

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 13/03/2021 12:37

Reason for CPV :

Customer Name : SUBHRO SWAPAN DASGUPTA

Full Address : 791,VIOLET BLOCK,DSR RAINBOW HEIGHTS SECTOR 2,24 MAIN HSR LAYOUT NEAR SIMPLI LEARN

Pin Code : 560102

Land Mark : NEAR SIMPLI LEARN

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : NA

Name of the person contacted during CPV : SUBHRO SWAPAN DASGUPTA

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9632222646

Mobile no : 9632222646

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 03 Years.

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 : visit made to given address met applicant self confirmed name and staying in Rented house since 3 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.

