



## REKYC/KYC UPDATION (RETAIL)

RECENT PHOTO

Customer Details:

Please Tick: ☐ KYC Same ☐ KYC Changed

Branch: \_\_\_\_\_ Customer No: \_\_\_\_\_ Account No: \_\_\_\_\_

CKYC No. generated in NKGSB BANK: \_\_\_\_\_

CHANGE OF NAME: ☐ Yes ☐ No

Customer Name: \_\_\_\_\_

Father/Spouse Name: \_\_\_\_\_ Mother Name: \_\_\_\_\_

DOB: \_\_\_\_\_ Gender: ☐ Male ☐ Female ☐ Transgender Marital Status: ☐ Married ☐ Unmarried ☐ Other

PAN NO/Form 60: \_\_\_\_\_ UID (Aadhaar): \_\_\_\_\_

Mobile No: \_\_\_\_\_ E-Mail ID: \_\_\_\_\_

CHANGE OF ADDRESS: ☐ Yes ☐ No

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

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

Occupation: Student/ Housewife/ Service / Retired / Professional / Business/Self Employed / Unemployed

Annual Income: Rs. \_\_\_\_\_ Politically Exposed Person: Yes ☐ No ☐

Qualification: \_\_\_\_\_

If NRI, Date on which turned NRI: ☐☐ ☐☐ ☐☐ ☐☐

### 6. FATCA/CRS DETAILS (FOR TAX PURPOSE RESIDENCE IN JURISDICTIONS OUTSIDE INDIA)

Are you a citizen/national/ tax-Resident of any country outside India? <input type="checkbox"/> NO <input type="checkbox"/> YES		If YES, please fill the "FATCA/CRS Declaration Form and provide the information shown below.		I hereby declare that the information provided by me is true. In case of any change, I will inform the Bank within 30 days.	
Country of Tax Residency*		Foreign Tax Identification Number or equivalent*	<input type="text"/>		
Country of Birth*	[If not India, please fill the "FATCA/CRS Declaration Form"]		Place/City of Birth*		

Change in account status:

☐ Dormant to Active ☐ Inoperative to Operative ☐ Minor to Major ☐ SB to NRE/NRO/vice versa

Self attested copy of Documents submitted for change in KYC details:

- 1) \_\_\_\_\_ 2) \_\_\_\_\_  
3) \_\_\_\_\_ 4) \_\_\_\_\_

### 9. 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 change 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 hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Signature/Thumb Impression of Applicant (OLD)

Signature/Thumb Impression of Applicant (NEW)

Stamp, Signature & EMP Code of Branch Official

Stamp, Signature & EMP Code of CPC Dept Official

CHECKLIST FOR RE-KYC(RETAIL)		
		Check mark as applicable
1	Branch Attestation on on all Supporting Documents	
2	Branch round stamp on Photo on form	
3	Signature of Applicant/s is uniform on all the Forms and Documents.	
4	Sign Mismatch Declaration (if Signature differs with the PAN Card)	
5	Self attestation done on all Supporting Documents	
6	Individual FATCA Form is duly filled and signed in appropriate fields (Entity FATCA in case of HUF/Trusts/Associations)	
7	Thumb Impression-	
	RHT (Female) or LHT (Male) is mentioned next to the Thumb Impression	
	Witness signature done (witness should be account holder of our bank) write account number	
8	Latest identical colour photographs of Applicant/s without Cap, Sunglasses, on form (Proper Passport Size Photo- No Selfies, No Sideways photo)	
9	Permanant Address mentioned on form and Proof attached is same ( Proof attached should be as per OVD in KYC Policy)	
10	Present Address mentioned on form is same ( Proof or Delaration is obtained )	
	Close Relative Declaration	
	ID and Address Proof of close relative to be obtained with self attestation	
	Close Relative Declarant sign on Declaration and KYC submitted is same	
	Correspondance Address Declaration (in Bank's Format) with Self Attestation and branch Attestation	
11	<b>FULL</b> DOB mentioned on all Documents is same	
12	PAN of individual/PAN Validation copy attatched	
13	Birth Certificate in case of SBKID account	
14	School ID/Fee Reciept of Current Academic Year in case of SBSTUDENT/SBYUVA Account	
15	Employer letter, Employee ID is obtained for SALARY Account ( Employer Letter with exact name of Employees as per Proofs provided and Employer A/C Number is mentioned)	
	<b>NRE/NRO</b>	
16	Valid Passport/Driving License (Expiry date checked)	
17	Valid Visa/OCI card (alongwith immigration date)	
18	Indian and Overseas Address Proof	
19	For Educational Purpose- Appointment or Admission Letter from Institution	
20	For Employment purpose- Employer Letter	
21	For Shipping- Continuous Discharge Certificate (CDC)	
22	If Mandate Holder/POA Holder- KYC with Rubber Stamp	
23	Individual FATCA (TIN Number mandatory as applicable Laws of the Countries)	
<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <span>Branch Officer</span> <span>Branch Incharge</span> </div>		