

**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 12:20

Reason for CPV :

Customer Name : BABANNA . POOJARY

Full Address : # NO 7/1 OMKAR NILAYA 5TH MAIN 15TH CROSS BLR SOUTH CHINNAYANAPALYA

Pin Code : 560030

Land Mark : ADUGODI POST

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 : Ramya

Relationship with customer : Tenant

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9535042937

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 GA

Agency / Employee Code : P-12369



Remarks : Given address is applicant permanent address visit made to given address Met Ms Ramya tenant confirmed given address applicant permanent address but applicants not saying given address so called to applicant confirmed staying in same area in different address . case status given as 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.

