



The Bhiwani Central Co-operative Bank Ltd., Bhiwani

KYC form for Existing Customers

I submit my personal details as well as fresh KYC documents for updation of my KYC information against the accounts maintained by me at your

A/C Type : SB/Current/Cash Credit/Loan	e-KYC Registered: Y/N	CKYC No.	
Home Branch Code : (to be filled by Bank)	Home Branch Name: (to be filled by Bank)		
CIF Number		A/C No.	
* Name (Full Name in Block Letter)			
* Date of Birth	___/___/_____		
* Religion/Caste			
* Father's Name			
* Mother's Name			
Marital Status (married/unmarried)	Spouse's Name :		
Nationality :	Gender :(Male/Female/Other)		
*Proof of Identity (POI) Type submitted (Please refer Annexure-A)		*Proof of Address (POA) Type submitted (Please refer Annexure-A)	
*PAN Submitted : Yes/No (If No please ensure Form 60 submission)	PAN No.:	AADHAR No.:	Name should be as in AADHAR
*Permanent Address:			
*Correspondence Address:			
*Mobile Number		E-mail:	
Phone No. (Resident/Office)		Educational Qualification :	
*Occupation/Nature of Business:		*Annual Income :	
Employer Name		Expected Annual	
Address of Employer			
No. of dependent:	Net worth as on date:	Residential Status:	RI/NRI/FN/PIO
* Related Person Type: (Applicable for Minors)	Name of related person:		
CIF no. of related person:	CKYC no. of related person:	Relation with related person:	

- My personal/KYC details may be shared with central KYC Registry. I hereby consent to receiving information from Central KYC registry through SMS/email on the registered number/e-mail address.
- I have authorized UIDAI (AADHAR) bio-metrically to allow the Bank to fetch my details from UIDAI.
- I hereby declare that the details furnished below 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 below information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- I confirm having checked my Mobile number; the number may be registered in the Banks record for sending any communication related to my account, as well as transaction advices. I also authorize the Bank to contact me on the above mentioned number for verification call back or checks to confirm the veracity of any transaction, as deemed fit by the Bank. I confirm that the said Mobile number is held by me and is not in use by any third party and I undertake that I shall duly and promptly inform the Bank if and when my mobile number/email ID changes.

Date: _____ **Place:** _____ **(*Mandatory Field)** _____ **Signature of Applicant/Thumb Impression** _____