



অসম গ্রামীণ বিকাশ বেঙ্ক  
(ভাৰত চৰকাৰ, অসম চৰকাৰ আৰু ইউনাইটেড বেঙ্ক অফ ইণ্ডিয়াৰ দ্বাৰা পঠিত এটি সংস্থা)

অসম গ্রামীণ বিকাশ বেঙ্ক  
(भारत सरकार, आसाम सरकार और युनाइटेड बैंक ऑफ इंडिया का संयुक्त उपक्रम)

ASSAM GRAMIN VIKASH BANK  
(A Joint Undertaking of Govt. of India, Govt. of Assam and United Bank of India)

প্রধান কার্যালয়- জি. এছ. রোড, গুৱাহাটী-৭৮১০০৫

प्रधान कार्यालय- जी. एस. रोड, गुवाहाटी-७८१००५

Head Office- G. S. Road, Guwahati-781005

Branch: \_\_\_\_\_

Account No: \_\_\_\_\_

## ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUAL (S)

Please tick '✓' and fill wherever applicable & fill the form in BLOCK LETTERS only

Please open my

SAVINGS  CURRENT  TERM DEPOSIT  OTHER DEPOSIT

Fixed Deposit   
Reinvestment Plan   
Recurring Deposit

### PERSONAL DETAILS Customer Type:

General Public  Staff  Senior Citizen  Minor  Physically Challenged

(In case the applicant is minor, please write parents/guardian's name as an applicant below the minor's name)

	Prefix	Full Name (Please leave one space between words)
1st Applicant		
2nd Applicant		
3rd Applicant		

If any of the applicants are EXISTING Account Holder, please mention the Customer Identification Number

Customer ID 1st Applicant: \_\_\_\_\_ 2nd Applicant: \_\_\_\_\_ 3rd Applicant: \_\_\_\_\_

PAN/Form 60/61 of first account holder whose income will recon for Income Tax

PAN: \_\_\_\_\_ FORM 60  / FORM 61

### PAYMENT DETAILS

Cash / Cheque / Transfer

Initial Deposit Amount in Rs. \_\_\_\_\_ Mode of Deposit:

Period for Term Deposit/Recurring Deposit: \_\_\_\_\_ days \_\_\_\_\_ Month(s) \_\_\_\_\_ Year(s)

RD monthly instalment amount: \_\_\_\_\_

### Facilities Required:

Cheque Book  Debit Card  SMS  Mobile Banking  Internet Banking (View / Transaction)

1st Applicant Mobile Number: \_\_\_\_\_ E-mail ID (write in BLOCK LETTERS only): \_\_\_\_\_

### Renewal Instruction:

I / We authorize the Bank to automatically renew the matured Term Deposit with / without accrued interest \_\_\_\_\_ for days/month/year at the prevailing rate of interest unless otherwise instructed by me. I/We opt for auto renewal of my Term Deposit for \_\_\_\_\_ times. Notice on maturity of Term Deposit either for payment/ renewal shall be sent in **Present/Permanent** address. Or **not required**.

(Strike out which is not applicable with signature) \_\_\_\_\_

### Interest payment frequency in case of Fixed Deposit:

Monthly  Quarterly  Half Yearly  Yearly

### Standing Instructions:

Please debit monthly installment of RD Account from my SB/CD Account No. \_\_\_\_\_

Please credit monthly / quarterly/Half yearly/yearly interest on Fixed Deposit to my Bank Account No. \_\_\_\_\_

### INTRODUCTION

I confirm that I am a KYC compliant account holder of this Bank for over six months and certify that I have known \_\_\_\_\_ for past \_\_\_\_\_ months/\_\_\_\_\_ years and confirm his/her/their identity, occupation, and address. I also confirm that I know other depositor(s) as stated (In case of joint a/c).

Name of the Introducer: \_\_\_\_\_

Account No. \_\_\_\_\_ Customer ID \_\_\_\_\_

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**Declaration:** The Bank may, on receipt of a written application from Either / Anyone / Former or Survivor, in its absolute discretion and subject to such terms and conditions as the Bank may stipulate, (a) grant loan / advance against the security of the term deposit receipt to be issued in joint names or (b) make premature payment of the proceeds of the term deposit or (c) close the account without reference to the other depositors. The Bank will be fully discharged while closing the account in this manner.

