

☐ 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

Pin / Post Code*

City / Town / Village

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

Pin / Post Code*

City / Town / Village

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*

☐ Guardian of Minor

☐ Nominee

☐ Assignee

☐ Authorized Representative

☐ Beneficial Owner

☐ Beneficiary

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

☐ A - Passport Number

Passport Expiry Date

DD - MM - YYYY

☐ B - Voter ID Card

☐ C - PAN Card

☐ D - Driving Licence

Driving Licence Expiry Date

DD - MM - YYYY

☐ 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

Risk Category

☐ High

☐ Medium

☐ Low

IN PERSON VERIFICATION CARRIED OUT BY

INSTITUTION DETAILS

Identity Verification

☐ Done

Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name VIJAY COMMERCIAL CO-OPERATIVE BANK LTD., RAJKOT

Code IN 1429

[Employee Signature]

[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



VIJAY COMMERCIAL CO-OPERATIVE BANK LTD., RAJKOT

Branch

Customer ID

Account No.

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*

☐ New☐ Update

Account Type*

☐ Normal☐ 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* | <input type="text"/> | Place / Country of Birth | |
| 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) | <input type="text"/> |
| 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"/> 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"/> O-Others (| <input type="checkbox"/> Professional | <input type="checkbox"/> Self Employed |
| | <input type="checkbox"/> B-Business | <input type="checkbox"/> Retired | <input type="checkbox"/> Housewife |
| | <input type="checkbox"/> X- Not Categorized | <input type="checkbox"/> Student | |

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*

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

Place / City of Birth*

ISO 3166 Country Code of Birth*

Signature / Thumb Impression of Applicant

☐ 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 | <input type="text"/> |
| <input type="checkbox"/> B - Voter ID Card | | |
| <input type="checkbox"/> C - PAN Card | | |
| <input type="checkbox"/> D - Driving Licence | Driving Licence Expiry Date | <input type="text"/> |
| <input type="checkbox"/> E - UID (Aadhaar) | | |
| <input type="checkbox"/> F - NREGA Job Card | Identification Number | <input type="text"/> |
| <input type="checkbox"/> Z - Others | Identification Number | <input type="text"/> |
| (any document notified by the central government) | | |

☐ 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) | <input type="checkbox"/> NREGA Job Card | <input type="checkbox"/> Others |
| | <input type="checkbox"/> Voter Identity Card | <input type="checkbox"/> Others | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Address | | | | | |
| Line 1* | | | | | |
| Line 2 | | | | | |
| Line 3 | | | | | |
| Pin / Post Code* | <input type="text"/> | City / Town / Village | <input type="text"/> | State / U.T Code* | <input type="text"/> |
| | | | | ISO 3166 Country Code* | <input type="text"/> |