

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 30/04/2021 08:55

Reason for CPV :

Customer Name : PRME PRME BAI PRME BAI

Full Address : 54, KHATA 108, MARAGONDANAHALLI VILLAGE, BIDARAHALLI HOBLI, NEAR MG SPORTS CLUB

Pin Code : 560036

Land Mark : NEAR MG SPORTS CLUB

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 : 9632011745

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 GA

Agency / Employee Code : P-12369



Remarks : At the time of visit. Given address is untraceable. We trace up to MG sports club but address does not found. Call to given number is not reachable. Hence unable to verify.

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.

