

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 19/05/2021 12:20

Reason for CPV :

Customer Name : REKHA . R

Full Address : No : 02 2 ND FLOOR 1ST C MAIN JAYANAGAR 7 TH BLOCK

Pin Code : 560070

Land Mark : OLD POST OFFICE ROAD

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9980407769

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 02 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 GA

Agency / Employee Code : P-12369



Remarks : Visit made to given address met applicant confirmed name and stay rented house since 2 year Residential area Two storied building 1400 sq 4 family members 2 working Tpc Varsha neighbors Land mark behind digvijay hospital Name plate sighted

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.



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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 19/05/2021 12:20

Reason for CPV :

Customer Name : sandhya b r

Full Address : #233/26 1st floor 10th c main road

Pin Code : 560011

Land Mark : 1 st block jayanagar

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 : Sudhakar

Relationship with customer : Neighbour

Customer Contact Numbers (R) : NA

(O) NA

Mobile no : 6363658029

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

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 BHOOPAL GA

Agency / Employee Code : P-12369



Remarks : Visit made to given address door locked met sudhakar neighbors confirmed name and stay only Residential area Single storied building 800 sq Tpc sudhakar neighbors Land mark opposite bbmp park Name plate sighted

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 :

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