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Vehicle Owned: Four wheeler Other No Insurance Policy Information*: Policy Holder Yes No Existing Loans: Vehicle Loan Home Loan Personal Loan Education Loan Business/Agriculture House*: Ancestral Owned Rented Company Provided TDS Exemption: Yes No IT Status Code*: Individual Exempted (15H/G) Exempted (Others) Non Resident Relation with \(CSB*: Not an Employee Employee Staff Family Member Former Employee Director
CSB Employee Code Number:
Credit Limit with other banks Yes No Account with other banks Yes No
Sl.no Type Bank / Branch Account Number 1) 1
KYC Details* (ID Proof & Local/Permanent Address Proof)
Aadhaar Card/Aadhaar Letter Voter's ID Card Driving License Passport NREGA Card Govt. ID KYC Document No.: Issued at: Expiry date.: Note: If present communication address is different from the address mentioned in the officially valid KYC document submitted, a self declaration regarding present address as reproduced below in the declaration coloumn
of the Customer Profile form (A144- I) will suffice. Introduced/Referred by (if available)
Branch Manager/ Staff/ Marketing Executive: EMP Code Name:
Existing Customer's A/C No.:
Name of Head of Company/Institution:
Name of Company/Institution: Introducers Signature Declaration
I request and authorise you to honour all cheques, bill of exchange, promissory notes and others, drawn, accepted or made on the said account by me wheather the account be in credit or overdrawn. I hereby affirm and declare that my present communication address is as mentioned in the Address coloumn on the reverse side of this Individual Profile form A144 - I. I understand that the positive confirmation letter sent by the bank to that address, if returned undelivered, will result in the bank stopping all operations of the account, without further notice. Signature of Applicant
Declaration/Certification by the Branch
Verified the attached documents with the originals, as per the KYC/ AML guidelines Name of the
Bank Official
Designation Date Seal & Signature of Section Officer/
Signatory is a beneficial owner Yes No Risk Categorization Profile of the Customer Based on Risk Categorization High Medium Low Identity of the applicant/s verified and account opened Name of the Bank Official
Designation Date Seal & Signature of Principal Officer
For CPC Use Entered by: Employee Code Signature Signature