

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 08/03/2021 11:45

Reason for CPV :

Customer Name : K VARADARAJU . .

Full Address : #50/2 9TH F CROSS NEAR NEW BALDWIN SCHOOL LAKSHMANANAGAR HEGGANAHALLI CROSS BANGALORE NORTH

Pin Code : 560091

Land Mark : NEAR NEW BALDWIN SCHOOL

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Lokesh

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8861721499

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 10 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 : At the time of visit made to given address was door locked hence met neighbor Lokesh confirmed applicant name and staying in owned house since 10 years  
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.

