

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 06/04/2021 13:26

Reason for CPV :

Customer Name : VINAY . T

Full Address : WR 101 MSV VIVEK MARVEL APARTMENTS JAKKUR MAIN ROAD SURABHI LAYOUT NEAR CENTURY BREEZE APARTMENTS

Pin Code : 560064

Land Mark : NEAR CENTURY BREEZE APARTMENTS

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : name refused

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 8884887345

Mobile no : 8884887345

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

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

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 entry restricted so met security name refused he not confirm applicant name and staying so called to applicant no response.

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.