I / We agree to be bound by the Bank's rules and regulations governing \_\_\_\_\_ account from time to time. I/ We will maintain minimum balance in the account and on the event of fall in the minimum balance the Bank may realize the service charge. I/We certify that the above information is correct. Kindly allow me/us to open the account. Other information(s) are enclosed herewith:

Full Signature of 1<sup>st</sup> Applicant

Full signature of 2<sup>nd</sup> Applicant

Full Signature of 3<sup>rd</sup> Applicant

Name to be displayed on ATM Card

[Grid for Name to be displayed on ATM Card]

Account Operating Instructions:

Account Operating Instructions:
 Single  Either/ Any one or Survivor  Former or Survivor  Jointly  Others
 Guardian on behalf of Minor (Debit/ATM card will not be issued on. / Former or Survivor/Jointly/Other/Guardian on behalf of Minor instructions)

Space for 1st Applicant Photo

Space for 2nd Applicant Photo

Space for 3rd Applicant Photo

(Paste Photograph with full face and sign across it in presence of the branch Officer)

Specimen Signature of 1st Applicant

Specimen Signature of 2nd Applicant

Specimen Signature of 3rd Applicant

(Please sign in black ink inside the blocks)

Name of the Authorized officer: \_\_\_\_\_



Authorized officers Signature with S.S.No.

Nomination (DA1)

Required  Not Required

Nomination under section 45ZA of banking Regulation Act1949 and Rule 2(1) of the Banking Companies (Nomination) rules, 1985 in respect of Bank Deposits, I/We nominate the following person to whom in the event of my/our/ minor's death the amount of deposit in the above account may be returned by Assam Gramin Vikash Bank \_\_\_\_\_ branch (Solid) [Grid]

Particulars of Nominee

Table with 5 columns: Name, Address, Relationship with depositor (if any), Age, If nominee is minor his/her date of birth. Includes a section for signature of the depositor and witness.

(Strike out which is not applicable with signature)

For Bank Use only

Purpose of opening account \_\_\_\_\_ Classification: Low Risk /Medium/ High Risk

I/We hereby declare that this account opening form is complete in all respects and I/We have verified the introduction. All relevant documents have been obtained and verified with original.

Signature of the officer \_\_\_\_\_ Name of the Officer \_\_\_\_\_ SPF No \_\_\_\_\_

Signature of the Second Officer \_\_\_\_\_ Name of the Officer \_\_\_\_\_ SPF No \_\_\_\_\_

ACCOUNT NO [Grid] CUSTOMER ID [Grid] SCHEME CODE [Grid]

Account opened on [DDMMYYYY Grid]

Letter of thanks sent to customer on [DDMMYYYY Grid]

Acknowledgement received from customer on [DDMMYYYY Grid]

Letter of patronage sent to Introducer on [DDMMYYYY Grid]

Reply received from the Introducer on [DDMMYYYY Grid]



**Important Instructions:**

- A) Fields marked with '\*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.

**For office use only** Application Type\*  New  Update  
 (To be filled by financial institution) KYC Number  (Mandatory for KYC update request)  
 Account Type\*  Normal  Simplified (for low risk customers)  Small

**1. PERSONAL DETAILS** (Please refer instruction **A** at the end)

	Prefix	First Name	Middle Name	Last Name
<input type="checkbox"/> Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others	
Citizenship*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> )		
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian		
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin		
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government Sector )	
	<input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student)	
	<input type="checkbox"/> B-Business			
	<input type="checkbox"/> X- Not Categorised			

**PHOTO**

Signature / Thumb Impression

**2. TICK IF APPLICABLE**  RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction **B** at the end)

ADDITIONAL DETAILS REQUIRED\* (Mandatory only if section 2 is ticked)  
 ISO 3166 Country Code of Jurisdiction of Residence\*   
 Tax Identification Number or equivalent (If issued by jurisdiction)\*   
 Place / City of Birth\*  ISO 3166 Country Code of Birth\*

