

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 02/03/2021 16:39

Reason for CPV :

Customer Name : PRATAP KUMAR BEHERA

Full Address : 512/1B 1ST FLOOR HOUSE#1,BRINDAVAN LAYOUT L.B.SASTRI NAGAR, NILGIRIS SUPERMARKET

Pin Code : 560017

Land Mark : NILGIRIS SUPERMARKET

Locality Type : NA

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : NA

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) NA

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 : Negative

Name & Address Neighbours : NA

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

Agency / Employee Code : P-12369



Remarks : Visit made to given Address is untraceable in provided location trace up to 7th cross L B Sastri nagar and phone number provided is not responding calls and not replying messages so checked with local street neighbor not aware applicant details.

Case status:negative

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.

