

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 22/02/2021 15:00

Reason for CPV :

Customer Name : SOHANTI na KHARIA

Full Address : MUNSI LINE RAMSAI FOREST II MECH PARA MUNSI LINE RAMSAI FOREST II MECH

Pin Code : 735219

Land Mark : MUNSI LINE RAMSAI FOREST II MECH

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) 8159805074

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 of station. 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 :

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.

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 25/02/2021 10:50

Reason for CPV :

Customer Name : VANDANA NA YADAV

Full Address : SION GIRLS PG 119 17TH MAIN 1ST CROSS BTM 2ND STAGE

Pin Code : 560076

Land Mark : SION GIRLS PG

Locality Type : Posh

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Saraswathi

Relationship with customer : PG incharger

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8867510270

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 09 Months

Any other details : Not aware

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

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 Met pg incharge saraswati saraswathi she confirmed applicant name and staying in PG since 9months.
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.

