

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 16:22

Reason for CPV :

Customer Name : SONAMI PRAJAPATI .

Full Address : 2 B Block 2nd Cross Near FCI Godown MDTC campus Vlijnapura Bangalore North

Pin Code : 560016

Land Mark : NEAR FCI Godown MDTC campus

Locality Type : Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : SONAMI

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 7483662520

Mobile no : 7483662520

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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit met applicant he inform to cancel the verification and account he has already inform same to bank .

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.

