

Branch Name: Branch Code: Date:

Fields marked asterix(*) are mandatory. Please fill up in BLOCK letters only and use black ink for signature

(For office use only)

Customer ID: Bank/Branch to affix rubber stamp of
name and code no.Account No: CKYC No:

(Mandatory for CKYC update request)

1. Personal Details

Existing Customer ID: (If applicable) Name*: (same as ID Proof) Prefix Maiden Name: Date of Birth: Gender* Male Female Transgender Marital Status* Married Unmarried OthersName of Father/Mother/Spouse* Prefix

(Please Tick One)

(Father's name is mandatory if PAN is not provided)

No. of Dependents Illiterate YES NO If yes: Identification Marks :Name of Guardian (In case of Minor*) Prefix Relationship with Guardian Nationality*: In-Indian Others Country Name: Occupation Type: S- Service Private Sector Public Sector Government Sector
 O-Others Professional Self employed Retired House Wife Student
 B-Business X-Not categorized Please specifyMonthly Income*: ₹ Net Worth (approx. value) ₹ Source of Income Salary Business Income Agriculture Investment Income Pension Others

(Please Check all Applicable)

Religion: Hindu Muslim Christian Sikh OthersCategory: General OBC SC STPerson with disability Yes No i. Visually impaired ii. Differentially abledEducational Qualification: Below SSC SSC HSC Graduate Post Graduate Professional OthersOrganization's Name: Designation/Profession: Nature of Business: Please Tick the Applicable box*: Politically exposed person Related to politically Exposed Person NoneISO 3166 Country Code of jurisdiction of Residence* (Code for India is IN)Place/City of Birth* ISO 3166 Country of code of Birth* Citizenship _____Country of Tax Residence in India only and not in any other country or territory outside India* Yes No (If No. please fill the FATCA details form Annexure II)PAN*/Tax Identification Number or equivalent(If issued by jurisdiction) (If PAN is not submitted, submit Form 60 Annexure I)

2. Contact Details (All communications will be sent on provided Mobile No/Email-ID)

Mobile No Email ID Tel (Off): Tel (Off):

3. Proof of Identity/Address (Please tick the appropriate Box (any one ID type) and give details)*

A-PASSPORT B-VOTERS IDENTITY CARD C-DRIVING LICENSE D-UID(AADHAR)
 E-NREGA JOB CARD F-LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS

Document No/Identification Number*

Issue Date: Expiry Date (If applicable):

4. Address details Current Permanent Overseas

Address type* Residential/Business Residential Business Registered Office Unspecified

Address*

City/Village: District*:

State: PIN:

5. Address details Correspondence Local Same as Current/Permanent Address

Address type* Residential/Business Residential Business Registered Office Unspecified

Address*

City/Village: District*:

State: PIN:

6. If the Proof of Address (OVD) provided does not contain current address please provide any of the documents below.

Utility Bill PPO/FPPO Property or Municipal tax receipt
 Letter of allotment of accommodation issued by employer/issued by State or Central Government departments, Statutory or regulatory bodies, public sector undertaking, scheduled commercial banks, financial institutions and listed companies, similarly, leave and license agreements with such employers allotting official accommodation.

Document No. Date:

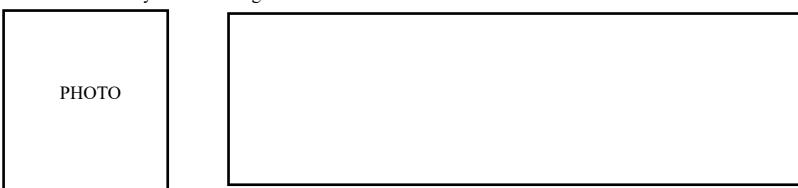
7. DECLARATION CUM UNDERTAKING CUM SELF-CERTIFICATION

I have read the copy of terms and Condition of the Account Opening given to me. The Terms and Conditions have been explained to me/us and having understood, I accept the same.

1. I hereby declare that I have submitted the Aadhar card issued by UIDAI voluntarily for identification and/or address proof towards the compliance of KYC norms under the PMLA,2002
 2. I hereby consent that the Bank may verify the same with the UIDAI and authorize the UIDAI expressly to release the identity and address through biometric authentication to the bank.

YES NO

3. I agree that my personal KYC details may be shared with central KYC registry or any other competent authority. I hereby consent to receive information from the Bank/central KYC Registry/Gol/RBI or any other authority through SMS/email on my registered mobile number/email address. I also agree that the non- receipt of any such SMS/email shall not make Liable for any loss or damage whatsoever in nature.



Signature Thumb impression of the applicant
Please sign in black ink only

Place:

Date:

8. FOR OFFICE USE/ATTESTATION

- PAN details (if available) have been verified from database issuing authority.
- Information submitted by the customer verified & updated in the CBS.
- KYC updation date entered in CBS.

Maker.....

Checker.....

PF No.....

S.S No.....

(This form is to be sent to LCPC for digitization and storage)