

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 26/02/2021 14:57

Reason for CPV :

Customer Name : BALADEV SARANGI .

Full Address : RA REGENCY19 , FLAT NO-302 1ST MAIN , BRINDAVAN ESTATE VIGNANAGAR

Pin Code : 560037

Land Mark : OPP RAVISHANKAR SCHOOL

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 : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 7411120366

Mobile no : 7411120366

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 made to given address entry restricted hence met name refused security he not aware applicant name and staying details so called to applicant not reachable .

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.

