

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 13/03/2021 13:45

Reason for CPV :

Customer Name : GAYATRI W/O LAKSHMANNA - -

Full Address : NO-50/1 GROUND FLOOR 1ST CROSS VENKATAPURA MAIN ROAD KORAMANGALA 1ST BLOCK

Pin Code : 560034

Land Mark : 1ST BLOCK

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : Qugeen

Relationship with customer : Sister

Customer Contact Numbers (R) : NA

(O) 7619566277

Mobile no : 7619566277

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 2 years

Any other details : NA

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

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visited made given adress -Met qugeen sisterNetharavthi confirmed applicant name and stying rented house since 2 yers  
yeras 5 members g3 s1 green balck  
gate-land mark-Akshay bar  
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.

