

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 18/03/2021 16:40

Reason for CPV :

Customer Name : PAVAN KUMAR N

Full Address : NO 4 SURVAY NO 49/14 GROUND FLOOR SRIGANDHADA KAVAL SUNKADAKATTE

Pin Code : 560091

Land Mark : SRIGANDHADA KAVAL

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Krishna Murthy

Relationship with customer : Manager

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : Not aware

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 06 Months

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visit made to the given address applicant was not available hence met Krishna Murthy manager confirmed applicant name and working since 06months and called up to given number not reachable

Case Status - Positive

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.

