

**KNOW YOUR CUSTOMER ( KYC )**  
**CUSTOMER POINT VERIFICATION ( Individuals )**

( To be maintained by the Branch )

Branch Name : Pune

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : SHYAM BALA VILAS KARHALE

Full Address : 645 MUTAKEWADI CHAKAN PUNE MAHARASTRA NR WATER TANK CHAKAN

Pin Code : 410501

Land Mark : NR WATER TANK

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) 8483824960

Mobile no : 8483824960

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

Do Neighbours / Neighbouring shops or Office know the customer : NA

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : BOCL

BM Review / Analysis ( tick one ) : ( ) Satisfactory CPV ( ) Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code :

Signature :

Note : BM / Branch account opening authority to carefully scrutinise the CPV form before actioning on :

1. Removal of block due to -ve CH126 calling.
2. Handover of deliverables at branch.
3. Authorise new account opening in case of inadequate address proof.



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Date & Time of CPV performed :

Reason for CPV :

Customer Name : ALAM S/O ABDOOL

Full Address : BAGH KUNJALGIRI DEVAPURAVA MAHVARIA MIRZAPUR NEAR SWAMI TEMPLE

Pin Code : 231001

Land Mark : NEAR SWAMI TEMPLE

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) 9580970212

Mobile no : 9580970212

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

Do Neighbours / Neighbouring shops or Office know the customer : NA

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : BOCL

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Remarks if CPV Negative

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Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : KUSHAL singh singh

Full Address : WARD NO-06 GRAAM KODO KODO NEAR MATA MANDIR NEAR MATA MANDIR

Pin Code : 483773

Land Mark : NEAR MATA MANDIR

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) 7218739224

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

Do Neighbours / Neighbouring shops or Office know the customer : NA

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : BOCL

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