

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 27/02/2021 13:15

Reason for CPV :

Customer Name : ACHYUTHA VASAVI MOHANA SANTHOSHI LAKSHMI

Full Address : G-204 2ND FLOOR SALARPURIA SATTVA EAST CREST APAR OLD MADRAS ROAD NEAR BUDIGERE CROSS KONADASAPURA

Pin Code : 560049

Land Mark : NEAR BUDIGERE CROSS

Locality Type : Middle Class

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 : Naresh

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 7899368691

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 04 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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit made to given address entry restricted hence met security naresh he confirmed applicant name and staying in Rented flat since 4 Months  
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.



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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 15:35

Reason for CPV :

Customer Name : MANJULA GANGADHAR PATIL

Full Address : G-09 S K BRINDAVAN APARTMENT LAKEVIEW GARDEN ROAD K CHANNASANDRA HORAMAVU POST

Pin Code : 560043

Land Mark : DSR WATERSCAPE APARTMENT

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9886944644

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 3.5 Year

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 made to given address met applicant self confirmed name and staying in owned flat since 3.5 years.  
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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 15:10

Reason for CPV :

Customer Name : KAMRAN KHAN KHAN

Full Address : #101 Sai homes apartment Kelkere road ,horamavu KALKERE

Pin Code : 560043

Land Mark : Near Shop@rite

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8405969693

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 Year

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 made to given address met applicant self confirmed name and staying in Rented Flat since 1 years.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/03/2021 15:30

Reason for CPV :

Customer Name : MUNNA KUMAR MODI

Full Address : NO-59 3RD FLOOR SRI HARI HARA 2ND CROSS DEVAKI APPARAO LAYOUT RAMAMURTHY NAGAR

Pin Code : 560016

Land Mark : NEAR RAMA TEMPLE

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8880397573

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 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 made to given address met applicant self confirmed name and staying in Rented house since 1 Months.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/03/2021 16:15

Reason for CPV :

Customer Name : MONAMI CHAKRABORTY CHAKRABORTY

Full Address : R8 1ST FLOOR DOOR NO F1 3RD CROSS URBAN CLUSTER LAYOUT T C PALYA MAIN ROAD T C PALYA

Pin Code : 560049

Land Mark : BEHIND RELIANCE FRESH

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9007485114

E-Mail : monami.chakraborty@gmail.com

Occupation :

Occupation details : Sprinklr

No of years in present occupation : 1.5 years

Staying since at Resi : From Sep 2020

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. Contact person Applicant - Self confirmed name and staying in rented house since Sept 2020.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/03/2021 14:50

Reason for CPV :

Customer Name : GARIMA ASHTA ASHTA

Full Address : NO-32 22ND CROSS SHANTHI LAYOUT AKSHAYA NAGAR 2ND BLOCK KAWDENAHALLI RAMAMURTHY NAGAR

Pin Code : 560016

Land Mark : NEAR EURO KIDS PRE SCHOOL

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8861491420

E-Mail : ashta.garima16@gmail.com

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : Aug 15th 2020

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 made to given address met applicant self confirmed name and staying in Rented house since 7 Months.  
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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/03/2021 14:00

Reason for CPV :

Customer Name : FAZIL PASHA PASHA

Full Address : ASLAM PASHA BUILDING 1/321 Masjid a mahaboobia PARVATHI NAGAR MEDAHALLI KR PURAM

Pin Code : 560049

Land Mark : Masjid a mahaboobia

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8073707099

E-Mail : fazilfazu947@gmail.com

Occupation :

Occupation details : Policy bazar.com

No of years in present occupation : 01 Month

Staying since at Resi : 2 month

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. Contact person Applicant - Self confirmed name and staying in rented house since 02 months.  
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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 12:05

Reason for CPV :

Customer Name : SRIJANI DHARA DHARA

Full Address : EMMANUEL VILLA 65/2 CASCADING MEADOWS PHASE-1 MARGONDANAHALLI MAIN ROAD ANANDPURA

Pin Code : 560036

Land Mark : NEAR RELIANCE FRESH

Locality Type : Middle Class

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 : Sheela Shetty

Relationship with customer : Villa Owner

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8961582466

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 04 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 made to given address met Villa landlord confirmed applicant name and staying in Rented villa since 4 Months.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/03/2021 14:20

Reason for CPV :

Customer Name : KUSUMA P V P V

Full Address : NO 08,SAI CITY LAYOUT HALEHALLI VILLAGE K R PURAM

Pin Code : 560036

Land Mark : NEAR SAMUEL PUBLIC SCHOOL KR PURAM

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 : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) NA

Mobile no : 9108069254

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visit made to given address door number not found in Halehalli so called to applicant not responding the calls hence checked with local people not aware applicant details  
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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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 11:30

Reason for CPV :

Customer Name : SWATHI S SAMJI

Full Address : 613 THE BLUE LOTUS PARK APPARTMENT VARANASI MN RD JINKKETIMMANAHALLI JINKKETIMMANAHALLI

Pin Code : 560036

Land Mark : SAINT MARYS CHURCH

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9902071286

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 Year

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 made to given address met applicant self confirmed name and staying in Rented house since 1 years  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/03/2021 14:40

Reason for CPV :

Customer Name : VIGNESH BALIGA BALIGA

Full Address : D-407 NEERAJA SAROVAR APARTMENT 115 HALEHALLI KITHAGNUR KITHAGNUR

Pin Code : 560049

Land Mark : ASN SECURITY ROAD

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9986713690

E-Mail : vigneshvignesh178@gmail.com

Occupation :

Occupation details : Firstsource solutions

No of years in present occupation : 10 Year

Staying since at Resi : 2 years+

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. Contact person Applicant - Self confirmed name and staying in rented house since 02+ Year.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/03/2021 21:40

Reason for CPV :

Customer Name : BINESH ROSS SAMUEL RAJ S

Full Address : 210 KEERTHI HEIGHTS BELATHUR KADUGODI

Pin Code : 560067

Land Mark : HDFC BANK KADUGODI

Locality Type : Middle Class

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 : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9740805988

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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit. Given address was door locked. Contact person Name refused - Security not confirmed applicant name and staying. Call to given number is not connecting.  
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.
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3. Authorise new account opening in case of inadequate address proof.

