

# KARAMANA CO-OPERATIVE URBAN BANK LTD.

..... BRANCH



## RE-KYC DECLARATION

1. Account No. .... 2. PAN No. ....  
(Please provide from 60 duly signed if PAN No. is not available)

3. Occupation ..... 4. Annual Income .....

5. KYC DOCUMENT SUBMITTED (SELF CERTIFIED)  
(Tick any one of the following)

Passport     Driving license     Votes identify Card     Aadhaar

KYC Document Number

### 6. CUSTOMER DECLARATION

I hereby declare that the details submitted by me for my identity and address are true to the best of my knowledge and belief. I authorize the Bank to update my KYC details / address per information provide by me. I undertake to inform you of any changes therein, immediately. In case 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.

Signature / Thumb Impression of Customer

Date: ..... Name: .....

Place: ..... Current Address: .....

Mobile No. ....

Email .....

### FOR OFFICE USE ONLY

KYC details submitted by the customer verified & KYC updation date entered in CBS.

Clerk .....

Branch Manager/ - in - charge

## CUSTOMER PROFILE

Name \_\_\_\_\_  
(First Name) (Middle Name) (Last Name)

Gender : M  F

Permanent Address : .....

House: Own / Rented

1. Occupation / Nature of Business  Salaried  Self Employed  Professional  Business  Others

If Salaried, Nature of Job: .....

2. Purpose of Opening Account  Salary Credits  Savings  Remittance  Business  Others

3. Source of Funds  Salary  Business Income -Savings  Pension  Others

4. Annual Income  Less than INR  INR  INR  Above INR  
 INR  10,0001  5,00,001  10,00,001  
1,00,000 to 5,00,000 to 10,00,000

5. Overseas Address .....  
(If applicable)

6. Educational Qualifications  Primay  Seconday  Diploma / HSC  
 Graduate / Post Graduate  Others

University / College: \_\_\_\_\_

7. Marital Status  Married  Unmarried  Others

8. Dealing with other Bank YES/NO. if Yes Bank Name .....

9. Existing Credit Facilities YES/NO. if Yes Bank Name .....

Details : .....

I/We confirm the above information/instructions and I/We further authorize the Bank to obtain independent verification of any data that has been provided. I/We also confirm that I/We have read and agree to be bound by the general terms and conditions, schedule of charges and funds transfer agreement executed by me/us, governing my/our accounts and in token of these, affix my/our specimen signature(s) below.

Date :

Place :

Signature of Customer

(Name : )