

	KGB F 1002/R1/xxx xxxx
Branch:	
DP Code No:	

CUSTOMER REGISTRATION FORM

(Must be obtained along with Current/Savings Bank Account Opening Form)

For Bank Use Only	Customer ID Account No.	
I request you to register to open deposit account	me as customer with the following details provided by me. I am aware that customer registration would enable m t with your bank	ie
For office use only (To be filled by financial instituti	Application Type* New Update e-KYC Number (Mandatory for KYC update request)	
☐ 1. Personal Details	(Ref: Annexure 1)	
	Prefix First Name Middle Name Last Name	
Name * (Same as ID prod Maiden Name (if any*) Father Name* Spouse Name Mother Name*		
Date of Birth*	Whether Minor: Yes No	_
Gender*	☐ M-Male ☐ F-Female ☐ T-Transgender ☐ Paste a	
Marital Status*	☐ Married ☐ Unmarried ☐ Others recent photograph	
Citizenship*	□ IN-Indian □ Others (ISO 3166 Country Code □)(Ref: Annexure 2) □ Resident Individual □ Non Resident Indian □ Foreign National □ Person of Indian Origin Affix Signature / Thumb impressio	n
Education*	☐ Illiterate ☐ Matric ☐ Non-Metric accross the photo)
Occupation Type*	☐ Graduation ☐ Post Graduation ☐ S-Service (Private Sector ☐ Public Sector ☐ Government Sector) ☐ O-Others (Professional ☐ Self Employed ☐ Retired ☐ Pensioner ☐ Housewife ☐ Student ☐ B-Business ☐ X-Not Categorised If KGB Staff, provide staff number ☐ ☐)
Category*	☐ General ☐ OBC ☐ OEC ☐ SC ☐ ST ☐ Ex-Service Men ☐ Senior Citizen ☐ Minor ☐ Staff ☐ Ex-Staff ☐ NRI	
Religion*	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Zorastrian ☐ Others	
lf Physically/Mentally challenged	☐ Blind ☐ Deaf ☐ Dumb ☐ Other Disabilities ☐ Mentally Challenged	
PAN No.	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	
Annual Income (in Rs.)		
	BLE ☐ RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Ref: Annexure 1-Section B)	
•	red* (Mandatory only if section 2 is ticked) of Jurisdiction of Residence*	
Tax Identification Numbe	r or equivalent (if issued by jurisdiction)*	
Place / City of Birth*	ISO 3166 Country Code of Birth*	
For NRI's	ssport No Issue Place Issue Date Expiry Date Country of Residence Visa Validity	_
	TITY (Pol)* (Ref: Annexure 1-Section C)	
	e of the following Proof of Identity [Pol] needs to be submitted)	
A- Passport Number	Passport Expiry Date	
☐ B- Voter ID Card		
C-PAN Card		
D- Driving Licence	Driving Licence Expiry Date	
☐ E- UID (Aadhaar)		
☐ F- NREGA Job Card		
	notified by the central government)	
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4. PROO	F OF ADD	RESS (PoA)*	
		PERMANENT / OVERSEAS ADDRESS DETAILS (Ref: Annexure 1-Section D)	
		of the following Proof of Address [PoA] needs to be submitted)	
Address		Residential / Business Registered Office Unspecified	
Proof of A	ddress*	☐ Passport ☐ Driving Licence ☐ UID(Aadhaar)	
		□ Voter Identity Card □ NREGA Job Card □ Others	
		☐ Simplified Measures Account - Document Type code	
Address			
Line 1*			
Line 2			
Line 3		City/Town/Village*	
District*		Pin / Post Code* State / U.T Code * ISO 3166 Country Code*	
☐ 4.2 Co	ORRESPO	NDENCE / LOCALADDRESS DETAILS* (Please see instruction E at the end)	
□ Same	as Curren	t/Permanent/Overseas Address details	
		The annual of the control of the con	
Address			
Line 1*			
Line 2			
Line 3		City/Town/Village*	_
District*		Pin / Post Code* State / U.T Code * ISO 3166 Country Code*	_
□ 42 Λ Γ	DDECCINI	THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticke	۱,
_		· · ·	J)
		t / Permanent / Overseas Address details	
Address			
Line 1*			
Line 2			
Line 3		City/Town/Village*	
District*		ZIP / Post Code* ISO 3166 Country Code*	
- F CC	NITACTO	ETAIL S (All communications will be cent an provided Mahila No / Email ID) (B-f Averyone 4 Section E)	
_	NIACID	ETAILS (All communications will be sent on provided Mobile No./E-mail ID) (Ref: Annexure 1-Section F)	
Tel. (Off)		Tel. (Resi) Mobile Mobile	
FAX		E-mail ID	٦
			_
6. RE	MARKS (i	r any)	
□ 2 Δ	PPI ICANT	DECLARATION	
	=	clare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to infor	
you of an	y changes	therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting	, I
am aware	e that I mav	be held liable for it.	
	=	onsent to receiving information from Central KYC Registry through SMS/E-mail on the above registered number/E-ma	٠i١
	Thereby Co	bisent to receiving information from Central KTC Registry through Swi3/L-mail on the above registered number/L-ma	111
address.			
Date	:		
Place	:	Signature / Thump Impression of Applicant	
		3	
		For office use only	
		Details of Identification documents submitted by the applicants	
		(Note: For NRI Applicants copy of passport & Visa must be submitted as Identification documents)	
		Photo identity Address Proof Identity	
Type	of Documen	t	
Numi	per		
Issuir	ng authority		
	of issue		
Place	e of issue		
Valid	upto		
	r romarks		