



**Sangli Urban Co. Op. Bank Ltd. Sangli**  
**HEAD OFFICE :** 404, Khan Bhag, Sangli 416 416,  
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**Individual**

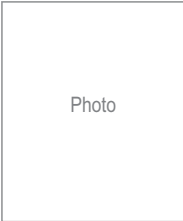
'SUB' का साथ, आपका विकास!

**Know Your Customer (KYC) Application Form - Individual Person**

Existing Customer\*  YES  NO Branch  Customer ID\*   
 CRESAI KYC Number (if available)

**Personal Details**

Name\* (same as ID proof) Prefix  First Name  Middle Name  Last Name   
 Maiden Name (if any\*)   
 Father/Spouse Name\*   
 Mother Name\*   
 Date of Birth\*  DD  MM  YYYY PAN Number   
 Gender\*  Male  Female  Transgender  
 Marital Status\*  Married  Unmarried  Others  
 Citizenship\*  Indian  Others (Country  )  
 Residential Status\*  Resident Individual  Non Resident Indian  
 Foreign National  Person of Indian Origin  
 Occupation Type\*  S-Service (  Private Sector  Public Sector  Government Sector )  
 O-Others (  Professional  Self Employed  Retired  Housewife  Student )  
 B-Business  Agriculturist  
 X-Not Categorised  
 Politically Related \*  Yes  No  
 Annual Family Income\*  Below 3 lakhs  3 lakhs - 5 lakhs  5 lakhs - 10 lakhs  Above 10 lakhs  
 Religion\*  Cast  Sub-Cast   
 Educational Qualification   
 Name of Organization where working



**Additional Details - Residence for Tax purpose in jurisdiction(s) outside India**

Residence Country\*   
 Tax Identification Number or equivalent (if issued by jurisdiction)   
 Place / City of Birth\*  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  Business  Registered Office  Unspecified

Proof of Address\*  Passport  Driving Licence  UID (Aadhaar)

Voter ID Card  NREGA Job Card  Others

Simplified Measures Account - Document Type Code

Address proof Document No.\*

Address proof expiry date

### Address

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 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



