

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 04/12/2020 14:29

Reason for CPV :

Customer Name : . . KAUSAMBI MOHANTI

Full Address : A-406 PURVA SEASONS NAGAVARPALYA ROAD KAGGADASPURA C V RAMAN NAGAR

Pin Code : 560093

Land Mark : KAGGADASPURA C V RAMAN 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 : NA

Name of the person contacted during CPV : KAUSAMBI MOHANTI

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 917767023330

Mobile no : 917767023330

E-Mail : kausambimohanti@gmail.com

Occupation :

Occupation details : Bowue in EGL Techpark

No of years in present occupation : 1.6 years

Staying since at Resi : 1.6 Years

Any other details : NA

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

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 met applicant self confirmed name and staying in Rented house since 1.6 Years .

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (N) 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.

