

Place / City of Birth*

Sangli Urban Co. Op. Bank Ltd. Sangli

HEAD OFFICE: 404, Khan Bhag, Sangli 416 416, Tel: 0233-2376236/37/38, Fax: + 91233-2326571

Visit us : ■ www.sangliurbanbank.in Email : subsachiv@sangliurbanbank.com

Firm/Company/HUF/ Societies/Trust/AOP

Know Your C	ustomer (KYC) A	pplication	Form - C	ontrolling Perso	n / Related Person	
	☐ Controlling Person				☐ Related Person	
KYC No. of Controlling Pe				KYC No. of Related Pe		
Type of Control*				Related Person Ty	pe*	
In case of legal Person	Ownership	Other Means	S	In case of legal Persor	n Director	☐ Promoter
	☐ Senior Managing Office	cals			☐ Karta	☐ Trustee
In case of Trust	Settlor	Trustee			☐ Partner	☐ Authorised Signatory
	Protector	☐ Beneficiary			☐ Court Appointed Offical	☐ Beneficiary
	☐ Other					•
In case of other	☐ Settlor-Equivalent	☐ Trustee-Equ	ivalent			
Legal Arrangement	☐ Protector-Equivalent	☐ Beneficiary-F	Equivalent			
	☐ Other-Equivalent					
Personal Det	ails					
	Prefix	First Name		Middle Nan		Last Name
Name* (same as ID pro		T II of Traine		WilderHall		Last Name
Maiden Name (if any*						
Father/Spouse Name*						
Mother Name*						
Date of Birth*	D D M M	YYY	PAN Nur	mber		
Gender*	Male		Female	e Tr	ransgender	
Marital Status*	Married		Unmar	ried O	thers	Photo
Citizenship*	Indian		Others	(Country)	
Residential Status*	Resident Individ	dual	Non R	esident Indian		
	Foreign Nationa	al	Persor	n of Indian Origin		
Occupation Type*	S-Service (Private Sector	Public	Sector Governr	ment Sector)	
	O-Others (Professional	Self Er	mployed Retired	Housewife Student)
	B-Business	Agriculturist				Signature
	X-Not Categoris	sed				
Politically Related *		No				
Annual Family Income	Below 3 lakhs		- 5 lakhs	5 lakhs - 10 la		าร
Religion*			Cast		Sub-Cast	
Educational Qualification	on					
Name of any other Or	ganization if working					
Additional De	etails - Residence	e for Tax pu	ırpose in	jurisdiction(s) o	utside India	
Residence Country*						
Tax Identification Num	ber or equivalent (if is	sued by jurisdi	iction)			

Country Birth*

Proof of Identity	
A-Passport	Passport Expiry Date DD MM YYYY
B-Voter ID Card	
C-PAN Card	
D-Driving Licence	Driving Licence Expiry Date DD MM YYYY
E-UID (Aadhaar)	
F-NREGA Job Card	
Z-Others (any document notified by the Central Government)	Identification No.
S-Simplified Measures Account - Document Type Code	Identification No.
Proof of Address Permanent Address Certified copy of any one of the following proof of address (POA) needs to be submitted) Address Type* Residential / Business Residential Proof of Address* Passport Driving Licence Voter ID Card NREGA Job Card Simplified Measures Account - Document Type Code Address proof Document No.* Address proof expiry date	Business Registered Office Unspecified UID (Aadhaar) Others
Line 1*	
Line 2*	
Line 3*	City / Town / Village*
District State	Country*
Pin / Post Code*	
Correspondence / Local Address	
Line 1*	
Line 2*	
Line 3*	City / Town / Village*
District State	Country*
Pin / Post Code*	
Address In The Jurisdiction Details Where Applicant Is Resident Outside	de India For Tax Purpose
Line 1*	
Line 2*	
Line 3*	City / Town / Village*
District State	Country*
Pin / Post Code*	
Contact Details	
Tel. (Off.) - Tel. (Res)	Mobile
FAX Email ID	

APPLICANT DECLARATION

- I / We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or misrepresenting I/We am/are aware that I/we may be held liable for it.
- My/our personal KYC details may be shared with Central KYC Registry.
- I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email ID.
- I/We hereby authorise bank to send notice and other correspondence at my correspondence address as currently I/We are staying at correspondence address. In case of any change in correspondence address, I/We agree to inform you the change in address within 15 days of address change.

