

KYC UPDATION FORM INDIVIDUAL

The Kurmanchal Nagar Sahkari Bank Limited



Date:

Branch Name:

Branch Code:

Personal Details										
Customer No										
Customer Name										
Date of Birth					Gender		Material Status			
Name of Father/ Mother/ Spouse (Please tick One)										
PAN NO								Or Form 60		
Illiterate (tick)	☐ No ☐ Or		☐ Yes, if Yes Identification Mark							
Name of Gurdian (In case of Minor*)										
Occupation Type (Please tick One)	Private Sector		Public Sector		Govt Sector					
	House Wife		Retired		Student					
	Business		Self Employee		Other					
Monthly Income in Lac										
Source of Income (Please tick One)	Salary		Business Income		Agriculture					
	Pension		Investment Income		Other					
Religion					Nationality:					
Nature of Business (In case of Business)										
Organisation's Name										
Please Tick the Applicable box	☐ Politically Exposed Person									
Contact Details										
Mobile No					Email ID:					
Proof of Identity /Address										
Proof of Identity / Address (Please Tick appropriate (any one of ID Type) and give details	1- Passport		2- AADHAR		3- Driving Licence					
	4- Voter Identity Card		5- NREGA Job Card		6- Other					
Document / Identification No										
Issue Date (if applicable)					Expiry Date (if Applicable):					
Address Details										
Mailing Address & Contact										
Permanent Address (if same Please keep it blank , otherwise mention)										
If the Proof of Address (OVD) provided does not contain current address please provide any of the document mentioned here	1- Utility Bill		2- Property or Municipal Tax Receipt		3- Letter of allotment of accommodation issued by employer/ Issued by Govt department, statutory or regulatory bodies, Public sector under taking, Banks, Financial Institutions and listed company. 4- Other (Please mention):					
DECLARATION CUM UNDERTAKING CUM SELF – CERTIFICATE										
I DECLARE THAT THE INFORMATION PROVIDED ABOVE WITH RESPECT TO MY ACCOUNT IS UP TO DATE AND CORRECT. I SUBIT A SELF ATTESTED PHOTOCOPY FOR THE SAME.										
Recent Passport size photo	Signature / Thumb impression of the applicant				Name & Signature of Verifying Officer					
	Place: Date				Name: Designation:					
KYC Updation date entered in CBS										

CUSTOMER ACKNOWLEDGEMENT COPY

Reference No (CIF NO)

Acknowledgement date

signature of Bank Official