

4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS \* (Please refer instruction E at the end)

Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill Annexure A 1' )

**Address**

Line 1\* \_\_\_\_\_

Line 2 \_\_\_\_\_

Line 3 \_\_\_\_\_ City / Town / Village \_\_\_\_\_

Pin / Post Code\* \_\_\_\_\_ State / U.T Code\* \_\_\_\_\_ ISO 3166 Country Code\* \_\_\_\_\_

4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES (Applicable if section 2 is ticked)

Same as Current / Permanent / Overseas Address details  Same as Correspondence / Local Address details

**Address**

Line 1\* \_\_\_\_\_

Line 2 \_\_\_\_\_

Line 3 \_\_\_\_\_ City / Town / Village \_\_\_\_\_

Pin / Post Code\* \_\_\_\_\_ State / U.T Code\* \_\_\_\_\_ ISO 3166 Country Code\* \_\_\_\_\_

**5. CONTACT DETAILS** (Communications will be done on provided Mobile no./Email-ID) (Please refer instruction F at the end)

Tel. (Off) : \_\_\_\_\_ Tel. (Res) \_\_\_\_\_ Mobile \_\_\_\_\_

FAX \_\_\_\_\_ Email ID \_\_\_\_\_

**6. DETAILS OF RELATED PERSON** (In case of additional related persons, please fill 'Annexure B1' ) (Please refer instruction G at the end)

Addition of Related Person  Deletion of Related Person KYC Number of Related Person (if available\*) \_\_\_\_\_

Related Person Type\* \_\_\_\_\_

Prefix \_\_\_\_\_ First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name \_\_\_\_\_

Name\* \_\_\_\_\_ (If KYC number and name are provided, below details of section 6 are optional)

**PROOF OF IDENTITY [PoI]** \*(Mandatory if KYC number is not available. One Certified Copy of any one of the following Proof of Identity[PoI] needs to be submitted) (Please refer instruction H at the end)

A - Passport Number \_\_\_\_\_ Passport Expiry Date 

D	D	—	M	M	—	Y	Y	Y	Y
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B - Voter ID Card \_\_\_\_\_

C - PAN Card \_\_\_\_\_

D - Driving Licence \_\_\_\_\_ Driving Licence Expiry Date 

D	D	—	M	M	—	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

E - UID (Aadhaar) \_\_\_\_\_

F - NREGA Job Card \_\_\_\_\_ Identification Number \_\_\_\_\_

Z - Others \_\_\_\_\_ Identification Number \_\_\_\_\_

(any document notified by the central government)

**7 OTHER DETAILS**

Employer / Business Detail

Name of Organisation : \_\_\_\_\_ Designation \_\_\_\_\_

Address : \_\_\_\_\_ PIN \_\_\_\_\_

Annual Income Rs. : \_\_\_\_\_

Net Worth Rs. (In INR) : \_\_\_\_\_ As on Date : \_\_\_\_\_

Educational Qualification :  Below SSC  SSC  HSC  Graduate  Masters  Professional (CA, CS, CMA, Others)

Please Tick If Applicable :  Politically Exposed Person  Related to Politically Exposed Person

AnyOther Information : \_\_\_\_\_

**8. APPLICANT DECLARATION**

- 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.
- I would like to share my personal / KYC details with Central KYC Registry.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address

Date : \_\_\_\_\_ Place : \_\_\_\_\_

Signature / Thumb Impression of Applicant

**9. ATTESTATION / FOR OFFICE USE ONLY**

Documents Received

Self-Certified  True Copies  Notary

IN PERSON VERIFICATION CARRIED OUT BY

Identity Verification  Done Date 

		—			—				
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Emp. Name \_\_\_\_\_

Emp. Code \_\_\_\_\_

Emp. Designation \_\_\_\_\_

Emp. Branch \_\_\_\_\_

[Employee Signature] \_\_\_\_\_

Risk Category

High  Medium  Low

INSTITUTION DETAILS

Name **VIJAY COMMERCIAL CO-OPERATIVE BANK LTD., RAJKOT**

Code **IN 1429**

[Institution Stamp]

