

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 22/12/2020 14:00

Reason for CPV :

Customer Name : PAVAN . KUMAR

Full Address : TRANIX LEISURE AND TRANEL PVT LTD,#30 PRATHIBHA #30 PRATHIBHA COMPLEX 4TH B CROSS 5TH BLOCK KORAMANGALA

Pin Code : 560098

Land Mark : #30 PRATHIBHA COMPLEX

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 : 919493949840

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 G A

Agency / Employee Code : P-12369



Remarks : Visit made to given address no such office found. Called applicant confirmed that office has been shifted recently to old airport road murgeshpalya Land mark hdfc bank  
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.

