

Customer KYC Form - Individual

NRE Relative Details

NRE Relative's Name Relationship.....

NRE Relative's Address

Name and Address of Introdncer

A/c. No..... M. No.

Politically Exposed Person (PEP) Related to PEP

Thumb Impression Witnessing

Thumb impression ofaffixed in my / our presence

Signature of Witness 1 Signature of Witness 2

Name Name

Address..... Addres.....

Mobile / Tel Mobile / Tel

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it.

My personal / KYC details may be shared with Central KYC Registry, tax authorities / regulators both local and foreign.

I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Customer Signature

Place Date

Office Use

Documents received Self certified True copy Notary

Risk Category High Medium Low

Signature of Officer (Sign Code.....)

Signature of Branch head (Sign Code.....)

Marangattupilly Service Co-operative Bank Ltd. No. 3556
 ISO 9001-2015 Certified Co-operative Bank
 E-mail: mscb3556@gmail.com
 Website : www.mscbonline.in

Branch

Customer ID

Account No.

Customer KYC Form - Individual

Personal Details

M. No.

Customer Name

Title

Maiden Name (if any)

Father's Name

Mother's Name

Mothers' Maiden Name (if any)

Spouse Name

Gender Male Female Transgender

Marital Status Married Unmarried Others

Date of Birth ISO-3166 Country Code of Birth

Place of Birth Religion Community SC ST

Resident Non Resident Foreign National Person of Indian Origin

Nationality Indian Other - Country Code

Occupation Private Sector Service Public Sector Service Government Sector Service

Business Professional Self Employed Retired

Housewife Student Other - specify

Income Details

Annual Income (in INR) Below 1 Lac 1 to 5 Lac 5 to 10 Lac

10 to 15 Lac 15 to 25 Lac 25 Lac and above

Net Worth (in INR) Rs. as on

Education

Education Below SSC SSC HSC

Graduate Masters Professional

Colour Photo

Customer Signature

Proof of Identity

PAN

Voter ID

UID (Aadhaar)

Driving Licence Expiry Date.....

Passport No. Expiry Date.....

NREGA Card No.

Other Proof of Identity (Type).....(No.).....

Address

Preferred Address Permanent Communication Office

Proof of Address.....

Permanent Address

City

State PIN Country

Communication Address

City

State PIN Country

Office Address

City

State PIN Country

Customer Signature

Contact Details

Mobile Tel (1 - Res., 2 - Office)

1. 1.

2. 2.

Email ID 1

Email ID 2

Preferred: Mobile 1 2 Tel 1 2 Email 1 2

Related Person Details

Related person Type Guardian of Minor (Father) Guardian of Minor (Mother)

Guardian (Legal / Court appointed) Others (Please specify)

Related Person's Name

Related Person's Customer ID Related Person's Proof of identity (Type)

Related Person's Proof of identity (No) (Expiry).....

Foreign Residence Details

Residence for Tax purposes is in jurisdiction outside India. If so, the Country Code

Tax Identification No.(overseas)

Visa No..... Expiry NRI Status change date

Overseas Address

City

State PIN Country

Residence for Tax purposes is in more than one jurisdiction outside India. If so, the Country Code

Tax Identification No.(overseas)

Visa No..... Expiry NRI Status change date

Overseas Address

City

State PIN Country

Customer Signature