

Account with other banks <input type="checkbox"/> Yes <input type="checkbox"/> No			
Sl.no	Type	Bank / Branch	Account Number
1)	<input style="width: 40px; height: 20px;" type="text"/>	<input style="width: 180px; height: 20px;" type="text"/>	<input style="width: 200px; height: 20px;" type="text"/>
2)	<input style="width: 40px; height: 20px;" type="text"/>	<input style="width: 180px; height: 20px;" type="text"/>	<input style="width: 200px; height: 20px;" type="text"/>
3)	<input style="width: 40px; height: 20px;" type="text"/>	<input style="width: 180px; height: 20px;" type="text"/>	<input style="width: 200px; height: 20px;" type="text"/>

KYC Details* (ID Proof & Local/Permanent Address Proof)

Aadhaar Card/Aadhaar Letter Voter's ID Card Driving License Passport NREGA Card Govt. ID

KYC Document No.:

Issued at: Issue date.: Expiry date.:

Note: If present communication address is different from the address mentioned in the officially valid KYC document submitted, a self declaration regarding present address as reproduced in the declaration coloumn of the account opening form (A143- CASA) will suffice.

Introduced/Referred by (if available)

Branch Manager/ Staff/ Marketing Executive: EMP Code Name:

Introduced by Existing Customer, Name:

Existing Customer's A/C No.:

Name of Head of Company/Institution:

Name of Company/ Institution:

Introducers Signature

Signature of Applicant*

Signature of Applicant

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Form 60/61 (To be filled by those who do not have PAN)

Form 60

Are you an Income Tax Assessee Yes No if yes

a) Details of Ward/ Circle/ Range where the last return of income was filed:

b) Reason for not having PAN Card:

Form 61

To be filled by a person who has only agricultural income and no other income chargeable to income tax.

I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income if any.

Verification

I do hereby declare that what is stated is true to the best of my knowledge and belief.

Verified today, the day of month year

Date: Place:

Signature of 1st Applicant

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For office use only

Account sub type: Public Staff and Single Joint **Organisation/Company Code** (For Suidha A/C)

Account Opening Channel: Walk in Customer/ Staff Marketing Team Others

Lead Generated by (EMP Code)

Lead Closed by (EMP Code)

Declaration by the Branch

Verified the attached documents with the originals, as per the KYC/ AML guidelines

Name

Designation Date

Risk Categorization

Profile of the Customer Based on Risk Categorization High Medium Low

Identity of the applicant/s verified and account opened

Name

Designation Date

Seal & Signature of Section Officer/
Marketing Executive

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Seal & Signature of Principal Officer

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For CPC Use

Entered by: Employee Code

Verified by: Employee Code

Signature

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Signature

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