THE: KUKARWADA NAGRIK SAHAKARI BANK LTD:

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डेवायसी ફोर्म / KYC FORM

	For Bank Use Only: CIF No. CKYC No.						
1.	Applicant's Name :						
	Father/Spouse Name :						
	Mother's Maiden Name :						
2.	Gender Male Fe	emale Other	3. Date of Birth		4. Place	e of Birth	
5.	Current / Permanent Address (POA)						
6.	Correspondence Address						
7.	Resident Status: Resident Non Resident If Non-resident, date of Non-resident:						
8.	Politically Exposed Person (PEP): No Yes 9. Physically Challenged: No Yes						
10. Constitution : Individual Minor HUF Other							
11.	Mobile No.: 12. E-mail:						
13.	Document Details :						
	Sr. Type of Doc.		Doc. No.	Valid up to	1/A	_	
	1 Aadhar Card					Please affix your	
	2 PAN					latest passport size Photograph	
	3 Pass Port					here	
	4 Voter ID				-17	Customer Signature Across the Photograph	
	5 Driving License		Custo		Customer Photos		
	6 Deemed POA-Do	cument				Acros	
	7 Self Declaration						
	(I = Identity Proff A = Asddress Proff) I + A = Identity & Address Proff						
14. Nationality : 15. Marital Status : Single Married Other							
16.	16. Cast: Hindu Jain Muslim Parsi Christain Sikh Buddhist Bhahai Zoroastrian Other						
17.	17. Qualification: Under SSC SSC HSC Graduate Post Graduate Professional Illitarate						
18.	18. Occupation : Private Sector Service Public Sector Govt. Sector Self Employed Retired						
	House	wife	Pensioner	Student	Unemployed	Other:	
	If Self-Emp	oloyed Doctors	Engineer	CA/CS	Bussiness man	Other	
19.	મૂડીનો સ્ત્રોત પગાર Source of Funds Sala		ધંધો Business Income	ਅੇਰੀ Agriculture	રોકાણ Investment Income	ਦਮਾਰਪ Others (Pis. Specify)	
	Cores Appuel Income		50,000-1,00,000	1,00,000-5,00,000	5,00,000-7,50,000	7,50,000-10,00,000	
24	ਦੇਨਾਲ Annual Income 10,0		15,00,000-25,00,000 ਅ।ਤੇ / ਫੀਡ	પારિવારીક	>25,00,000 કંપની દ્વારા મળેલ		
21.	Residence Own		Rented/Leased	Ancestral/Family	Company provided		
22.	22. Name and Address of Firm / Company :						
	23. Please Provide details of Account / Credit Facilities with other banks :						
	Bank & Branch Place of Bank & Branch Type of A/c. Facility Amount A/c. No.						

- I certify and declare that the information furnished herein are correct to the best of my knowledge and belief. 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. I would like to share my personal / KYC details with Central KYC registry.
- I here by give consent and authorise The KNSBank Ltd. to use, update, upload-download and share my personal details with CKYC registry. I understand that my KYC record includes my KYC records / personal information such as my name, address, date of birth, PAN number etc.

KYC CATEGORY

Low Risk Medium Risk

High Risk