



**Kodungallur Town
Co-operative Bank**

Good neighbour to bank on

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CENTRAL KYC REGISTRY [Know Your Customer (KYC) Application Form] Individual

Instructions:

- A) Fields marked with '*' are mandatory fields.
B) Please fill the form in English and in BLOCK letters.
C) Please read guidelines / detailed instructions overleaf.

Application Type : ☐ New ☐ Update
Account Type* : ☐ Normal ☐ Small
KYC Number :

PERSONAL DETAILS PHOTO

Name* (Same as ID proof) :	<input type="text"/>	<div>affix photo here</div>
Maiden Name (If any*) :	<input type="text"/>	
Father / Spouse Name* :	<input type="text"/>	
Mother Name* :	<input type="text"/>	
Date of Birth* :	<input type="text"/>	<div>Signature / Thumb Impression</div>
Gender* :	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	
Marital Status* :	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried	
Nationality* :	<input type="checkbox"/> Indian <input type="checkbox"/> Others Country Name <input type="text"/>	
Residential Status* :	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin	
Occupation* :	<input type="checkbox"/> Private Sector Service <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired Housewife <input type="checkbox"/> Student <input type="checkbox"/> Other (Please Specify) <input type="text"/>	
Tick If applicable :	<input type="checkbox"/> Residence for Tax purposes in jurisdiction(s) outside India	

ADDITIONAL DETAILS REQUIRED* (If Applicant is resident outside India for Tax purpose)

Please read guidelines/details for jurisdiction of 'Residence' and "Tax Identification Number"

ISO- 3166 Country Code of Jurisdiction of Residence*:

Tax Identification Number or equivalent (If issued by jurisdiction)*:

Place / City of Birth*: ISO -3166 Country Code of Birth:

PROOF OF IDENTITY (POI)* (One Certified copy of any one of the following proof of identity (POI) needs to be submitted)

PAN :	<input type="text"/>	<input type="checkbox"/> UID (Aadhaar) :	<input type="text"/>
Voter ID Card :	<input type="text"/>	<input type="checkbox"/> NREGA Job Card :	<input type="text"/>
Passport Number :	<input type="text"/>	Passport Expiry Date :	<input type="text"/>
Driving License :	<input type="text"/>	Driving License Expiry Date :	<input type="text"/>
Others (any document notified by the central government) : <input type="text"/>			

PROOF OF ADDRESS (PoA)* (Current/Permanent/Overseas Address Details)

Line 1* :	<input type="text"/>	
Line 2 :	<input type="text"/>	
Line 3 :	<input type="text"/>	City/Town/Village: <input type="text"/>
State/U.T* :	<input type="text"/>	Pin/Post Code: <input type="text"/> ISO -3166 Country Code: <input type="text"/>
Proof of :	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> Aadhaar Card	
Address :	<input type="checkbox"/> Voter Identity Card <input type="checkbox"/> NREGA Card <input type="checkbox"/> Others <input type="text"/>	

CORRESPONDENCE/LOCAL ADDRESS DETAILS (In case the PoA is not the local address or address where the customer is currently residing. To be declared only and no PoA is required)

Same as Current/Permanent/Overseas Address details (In case of multiple correspondence/local addresses, please fill 'Annexure A1')

Line 1* :	<input type="text"/>	
Line 2 :	<input type="text"/>	
Line 3 :	<input type="text"/>	City/Town/Village: <input type="text"/>
State/U.T :	<input type="text"/>	Pin/Post Code: <input type="text"/> ISO -3166 Country Code: <input type="text"/>

ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT* (If applicant is resident outside India for tax purpose)

Same as Current/Permanent/Overseas Address details (In case of multiple correspondence/local addresses, please fill 'Annexure A1')

Line 1* :	<input type="text"/>	
Line 2 :	<input type="text"/>	
Line 3 :	<input type="text"/>	City/Town/Village: <input type="text"/>
State/U.T :	<input type="text"/>	Pin/Post Code: <input type="text"/> ISO -3166 Country Code: <input type="text"/>

[illegible]

Addition of Related Person	Deletion of Related Person	KYC Number (if available)
Related Person Type: <input type="checkbox"/> Guardian of Minor <input type="checkbox"/> Nominee <input type="checkbox"/> Assignee <input type="checkbox"/> Authorized Representative <input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Beneficiary		
Name* : <input type="text"/>		

[illegible][illegible]

Place									
Date									

Name:

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Date	:								
Emp. Name	:								
Emp. Code	:								
Emp. Designation	:								
Emp. Branch	:								

[Institution Stamp]

- g). Name: Please state your name as prefix (Mr./Mrs./Dr./etc.). First, Middle and Last Name in the space provided. This should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- h). Pin/Post Code is not mandatory if country is other than India.
- i). Please provide additional details wherever required if Applicant resident outside India or Tax Purpose.
- j). For Individuals:
 - a. Please fill 'Annexure A1' for multiple address Details.
 - b. Please fill 'Annexure B1' for Related Person Details.

Tax Identification Number (TIN): In the footnote it may be mentioned that TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)