

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.

