KYC ANNEXURE 'B'

KYC UPDATION FORM-INDIVIDUAL (Individual with or without CKYCR number and change in KYC information/ OVDs)

Date D D M M Y Y Y Y
Branch Name Branch Code Fields marked Asterix (*) are mandatory. Please fill up in BLOCK letters only and use black ink for signature Bank/Branch to affix rubber stamp of
(For Office use only) Customer ID Application type New Update
Account No. 89317883768 CKYC No.
Account type Normal Small Minor Sa PFNO.
A Personal Details
1.Name*: (Same as ID Proof) N A M E
2.Maiden Name: F R S T N A M E M I D D L E N A M E L A S T N A M E
3.Date of Birth*: D D M M Y Y Y Y A.Gender* Male Female Third Gender
5.Marital Status Married Unmarried Others 6. No of Dependents
7.Name of * (Please tick one) Father Mother Spouse*
(Father Name is mandatory if PAN is not provided)
8.Name of Guardian FIRSTNAME MIDDLENAME LASTNAME
(In Case Of Minor*) Relationship with Guardian
9.Nationality: In-Indian Others Country Name 10.Citizenship:
*11. Occupation Type State Govt. Central Govt. Public Sector Undertaking Defence Pvt. Sector Employee ID
Place of Posting
Business Industrialist Trade Sect. Serv. Sect Migrant Labour Contractor Jeweller / Bullion Trader Pawn Shop
Import / Export Customer Other Self Employed
Others Medical Prof. Legal Prof. CA/ICWA/Taxatlon/ Finance Eng./Architect/Tech. Consultant Retired Journalist
Housewife Student Share and Stockbroker Oth. Professional Agriculture Political / Social Worker
Not categorized-Please specify
12.Organization's Name: Designation/Profession:
Nature of Business:
13. Monthly Income* Rs. 14. Net Worth (approx. value) Rs.
15.Source of funds Salary Business Income Agriculture Investment Income Others
16.Religion: Hindu Muslim Christian Sikh Others
17. Category: General OBC SC ST
18. Person with disability Yes No If yes, I. Visually impaired II. Differently abled
19. Educational Qualification: up to 9th Class passed 10th Class passed Graduate (Gen.) Postgraduate (Gen.)
Med. Graduate/Postgraduate Eng. Graduate/Postgraduate Law Graduate/Postgraduate CA/ICWA/MBA/C
Computer Degree/Diploma/MCA Other Professional Degree/Diploma Illiterate If yes: Identification Marks:
20. Please Tick the Applicable box*: Politically exposed Person Related to politically Exposed Person None
(Politically Exposed Persons are individuals who are or have been entrusted with prominent public functions in a foreign country e.g. Heads of State / Governments, Senior Politicians / Senior Governments / Judicial / Military Officers Senior Executives of State-owned Corporations, important Political Party Officials, etc.)
21. Country of Tax Residence in India only and not in any other country or territory outside India* Yes No (If No, please fil the FATCA details form - Annexure II)
22.PAN* (If PAN is not submitted, submit Form 60 - Annexure I)
B Contact Details (All communications will be sent on provided Mobile No./Email-ID)
Mobile Email ID
STD Tel. S T D Tel. (Res): S T D

	at e-document: Yes No.	
Document No/Identification Number*		
Only for Foreign Nationals:	Issue Date: *	Explry Date:
VISA Details (reference No):		
Issued By:	Issue Date:*	Explry Date: *
		13.1 K V 1. L.
D Address details (as per OVD	Current Overseas	
Address type* Residential/	usiness Residential Business Registered Office Unspecifi	ed
Address*		
City/Village*	District*:	
State: *	Pln: * Country	Name*
E Address details Correspo	ndence Same as Current/Overseas Address	MANUAL PROPERTY OF THE PARTY OF
Address type* Residential/Bu	sinoss Residential Business Registered Office Unspecified	
Address*		
City/Village*	District*:	
State: *	Pin.* Country Na	ame*
		- /
Self-Declaration (#Aadhar is volunta e-KYC authentication facility provid		
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Self-Declaration (#Aadhar is volunte e-KYC authentication facility provide comment No. DECLARATION CUM UNDERTAK I hereby declare that I have submitted the thereby consent that the Bank may verify 1.1 agree that my personal KYC details manuthority through SMS/e-Mail on my regist	ily provided for identification purpose and current address is different from address available id by the UIDAI is mandatory Date D D M M Y Y Y Y	in Central Identities Data Repository Authentication of Aadhaar number of KYC norms under the PMLA, 2002 rough blometric / OTP based authentication to the Bank* Yespormation from the Bank/Central KYC Registry/GoI/RBI or any other
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