

To

The Chairman / Hon. Secretary,  
The BARC Employees' Co-op. Credit Society Ltd.,  
BARC, Trombay, Mumbai - 400 085.



Know Your Customer (KYC) Application Form for Individual. Please fill this form in ENGLISH and in BLOCK LETTERS.

A. IDENTITY DETAILS:

1. (a) Full Name of the Applicant: \_\_\_\_\_
- (b) Computer Code No.: \_\_\_\_\_
- (c) Membership No.: \_\_\_\_\_
- (d) Employee No.: \_\_\_\_\_
2. Father's / Spouse Name: \_\_\_\_\_
3. (a) Gender: Male / Female:
- (b) Marital Status: Single / Married
- (c) Date of Birth: 

d	d	m	m	y	y	y	y
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- (d) Date of Joining: 

d	d	m	m	y	y	y	y
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- (e) Date of Retirement: 

d	d	m	m	y	y	y	y
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4. (a) Nationality: \_\_\_\_\_
5. (a) PAN No.: \_\_\_\_\_
- (b) Aadhaar No.: \_\_\_\_\_
6. Proof of identity submitted:

Voter's Card: 



 Driving Licences: 



 Passport: 



 Other:

7. Address Details :

(1) Residence Address : \_\_\_\_\_

City / Town / Village : \_\_\_\_\_ Pin code : \_\_\_\_\_

State : \_\_\_\_\_ Country : \_\_\_\_\_

(2) Contact Details : Tel. (Off.) \_\_\_\_\_ Tel. (Res.) \_\_\_\_\_ Mobile No. : \_\_\_\_\_

Fax : \_\_\_\_\_ E-mail : \_\_\_\_\_

(3) Proof of address submitted for residence :

Address : \_\_\_\_\_

(4) Permanent Address (If different from above) : \_\_\_\_\_

City / Town / Village : \_\_\_\_\_ Pin code : \_\_\_\_\_

State : \_\_\_\_\_ Country : \_\_\_\_\_

DECLARATION I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

\_\_\_\_\_  
Signature of the Applicant

Date : 

d	d	m	m	y	y	y	y
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FOR OFFICE USE ONLY

Originals verified and Self-Attested / certified Document copies received.

( \_\_\_\_\_ )

Name & Signature of the Authorised Signatory

Date : \_\_\_\_\_

Seal / Stamp of the Receiver's