

CUSTOMER PROFILE FORM (Individual KYC)

(Please furnish valid proof of identity & address for KYC Compliance)



NKGSB Bank
NKGSB Co-op. Bank Ltd.



IMPORTANT INSTRUCTIONS :

- A) Fields marked with '*' are compulsory
- B) Please fill in the form in English and in BLOCK letters only.
- C) Please fill the date in DD-MM-YYYY format.

FOR OFFICE USE ONLY

Application Type*: NEW UPDATE

DOCKET Number :

Customer ID :

KYC Number :



1. PERSONAL DETAILS*

Name* (same as ID Proof)

Prefix First Name Middle Name Last Name

Maidan Name (If any)

Father / Spouse Name*

Mother Name*

Date of Birth*

Gender* M - Male F - Female T - Transgender

Marital Status* Married Unmarried Others

Citizenship* IN - Indian Others (ISO 3166 Country Code)

Residential Status* Resident Individual Non Resident Indian

(Date on which turned Non Resident Indian :

Foreign National Person of Indian Origin

Occupation Type* S - Service (Private Sector Public Sector Government Sector)

O - Others (Professional Self Employed Retired Housewife Student)

Business

X -Not Catogorised

2. TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA

ADDITIONAL DETAILS REQUIRED*(Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*

Tax Identification Number or equivalent (If issued by jurisdiction)*

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

3. PROOF OF IDENTITY (PoI) *

(Certified copy of any one of the following Proof of Identity (PoI) needs to be submitted)

A - Passport Number Passport Expiry Date

B - Voter ID Card

C - PAN Card

D - Driving Licence Driving Licence Expiry Date

E - UID (Aadhaar)

F - NREGA Job Card

Z - Others (any document notified by the central government)

Identification No.

S - Simplified Measures Account Document Type Code Identification No.



4. PROOF OF ADDRESS (PoA) *

4.1 CURRENT/ PERMANENT/ OVERSEAS ADDRESS DETAILS *

(Certified copy of any of the following Proof of address (PoA) needs to be submitted)

Address Type Residential Business
 Registered Office Unspecified
 Proof of Address Passport Driving Licence UID (Aadhaar)
 Voter Identity Card NREGA Job Card Others
 Simplified Measures Account - Document Type Code

Address
 Line 1*
 Line 2
 Line 3 City/ Town/ Village*
 District* Pin/ Post Code*
 State/ U.T Code* ISO 3166 Country Code*

4.2 CORRESPONDANCE/ LOCAL ADDRESS DETAILS *

Same as Current/ Permanent/ Overseas Address details
 (In case of multiple correspondence/ local addresses)

Address
 Line 1*
 Line 2
 Line 3 City/ Town/ Village*
 District* Pin/ Post Code*
 State/ U.T Code* ISO 3166 Country Code*

4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES*

Same as Current/ Permanent/ Overseas Address details
 Same as Correspondence/ Local Address details

Address
 Line 1*
 Line 2
 Line 3 City/ Town/ Village*
 District* Zip/ Post Code*
 State/ U.T Code* ISO 3166 Country Code*

5 CONTACT DETAILS

Tel (Off) Tel (Res)
 Mobile
 FAX
 Email ID

6. DETAILS OF RELATED PERSON (In case of additional related persons)

Addition of Related Person Deletion of Related Person
 KYC Number of Related Person (If available*)
 Related Person Type* Guardian of Minor Assignee Authorized Representative
 Name* Prefix First Name Middle Name Last Name



10. APPLICANT DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my 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 misrepresentating, I am aware that I may be held liable for it.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date :

Place :

Signature/ Thumb Impression of Applicant 

11. ATTESTATION / FOR OFFICE USE ONLY

Documents Received Certified Copies

KYC VERIFICATION CARRIED OUT BY

Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

INSTITUTION DETAILS

Name

Code

Account Opening form checked, KYC norms fully complied with

KYC documents audited & found correct & Account opening confirmed

Stamp & Signature of Branch Official 

Stamp & Signature of KYC Checker 