

THE BADAGARA CO-OPERATIVE RURAL BANK LTD

HEAD OFFICE : V.O.ROAD, VADAKARA -673101 Ph: (0496) 2513027

For Office Purpose Only	Name of Branch :
	Customer ID :
	Account No :

KNOW YOUR CUSTOMER (KYC)**Customer Data for KYC / CBS**

PHOTO	Signature 1. 2. 3.
1. Name of the Customer (in Block Letters) :	
2. Name of Relative:	Relation with Customer :
3. Date of Birth <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	4. Gender (Male / Female) :
5. Occupation :	
6. Category (SC / ST / OBC / OEC / General) :	
7. Permanent Address :	
	Pincode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Address for Communication :	
	Pincode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
8. PAN : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	9. Aadhaar <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
10. Contact Details	a) Landline STD Code : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Tel. No : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
	b) Mobile No <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
	c) E-Mail ID

11. Identity Proof (At least 1 document is necessary. Copies to be verified with original and kept in record)

(Please Tick)

<input type="checkbox"/> Voter ID Card	(Number & Issuing Authority with Date of Issue)
<input type="checkbox"/> PAN Card	
<input type="checkbox"/> Driving License	
<input type="checkbox"/> Passport	
<input type="checkbox"/> Aadhaar	
<input type="checkbox"/> Photo Ration Card / NGO Card / Any Other Recognized Card	

12. Address Proof: (At least 1 document is necessary. Copies to be verified with original and kept in record)

(Please Tick)

<input type="checkbox"/> Telephone Bill	(Subscriber No / Number & Issuing Authority with Date of Issue)
<input type="checkbox"/> Electricity Bill	
<input type="checkbox"/> Driving License	
<input type="checkbox"/> Passport	
<input type="checkbox"/> Bank Pass Book / A/c Statement	
<input type="checkbox"/> Aadhaar	
<input type="checkbox"/> Ration Card / Any Other Recognized Card	

13. Photograph of the Customer (Yes / No)

14. Specimen Signature (Yes / No)

15. Risk Category

DECLARATION

I have understood that the Bank need to update the Customer details as per the KYC (Know Your Customer) guidelines issued by Reserve Bank of India. I hereby declare that the above particulars furnished by me are true to the best of my knowledge and belief.

Signature:

Name of Customer :

Date:

Office Purpose Only

ID/Address proof Verified By:

Data entered / updated By:

Verified By:

(Name and Signature of Athorized Signatories)