**3. PROOF OF IDENTITY (PoI)\*** (Please refer instruction **C** at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number <input type="text"/>	Passport Expiry Date <input type="text"/>
<input type="checkbox"/> B- Voter ID Card <input type="text"/>	
<input type="checkbox"/> C- PAN Card <input type="text"/>	
<input type="checkbox"/> D- Driving Licence <input type="text"/>	Driving Licence Expiry Date <input type="text"/>
<input type="checkbox"/> E- UID (Aadhaar) <input type="text"/>	
<input type="checkbox"/> F- NREGA Job Card <input type="text"/>	
<input type="checkbox"/> Z- Others (any document notified by the central government) <input type="text"/>	Identification Number <input type="text"/>
<input type="checkbox"/> S- Simplified Measures Account - Document Type code <input type="text"/>	Identification Number <input type="text"/>

**4. PROOF OF ADDRESS (PoA)\***

**4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS** (Please see instruction **D** at the end)

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)		
	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others <input type="text"/>	please specify	
	<input type="checkbox"/> Simplified Measures Account - Document Type code <input type="text"/>				

**Address**

Line 1\*

Line 2

Line 3

District\*  Pin / Post Code\*  State / U.T Code\*  ISO 3166 Country Code\*





## CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual | Related Person

## Important Instructions:

- A) Fields marked with "\*" are mandatory fields.  
 B) Please fill the form in English and in BLOCK letters.  
 C) Please fill the date in DD-MM-YYYY format.  
 D) Please read section wise detailed guidelines / instructions at the end.  
 E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 F) List of two character ISO 3166 country codes is available at the end.  
 G) KYC number of applicant is mandatory for update application.  
 H) For particular section update, please tick (✓) in the box available before the section number and strike of the sections not required to be updated.



## For office use only

Application Type\*

 New  Update

(To be filled by financial institution) KYC Number

(Mandatory for KYC update request)

 1. DETAILS OF RELATED PERSON (Please refer instruction G at the end)

 Addition of Related Person  Deletion of Related Person

KYC Number of Related Person (if available\*)

Related Person Type\*

 Guardian of Minor

 Assignee

 Authorized Representative

Name\*

Prefix

First Name

Middle Name

Last Name

(If KYC number and name are provided, below details of section 1 are optional)

## PROOF OF IDENTITY (PoI) OF RELATED PERSON\* (Please see instruction (H) at the end)

 A- Passport Number

Passport Expiry Date

 B- Voter ID Card

 C- PAN Card

 D- Driving Licence

Driving Licence Expiry Date

 E- UID (Aadhaar)

 F- NREGA Job Card

 Z- Others (any document notified by the central government)

Identification Number

 S- Simplified Measures Account - Document Type code

Identification Number

## 2. APPLICANT DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my 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.

[Signature / Thumb Impression]

Date : Place : 

Signature / Thumb Impression of Applicant

## 3. ATTESTATION / FOR OFFICE USE ONLY

Documents Received

 Certified Copies

## KYC VERIFICATION CARRIED OUT BY

Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

[Employee Signature]

## INSTITUTION DETAILS

Name

Code

[Institution Stamp]



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**असम ग्रामीण विकास बैंक**  
(भारत सरकार, आसाम सरकार और युनाइटेड बैंक ऑफ इण्डिया का संयुक्त उपक्रम)

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प्रधान कार्यालय- जी. एस. रोड,- गुवाहाटी-७८१००५

Head Office- G. S. Road, Guwahati-781005

Annexure C1

ADDITIONAL INFORMATION (CKYC)

**Customer Type:**  \_\_\_\_\_

**Customer Occupation:**  \_\_\_\_\_

**Community:**  \_\_\_\_\_

**Annual Income:**  < 50000k  >50000 - 1Lac  >1 Lac -5 Lac  >5 Lac -10 Lac  >10 Lac to 25 Lac  >25 Lac

**Source of Income:**  Salary  Pension  House Property  Rental  Business  Professional  Investments  Others

**Net Worth:**  < Rs.10 Lac  > Rs.10 lac to Rs.1 Crore  > Rs.1 Crore to Rs.5 Crore  >Rs.5 Crore

**Source of Wealth:**  Self Acquired  Inherited  Gifted  Others

**Educational qualification:**  Illiterate  up to HSLC  HSSC  Graduate  Post-Graduate  Others

**Income tax paid during last two years:**

**For Current A/C**

Annual Turnover (last year) \_\_\_\_\_ Estimated Turnover for present year \_\_\_\_\_

