

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 31/03/2021 15:06

Reason for CPV :

Customer Name : YASHAS . G

Full Address : ERNST AND YOUNG LLP #3 RMZ INFINITY KR PURAM OLD MADRAS ROAD

Pin Code : 560016

Land Mark : OPP TO GOPALAN MALL

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : Sandeep

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 9900585302

Mobile no : 9900585302

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 : At the time of visit given address visit made to given address entry restricted so called to applicant not connecting hence met security Sandeep says all staffs are work from home.

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.

