



# HOOCHLY DISTRICT CENTRAL CO-OPERATIVE BANK LTD

## হুগলী জেলা কেন্দ্রীয় সমবায় ব্যাঙ্ক লিমিটেড

### **KYC UPDATION FORM**

(In case of joint account, separate form required for each joint a/c holder)

Branch Name: \_\_\_\_\_ Branch Code: \_\_\_\_\_ Date: / /

(Fields marked asterix (\*) are mandatory. Please fill up in Block Letters only and use black ink for signature)

Customer ID: \_\_\_\_\_ A/C No.: \_\_\_\_\_

CKYC No. (If available): \_\_\_\_\_ Type of Customer: Individual/Sr. Citizen/Ex-Staff/Staff/Others

#### **1. Personal Details**

1.1 Name\*: \_\_\_\_\_

(Same as ID Proof)

1.2 Maiden Name: \_\_\_\_\_

1.3 Date of Birth: / / 1.4 Gender\*: Male /Female / Transgender 1.5 Marital status\*: Married/Unmarried/Others

1.6 Name of Father/Mother: \_\_\_\_\_

(Father's Name is mandatory if PAN is not provided)

1.7 Illiterate: Yes/ No

1.8 Name of Guardian \_\_\_\_\_

(in case of Minor \*) Relationship with Guardian: \_\_\_\_\_

1.9 Nationality \*: Indian /Others

1.10 Occupation Type: \* S-Service /Private Sector/Public Sector/ Government Sector/  
O-Others/ Professional/ Self –Employed /Retired/House –Wife/Student/  
B-Business/ X –not categorised –Please specify.....

1.11 Monthly Income \*: Rs. \_\_\_\_\_

1.12 Source of Income: Salary/Business/Agriculture/Income from Investment /Pension /Others

1.13 Religion: Hindu /Muslim /Christian / Sikh /Others

1.14 Category: General/OBC/SC/ST

1.15 Person with disability: Yes/ No If yes i. Visually impaired ii Differently abled

1.16 Educational Qualification: Below SSC /SSC /HSC/Graduate/ Post Graduate/Professional /Others

1.17 PAN\*/Tax Identification Number or equivalent (If issued by jurisdiction): \_\_\_\_\_ (If PAN is not submitted, submit FORM No. 60)

#### **2. Contact Details (All communications will be sent on provided Mobile No./Email Id)**

2.1 Mobile No: \_\_\_\_\_ 2.2 Email-id \_\_\_\_\_

#### **3. Proof of Identity /Address (Please tick appropriate Box (any one ID type) and give details) \***

- A. Passport B. Voter ID Card C. Driving Licence D. UID (AADHAR)  
E. Nrega JOB Card F. Letter Issued by National Population Register Containing Details of Name & Address

Documents No./ Identification Number: \_\_\_\_\_

Issue Date\*: / / Expiry Date (If applicable): / /

#### **4. Address Details: Current /Permanent / Overseas**

Address Type \*: a) Residential b) Business c) Registered Office d) Unspecified

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

City/ Village: \_\_\_\_\_

District\*: \_\_\_\_\_

State\*: \_\_\_\_\_

PIN\*: \_\_\_\_\_



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### 5. Address Details: Correspondence /Local/ Same as Current/Permanent Address

Address Type \*: a) Residential b) Business c) Registered Office d) Unspecified

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

City/ Village: \_\_\_\_\_

District\*: \_\_\_\_\_

State\*: \_\_\_\_\_

PIN\*: \_\_\_\_\_

### 6. Declaration Cum Undertaking Cum Self-Certification

I have read the copy of Terms & Conditions of the Account Openings given to me. The terms & conditions have been explained to me/us and having understood, I accept the same.

- I hereby declare that I have submitted the Adhaar Card issued by UIDAI voluntarily for identification and /or address proof towards the compliance of KYC norms under the PMLA,2002
- I hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the BANK. **Yes. / NO.**
- I agree that my personal KYC Details may be shared with Central KYC registry or any other competent authority. I hereby consent to receive information from the Bank/Central KYC Registry /GOI/RBI or any other authority through SMS /e-mail on my registered mobile number/email address. I also agree that the non-receipt of any such SMS/email shall not make the Bank liable for any loss or damage whatsoever in nature.

Photo

Please Paste a Recent  
Passport Size Photo

(Don't Staple)

(Signature/Thumb Impression) (use Black ink pen)

Place: \_\_\_\_\_

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

### 7.For Office Use/ Attestation:

- KYC Updation Date enter in CBS.

Maker \_\_\_\_\_

Checker \_\_\_\_\_