



## CUSTOMER DECLARATION

I/We hereby declare that the above information is true and correct to the best of my/our knowledge. I/We further agree that any false/misleading information given by me/us or suppression of any material fact will result in withholding/declining of the transaction by the Bank and I/we may be held liable for it. I/We hereby confirm that the transaction made by me/us is from my / our own source of funds acquired legitimately and it is not in contravention or evasion of any applicable laws or rules in force, enacted/issued by Statutory or Regulatory Authority from time to time. I/We, authorise the Bank to share my / our transaction details with regulatory/enforcement authorities whenever such information is called for.

## SIGNATURE / THUMB IMPRESSION & PHOTOGRAPH

Affix latest  
Coloured  
Passport Size  
Photo

(Please sign in Black ink only)

Name \_\_\_\_\_

## DOCUMENTS COLLECTED DETAILS

Document Name (min one id and address proof mandatory)	ID Proof	Address Proof
Passport Number <input type="text"/>		
Passport Expiry Date <input type="text"/>		
Voter ID Card <input type="text"/>		
PAN <input type="text"/>		
Driving License <input type="text"/>		
Driving License Expiry Date <input type="text"/>		
E-UID( AADHAAR) <input type="text"/>		
NREGA Job Card <input type="text"/>		
<b>Others</b> (any document notified by the Central Government)		
Document Name: _____		
Number: <input type="text"/>		

Document Name (contd.)	ID Proof	Address Proof
<b>Simplified Document No</b> <input type="text"/>		
<input type="checkbox"/> Identity card with applicant's photograph issued by Govt. Dept.		NA
<input type="checkbox"/> Letter issued by a Gazetted Officer		
<b>Simplified Document No</b> <input type="text"/>		
<input type="checkbox"/> Utility Bill		
<input type="checkbox"/> Property or Municipal Tax Receipt		
<input type="checkbox"/> Bank account statement / Passbook		NA
<input type="checkbox"/> Pension or family pension payment orders (PPOs)		
<input type="checkbox"/> Letter of allotment of accommodation from employer issued by State or Central Government departments		
<input type="checkbox"/> Documents issued by Govt. Dept. of Foreign Jurisdiction / Foreign Embassy / Mission in India		

## NAME DECLARATION

I Mr. / Mrs. / Ms. \_\_\_\_\_, state and declare that many of my official records bear my name as \_\_\_\_\_ since I am also known by this name. I say that I desire to open a loan/credit card account with you under the name and style of \_\_\_\_\_, although the documents submitted by me are bearing my name as \_\_\_\_\_. I request you therefore to open the account with your bank on my aforesaid representation as per the form duly filled in by me and accept the documents furnished by me in support thereof.

Signature

## BANK USE

KYC VERIFICATION CARRIED OUT BY	
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Approved By	
Sales Official <input type="text"/>	Branch Official <input type="text"/>
Designation <input type="text"/>	Designation <input type="text"/>

**Account Type**  New  Simplified (for low risk customers)  Small **Risk Profile**  High  Medium  Low **Customer Segment**  RA  CC

**CRN No.**

**Apac No.**

**Form No.**