**Particulars of Accounts with other banks:**

**Declaration:** I / We certify that I / We do not have any borrowal account with any other Bank / branches.

I / We have borrowal account with (Mention the name of the Bank, branch address & A/C No)

\_\_\_\_\_

**General Instructions:**

- 1 Fields marked with '\*' are mandatory fields.
- 2 Tick '✓' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- 6 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- 8 For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

**A Clarification / Guidelines on filling 'Personal Details' section**

- 1 **Name:** Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either **father's name or spouse's name** is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

**B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India**

- 1 **Tax identification Number (TIN):** TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

**C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section**

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
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.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

**D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section**

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	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 license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

**E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section**

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill '**Annexure A1**'

**F Clarification / Guidelines on filling 'Contact details' section**

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

**G Clarification / Guidelines on filling 'Related Person details' section**

- 1 Provide KYC number of related person if available.

**H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [PoI] of Related Person' section**

- 1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

**List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988**

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

**List of ISO 3166 two- digit Country Code**

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF		



**Important Instructions:**

- A) Fields marked with "\*" are mandatory.
- B) Please fill the form in English and in BLOCK letters.
- C) List of two character ISO 3166 country codes is available at the end.
- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.

**For office use only** (To be filled by financial institution)

Application Type\*  New  Update

KYC Number  (Mandatory for KYC update request)

Account Holder Type\*  US Reportable  Other Reportable (Please refer instruction A at the end)

Nature of Business / Entity Constitution Type\*  (Please refer instruction B at the end)

**1. ENTITY DETAILS** (Please refer instruction C at the end)

Name\*

Date of Incorporation\*  DD -  MM -  YYYY Date of Commencement of Business\*  DD -  MM -  YYYY

Place of Incorporation\*  Country of Incorporation\*  Country of Residence as per Tax laws\*

Identification Type  Tax Identification Number (TIN)  TIN Issuing Country

PAN

Number of controlling person(s) resident outside India for tax purposes   
 (Please provide details of each Controlling Person resident outside India for Tax purposes separately in 'Annexure C2')

**2. PROOF OF IDENTITY (PoI)\*** (Please refer instruction D at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

Certificate of Incorporation / Formation  Registration Certificate

Resolution of Board / Managing Committee  Memorandum and Article of Association / Partnership Deed / Trust Deed

Officially valid document(s) in respect of person authorised to transact

**3. PROOF OF ADDRESS (PoA)\*** (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) (Please see instruction E at the end)

**3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS\***

Address Type\*  Residential / Business  Residential  Business  Registered Office  Unspecified

Proof of Address\*  Certificate of Incorporation / Formation  Registration Certificate

Line 1\*

Line 2

Line 3  City / Town / Village\*

State / U.T Code\*  Pin / Post Code\*  ISO 3166 Country Code\*

**3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS \***

Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A2')

Address Type\*  Residential / Business  Residential  Business  Registered Office  Unspecified

Proof of Address\*  Certificate of Incorporation / Formation  Registration Certificate

Line 1\*

Line 2

Line 3  City / Town / Village\*

State / U.T Code\*  Pin / Post Code\*  ISO 3166 Country Code\*

**3.3 ADDRESS IN THE JURISDICTION WHERE ENTITY IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES\***

Same as Current / Permanent / Overseas Address details  Same as Correspondence / Local Address details

Address Type\*  Residential / Business  Residential  Business  Registered Office  Unspecified

Proof of Address\*  Certificate of Incorporation / Formation  Registration Certificate

Line 1\*

Line 2

Line 3  City / Town / Village\*

State\*  ZIP / Post Code\*  ISO 3166 Country Code\*

**4. CONTACT DETAILS** (All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction F at the end)

Tel. (Off) - Tel. (Res) - Mobile -

FAX - Email ID

**5. DETAILS OF RELATED PERSON\*** (In case of additional related persons, please fill 'Annexure B2') (Please refer instruction G at the end)

Addition of Related Person  Deletion of Related Person  Update Related Person details

KYC Number of Related Person (if available\*)  If KYC number is available, only 'Related Person Type' and 'Name' is mandatory.

