

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/05/2021 11:10

Reason for CPV :

Customer Name : P . VENKATARAMU

Full Address : #NO 64/1 BLR SOUTH J 4TH MAIN ROAD BLR SOUTH J

Pin Code : 560018

Land Mark : J R NAGAR SOUTH

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 : 8867251891

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 : Visit made to given address door locked called applicant did not provide proper information and confirmed only name and stay and told not to visit residence for verification as account is very much active Hence Case is given as Negative. Residential area Single storied Land mark national lassi bar or church road or behind venlackh hospital

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.

