

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 27/03/2021 13:30

Reason for CPV :

Customer Name : JOHN THOMAS JOHN THOMAS JOHN THOMAS

Full Address : 007 RAHEJA REGENT 35 COLES ROAD FRAZER TOWN OPP BATA SHOWROOM FRAZER TOWN OPP BATA SHOWROOM

Pin Code : 560005

Land Mark : FRAZER TOWN OPP BATA SHOWROOM

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 : NA

Name of the person contacted during CPV : JOHN THOMA

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9845022056

Mobile no : 9845022056

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 20 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 visit made to given address met applicant self confirmed name and staying in owned house since 20 years.

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.

