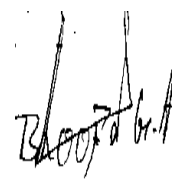


CUSTOMER POINT VERIFICATION (Current Account Customers Individual / Non-Individual Both)

(To be maintained by the Branch)

Note : Person conducting CPV to fill / Strike off the relevant fields**Case_ID:****Branch Name :****Branch Code :****Date & Time of CPV performed :** 12/01/2021 15:40**Reason For CPV :****Company Name :** yo snacko snacko yo snacko**Full Address :** 34/2,shop no I, 5th main,malleshpalya new thippasandra post new thippasandra post**Pin Code :** 560075**Land Mark :** new thippasandra post**Constitution :** NA**Nature of business :** NA**Locality Type :** NA**Ease of locating office :** Untraceable**Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?** No**If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** NA**Designation in the Company :** NA**Customer Contact Numbers (1) :** NA**Mobile no :** 9611811688**E-Mail :** NA**Any other details :** NA**Vintage at the present premises :** NA**Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :****No. of staff present at the time of visit :** NA**Normal business activity was to be seen :****Furniture / fixture / Office equipments seen or was it a make shift arrangement :****Reason for not having a valid address / Business proof :****Observations of Employee conducting CPV :** NA**Name of Agency / Br Satff Conducting CPV :** PAMAC**Agency / Employee Code** P-12369**Signature** BHOOPAL G A

At the time of visit. Given address is untraceable. Door number not found. Call to given number applicant told moved to next street 6th Main Kaggadaspura . Full Address: Shop No.2, Maruthi Complex, 6th main, 6th Cross Rd, opposite Dental Hub, C V Raman Nagar, Bengaluru, Karnataka 560075

Remarks :**BM Review / Analysis (tick one) :**

() Satisfactory CPV

() Negative CPV

Remarks if CPV Negative**BM Name :****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.