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

Date & Time of CPV performed: 15/03/2021 15/45 Reason for CPV: Customer Name: D SHEETAL- Full Address: ABEL ROSELINE NO 138 4TH A MAIN , A SECTOR YELAHANKA NEW TOWN Pin Code: 5/00064 Land Mark: Locality Type: Middle Class Name plate sighted at Society/ Door: If Yes, does name match with records: NA Customer met in person: If No, reason: NA Name of the person contacted during CPV: NA Relationship with customer: NA Customer Contact Numbers (R): NA Mobile no: 8/05/3004422 E-Mail: NA Occuption: Occupation details: NA No of years in present occupation: NA 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	(<u>To be maintained by the Branch</u>)						
Customer Name: D SHEETAL: Full Address: ABEL ROSELINE NO 138 4TH A MAIN . A SECTOR YELAHANKA NEW TOWN PIN Code: 560064	Branch Name : bangalore		Branch Code :				
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Name of Agency / Br Staff Conducting CPV: NA Name of Agency / Employee Code: P-12389 BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV Remarks if CPV Negative Employee Code BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV Remarks if CPV Negative Employee Code BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV Remarks if CPV Negative Employee Code: Signature: Signatu	Pin Code: 560064	Land Mark : -					
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2. Handover of deliverables at branch.

3. Authorise new account opening in case of inadequate address proof.