

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/12/2020 20:53

Reason for CPV :

Customer Name : JAYASHREE ANIL JAIN

Full Address : 27 Kanpur Adam saheb lane Nagarethpet cross Opp mahaveer nivas

Pin Code : 560002

Land Mark : Opp mahaveer nivas

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 : ranjeeth

Relationship with customer : Neighbor

Customer Contact Numbers (R) : NA

(O) 8880004464

Mobile no : 8880004464

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 : At the time of Visit made to given address door locked met neighboring house ranjeeth not confirmed applicant name and staying.Called applicant mobile number was wrong number .
Commercial area Two storied building 800sqft
Land mark lakshmi dye cutting

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.

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Reason for CPV :

Customer Name : JABIR ULLA SHARIEFF

Full Address : 27 Kanpur Adam saheb lane Nagarethpet cross Opp mahaveer nivas

Pin Code : 560002

Land Mark : Opp mahaveer nivas

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Ranjeeth

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8880004464

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

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