

KNOW YOUR CUSTOMER (KYC)
Ing Vysya Bank Account Opening (Individuals)

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of CPV performed : 13/01/2015 01:02

Reason for CPV :

Customer Name : test1 test1 test1

Full Address : resi Address1 resi Address2 resi Address3

Pin Code : 400706

Land Mark : Landmark Verified

Locality Type : NA

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : No

Customer met in person : No

If No, reason: If NO, (Give Reaasn) :

Name of the person contacted during CPV : Person contacted

Relationship with customer : Relationship with applicant

Customer Contact Numbers (R) : Resi Tel No (O) 1111111111

Mobile no : Mobile

E-Mail : Email

Occupation : Student

Occupation details : Business/Occupation Details

No of years in present occupation : No of years in present occupation

Staying since at Resi : Staying since at Resi

Any other details : Any other Information Gathered

Do Neighbours / Neighbouring shops or Office know the customer : Positive

Name & Address Neighbours : Name & Address Neighbours

Name of Agency / Br Staff Conducting CPV : PAMAC

Remarks : Remark

Agency Review / Analysis (tick one) :



Recommended



Not Recommended



Refer

Remarks if CPV Negative

Supervisor Name JAGANNATH HENSH

Supervisor Code : P-18381

FE Name : ARUP SAHA

FE Code : P-18401



Signature & Seal :