For Bank Use Only  
(C KYC Entry / Authorizations purpose)  Create  Update

Entered by \_\_\_\_\_ Sign with Emp. Name / Number \_\_\_\_\_

Authorised By \_\_\_\_\_ Sign with Emp. Name / Number \_\_\_\_\_

## CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | INDIVIDUAL

### Important Instructions:

- A) Fields marked with '\*' are mandatory fields.
- B) Self-Certification of documents is mandatory
- C) Please fill the form in English and in BLOCK letters.
- D) Please fill the date in DD-MM-YYYY format.
- E) Please read section wise detailed guidelines / instructions at the end.
- F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- G) List of two character ISO 3166 country codes is available at the end.
- H) KYC number of applicant is mandatory for update application.
- I) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.

For office use only	Application Type*	<input type="checkbox"/> New	<input type="checkbox"/> Update	Account Type*	<input type="checkbox"/> Normal	<input type="checkbox"/> Small
(To be filled by financial institution)		KYC Number				

*(Mandatory for KYC update request)*

### 1. PERSONAL DETAILS (Please refer instruction A at the end)

Prefix	First Name	Middle Name	Last Name (Surname)										
<input type="checkbox"/> Name* (Same as ID proof)													
Maiden Name (If any*)													
Father / Spouse Name*													
Mother Name*													
Date of Birth*	<table border="1" style="display: inline-table;"><tr><td>D</td><td>D</td><td>—</td><td>M</td><td>M</td><td>—</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	—	M	M	—	Y	Y	Y	Y	Place / Country of Birth _____	
D	D	—	M	M	—	Y	Y	Y	Y				
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender										
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others										
Nationality*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code) <table border="1" style="display: inline-table;"><tr><td></td><td></td></tr></table>											
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian											
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin											
Religion	<input type="checkbox"/> Hindu	<input type="checkbox"/> Sikh	<input type="checkbox"/> Muslim	<input type="checkbox"/> Christian	<input type="checkbox"/> Jain	<input type="checkbox"/> Other							
Caste	<input type="checkbox"/> General	<input type="checkbox"/> SC	<input type="checkbox"/> ST	<input type="checkbox"/> SEBC	<input type="checkbox"/> OBC	<input type="checkbox"/> Other							
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector ) <input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student ) <input type="checkbox"/> B-Business <input type="checkbox"/> X- Not Categorised												

PHOTO

### 2. TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA

(Please refer instruction B at the end)

ADDITIONAL DETAILS REQUIRED\* (Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence\* 

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Signature / Thumb Impression of Applicant

Tax Identification Number or equivalent (If issued by jurisdiction)\* 

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Place / City of Birth\* \_\_\_\_\_

ISO 3166 Country Code of Birth\* 

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### 3. PROOF OF IDENTITY (PoI)\* (Please refer instruction C at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A - Passport Number	Passport Expiry Date <table border="1" style="display: inline-table;"><tr><td>D</td><td>D</td><td>—</td><td>M</td><td>M</td><td>—</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	—	M	M	—	Y	Y	Y	Y
D	D	—	M	M	—	Y	Y	Y	Y		
<input type="checkbox"/> B - Voter ID Card											
<input type="checkbox"/> C - PAN Card											
<input type="checkbox"/> D - Driving Licence											
<input type="checkbox"/> E - UID (Aadhaar)											
<input type="checkbox"/> F - NREGA Job Card											
<input type="checkbox"/> Z - Others (any document notified by the central government)											

Passport Expiry Date 

D	D	—	M	M	—	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

Driving Licence Expiry Date 

D	D	—	M	M	—	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

Identification Number \_\_\_\_\_

Identification Number \_\_\_\_\_

### 4. PROOF OF ADDRESS (PoA)\* (Please refer instruction D at the end)

#### 4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified									
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)											
Address	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	please specify <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
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Line 2														
Line 3														
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