KYC UPDATION FORM NON- INDIVIDUAL
The Kurmanchal Nagar Sahkari Bank Limited

Date:

Branch Name: **Branch Code:**

Customer Details											
Customer No											
Name of Entity (Non-Personal Customer)											
PAN No of Entity (Non-Personal Customer)											
Customer No of Proprietor/ KARTA											
Name of Proprietor/ KARTA											
PAN No of Proprietor/ KARTA											

Contact Details of Entity (Non-Personal Customer)		
Mobile No		Email ID:

Identity /Address proof of Proprietor	
Identity / Address Proof of Proprietor/ authorizes signatory (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
Address Details of Entity / Customer	
Mailing Address & Contact	
Registered Office Address	

Business Details (Please Tick appropriate (any one of ID Type) and give details)					
Type of Entity	Proprietorship	Partnership		HUF	Self Help Group
	Trust	Society		Club	NGO
	Government	Local Authority		Association	Bank
	Public/Private Limited/ One person Company				Govt Undertaking
Self-Employee Professional	CA Lawyer	Doctor	Architect	IT Consultant	Other
Nature of Business	Real Estate	Jewellery		Wholesale	Retail Trading
	Agriculture	Service Provider		Other (Specify)-	

Entity Proof		
Type of Entity Proof	1-	2-
Number of Entity Proof		
Address Proof of Entity		
No of Identity Proof of Proprietor/ KARTA		

DECLARATION CUM UNDERTAKING CUM SELF – CERTIFICATE

I/ WE DECLARE THAT THE INFORMATION PROVIDED ABOVE WITH RESPECT TO MY ACCOUNT IS UP TO DATE AND CORRECT. I/WE SUBIT A SELF ATTESTED PHOTOCOPY FOR THE SAME.

Signature of Authorised Signatory 1	Signature of Authorised Signatory 3	Name & Signature of Verifying Officer
Signature of Authorised Signatory 2	Signature of Authorised Signatory 4	Name: Designation:
Place: Date		
KYC Updation date entered in CBS		

CUSTOMER ACKNOWLEDGEMENT COPY

Reference No (CIF NO) Acknowledgement date Signature of Bank Official