



THE YAMUNA NAGAR CENTRAL CO.-OPERATIVE BANK LTD.

YAMUNA NAGAR -135 001

DATA UPDATION FORM UNDER KYC COMPLIANCE

Name : Mr/Mrs _____

Father's / Husband's Name : Mr _____

Customer Id		Account No.	
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My Mailing address is as under :

								City		
PIN								State		
Tel. No.										

Date of Birth (DD/MM/YYYY)									
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PAN								Form 60/61 (Please <input checked="" type="checkbox"/>)	60	61	NRE
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E-mail address	
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Constitution	Individual	Partnership	Ltd. Co.	Trust	Other-PI. Specify
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Occupation (Be specific)		Country of Residence	INDIA
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Proof of documents Submitted (Please <input checked="" type="checkbox"/>) Identity Proof	1. Passport Copy	2. Voter ID Card	3. PAN Card	4. AADHAR Card	
	5. Driving Licence	6. ID Card Issued By Reputed Employer			
Residence Proof (Please <input checked="" type="checkbox"/>)	1. Ration Card	2. Telephone Bill	3. Electricity Bill	4. Bank A/c Statement	5. AADHAR Card

Major source of Income	Salary	Business	P & Self Emp	Agri	Pension	Others
Annual Income (In Lac)		Net worth		Annual Turnover		

Risk Level (Please <input checked="" type="checkbox"/>)	Level - 1 (Low Risk)	Level - 2 (Medium Risk)	Level - 3 (High Risk)
Any Relatives Settled Abroad (YES/NO) If Yes Mention their Name & Address			

To be Scanned and uploaded in Finacle

Account No. -																				
Signature																				

Verified by (Signature with seal of branch) :-

Received KYC documents and photograph.

Bank's Authorised Official (Signature With Seal)

