

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 13/01/2021 16:20

Reason for CPV :

Customer Name : JAGADEESHWARAI AH S/O KOTRAIAH . .

Full Address : NO 6 5TH MAIN SVG NAGAR NAGARBHAVI ROAD NAGARBHAVI ROAD

Pin Code : 560072

Land Mark : Back Side of HP petrol Pump

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Bharathi

Relationship with customer : Wife

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9880155251

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation : 03 Year

Staying since at Resi : 10 Year

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. Contact person Bharathi - Wife confirmed applicant name and staying in rented house since 03 year.
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.

