J TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK

| Date : | Branch | : | | (Dhoto) |
|--|---|--|---|----------------------|
| Customer No | Account | t No | | (Photo) छायाचित्र |
| 🗌 1. PERSONAL DETAI | LS | | | |
| | Prefix First Name | | Middle Name | Last Name |
| |) | | | |
| Father Name* (Father's name is mandatory if 'PAN' is not furnished) | | | | |
| Spouse Name | | | | |
| Mother's Maiden Name* | | | | |
| Date of Birth* | D D - M M - Y Y | YY | | |
| Gender* | M- Male | F- Female | T-Transgender | |
| Marital Status* | Married | Unmarried | Others | |
| Nationality* | IN- Indian | Others (ISO 31 | 66 Country Code) | |
| Residential Status* | Resident Indian | ☐ Non Resident Ir ☐ Person of India | | |
| Address | Line 1 | | | |
| | Line 2 | | | |
| | | | | |
| | Line 3 | | | |
| | State / U.T Code | | City / Town / Village | 9 |
| | Pin / Post Code | e | ISO 3166 Country Code | · |
| PAN No | | Aadhaar No. 🛛 — | | |
| Passport No | | Annual Income | | |
| Occupation Type* | ☐ S-Service(☐ Private Sector ☐ O-Others(☐ Professional Work place/Employer Name & Addr | Public Sector Self Employed ress : | ☐Government Sector ☐ Ret ☐ Business) | ired) |
| | Line 1 | | | |
| | Line 2 | | | |
| | Line 3 | | | |
| | State / U.T Code | | City / Town / Village | |
| | Pin / Post Code | 9 | ISO 3166 Country Code | |
| | 🗌 Housewife 🔲 Student | | | |
| | X- Not Categorised PI. Specif | У | | |



