

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/02/2021 12:10

Reason for CPV :

Customer Name : RAKHEE GOGOI .

Full Address : D 439 EAST 5TH LANE ITI COLONY DOORAVANI NAGAR Doorvaninagar

Pin Code : 560016

Land Mark : ITI

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 : Raghu

Relationship with customer : Neighbour in D438

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : Not aware

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 : At the time of visit. Given address was door locked. Contact person Raghu - Neighbour in D 438 confirmed the applicant is shifted.  
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.



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**CUSTOMER POINT VERIFICATION ( Individuals )**

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/02/2021 11:55

Reason for CPV :

Customer Name : JALLA MANIKANTA .

Full Address : 00 Mallampudi mallampudi Basavanagudi / Claysol Media Labs Basavanagudi

Pin Code : 560066

Land Mark : .

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 : Not aware

Name of the person contacted during CPV : Not aware

Relationship with customer : Not aware

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : Not aware

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 : At the time of visit. Given address is incomplete address. Required cross, main, area name and contact number. Hence unable to verify.  
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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/02/2021 12:50

Reason for CPV :

Customer Name : Jeevan Rao .

Full Address : # 30 St.John Road Near Ulsoor Lake Rukmani Colony Bangalore Ulsoor

Pin Code : 560042

Land Mark : Rukmani Colony

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 : Name refused

Relationship with customer : Next house neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : Not aware

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 : At the time of visit. Given address was door locked. Contact person Name refused - Next house neighbour not confirmed applicant name and staying.  
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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/02/2021 15:00

Reason for CPV :

Customer Name : KADIRI BALAJI .

Full Address : H No 41 2nd Floor 6th Cross Kowdenahalli . Bangalore North

Pin Code : 563114

Land Mark : .

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O)

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC Signature OCL FE

Agency / Employee Code : Bang-01



Remarks : Given address is Beyond out side city limit. Non serviceable area.

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 :

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