

PERSONAL DETAILS **BORROWER** **CO-BORROWER** **GUARANTOR** *Fields are Mandatory

Individual/April-17/11.1

CUSTOMER DECLARATION

I/We hereby declare that the above information is true and correct to the best of my/our knowledge. I/We further agree that any false/misleading information given by me/us or suppression of any material fact will result in withholding/declining of the transaction by the Bank and I/we may be held liable for it. I/We hereby confirm that the transaction made by me/us is from my / our own source of funds acquired legitimately and it is not in contravention or evasion of any applicable laws or rules in force, enacted/issued by Statutory or Regulatory Authority from time to time. I/We, authorise the Bank to share my / our transaction details with regulatory/enforcement authorities whenever such information is called for. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I understand that as per directions of Government of India, my KYC information will be updated in Central KYC Registry & I hereby authorise the Bank to open my account in the same name as registered with UIDAI for issuing Aadhar / Income Tax for issuance of PAN. I also confirm that either of the name as appearing in the above noted two databases will supersede with name as mentioned in the Account Opening Form. Any new phone number, mobile number, email id provided by an existing Customer while opting for any other product of the Bank (e.g. Credit Card, Personal Loan etc.) shall be automatically updated in the Bank records in lieu of the phone number, mobile number, e-mail id provided at the time of opening the account or previously registered with the Bank. All further intimations/communications pertaining to the bank Account shall also be sent by the Bank only to the new phone number, mobile number, email id and no intimations/communications shall be sent to the phone number, mobile number, e-mail id provided at the time of opening the Bank Account or previously registered with the Bank. Bank shall be no way responsible for non-receipt of intimations/communications to the previously registered phone numbers, mobile numbers, e-mail id.

SIGNATURE / THUMB IMPRESSION & PHOTOGRAPH

Affix latest
Coloured
Passport Size
Photo

(Please sign in Black ink only)

Name

DOCUMENTS COLLECTED DETAILS

Document Name (Only one id and address proof mandatory)	ID Proof	Address Proof
Passport Number		
Passport Expiry Date		
Voter ID Card		
PAN	NA	NA
Driving License		
Driving License Expiry Date		
E-UID(AADHAAR)		
NREGA Job Card		
Letter issued by the National Population Register		
Document Name:		
Number:		

Document Name (contd.)	ID Proof	Address Proof
Simplified Document No		
<input type="checkbox"/> Identity card with applicant's photograph issued by Govt. Dept.	NA	
<input type="checkbox"/> Letter issued by a Gazetted Officer		

NAME DECLARATION

I Mr. / Mrs / Ms. _____, state and declare that many of my official records bear my name as _____ since I am also known by this name. I say that I desire to open a loan/credit card account with you under the name and style of _____, although the documents submitted by me are bearing my name as _____. I request you therefore to open the account with your bank on my aforesaid representation as per the form duly filled in by me and accept the documents furnished by me in support thereof.

Signature

BANK USE

KYC VERIFICATION CARRIED OUT BY

(Emp. Code)

(Emp. Branch)

(Emp. Name)

(Emp. Designation)

Employee Sign

Approved By

Sales Official

(Sign & Code)

Branch Official

(Sign & Code)

Designation

Designation

Account Type

☐ Normal

☐ Simplified

☐ Small

Risk Profile

☐ High

☐ Medium

☐ Low

Customer Segment

☐ RA

☐ CC

CRN No.

Apac No.

Form No.

Other Documents Collected

☐ Form 60

☐ Marriage Certificate