

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/03/2021 14:15

Reason for CPV :

Customer Name : SARIFUL ALI KHANDAKAR

Full Address : 2 22ND MAIN VINAYAK NAGAR HANUMANTHA LAYOUT, JP NAGAR NEAR NANDINI HOTEL , BENGALURU -560078

Pin Code : 560078

Land Mark :

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 : Ashraf Ulla

Relationship with customer : present stay

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8722031720

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : Not aware

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : Visit made to given address met ashraf Ulla present stay not aware of applicant name and stay . called applicant confirmed that he has vacated the house and shifted to veerabadhranagar Bangalore 560062 Hence case is negative Residential area Land mark noorani masjid.
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.

