

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 24/02/2021 15:09

Reason for CPV :

Customer Name : AVINASH - -

Full Address : NO 179 1ST FLOOR 2ND CROSS 1ST BLOCK KORAMANGALA LAYOUT NEAR SBM BANK

Pin Code : 560034

Land Mark : NEAR SBM BANK

Locality Type : NA

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : name refused

Relationship with customer : Neighbor

Customer Contact Numbers (R) : NA

(O) 9844502120

Mobile no : 9844502120

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit made to given address was Door locked hence met neighbor name refused lady she not confirmed applicant name and staying details so called to applicant not reachable.

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.