Date : D	D M M Y Y Y				
Place :		Signature/Thumb impression of Applicant			
Attest	tation for Office Use Only				
Documents F	In Person Verification Carried Out By	Risk category* High Medium Low Customer ID*			
Emp. Name* Emp. Code* Emp. Design					
Emp. Design		(Employee Signature)			
Document Type Codes for Simplified Measures Account					
Identity Proof -					
01 Identity card with applicant's photograph issued by Central / State Government Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.					
Lette 02	ter issued by a gazetted officer, with a duly attested photograph of the person.				
Address	s Proof -				
01 Util	lity bill which is not more than two months old of any service provider. (Electricity, Telephone, Post-Paid Mobile Phone, Piped Ga	s, Water Bill.)			
02 Prop	operty or Municipal Tax receipt.				
03	Bank Account or Post Office savings bank account statement.				
Pens 04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.				
1	Letter of allotment of accommodation from employer issued by State or Central Government Departments, Statutory or Regulatory Bodies, Public Sector Undertakings, Scheduled Commercial Banks, Financial Institutions and Listed Companies. Similarly, leave and licence agreement with such employers allotting official accommodation.				
05 _{Doc}	cuments issued by Government Departments of Foreign Jurisdictions and letter issued by Foreign Embassy or Mission in India.				
06					

FATCA & CRS Related Declaration cum undertaking

- 1) I/We hereby certify that I/We have declared my/our status as per the rules applicable under section 285BA of the Income Tax Act,1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No.S.O.2155(E) dated 7 August 2015 and RBI Circular Ref. No. RBI-2015-2016/165 DBR.AML.BC.No. 36/14.01.001/2015-16, dated 28 August 2015 in this regard.
- I/We understand and acknowledge that as per the provisions Income Tax Act. Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the bank may have to report the details in respect of our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the inter Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements.

I/We certify that the information provided by me/us above as applicable to me/us and signed by me/us as well as in the documentary evidence provided by me/us are to the best of my/our knowledge and belief, true, correct and complete and I/We have not withheld any material information that may affect the assessment / categorization of my account as a us Reportable Account or Other Reportable Account or otherwise.

4)	I/We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh and valid sell-certification along with documentary evidence.					
5)	I/We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate me from transacting in the account and Sangli Urban Co. Op. Bank Ltd., Sangli would be within its right to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI)/RBI for the purpose or take any other action as may be deemed appropriate by Sangli Urban Co. Op. Bank Ltd., Sangli under the guidelines issued by CBDT/RBI from time to time. If the deficiency is not remedied by me/us within the stipulated period.					
	I/We also agree to furnish and intimate to Sangli Urban Co. Op. Bank Ltd., Sangli any other particulars that are called upon me/us to provide on account of any change in law either in India or abroad in the subject matter herein.					
	I/We shall indemnify Sangli Urban Co. Op. Bank Ltd., Sangli for any loss that may be caused to Sangli Urban Co. Op. Bank Ltd., Sangli on account of providing incorrect or incomplete information by me/us.					
6)	/We hereby declare that the details furnished above 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 any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.					
7)	My personal/KYC details may be shared with Central/KYC Registry. I hereby consent to receiving information from Central/KYC Registry through SMS/Email on my registered number/email Id.					
8)						
9)						
Date : D D						
Place :	Applicant Signature					
Other In	nformation					
■ Asset Ow	ned / Possesed					
Residence	Ancestral Self-Acquired Purchased on loan Rented Company Provided					
Consumer durat						
Vehicles owned	Microwave Others Car Two Wheeler No of cars No of Two Wheelers					
voiniolos owniou	Year of purchase Year of purchase					
Cars Make / Mo	del Whether car is provided by employer Yes No					
Assets (others)	Computer Housing plot Commercial property Agricultural land					
Life Insur						
Life insurance p	olicy for self and					
family members	(sum assured) Below 2 lac 2 lac to 5 lac Above 5 lac Above 10 lac Nil					
Do you have Pe						
-	o avail life insurance under our tie up arrangement Yes No					
	Health Insurance edical/Health Insurance Yes No					
If yes, amount o						
Loans	Caulage Trade / laduates Charalese Trade / laduates					
Loans availed	☐ Car loan ☐ Trade / Industry ☐ Share loan ☐ Education loan ☐ Housing loan ☐ Durables ☐ Gold loan ☐ Others ☐ No loans outstanding					
Outstanding if a						
	o avail any loan from the Bank in the near future? Yes No					
If yes, please provide the following information Loans availed Education Housing Consumer Durables Car Industrial Finance						
	Transport Finance Trade Finance					
Expected time o	f availing the loan Less than 6 months 6 to 12 months 1 to 2 years More than 2 years					
Locker Do you have Lo	cker facility with any other Bank Yes No					
Date : D D						
Place :	Applicant Signature					