



The Vaish Co-op. Adarsh Bank Limited

H.O.: 3, Netaji Subhash Marg, Darya Ganj, New Delhi-110002

CUSTOMER IDENTIFICATION FORM FOR INDIVIDUALS (Separate form to be filled up by each person)

CI FORM

NEW

UPDATE

Branch Code :

Customer ID :

CKYC Number

D D M M Y Y Y Y

The Branch Manager,

Branch : _____

Sir/Madam,

1. I/we hereby declare that the details furnished here under noted are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case of the under noted information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it. I hereby consent to receiving information Central KYC Registry through SMS/Email on the above registered number/email address.
2. I submit my details as under for the purpose of opening of account(s) with you:

Paste Latest Photograph
and Sign it across the
form
(To be attested by
Branch Official under
seal of the bank)

CUSTOMER DETAILS :

(Please fill the form in BLOCK LETTERS and leave one space between words)

Sh./Smt./Ms.

NAME:

MAIDEN NAME IF ANY :

FATHER'S/HUSBAND'S NAME:

MOTHER'S NAME:

CORRESPONDENCE

ADDRESS :

PIN :

STATE :

MOBILE:

TEL :

E-mail ID:

FAX NO.:

PERMANENT

ADDRESS :

PIN :

DIST.:

STATE :

(Please tick
the appropriate) :

RELIGION : Hindu / Muslim / Budh / Sikh / Christian / Jain Other specify

GENDER

DATE OF BIRTH#

MINOR

MARRIED

Residential Status

M F T

D D M M Y Y Y Y

Y N

Y N

Place of Birth _____

CATEGORY

Gen SC ST OBC

PAN NUMBER

FORM 60/61

Senior Citizen & minor to provide proof of Date of Birth AADHAAR CARD NO.

(Please tick the appropriate box)

EDUCATIONAL
QUALIFICATION

Illiterate

Graduate

Professional

Under Graduate

Post-graduate

Other to Please Specify.....

(Please fill in the appropriate box)

Please Specify

OCCUPATION

Agri/Allied activities

Salaried

Pensioner

Self-employed

Business/Trade

Student

Housewife

Other Source

Employer/Business Address

INCOME DETAIL

ANNUAL
INCOME

Upto ₹ 50,000/-

₹ 50,001/- to ₹ 1 Lakh

Above ₹ 1 Lakh Upto ₹ 2 Lakh

Above ₹ 2 Lakhs to ₹ 5 Lakh

Above ₹ 5 Lakh to ₹ 10 Lakh

Above ₹ 10 Lakh

Annual Turnover (in case of Non-Salaried persons - ₹ in Lakhs)

Purpose of opening the account

(Please tick the appropriate box)

(A)

ASSETS
OWNED
OPTIONAL

House you live in	Vehicle(s) owned	Life Policy	Other Investment	Any other Assets
i. Owned	i. Car/Four Wheeler	i. Upto ₹ 2 lakh	i. Upto ₹ 2 lakh	
ii. Ancestral	ii. Two Wheeler	ii. Upto ₹ 5 lakh	ii. Upto ₹ 5 lakh	
iii. Rented	iii. Other	iii. Above ₹ 5 lakh	iii. Above ₹ 5 lakh	
iv. Employers	iv. None	iv. NONE	iv. NONE	

(B) Existing credit facility (if any) Vehicle Loan Housing/Construction Loan Education Loan Business Loan

Please give details, if any, Credit / Debit Card along with name of issuing bank (Optional) :.....

FATCA/CRS Information (Tick if Applicable) Residence for Tax Purposes in Jurisdiction(s) Outside India

Additional Details Required* (Mandatory only if above option is ticked)

Country of Jurisdiction of Residence* Country Code of Jurisdiction of Residence as per ISO 3166

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

Place / City of Birth Country of Birth* Country Code as per ISO 3166

Address

Line 1*

Line 2*

Line 3* City / Town / Village*

District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988

State/UT* Country* Country Code as per ISO 3166

PROOF OF IDENTITY (POI)

(Certified copy of any one 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

Z- Others (any document notified by the central government) Identification Number

PROOF OF ADDRESS (PoA)*

CURRENT @ PERMANENT / OVERSEAS ADDRESS DETAILS

(Certified copy of any one of the following proof of Address (PoA) needs to be submitted)

Address Type* Residential / Business Residential Business Registered Office Unspecified

Proof of Address Passport Driving Licence UID (Aadhaar)

Voter Identity Card NREGA Job Card Others

@ Utility Bills viz, Electricity Bill, Telephone Bill (landline only), Water Bill with name and address of the customer and pertaining to last three Calender months. In case the utility bill or any other document accepted by the Bank as address proof is in the name of some close relative i.e., wife, son, daughter, parents, etc who live with their husband, father/mother and son/daughter as the case may be, is also acceptable as the address proof if it is accompanied by a declaration from the person with whom he/she is living that the person desirous of opening his/her account with the bank is living with him/her.

I hereby declare that the information furnished above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom. I have A/c with this Bank ID No. / do not have any A/c.

Yours faithfully,

Witness (In case of Thumb Impression)

Ist witness Signature

2nd witness Signature

(Signature/Thumb Impression of the Applicant) (Male-LTI and Female-RTI)

Name & Address:

Name & Address:

FOR OFFICE USE ONLY

Classification of Account as High Risk Medium Risk Low risk

Copies of documents obtained and verified for KYC with original. Risk categorised & authorised to open the Account.

Date :

Signature of the Authorized Official

Signature of Branch Incumbent / Manager