CKYC ANNEXURE FOR RESIDENT/NON RESIDENT INDIVIDUALS



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Maiden Name (If any)																														
Mother's Name*																														
Father Spouse Name*						Ť	Ť																							٦
Residential Status* Resident Individual Non Resident Individual Foreign National Person of Indian Origin								_																						
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Other details of Applican	t																													
Marital Status* Mar	ried			Unma	arrie	d				С	ther	s																		
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*ADDITIONAL DETAILS

Enrolled*	Not required^ (If not required, mandatorily tick reason below)
	Non-Resident/Foreign National Resident of Assam, Meghalaya or J&K

Note:

*"Enrolled" is not applicable for existing accounts. Copy of enrolment letter to be mandatorily provided for new account where aadhaar number not submitted.

^Not required is applicable in case the client -

- ✓ is not a resident i.e. he is not an individual who has resided in India for period/periods amounting in all to 182 days or more in the 12 months immediately preceding the date of application for Aadhaar enrolment or
- ✓ is a resident in the States of Assam, Meghalaya or Jammu & Kashmir

Declaration

- ✓ I hereby give my voluntary consent in updating my Aadhaar Number to all my existing and future bank accounts held in individual capacity.
- ✓ I hereby authorize the Bank to authenticate all the necessary details and in case of any discrepancies the Bank reserves the right block my account without any further intimation.
- ✓ I hereby authorize the Bank to take all necessary steps for updating Aadhaar against multiple bank accounts held by me on a best effort basis by de-duping the PAN updated against each Customer Id. Where PAN is not updated in the Banks record against any Customer ID, I hereby agree and undertake to provide Aadhaar details to the Bank.
- I hereby confirm that I have applied for Aadhaar. I hereby undertake to update my Aadhaar Number in the Bank records within six months from the date of account being opened.
- I am aware that the Bank shall have the right to block all my bank accounts without any further intimation to me, if I fail to update my Aadhaar Number within the above stipulated time.
- ✓ I hereby declare that all the above information furnished by me is true, correct and complete.

Yours faithfully,

(Signature/Thumb Impression)

Signature/Thumb Impression of Applicant

*Clarifications/guidelines for filling POI

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandarorily furnished.
- 2 Mention identification /reference number if 'Z Other (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned

Document Code	Description
01	Identity card with applicant' photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

Clarifications/guidelines for filling POA

1 In case of Simplified Measures Accounts for verifying the address of applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertaking, if the contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertaking, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

Account Type "Simplified" refers to low risk customers where other than OVD documents to be collected towards account opening. CKYC annexure to be filled at customer level.

Interest Rates on your savings account:

With effect from 1st September 2017, applicable interest rates on daily balances in YES BANK Savings Account (Resident as well as Non-Resident) are as below

Daily Balance in Savings A/C (INR)	Applicable Interest Rate (P.A) 1st Sep 2017 onwards								
<1 Lakh	5%								
From 1 Lakh upto 1 Crore	6%								
1 Crore & above	6.25%								