

**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 10:35

Reason for CPV :

Customer Name : RAMKUMAR . R

Full Address : PEROT SYSTEMS TSI INDIA PRIVATE LIMITED NO PLOT NO 123 EPIP PHASE II WHITEFIELD

Pin Code : 560066

Land Mark : LIMITED NO PLOT NO 123 EPIP PHASE

Locality Type : Lower Middle Class

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 : name refused

Relationship with customer : Front Security

Customer Contact Numbers (R) : NA

(O) 9841974246

Mobile no : 9841974246

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 entry not allowed so met front security applicant name not confirmed also informed now company name as changed to NTT DATA .

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.

