CUSTOMER POINT VERIFICATION (Current Account Customers Individual / Non-Individual Both) (To be maintained by the Branch) Person conducting CPV to fill / Strike off the relevent fields Case ID: **Branch Name: Branch Code:** 12/01/2021 15:40 Date & Time of CPV performed: Reason For CPV: Company Name: yo snacko snacko yo snacko Full Address: 34/2,shop no I, 5th main,malleshpalya new thippasandra post new thippasandra post Land Mark: new thippasandra post Pin Code: 560075 Constitution: NA Nature of business : Locality Type: NA Untraceable Ease of locating office : NA Whether Visiting Card obtained: No Company Name Board sighted at entrance / in the list of office at the entrance ? If Yes, does name match with records?: NA Authorised Signatory met in person : If case No, then, Name of the person contacted during CPV: NA **Designation in the Company: Customer Contact Numbers (1):** Mobile no: 9611811688 E-Mail: NA Any other details : NA Vintage at the present premises : Do Neighbours / Neighbouring shops or Office know the customer : Name & Address Neighbours: No. of staff present at the time of visit: Normal business activity was to be seen: Furniture / fixture / Office equipments seen or was it a make shift arrangement : Reason for not having a valid address / Business proof: Observations of Employee conducting CPV: Name of Agency / Br Satff Conducting CPV: **PAMAC** Agency / Employee Code Signature BHOOPAL G A At the time of visit. Given address is untraceable. Door number not found. Call to given number applicant told moved to next street 6th Main Kaggadaspura . Full Address: Shop No.2, Maruthi Complex, 6th main, 6th Cross Rd, opposite Dental Hub, C V Raman Nagar, Bengaluru, Karnataka 560075 Remarks:

BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV

Remarks if CPV Negative

BM Name : 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.