



THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.

10, STAND ROAD, KOLKATA-700001

KYC UPDATION FORM INDIVIDUAL

Date :

Branch Name :

Branch Code :

Bank/Branch to affix rubber stamp of name and code no.

Fields marked asterix(*) are mandatory. Please fill up in BLOCK Letters only and use black Ink for signature. (For office use only)

Customer ID :

Account No. :

CKYC No. :

(Mandatory for CKYC update request)

1. Personal Details

Existing Customer ID : *If applicable)

Name *

(Same as ID Proof) Prefix

Maiden Name :

Date of Birth* : Gender* Male Female Transgender Marital Status* Married Unmarried Others

Prefix

Name of Father/Mother :

/ Spouse*(Please Tick One) (Father's name is mandatory if PAN is not provided)

No. of Dependents

Illiterate YES NO if yes : Identification Marks :

Prefix

Name of Guardian

(In Case of Minor*) Relationship with Guardian

Nationality* : In-Indian Others Country Name :

Occupation Type* S-Service Private Sector Public Sector Government Sector
 O-Others Professional Self employed Retired House Wife Student
 B-Business X-Not categorised-Pleasease specify

Monthly Income* : RS Net Worth (Approx valu) Rs :

Source of Income (Please tick all applicable) Salary Business Income Agriculture Investment Income Pension Others

Religion : Hindu Muslim Christian Sikh Others.....

Category : General OBC SC ST

Person with disability Yes No If Yes I) Visually impaired II) Differently abled

Educational Qualification : Below SSC SSC HSC Graduate Post Graduate Professional Others

Organization's Name : _____ Designation /Profession Nature of Business :

Please Tick the Applicable Box* : Politically exposed Person Related to politically Exposed Person None

ISO 3166 Country code of Jirisdiction of Residence* (Code for India is IN)

Place/City of Birth* ISO 3166 Country of Code of Birth* Citizenship.....

Country of Tax Residence in India only and not ay other country or territory outside India* Yes No (If no. please fill the FATCA details form-Anexure II)

PAN*/Tax Identification Number or equivalent (If issued by Jurisdiction) (If PAN is not submitted, submit form 60--Anexure I)

2. Contact Details (All communications will be sent on provided Mobile No./Email-ID)

Mobile No. Email ID :

3. Proof of Identity/Address (Please tick the appropriate Box (any one ID type) and give details)*

- A- PASSPORT
 B - VOTER'S IDENTITY CARD
 C. DRIVING LICENCE
 D-UID(AADHAAR)
 E-NREGA JOB CARD
 F - LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS

Document No/Identification Number*

Issue Date* Expiry Date (If applicable)*

	Current	Permanent	Overseas
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Address Type* Residential/Business
 Residential
 Business
 Registered Office
 Unspecified

Address*

City/Village*: District*:

State : Pin*:

	Current	Permanent	Overseas
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Address Type* Residential/Business
 Residential
 Business
 Registered Office
 Unspecified

Address*

City/Village*: District*:

State : Pin*:

6. If the Proof of Address (OVD) provided does not contain current address-please provide any of the documents below.

- Utility Bill
 PRO/FPPO
 Property or Municipal tax receipt
 Letter of allotment of accomodation issued by employer/issued by State or Central Government departments, statutory or regulatory bodies, Public sector Undertaking, scheduled commercials banks, financial institutions and listed companies. Simiary, leave and license agreements with such employers allotting official accomodation.

Document No. : Date :

7.DECLARATION CUM UNDERTAKING CUM SELF CERTIFICATION

I have read the copy of Terms and Conditions of the Account Opening given to me. The Terms and Conditions have been explained to me/us and having understood, I accept the same

1) I hereby declare that I have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and/or address proof towards the compliance of KYC norms under the PMLA, 2002,

2) I hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank

YES NO

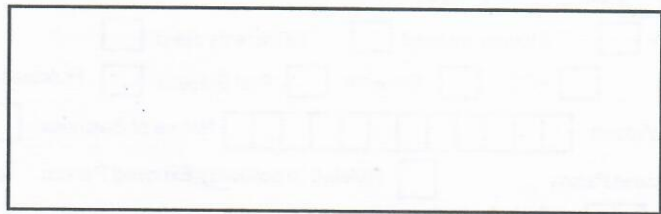
3) I agree that my personal KYC details may be shared with Central KYC registry or any other competent authority. I hereby consent to receive information from the Bank/Central KYC. Registry/GoI/RBI or any authority through SMS/e-mail on my registered mobile number/e-mail address. I also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or samage whatsoever in nature.

PHOTO

Please Paste

Recent Passport Size

(Do not Staple)



← Signature/Thumb impression of the Applicant
Please sigh in black ink only

Place : Date :

8. FOR OFFICE USE / ATTESTATION

1. PAN details(inavailable) have been verified from database issuing authority.
2. Information submitted by the customer verified & updated in the CBS.
3. KYC updation date entered in CBS.

Marker.....

Checker.....