

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 07/08/2020 12:30

Reason for CPV :

Customer Name : SIMMI - ANUSHA

Full Address : SOLITAIRE APARTMENT HOUSE NO 202 889-881 6TH MAIN ROAD HSR LAYOUT SECTOR 7 BANGALORE

Pin Code : 560102

Land Mark : 6TH MAIN ROAD HSR LAYOUT

Locality Type : Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person : Yes

If No, reason :

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : - (O) 8447364612

Mobile no : -

E-Mail : -

Occupation :

Occupation details : -

No of years in present occupation : -

Staying since at Resi : 01 year

Any other details : -

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

Name & Address Neighbours : Name refused - Neighbour

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 Ms.anusha she self confirmed name and staying in rented flat since 1 year

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.

