

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/03/2021 13:25

Reason for CPV :

Customer Name : RANJIT PARAMANAND LILANI

Full Address : REFLECTION APARTMENTS 1003, 10TH FLOOR MAIN KANAKPURA ROAD

Pin Code : 560082

Land Mark : OPPOSITE STAR SUPER MARKET

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9620483711

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 06 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 BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : Visit made to given address entry not allowed without applicants permission spoke to applicant through intercom from security area confirmed name and stay rented flat since 6 year Residential area Apartment 1800sq Land mark close to brigade meadows apartment Tpc sourabh security  
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.

