## Know Your Customer (KYC) and FATCA/CRS Form (Resident Individuals)

For an existing depositor, the information and documents furnished herein will supersede the information and documents submitted earlier

Customer ID	CKYCR/ KIN No. (if available)
PAN	<b>Form 60, if PAN not allotted</b> ( <i>Please attach Form 60</i> )
Applicant Details Mr. Ms. Mr	S.
First Name	//Recent Coloured Photograph//
Middle Name	
Last Name	
Maiden Name(if any)	
Father/Spouse Name(Father's name is mandatory in case the PAN is	s not provided)
Mother Name	
Date of Birth D D M M Y Y Y Y	Gender 🔲 Male 🔲 Female 🔲 Third Gender
Please enter your Current Addesss	
	Pin
City	State
Landline (STD Code) Mob	ile Email ID Email ID
<b>Annual income</b> Up to Rs. 15 Lakhs Rs. 15	Lakhs – Rs.50 Lakhs 🔲 above Rs.50 Lakhs Marital Status 🗌 Married 🗌 Unmarried 🔲 Others
<b>Occupation</b> Self-employed/Business	🕽 Private sector Job 📄 Public Sector Job 📄 Govt. Job 📄 Retired 📄 Professional
Politically Exposed Person(PEP)  Relative of the second se	of PEP 🗌 Citizenship 🔲 India 🔲 USA 🗌 Others Nationality 🗌 India 🔲 USA 🗌 Others

## **Officially Valid Document**

Proof of Identity (Pol)	Proof of Address (PoA)	Pol/ PoA No.	Expiry Date
🗖 Aadhaar <sup>*</sup>	🗖 Aadhaar*	*****	*****
Valid Passport	Valid Passport		DD/MM/YYYY
Valid Driving Licence	Valid Driving Licence		D D / M M / Y Y Y
Voter ID Card	Voter ID Card		*****
NREGA Job Card	NREGA Job Card		*****

\* Aadhaar No. must be blackened/ redacted before submission to BFL Letter issued by National Population Register

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Deemed to be Officially Valid Document (DOVD) (any one DOVD is mandatory, if current address is different on above listed OVDs) *Utility bills not more than 2 months old	<ol> <li>Utility Bills- Electricity/Telephone/Post Paid Mobile/Piped Gas/Water Bill</li> <li>Property or Municipal Tax Receipt</li> <li>Pension Payment Orders Issued by Govt. Dept./PSUs to their employees containing address</li> <li>Letter of accommodation from employer viz Central/State Govt./Statutory or Regulatory Body/PSUs/Scheduled commercial Banks, Financial Institutions &amp; Listed Companies, including leave and license agreement with the employer</li> <li>In case of submission of Deemed to be OVD, I/we undertake to submit the OVD updated with</li> </ol>				
FATCA/CRS Details: Are you a Tax Resident in any country outside India       Yes       No, if yes, please fill up following details					
Country of Tax Residence	Place/City of Birth	ountry of Birth			
Tax Identification No. or Equivalent (Issued by Jurisdiction)					
Address type Residence Registered	Business	TIN SSN Passport Others			
and belief and will inform you of any changes	ve are true and correct to the best of my knowledge therein, immediately. In case any of the above sleading or misrepresenting, I am aware that I will be				

- I hereby confirm that this application is not in contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any Govt. or Statutory authority from time to time.
- My KYC details may be shared with CKYCR / CICs. I hereby consent to receive information from CKYCR through SMS/Email on the above registered number/email address.

## Customer's Signature/Thumb Impression

## Version KYC 1.0



