

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 24/02/2021 11:22

Reason for CPV :

Customer Name : ARUN KUMAR RAGHUNATHAN - -

Full Address : FLAT # 4116 SOBHA AMETHYST APTS KANNAMANGALA MAIN ROAD WHITEFIELD

Pin Code : 560067

Land Mark : WHITEFIELD

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 : Teeraj

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 9741350539

Mobile no : 9741350539

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 07 months.

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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit made to given address entry restricted hence met security Teeraj he confirmed applicant name and staying in Rented flat since 7Months.

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.

