KYC ANNEXURE 'A'

AJMER CENTRAL CO-OPERATIVE BANK LTD. AJMER

SELF CERTIFICATION FORM FOR KYC UPDATION

(TO BE FILLED IN CAPITAL LETTERS ONLY)

1. Name (नाम) (Same as ID Proof) (पहचान दस्तावेज अनुसार)

Prefix | First Name | Middle Name | Last Name

Account No. (खाता संख्या)

2. IDENTIFICATION INFORMATION (पहचान सम्बंधी जानकारी)

MANDATORY (आवश्यक) Aadhar No. (आधार नं.) Pan No. (पेन नं.) (If Pan not available FORM 97 to be submited)

OVD ☐ Passport ☐ Voter ID ☐ Driving License ☐ Narega Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.

3. ADDRESS पता

OVD ☐ Passport ☐ Voter ID ☐ Driving License ☐ Narega Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.

Line 1

Line 2

Line 3 City / Town / Village

District PIN / Post Code State / U.T.

4. CONTACT DETAILS

Tel (Off.) Tel (Res.) Mobile

Email ID SMS Required ☐ Yes / ☐ No

5. CUSTOMER'S DECLARATION

I hereby declare that there is no change in existing status of my identities & address which have been provided at the time of opening of the account / or subsequently. The details furnished earlier at the time of opening of the account and/or subsequently are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes there in, immediataly, In case any of the above information is found to be false or untrue or misleading or misrepresenting. I am aware that I may be held liable for it.

Date (DD-MM-YYYY) : (दिनांक) __ – __ – ____ Place : (स्थान)

Signature / Thumb Impression of Customer

FOR OFFICE USE ONLY

SELF CERTIFICATION SUBMITTED BY THE CUSTOMER VERIFIED & ENTERED IN CBS ON_____BY

Maker..... Checker .....

*** Identity / Address details to be verified with Bank Records.**
**** Acknowledgement to be provided to the customer.**

KYC ANNEXURE 'B'

AJMER CENTRAL CO-OPERATIVE BANK LTD. AJMER

KYC DETAILS UPDATION

(TO BE FILLED IN CAPITAL LETTERS ONLY)

1. PERSONAL DETAILS

1. Name (नाम) (Same as ID Proof) (पहचान दस्तावेज अनुसार) — Prefix | First Name | Middle Name | Last Name

Account No. (खाता संख्या)

Residential Status: ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin

Occupation Type: ☐ S Service ☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ O-Others ☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ B-Business ☐ X-Non Categorised Please Specify.....)

PHOTO

Annual Income / Turnover_____

2. IDENTIFICATION INFORMATION (पहचान सम्बंधी जानकारी)

MANDATORY (आवश्यक)

Aadhar No. (आधार नं.) Pan No. (पेन नं.) (If Pan not available FORM 97 to be submited)

Certified copy of any one of the following documents to be submitted)

OVD ☐ Passport ☐ Voter ID ☐ Driving License ☐ Narega Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.

3. 3.1 CURRENT / PERMANENT / OVERSEASE ADDRESS DETAILS

(If Aadhar Card / DVD Does not contain current addressed certified copy of any one of the following documents to be submitted)

Address Type ☐ Residential Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

OVD ☐ Passport ☐ Voter ID ☐ Driving License ☐ Narega Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.

Line 1

Line 2

Line 3 — City / Town / Village

District — PIN / Post Code — State / U.T.

3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS

Line 1

Line 2

Line 3 — City / Town / Village

District — PIN / Post Code — State / U.T.

4. CONTACT DETAILS

Tel (Off.) Tel (Res.) Mobile

Email ID SMS Required ☐ Yes / ☐ No

5. APPLICANT DECLARATION

I hereby declare that the details submitted above are true and correct to the best of my knowledge and behalf and I undertake to inform you of any change therein, immeditely. In case any of the move informatin is found to be false or untrue or misleading or misrepresenting. I am aware that I may be held liable for it.

Date (DD-MM-YYYY) : (दिनांक) – – Place : (स्थान)

Signature / Thumb Impression of Customer

6. ATTESTATION FOR OFFICE USE ONLY

Document Received Proof of Identity Proof of Address

KYC Verification Carried out & Entered in CBS ON ..... by

Maker..... Checker .....

*** Identity / Address details to be verified with Bank Records.**

**** Acknowledgement to be provided to the customer.**