

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 02/01/2021 13:50

Reason for CPV :

Customer Name : MOHAMMED RIZVAN ABDUL BASHEER

Full Address : 626 15th C main road, sector 3 cultfit, hsr layout

Pin Code : 560102

Land Mark : cultfit, hsr layout

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Jayadeva

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 919916557353

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : Not aware

Any other details : Not aware

Do Neighbours / Neighbouring shops or Office know the customer : NA

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 door locked met neighbouring house jayadeva confirmed only applicant name and stay Residential area Two storied building 1200sqft Land mark opposite cultfit gym
Case status - Positive

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (N) 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.

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/01/2021 14:10

Reason for CPV :

Customer Name : NANDHU KUMAR S S

Full Address : H NO 6 6TH CROSS BOHRA LAYOUT GOTTIGERE B G ROAD NEAR ATOM SPORTS ARENA

Pin Code : 560083

Land Mark : BOHRA LAYOUT GOTTIGERE B G ROAD

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 : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 917769042595

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 1.6 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 : At the time of visit made to given address met applicant self confirmed name and staying since 1.6 years
Case status - Positive

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (S) 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.

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.

