

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 17:15

Reason for CPV :

Customer Name : HARSHITH GOWDA H S

Full Address : muniraju building #6 1st floor behind ksvk school kaluvegedde road chikkathirupathi main road channasandra

Pin Code : 560067

Land Mark : BANGALORE

Locality Type : NA

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

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 : 8217569085

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 FELIX S

Agency / Employee Code : P-12649



Remarks : Given Address is in completed address there is no proper main and cross we trace up to nearest address channasandra and 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.

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 13/03/2021 12:37

Reason for CPV :

Customer Name : SUBHRO SWAPAN DASGUPTA

Full Address : 791,VIOLET BLOCK,DSR RAINBOW HEIGHTS SECTOR 2,24 MAIN HSR LAYOUT NEAR SIMPLI LEARN

Pin Code : 560102

Land Mark : NEAR SIMPLI LEARN

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 : NA

Name of the person contacted during CPV : SUBHRO SWAPAN DASGUPTA

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9632222646

Mobile no : 9632222646

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 03 Years.

Any other details : NA

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

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 met applicant self confirmed name and staying in Rented house since 3 years .

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.

