

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 26/02/2021 14:32

Reason for CPV :

Customer Name : Sgaik \_ Awas

Full Address : Ifs business Pvt Ltd Brigade lakefront appointments Next to SAP labs Whitefield

Pin Code : 560048

Land Mark : Next to SAP labs Whitefield

Locality Type : NA

Name plate sighted at Society/ Door : Yes

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) 7019854948

Mobile no : 7019854948

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 BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : Visit made to given Address is untraceable in provided location and phone number provided is not responding calls and not replying messages so checked with local street neighbor 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 :

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.

