# Catholic Syrian Bank — CSB

## KYC-Updation Form-Individual - ☐ Resident ☐ Non-Resident ☐ Authorised Signatory of Corporate Account    **A 150-KYC I**

(Office use only)  **Account No.:** ☐☐☐☐  ☐☐☐☐☐☐  ☐☐☐☐  **Date** dd/mm/yyyy ☐☐☐☐☐☐☐☐

### Instructions

1. Please fill in BLOCK letters only. Please leave one box blank between words. Tick (✓) the appropriate boxes  **2.** Please submit self attested documentary proof for KYC updation
3. Request form to be submitted to the base branch where the account is maintained or at any other CSB branch  **4.** Submit additional form for joint holders, if any

**Please update my KYC in the Bank's records as per details furnished below**

**Title Code**  ☐ Mr.  ☐ Mrs.  ☐ Others ☐☐☐☐☐☐☐        ☐ Resident  ☐ Non Resident

**Name of Customer** ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

**Father's Name** ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

### Present Address
◀ Submit valid proof of address for either Present Address or Permanent Address ▶

| | |
|---|---|
| Line - 1 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| Line - 2 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| Line - 3 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| City | ☐☐☐☐☐☐☐☐☐☐ District ☐☐☐☐☐☐☐☐☐☐ |
| State | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Pin/Zip ☐☐☐☐☐☐ |

### Permanent Address
☐ Tick (✓) if Same as Present Address

| | |
|---|---|
| Line - 1 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| Line - 2 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| Line - 3 | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ |
| City | ☐☐☐☐☐☐☐☐☐☐ District ☐☐☐☐☐☐☐☐☐☐ |
| State | ☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Pin/Zip ☐☐☐☐☐☐ |

### Personal Details

**Date of Birth** (dd/mm/yyyy) ☐☐☐☐☐☐☐☐   **Gender** ☐ Male ☐ Female ☐ Third Gender   **Literate** ☐ Yes ☐ No   **Marital Status** ☐ Married ☐ Single

If Married, **Name of Spouse** ☐☐☐☐☐☐☐☐☐☐☐☐☐   **Wedding Date** ☐☐☐☐☐☐☐☐

**Religion:** ☐ Hindu  ☐ Muslim  ☐ Christian  ☐ Sikh  ☐ Others ☐☐☐☐☐☐☐☐☐☐☐

**Occupation Type:** ☐ Salaried  ☐ Professional ☐☐☐☐☐☐☐☐☐☐  ☐ Self-employed or Business  ☐ Agriculture
☐ Retired  ☐ Student  ☐ Housewife  ☐ Others ☐☐☐☐☐☐☐☐☐

**Source of Income:** ☐ Salary  ☐ Business  ☐ Agriculture  ☐ Pension  ☐ Others ☐☐☐☐☐☐☐☐☐

**Annual Income:** ☐ < 1 lakh  ☐ >1 lakh <2.5 lakh  ☐ >2.5 lakh <5 lakh  ☐ Above 5 lakh  (Rs.) ☐☐☐☐☐☐☐

**Contact Details:Ph.No.**  Mobile ☐☐☐☐☐☐☐☐☐☐  Residence ☐☐☐☐☐☐☐☐☐☐  Office ☐☐☐☐☐☐☐☐☐☐

**E-mail Address** (in block letters) ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

### KYC Document Submitted - ID/Address Proof Details
☐ Present Address  and/or  ☐ Permanent Address

| | | | |
|---|---|---|---|
| Document Type 1: | ☐☐☐☐☐☐☐☐☐☐ | Document Type 2: | ☐☐☐☐☐☐☐☐☐☐ |
| Document Number: | ☐☐☐☐☐☐☐☐☐☐ | Document Number: | ☐☐☐☐☐☐☐☐☐☐ |

**PAN No.** ☐☐☐☐☐☐☐☐☐☐  OR  ☐ Form 60/61  ◀ If PAN is not available please submit form 60/61

### Recent Photograph and Signature of Customer

Signature in black ink

Colour Photo

☐☐☐☐☐☐☐☐  Customer ID

### For Office Use

**Risk Categorization based on Profile of the Customer**
☐ High  ☐ Medium  ☐ Low

Seal & Signature of Principal Officer    KYC Norms Complied and Updated / Seal & Signature of Officer, CPC

Emp Code ☐☐☐☐☐☐    Emp Code ☐☐☐☐☐☐

**Designation of Client:** (For Corporate Account only) ☐ Proprietor ☐ Partner ☐ Director ☐ Trustee ☐ Management Staff ☐ Authorized Signatory ☐ POA Holder ☐ Beneficial Owner

✂ - - - - - - - - - - - - - - - - - - - - - ✂ - - - - - - - - - - - - - - - - - - - - - ✂

**Acknowledgement** (to be issued to the customer by the recipient branch)   **Name of A/c holder** : _____

## Catholic Syrian Bank — CSB

Date: _____  **Account No.:** ☐☐☐☐ ☐☐☐☐☐☐ ☐☐☐☐  _____

**KYC Updation requested for:** ☐ Personal Details  ☐ ID and Address  ☐ Photo  ☐ Signature   **Seal & Signature of Bank Official/Marketing Officer**