

# THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD., MUMBAI

(Incorporating The Vidarbha Co-operative Bank Ltd.)

## Know your Customer Application form for Individuals

Please fill form in English and Block letters.

(All information is sought under the prevention of money Laundering Act-2002)

NAME OF THE BRANCH :- \_\_\_\_\_ Date \_\_\_\_\_

TYPE OF A/C :- SB A/c No. \_\_\_\_\_ C/A No. \_\_\_\_\_

TERM DEPOSIT :- \_\_\_\_\_ OTHER :- \_\_\_\_\_

STATUS :- Resident / Non-Resident Indian

### IDENTITY DETAILS

- A.
1. Name of Applicant :- \_\_\_\_\_  
Gender : Male / Female  
Fathers Name :- \_\_\_\_\_
  2. Date of Birth :- \_\_\_\_\_ 3. Nationality :- \_\_\_\_\_
  4. PAN No. :- \_\_\_\_\_  
If you do not have a PAN reason for not having PAN No. \_\_\_\_\_
  5. If the Application is minor  
Name of the guardian :- \_\_\_\_\_  
Relationship with the minor :- \_\_\_\_\_  
Date of Birth with proof :- \_\_\_\_\_

### B. ADDRESS DETAILS

1. Permanent Address :-  
\_\_\_\_\_ City/Town/Village \_\_\_\_\_ Country \_\_\_\_\_  
Postal Dode \_\_\_\_\_
2. Address for correspondence :-  
\_\_\_\_\_ City/Town/Village \_\_\_\_\_  
Country \_\_\_\_\_ Postal Dode \_\_\_\_\_
3. Contact Details  
Tel. (Off.) \_\_\_\_\_ Tel. (Res.) \_\_\_\_\_ Mobile \_\_\_\_\_  
Fax \_\_\_\_\_ E-mail Id \_\_\_\_\_

4. Proof of Address to be provided by Applicant

- A) Latest Telephone Bill    B) Electricity Bill    C) Passport    D) Driving License  
 E) Latest Bank Passbook    F) Voter ID    G) Ration Card  
 H) Registered Lease / Sale Agreement    I) If Non resident (Passport / OCI / PIO Card No.

**OTHER DETAILS**

C. 1. Occupation Details :-

- :- Pvt. Sector Service/ Public Sector/ Govt. Service/  
 Business / professional / Agriculturist / Retired /  
 House wife / Student / Other Specify.

2. Income P.A. :-

**DECLARATION:-**

I hereby declare that the particulars given herein are true correct and complete to the best of my knowledge.

\_\_\_\_\_  
**Signature of Applicant**

**FOR BANK USE ONLY**

1. Photograph Submitted :- Yes/No A/C No. \_\_\_\_\_  
 2. Document Obtained :-

**Proof Identity**

1. Pass Port  
 2. Pan Card  
 3. Driving Lecense  
 4. Voters ID  
 5. Any Other

**Proof Address**

1. Telephone Bill  
 2. Electricity Bill  
 3. Gas Connection Card  
 4. Ration Card  
 5. Bank A/C Statement

3. Certified that the document submitted by A/c holder is personally verified by me & found correct as per KYC forms.

Name & Signature of concern officer:- \_\_\_\_\_

4. Risk Classification of the Account :-

- A. Low Risk  
 B. Medium Risk  
 C. High Risk

\_\_\_\_\_  
**Branch Manager**

\_\_\_\_\_  
**Branch**