

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 26/03/2021 16:37

Reason for CPV :

Customer Name : SANJAY S S

Full Address : # PAWAR NIWAS 3 RD MAIN ROAD SAI LAYOUT PALANAHALLI ROAD KATTIGENAHALLI

Pin Code : 560064

Land Mark : SAI LAYOUT PALANAHALLI 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 : NA

Name of the person contacted during CPV : Sanjay

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9740244200

Mobile no : 9740244200

E-Mail : sanjayshabadi@gmail.com

Occupation :

Occupation details : Nokia (manyatha tech park)

No of years in present occupation : 7 years

Staying since at Resi : 01 year.

Any other details : NA

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

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 met applicant self confirmed name and staying in rented house since 01 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 :

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.

