Additional form For CKYC (For Resident Individuals)



દી બરોડા સેન્ટ્રલ કો-ઓપરેટીવ બેન્ક લિ. THE BARODA CENTRAL CO-OP. BANK LTD.

(For office use only) Applicant CIF No. BRANCH: Br. Code:					
Account No.					
PERSONAL DETAILS					
Customer Type Public Staff Senior Citizen: Minor:					
Residential Status Residential Individual Non Resident Indian Foreign National Person of Indian Origin					
Name: (Same as ID proof) Mr. Ms. Mrs. Other					
FRIST CAME MILIDLE NAME LAST NAME					
Maiden name (if any) FRST NAME MODILE NAME LAST NAME					
Mother's Name FRST NAME MODLE NAME LAST NAME					
Date of Birth: D D M M Y Y Y Y Gender: Male Female Transgender					
IT PAN					
Name of Father (Mandatory if PAN not submitted) UID / Aadhar No.:					
FIRST SAME . MIDDLE NAME LAST NAME					
Name of Spouse : FIRST NAME NIDDLE NAME LIST NAME					
Guardian's Name (IN case of Minor)					
City of Birth Country of Birth					
Nationality Indian Others Country Name					
Identification Details: Documents acceptable as proof of identity Please tick () the appropriate box (any one document) and given details:					
AADHAR CARD / LETTER Document No. :					
VOTER'S IDENTITY CARD Issued by:					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at:					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Y Expiry Date: D D M M Y Y Y Y					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Expiry Date: D D M M Y Y Y Y					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Y Expiry Date: D D M M Y Y Y Y					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Not to be accepted till RBI-GOI Circulated detailed guidelines on it. Proof of Address Current Permanent Overseas Address					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Current Permanent Overseas Address Residential Business Registered office Unspecified					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address Address NREGA Job Card Others					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Current Permanent Overseas Address Residential Business Registered office Unspecified					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Expiry Date: D D M M Y Y Y Y NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Not to be accepted till RBI-GOI Circulated detailed guidelines on it. Proof of Address Current Permanent Overseas Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address Address Address MREGA Job Card Others Address Address					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: DDMMYYYYY Expiry Date: DDMMYYYYY NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address Address Address District District District					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Expiry Date: D D M M Y Y Y Y PRESCACARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Current Permanent Overseas Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address State District District PIN DISTRICT PASSPORT RESIDENTITY OF THE ADDRESS OF TH					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: DDMMYYYYY Expiry Date: DDMMYYYYY NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification Proof of Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address Address Address District District District					
VOTER'S IDENTITY CARD Issued by: DRIVING LICENCE Issued at: PASSPORT Issue Date: D D M M Y Y Y Y Expiry Date: D D M M Y Y Y Y NREGA CARD OTHER OFFICIALLY VALID DOCUMENTS ID Card@ Not Categorized@ Not Categorized@ Permanent Overseas Address Address type Residential or Business Residential Business Registered office Unspecified Proof of Address Address Address Address Address Address Address Address Address State District District District PIN					

Correspondence / Local Address details		Sa	ame as Proof of Address		
Address type Residential or Business Residential Business Registered office Unspecified					
Address					
Locality			Distirict		
City/Village	State	TIT		PIN	
Country Name		1111			
Additional Details					
Monthly Income:Rs. Net Worth (approx value) Rs. Married Status					
Category General OBC Educational Qualification: Below SSC SSC	□ HSC	Graduate	Post Graduate Professional	Others	
8 8	ector Service	Public Sector			
Others Professional Self employed Retired House Wife Student					
Business Not cate					
*Organization's Name:		TIT			
*Designation/Profession:		Nature of Bu	ıçinger		
Please Tick if applicable: Politically Exposed person		ally Exposed Person			
"I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein. immediately. In case of f the above information is found to be false or Untrue or misleading or misrepresenting, I/We are aware that I/We may be held liable for it. My personal/KYC details maybe shared					
with central KYC registry. I hereby consent to receiving information from Central KYC registry through SMS/Email on the above registered Number/Email address.					
Specimen Signature(s)	7. 4. 7. 8. 4.				
		1	8		
Paste a passport size					
		ph inside this box			
Applicant					
		*			
			9		
Y					
.			9 T		
Signature(s)/Thumb impression(s) Sole/First Holder					
Please Sign in black Ink only.					
Place : Date: D D M M Y Y Y Y					
I hereby certify that Additional information in this account opening form is complete in all aspects and relevant documents have been obtained as per the KYC guidelines of the Bank and RBI (as amended from time to time) and performed due diligence to verify the genuineness of the customer. The Account					
may please be set up in CBS. Incase of signature mismatch, I certify that the customer has been personally met and has signed in my presence. Kindly					
open the Account.					
		2			
				9.1	
				-	
Officer/ Asst. Manager Branch Mangager / In-Charge				In-Charge	
		Ful	II Name:		
		Em	ployee Code:		
			anch Name:		
		Dra			