

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 26/02/2021 14:39

Reason for CPV :

Customer Name : THALATHOTI SUSMITHA .

Full Address : SYN VANDEEP ORCHIDS , FLAT - B301 5TH CROSS , 7 HILLS ROAD , BRINDAVAN LAYOUT VIGNAN NAGAR

Pin Code : 560037

Land Mark : NEAR JAIN HEIGHTS APT

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 : NA

Name of the person contacted during CPV : SUSMITHA

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 7204286199

Mobile no : 7204286199

E-Mail : Susmitha.thalathoti@gmail.com

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 06 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 BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visit made to given address met applicant self confirmed name and staying in Rented flat since 6 Months .

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.

