

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 01/03/2021 14:01

Reason for CPV :

Customer Name : MANISHA KUMARI PANDA

Full Address : SITE NO 29 SY NO 25/2 3RD FLOOR EDGHA ROAD,VENKATAGIRIYAPPA LAYOUT OPP EDGHA GROUND VARTHUR

Pin Code : 560087

Land Mark : OPP EDGHA GROUND VARTHUR

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) 8144927002

Mobile no : 8144927002

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 : Given address is incomplete there is no proper main and cross so difficulty to trace the location without proper guidance from applicant hence called to applicant its not connecting.

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.

