

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 27/03/2021 15:47

Reason for CPV :

Customer Name : SILVIYA D SILVIYA D SILVIYA D

Full Address : 28/2 1st floor 5th cross jai bharath nagar delcom system

Pin Code : 560033

Land Mark : delcom system

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 : NA

Name of the person contacted during CPV : name refused

Relationship with customer : owner

Customer Contact Numbers (R) : NA

(O) 9449378739

Mobile no : 9449378739

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 03 Years.

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 given address met house owner name refused he confirm applicant name and staying rented house since 03 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.

