

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : RUKMINI PRABHAKAR RAU

Full Address : C 409 SUNGLORY RAHEJA VIHAR CHANDIVILI ROAD POWAI

Pin Code : 400072

Land Mark : RAHEJA VIHAR CHANDIVILI ROAD

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O) 9920620193

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC Signature OCL FE

Agency / Employee Code : Bang-01



Remarks : Given address is Beyond out of station.

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.



**KNOW YOUR CUSTOMER ( KYC )**  
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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/03/2021 13:25

Reason for CPV :

Customer Name : RANJIT PARAMANAND LILANI

Full Address : REFLECTION APARTMENTS 1003, 10TH FLOOR MAIN KANAKPURA ROAD

Pin Code : 560082

Land Mark : OPPOSITE STAR SUPER MARKET

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 : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9620483711

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 06 Year

Any other details : Not aware

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

Name & Address Neighbours : Not aware

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 without applicants permission spoke to applicant through intercom from security area confirmed name and stay rented flat since 6 year Residential area Apartment 1800sq Land mark close to brigade meadows apartment Tpc sourabh security  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/03/2021 14:00

Reason for CPV :

Customer Name : JAIN HARISH KUMAR

Full Address : #21 1st B main 12th A Cross vijayanagar 2nd stage

Pin Code : 560040

Land Mark : B krishnappa layout

Locality Type : NA

Name plate sighted at Society/ Door : No

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) NA

Mobile no : 9008426056

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

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 is untraceable. We trace up to Vijayanagar 2nd stage but address does not found. Call to given number is switched off. Hence unable to verify.  
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 :

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Reason for CPV :

Customer Name : JAIN HARISH KUMAR

Full Address : #21 1st B main 12th A Cross vijayanagar 2nd stage

Pin Code : 560040

Land Mark : B krishnappa layout

Locality Type : NA

Name plate sighted at Society/ Door : No

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) NA

Mobile no : 9008426056

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

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 is untraceable. We trace up to Vijayanagar 2nd stage but address does not found. Call to given number is switched off. Hence unable to verify.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 18/03/2021 11:00

Reason for CPV :

Customer Name : SHRUTHI . R

Full Address : 197 2ND BLOCK 7TH MAIN ROAD 10TH CROSS JAYANAGAR

Pin Code : 560004

Land Mark : BESIDE ROYAL SUPER MARKET

Locality Type : NA

Name plate sighted at Society/ Door : No

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) NA

Mobile no : 9845258128

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

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 is untraceable. We trace up to Jayanagar but address does not found. Call to given number is Ringing no response 3 times. Hence unable to verify.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 18/03/2021 12:00

Reason for CPV :

Customer Name : ASHISH . PARTHASARATHY

Full Address : #NO 37 SHREE RAMA MANDIRA ROAD BASAVANGUDI

Pin Code : 560004

Land Mark : SHREE RAMA MANDIRA 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 : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9845787903

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 28 Year

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : Visit made to given address met applicant confirmed applicant name and stay own house since 28 year Residential area- Two storied house  
1600 sq Land mark Rama temple Tpc yogesh 5 family members 2 working Using swift car  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 17/03/2021 18:15

Reason for CPV :

Customer Name : NAMITA . TONGIA

Full Address : C 106 ASHISH J K APARTMENT THUBERAHALLI

Pin Code : 560066

Land Mark : THUBERAHALLI EXTENDED ROAD

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 : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9686632207

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : Not aware

Any other details : Not aware

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

Name & Address Neighbours : Not aware

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 was door locked. Contact person Name refused - Security not aware of applicant details. Call to given number is switched off. Hence unable to verify.  
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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/03/2021 15:00

Reason for CPV :

Customer Name : MADHU . S

Full Address : NO94 10MAIN PRIYADARSHINI ROAD GANAPATHIPURA

Pin Code : 560062

Land Mark : 10MAIN PRIYADARSHINI 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 : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 7483384134

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 10 year

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visit made to the given address met applicant self he confirmed name and staying in rented house since 10 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 :

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( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 19/03/2021 13:00

Reason for CPV :

Customer Name : Y MANOJ KUMAR RAJU

Full Address : ROOM NUMBER 103 SAHAKAR NAGAR AMRUTHALLI VILLAGE ,

Pin Code : 560092

Land Mark : DODDA MAREMMA TEMPLE

Locality Type : NA

Name plate sighted at Society/ Door : No

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) NA

Mobile no : 7338021431

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

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 is untraceable. We trace up to Sahakar Nagar but address does not found. Call to given number is switched off. Hence unable to verify.  
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.
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**know your customer ( kyc )**  
**customer point verification ( non-individuals )**

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 23/03/2021 13:35

Reason for cpv :

Company name : SIDDALINGESH T BASAVARAJ

Full address : #23 NADATHUR PLACE 8TH MAIN ROAD , 3RD FLOOR JAYANAGAR 3RD BLOCOK

Pin code : 560011

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office : Untraceable

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ? No

If yes, does name match with records : No

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: NA

Designation in the company : NA

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details : NA

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : NA

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

Signature : FELIX S

employee code : P-12649



Remark : Visit made to given area required land mark and guidance to trace the address as its incomplete and incorrect address . no contact details provided for verification hence case is negative Commercial area Land mark nilegiris or nandhini hotel or post office  
Case Status - Negative

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 23/03/2021 17:00

Reason for CPV :

Customer Name : SHAILESH PRABHAKAR RAU

Full Address : FLAT 702 A1 BLOCK MAHAVEER RIVIERA 7TH FLOOR J P NAGAR ACHAPPA LAYOUT

Pin Code : 560078

Land Mark : 7TH PHASE J P NAGAR

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 : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9008930920

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 Year

Any other details : Not aware

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

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature FELIX S

Agency / Employee Code : P-12649



Remarks : Visit made to given address entry not allowed without applicants permission spoke to applicant through intercom from security area confirmed name and stay own flat since 1 year Residential area Apartment 2000 sq Land mark chitanya techno school Tpc bipul security 5 family members 2 working Using hundai car  
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 :

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**know your customer ( kyc )**  
**customer point verification ( non-individuals )**

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 23/03/2021 13:00

Reason for cpv :

Company name : SUTHEESH KUMAR S

Full address : NO 33, 3RD FLOOR , SHARAVANEE PREMIER 10TH MAIN ASHOKA PILLAR ROAD

Pin code : 560011

Land mark :

Constitution : Pvt Ltd Co

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : No

Company name board sighted at entrance / in the list of offices at the entrance ? Yes

If yes, does name match with records : Yes

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Mahesh

Designation in the company : Front Desk Security

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details : NA

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : NA

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

Signature : FELIX S

employee code : P-12649



**Remark :** Visit made to given address entry restricted met front desk security mahesh confirmed only applicant name and working not aware of applicant designation Commercial area Four storied building Fourth floor Name board sighted Business activity seen Seen 3 employees Nature of busines IT solution .Land mark big hospital Rented premises TPC security  
Case Status - Positive

**Approval By Branch Manager**

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :