

**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 :

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