

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 29/03/2021 10:28

Reason for CPV :

Customer Name : AFSHAD . PASHA

Full Address : 26 SULTHAN ROAD BABA LANE NIJAMUDDIN MOHALLA MYSORE ROAD BANGALORE NORTH BANGALORE CITY

Pin Code : 560002

Land Mark : 9606181436

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 : akram pasha

Relationship with customer : Neighbor

Customer Contact Numbers (R) : NA

(O) 9606181436

Mobile no : 9606181436

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 : Positive

Name & Address Neighbours : NA

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

Agency / Employee Code : P-12649



Remarks : Visit made to given address door locked met (akram pasha) neighboring house confirmed applicant name and stay only not aware of other details .

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 :

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.

