

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 08/05/2021 10:25

Reason for CPV :

Customer Name : P V NIRANJANA

Full Address : NO 113, 18TH MAIN ROAD HAL 2 ND STAGE NANDHANNA PALACE HOTEL INDIRANAGAR

Pin Code : 560038

Land Mark : NANDHANNA PALACE HOTEL

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 : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) 9008684303

Mobile no : Not aware

E-Mail : rakshitha.niranjana@ gmail.com

Occupation :

Occupation details : House wife

No of years in present occupation :

Staying since at Resi : 3.6 Year

Any other details : Not aware

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

Name & Address Neighbours : Building owner is in 2nd floor

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

Agency / Employee Code : P-12369



Remarks : At the time of visit made to given address Met applicant self confirmed name and staying in rented house since 3.6 Years. Applicant staying in 1st floor.

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.

