

## INDIVIDUAL CUSTOMER RELATION FORM

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## **CUSTOMER DECLARATION**

IWe 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.l 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 UnDAI for issuance of PAN. I also confirm that either of the name as appearing in the above noted two databases will supersed 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, email id provided at the time of opening the account or previously registered with the Bank. All further intimations/communications pertaining to the bank Account or previously registered with the Bank. Bank. Bank shall be no way responsible for non-receiptof intimations/communications to the previously registered phone numbers, mobile numbers, e-mail id.

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Affix latest Coloured Passport Size Photo		(Please sign in Black ink only)
	Name	

Document Name (Only one id and address proof mandatory)		Address Proof	Document Name (contd.)		Addres Proof
Passport Number			Simplified Document No		
Passport Expiry Date DDDMMMYYYY			☐ Identity card with applicant's photograph issued by Govt. Dept.	NA	
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