



THE JAMNAGAR PEOPLES CO-OP. BANK LTD.

CENTRAL KYC REGISTRY | Know Your Customer(KYC) Application Form

Individual

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Instruction :

A) Field marked with '*' are mandatory fields.

B) Please fill the form in English and BLOCK Letter.s.

C) Please read guidelines / detailed instructions over leaf.

D) List of Two character ISO-3166 country codes are available overleaf.

Application Type : New Update

Account Type* : Normal Small

KYC Number :

PERSONAL DETAILS

Name *(Same as ID Proof) : Prefix First Name Middle Name Last Name

Maiden Name (if Any*) : Prefix First Name Middle Name Last Name

Father / Spouse Name * : Prefix First Name Middle Name Last Name

Mothers Name* : Prefix First Name Middle Name Last Name

Date of Birth * : DD MM YY YY Gender* : Male Female Transgender

Marital Status* : Married Unmarried Nationality* : Indian Others

Residential Status * : Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation* : Private Sector Service Public Sector Government Sector Business Professional

Self Employeed Retired House Wife Student Others Specified

Tick of applicable : Residence for Tax Purposes in jurisdiction(s) out side INDIA

ADDITIONAL DETAILS REQUIRED* (If Applicant is resident out side India for Tax purpose)

(Please read guideliens / details for 'Jurisdiction of Residence' and 'Tax identification Number')

ISO-3166 Country Code of Jurisdiction of Residence* :

Tax Identificaon Number of equivalent (if issued jurisdiction)* :

Place / City of Birth * : ISO-3166 Country Code of Birth * :

PROOF OF IDENTITY (PoI)* (One Certifierd Copy of any one of the following Proof of identity (pol) needs to be submitted)

PAN :

UID (Aadhaar) :

Voter ID Card :

VNREGA Job Card :

Passport Number :

PassportExpiry Date : DD MM YY YY

Driving License :

Driving License Expiry Date : DD MM YY YY

Other (Any document notified by the central Government) :

PROOF OF ADDRESS (PoA)*

CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (One Certifierd Copy of any one of the following Proof of address (PoA) needs to be submitted)

Line 1* :

Line 2* :

Line 3* : City / Town / Village :

State/U T* : Pin / Post Code : ISO-3166 Country Code :

Proof Of : Passport

Driving License

Aadhaar Card

Address* Voter Identity Card

NREGA CARD

Others Specified

CORRESPONDENCE / LOCAL ADDRESS DETAILS (Incase the POA is not the local address or Address where the customer is currently residing . To be declared only and no POA is required)

Same as Current / Permanent / Overseas Address details (Incase of multiple correspondence / local address, Please fill 'Annexure A1')

Line 1* :

Line 2* :

Line 3* : City / Town / Village :

State/UT* : Pin / Post Code : ISO-3166 Country Code :

CONTACT DETAILS (Communication will be done on provided Mobile no. and Email ID)

Tel (off.) : Tel (Res.) : Mobile :

Fax : E-mail ID :

OTHER DETAILS

Income Range : Below 1 Lac 5 Lac to 10 Lac 10 Lac to 15 Lac 15 lac to 25 Lac 25 Lac and Above

Net Worth : As on :

Education Qualification : Below SSC SSC HSC Graduate Masters Professional (CA, CS, CMA, Others)

Please Tick if Applicable : Politically Exposed Person Related to Politically Exposed Person

Any other Information :

APPLICANT DECLARATION

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 any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/We may be held liable for it. I Would like to share my personal /KYC details with Central KYC Registry.

Signature / thumb Impression

Signature / thumb Impression of Applicant

Place :

Date :

ATTESTATION / FOR OFFICE USE ONLY

Documents Received : Self certified True Copies Notary

Risk Category : High Medium Low

IN PERSON VERIFICATION DETAILS

Identity Verification : Done

Date :

Emp. Name :

Emp. Code :

Emp. Designation :

Emp. Branch :

Signature :

INSTRUCTION DETAILS

Name :

Code :

Stamp :

Employee Signature

Institution Stamp

INSTRUCTIONS

Important Points

- (a) Application should be completed in ENGLISH and in BLOCK letters
- (b) KYC Number is Mandatory for UPDATE Application
- (c) Tick* where ever applicable
- (d) Tick * in the respective section heading for updation
- (e) Please fill the form in legible handwriting so as to avoid errors in your application processing, Please do not overwrite, Corrections should be made by cancelling and re-writing and such corrections should be countersigned by the client
- (f) You are required to submit a Proof of Identity and Proof Of address for Current/Permanent/Overseas address provided by you.
- (g) Name : Please state your name as Prefix (Mr./ Mrs./Ms./Dr./etc.) First, Middle and Last Name in the space provided. This should match the name as mentioned in the proof of Identity submitted failing which the application is liable to be rejected.
- (h) Pin/Post code is not mandatory if country is other than INDIA
- (i) Please provide additional details wherever required if Applicant resident outside INDIA of Tax Purposes.
- (j) For Individuals :
 - a. Please fill 'Annexure A1' for multiple address Details.
 - b. Please fill 'Annexure B1' for Related person Details.