

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 23/03/2021 17:00

Reason for CPV :

Customer Name : SHAILESH PRABHAKAR RAU

Full Address : FLAT 702 A1 BLOCK MAHAVEER RIVIERA 7TH FLOOR J P NAGAR ACHAPPA LAYOUT

Pin Code : 560078

Land Mark : 7TH PHASE J P NAGAR

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9008930920

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 Year

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature FELIX S

Agency / Employee Code : P-12649



Remarks : Visit made to given address entry not allowed without applicants permission spoke to applicant through intercom from security area confirmed name and stay own flat since 1 year Residential area Apartment 2000 sq Land mark chitanya techno school Tpc bipul security 5 family members 2 working Using hundai car
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.

