

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 30/04/2021 08:55

Reason for CPV :

Customer Name : PRME PRME BAI PRME BAI

Full Address : 54, KHATA 108, MARAGONDANAHALLI VILLAGE, BIDARAHALLI HOBLI, NEAR MG SPORTS CLUB

Pin Code : 560036

Land Mark : NEAR MG SPORTS CLUB

Locality Type : NA

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA (O) NA

Mobile no : 9632011745

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : P-12369



Remarks : At the time of visit. Given address is untraceable. We trace up to MG sports club but address does not found. Call to given number is not reachable. Hence unable to verify.

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.



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Reason for CPV :

Customer Name : RABINA BHAGAT BHAGAT BHAGAT

Full Address : MAIN ROAD PATRAHATU (PATRAHATTU) PATRAHATU

Pin Code : 835102

Land Mark : PATRAHATU

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) :

(O) 6361224769

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

Do Neighbours / Neighbouring shops or Office know the customer :

NA

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV :

PAMAC

Signature

OCL FE

Agency / Employee Code : Bang-01



Remarks : Given address is Beyond out of station. Non serviceable area.

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 :

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Reason for CPV :

Customer Name : INDRADEV S/O RAMLALIT INDRADEV S/O RAMLALIT INDRADEV S/O RAMLALIT

Full Address : DEIDEEHA DEIDEEHA DEIDEEHA

Pin Code : 272190

Land Mark : BASTI

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O) 6360235342

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC Signature OCL FE

Agency / Employee Code : Bang-01



Remarks : Given address is Beyond out of station. Non serviceable area.

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 :

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Branch Code :

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Reason for CPV :

Customer Name : TEDWELL HUBERT SIMS TEDWELL HUBERT SIMS TEDWELL HUBERT SIMS

Full Address : 13/H/48 MAYUR BHNJ ROAD KHIDDIRPORE 13/H/48 MAYUR BHNJ ROAD KHIDDIRPORE 13/H/48 MAYUR BHNJ ROAD KHIDDIRPORE

Pin Code : 700023

Land Mark : 13/H/48 MAYUR BHNJ ROAD KHIDDIRPORE

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O) 8336856226

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC Signature OCL FE

Agency / Employee Code : Bang-01



Remarks : Given address is Beyond out of station.

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.
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3. Authorise new account opening in case of inadequate address proof.