Related Person Type\*  Director  Promoter  Karta  Trustee  Partner  Authorised Signatory  Court Appointed Official  Beneficiary

**5.1 PERSONAL DETAILS** (Please refer instruction **G.I** at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others	Nationality* <input type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> )
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector	<input type="checkbox"/> Government Sector )	<input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student
	<input type="checkbox"/> B-Business <input type="checkbox"/> X-Not Categorized			

**5.2 TICK IF APPLICABLE**  RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA(Please refer instruction **G.II** at the end)

ADDITIONAL DETAILS REQUIRED\* (Mandatory only if section 5.2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence\*

Tax Identification Number or equivalent (If issued by jurisdiction)\*

Place / City of Birth\*  ISO 3166 Country Code of Birth\*

**5.3 PROOF OF IDENTITY (PoI)\***(Please refer instruction **G.III** at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- PAN Card	<input type="text"/>		
<input type="checkbox"/> D- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> E- UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> F- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>

**5.4 PROOF OF ADDRESS (PoA)\***(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

5.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction **G.IV** at the end)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)		
Address	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	<input type="text"/>	please specify
Line 1*	<input type="text"/>				
Line 2	<input type="text"/>				
Line 3	<input type="text"/>				
State / U.T Code*	<input type="text"/>	Pin / Post Code*	<input type="text"/>	City / Town / Village*	<input type="text"/>
				ISO 3166 Country Code*	<input type="text"/>

**6 REMARKS (If any)**

**7. 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 untrue or misleading 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 address.

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

Date :  Place :

**8. ATTESTATION / FOR OFFICE USE ONLY**

Documents Received  Self-Certified  True Copies  Notary

Risk Category  High  Medium  Low

IN PERSON VERIFICATION CARRIED OUT BY

INSTITUTION DETAILS

Identity Verification  Done Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name

Code

[Institution Stamp]

[Employee Signature]

**Important Instructions:**

- A) Fields marked with '\*\*' are mandatory. D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 B) Please fill the form in English and in BLOCK letters. E) KYC number of entity is mandatory for update application.  
 C) List of two character ISO 3166 country codes is available at the end.



**For office use only** Application Type\*  New  Update  
 (To be filled by financial institution) KYC Number  (Mandatory for KYC update request)

### 1. PROOF OF ADDRESS (PoA)\* (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) (Please see instruction E at the end)

 1.1 CORRESPONDENCE / LOCAL ADDRESS DETAILS\*

 Same as Current / Permanent / Overseas Address details

 Address Type\*  Residential / Business  Residential  Business  Registered Office  Unspecified

 Proof of Address\*  Certificate of Incorporation / Formation  Registration Certificate

 Line 1\* 

 Line 2 

 Line 3  City / Town / Village\* 

 State / U.T Code\*  Pin / Post Code\*  ISO 3166 Country Code\* 
 2. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction F at the end)

 Tel. (Off)  -  Tel. (Res)  -  Mobile  - 

 FAX  -  Email ID 

### 3. 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 untrue or misleading 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 address.

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

Date :  -  - Place : 

### 4. ATTESTATION / FOR OFFICE USE ONLY

 Documents Received  Self-Certified  True Copies  Notary

 Risk Category  High  Medium  Low

#### IN PERSON VERIFICATION CARRIED OUT BY

 Identity Verification  Done Date  -  - 

 Emp. Name 

 Emp. Code 

 Emp. Designation 

 Emp. Branch 

[Employee Signature]

#### INSTITUTION DETAILS

 Name 

 Code 

[Institution Stamp]

## CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Related Person



## Important Instructions:

- A) Fields marked with '\*\*' are mandatory. D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 B) Please fill the form in English and in BLOCK letters. E) KYC number of entity is mandatory for update application.  
 C) List of two character ISO 3166 country codes is available at the end.

**For office use only** Application Type\*  New  Update  
 (To be filled by financial institution) KYC Number  (Mandatory for KYC update request)

## 1. DETAILS OF RELATED PERSON\* (Please refer instruction G at the end)

- Addition of Related Person  Deletion of Related Person  Update Related Person details

KYC Number of Related Person (if available\*)  If KYC number is available, only 'Related Person Type' and 'Name' is mandatory

- Related Person Type\*  Director  Promoter  Karta  Trustee  Partner  
 Authorised Signatory  Court Appointed Official  Beneficiary

