Date of Birth Gender Male Female Third Literate Yes No Marital Status Married Single If Married, Name of Spouse Wedding Date Wedding Date Married Single
If Married,
Religion: Hindu Muslim Christian Sikh Others Self-employed or Business Agriculture Retired Student Housewife Others
Source of Income: Salary Business Agriculture Pension Others Annual Income: 1 lakh <2.5 lakh >2.5 lakh <5 lakh Above 5 lakh (Rs.)
Contact Details: Mobile Number: (existing Mobile Number of the client will be replaced with this Mobile Number) Residence: Defice: Def
Recent Passport Size Colour Photograph Specimen Signature of Customer
Tax Residency Status
Are you a tax resident/tax payee of any country other than India Yes No If yes, Please fill and submit FATCA/CRF Self Declaration Form, available at the branch or Bank's website
Declaration/Terms & conditions I hereby declare that the above mentioned personal information with respect to my bank account(s) held with your bank is/are true & correct. I also understand that the bank will update all such information, including my present/permanent address and contact details in the Bank's records replacing my existing client data. The fresh/new Photograph(s)/Signature(s) submitted for updation would be valid once the changes are updated in the system. The Bank will not be responsible for return/dishonour of any such outstanding/unpaid cheque/debits/requests and which are still in transit and yet to be received/actioned by the Bank and not in conformity with the fresh/new Signature(s) and/or Operating Instructions. I hereby affirm and declare that my present/permanent address is as mentioned overleaf. I understand that the deliverables, if any, sent by the bank to my prefered mailing address, if returned undelivered, will result in the Bank stopping all operations of my account, without further notice. Signature of Customer Office Use only
For Branch Use Risk Categorization
Profile of the Customer Based on Risk Categorization High Medium Low Documents attached (if applicable) have been verified with the originals, as per the KYC/ AML guidelines
Emp Code Seal & Signature of Principal Officer
Entered by: EMP Code Signature Verified by: EMP Code Signature Signature
*
Terms & Conditions Catholic Syrian Bank CSE

- 1. Changes requested would be effected in the Bank's records by the Bank within the committed period from the date of receipt at the Branch and the said changes would be effective in the systems from that date only.
- 2. Depending on customer's choice, all deliverables will be sent to the base branch or the primary/first holder's mailing/communication address as per the latest records available with the Bank.