

KYC FORM

The Branch Manager ,

Janata Sahakari Bank Ltd. Ajara, Dist. Kolhapur.

Branch -

Subject : Compliance of KYC from

Dear Sir / Madam,

With reference of KYC compliance of my / our account, I/We are furnishing following document one each from Part-A and Part-B.**

Account No.

Full Name of Account holder (s)

Surname

First Name

Middle name

1) _____

Residential address : _____

City -

Pin code :

Gender : Male Female

Marital Status : Married Unmarried Divorce Window Other (Specify)

Telephone No. Mobile No. Email ID

Pan No.

Date of Birth

Adhaar No.

D D M M Y Y Y Y

Educational Qualification : Graduate Post Graduate Other (Under Graduate)

Professional (Specify)

Income p.a. Upto Rs. 1,00,000 Rs. 1,00,000 to Rs. 5,00,000

Rs. 5,00,000 To Rs. 10,00,000 Rs. 10,00,000 to Rs. above

Occupation Salaried Business Agriculture

Self Employed Retired / Housewife / Student

Signature of Account Holder

(Submit any one document each from Part A & Part B for (In case of Joint Account each Account holder sepertaly)

Part - A (For 1. 1.). Proof)

PAN Card Voter ID Card Driving Licence Passport
 Identity Card Issued by employer (up to satisfaction of Bank) Aaddhar Card

(Please Mark Document)

Part - B (For Residential Proof)

Electricity Bill Telephone Bill Ration Card
 Passport Aaddhar Card (Please Mark Document)

Office Use :

Customer No.

Risk category : Low Medium High Risk

Date of KYC

Modified By
(Sign)

Checked By :
(Sign)