| ADDITIONAL DETAILS F | REQUIRED |)* | | | | | | | | | |
|---|----------------------------|--|--|-------------------------|----------------------------------|--|--|---|--|------------|---------------------|
| ISO 3166 Country Code | of Jurisdict | ion of Re | esidence* | | | | | | | | |
| * Tax Identification Number | er or equiv | alent (If i: | ssued by jur | risdiction)* | | | | | | | |
| Country of Tax Residenc | су | | Tax Identifica tional Equiva | | | | uing Country ent issuing Co | ountry | Expiry Date | Do | ocuments provided # |
| | | | | | | | | | | | |
| Place / City of Birth* | | | | | IS | O 3166 C | Country Co | de of Bir | th* | | |
| # Self attested copy of | documen | tary evic | dence for | TIN/Fun | ctional Ec | quivalent | and tax res | sidency | should be m | nandatori | ily provided. |
| 3. PROOF OF IDEN | ITITY (Pol) | * | | | | | | | | | |
| (Certified copy of any one of the | e following pr | oof of Iden | tity [Pol] nee | ds to be tick | (ed) | | | | | | |
| A- Passport | 🗌 B- Va | ter ID C | ard 🗌 C | - PAN Ca | rd 🗌 D- | Driving Lie | cence 🗌 🛙 | E- UID (A | adhaar) 🗌 | F- NRE | GA Job Card |
| Z- Others (pl. specify) | | | | | | | | | | | |
| _ | | | | | | _ | <u> </u> | | | | |
| 4. PROOF OF ADD |)RESS (Po | A)* | | | | Type : | : Owner | rship 🗌 | Rental | | |
| 4.1 CURRENT / PERM | ANENT / O\ | 'ERSEAS | ADDRESS | DETAILS | | | | | | | |
| (Certified copy of any one of | f the followin | a Proof of | Address | | | ittod) | | | | | |
| | | g 1 100i 0i | Address [F | 'oAJ needs | to be subm | meu) | | | | | |
| Address Type* | | | Business | | to be subm Residenti | | Busine | ess | Register | ed Office | Unspecified |
| | | dential / | | | | al | Busine UID (A | | Register | ed Office | Unspecified |
| Address Type* | □ Resi □ Pass _ | dential / | Business | | Residenti | al cence | | Aadhaar) | Register | red Office | Unspecified |
| Address Type* | □ Resi □ Pass _ | dential / I | Business | | Residenti Driving Li | al cence | | Aadhaar) | ☐ Register | ed Office | Unspecified |
| Address Type* | □ Resi □ Pass _ | dential / I | Business | | Residenti Driving Li | al cence Job Card | UID (A | Aadhaar) | ☐ Register | red Office | Unspecified |
| Address Type* Proof of Address* | ☐ Resi ☐ Pass ☐ Vote | dential / l port r Identity | Business Card | | Residenti Driving Li | al cence Job Card SIGNAT | UID (A | Aadhaar) | Register | red Office | Unspecified |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* | ☐ Resi ☐ Pass ☐ Vote | dential / l | Business Card | | Residenti Driving Li | al cence Job Card | UID (A | Aadhaar) | ☐ Register | red Office | Unspecified |
| Address Type* Proof of Address* | ☐ Resi ☐ Pass ☐ Vote | dential / l | Business Card | | Residenti Driving Li | al cence Job Card SIGNAT | UID (A | Aadhaar) | Register | red Office | Unspecified |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* | ☐ Resi ☐ Pass ☐ Vote | dential / I port r Identity | Business / Card | | Residenti Driving Li | al cence Job Card SIGNAT (with Rubbe | UID (A | Aadhaar) | Register | red Office | Unspecified |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C | ☐ Resi ☐ Pass ☐ Vote | dential / I port r Identity | Business / Card | | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* | UID (A | Aadhaar) s | | red Office | Unspecified |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C KYC Number | CFFICE US | dential / l port r Identity SE ONL Y | Business Card | | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* | UID (A Others URE* or Stamp) KYC updat | Aadhaar) s | t) | red Office | Unspecified |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C KYC Number Account Holder Type* | CFFICE US | dential / l port r Identity E ONLY | Business Card | Other Re | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* | UID (A Others URE* or Stamp) KYC updat ase refer instr | Aadhaar) s te reques ruction 'A' | t) at the end) | | |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C KYC Number Account Holder Type* Documents Received | CFFICE US | dential / l port r Identity E ONL Y rtable ertified | Card | Other Rep Copies | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* | UID (A Others URE* or Stamp) KYC updat ase refer instr | Aadhaar) s ie reques ruction 'A' 🗌 High | t) | lium | Low |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATT ESTATION / FOR O KYC Number Account Holder Type* Documents Received IN PERSO | CFFICE US | GE ONLY SE ONLY rtable ertified | Card | Copies BY | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* Idatory for (Plea Risk Cate | UID (A Others URE* er Stamp) KYC updat ase refer instr | Aadhaar) s te reques ruction 'A' High | t) at the end) Med STITUTION DET. | lium | |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C KYC Number Account Holder Type* Documents Received IN PERSO Identity / Introduction Ver | CFFICE US | dential / l port r Identity E ONL Y rtable ertified | Card | Copies BY | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* Idatory for [| UID (A UID (A Others URE* or Stamp) KYC updat ase refer instr egory SB SAHAKAR | Aadhaar) s te reques ruction 'A' High | t) at the end) Med STITUTION DET. | lium | |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATT ESTATION / FOR C KYC Number Account Holder Type* Documents Received IN PERSO Identity / Introduction Vel Emp. Name | CFFICE US | GE ONLY SE ONLY rtable ertified | Card | Copies BY | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* Idatory for (Plea Risk Cate | UID (A UID (A Others URE* or Stamp) KYC updat ase refer instr egory SB SAHAKAR | Aadhaar) s te reques ruction 'A' High | t) at the end) Med STITUTION DET. | lium | |
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| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATTESTATION / FOR C KYC Number Account Holder Type* Documents Received IN PERSC Identity / Introduction Ve Emp. Name Emp. Code | CFFICE US | GE ONLY SE ONLY rtable ertified | Card | Copies BY | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* Idatory for [| UID (A UID (A Others URE* or Stamp) KYC updat ase refer instr egory SB SAHAKAR | Aadhaar) s te reques ruction 'A' High | t) at the end) Med STITUTION DET. | lium | □ Low Bank |
| Address Type* Proof of Address* Date (dd/mm/yyyy)* Place* ATT ESTATION / FOR O KYC Number Account Holder Type* Documents Received IN PERSO Identity / Introduction Ver Emp. Name Emp. Code Emp. Designation | | GE ONLY SE ONLY rtable ertified | Business Card Card True C RIED OUT I | Copies BY | Residenti Driving Li NREGA | al cence Job Card SIGNAT (with Rubbe Name* Idatory for [| UID (A UID (A Others URE* or Stamp) KYC updat ase refer instr egory SB SAHAKAR | Aadhaar) s te reques ruction 'A' High | t) at the end) Med STITUTION DET. | lium | |

Obtain personal KYC for Joint Account Holder(s)