## 1.1 PERSONAL DETAILS (Please refer instruction G.I at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male <input type="checkbox"/> F- Female <input type="checkbox"/> T-Transgender			
Marital Status*	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others			
Nationality*	<input type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> )			
Residential Status*	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin			
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector ) <input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student ) <input type="checkbox"/> B-Business <input type="checkbox"/> X-Not Categorized			

1.2 TICK IF APPLICABLE  RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction G.II at the end)

ADDITIONAL DETAILS REQUIRED\* (If applicant is resident outside India for tax purposes)

ISO 3166 Country Code of Jurisdiction of Residence\*  Tax Identification Number or equivalent (If issued by jurisdiction)\*   
 Place / City of Birth\*  ISO 3166 Country Code of Birth\*

## 1.3 PROOF OF IDENTITY (PoI)\* (Please refer instruction G.III at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

A- Passport Number  Passport Expiry Date   
 B- Voter ID Card   
 C- PAN Card   
 D- Driving Licence  Driving Licence Expiry Date   
 E- UID (Aadhaar)   
 F- NREGA Job Card   
 Z- Others (any document notified by the central government)  Identification Number

1.4 PROOF OF ADDRESS (PoA)\* (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

1.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction G.IV at the end)

Address Type\*  Residential / Business  Residential  Business  Registered Office  Unspecified  
 Proof of Address\*  Passport  Driving Licence  UID (Aadhaar)  
 Voter Identity Card  NREGA Job Card  Others  please specify   
 Line 1\*   
 Line 2   
 Line 3  City / Town / Village\*   
 State / U.T Code\*  Pin / Post Code\*  ISO 3166 Country Code\*

## 2. 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 untrue or misleading 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 address.

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

Date :   -

Place :

## 3. ATTESTATION / FOR OFFICE USE ONLY

**Documents Received**  Self-Certified  True Copies  Notary

**Risk Category**  High  Medium  Low

### IN PERSON VERIFICATION CARRIED OUT BY

### INSTITUTION DETAILS

Identity Verification  Done Date   -

Name

Emp. Name

Code

Emp. Code

Emp. Designation

Emp. Branch

[Institution Stamp]

[Employee Signature]

**Important Instructions:**

- A) Fields marked with '\*\*' are mandatory. D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 B) Please fill the form in English and in BLOCK letters. E) KYC number of entity is mandatory for update application.  
 C) List of two character ISO 3166 country codes is available at the end.

**For office use only**

Application Type\*

 New  Update

(To be filled by financial institution)

KYC Number

                    

(Mandatory for KYC update request)

**1. DETAILS OF CONTROLLING PERSON\*** (Please refer instruction H at the end)

- 
- Addition of Controlling Person
- 
- Deletion of Controlling Person
- 
- Update Controlling Person details

KYC Number of Controlling Person (if available\*)

                    
**Type of control\***

In case of Legal Person

 Ownership Other Means Senior Managing Officials

In case of Trust

 Settlor Trustee Protector Beneficiary Other

In case of Other Legal arrangement

 Settlor-Equivalent Trustee-Equivalent Protector-Equivalent Beneficiary -Equivalent Other-Equivalent**1.1 PERSONAL DETAILS** (Please refer instruction H.I at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Gender* <input type="checkbox"/> M- Male <input type="checkbox"/> F- Female <input type="checkbox"/> T-Transgender		
Marital Status*	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others			Nationality* <input type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> <input type="text"/> )
Residential Status*	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian			<input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector ) <input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student ) <input type="checkbox"/> B-Business <input type="checkbox"/> X-Not Categorised			
ISO 3166 Country Code of Jurisdiction of Residence*	<input type="text"/>	Tax Identification Number or equivalent (If issued by jurisdiction)*		<input type="text"/>
Place / City of Birth*	<input type="text"/>	ISO 3166 Country Code of Birth*		<input type="text"/>

**1.2 PROOF OF IDENTITY (PoI)\*** (Please refer instruction H.II at the end)(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- PAN Card	<input type="text"/>		
<input type="checkbox"/> D- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/> E- UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> F- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>

**1.3 PROOF OF ADDRESS (PoA)\*** (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)**1.3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS** (Please see instruction H.III at the end)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)		
Address	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	<input type="text"/> please specify <input type="text"/>	
Line 1*	<input type="text"/>				
Line 2	<input type="text"/>				
Line 3	<input type="text"/>				
State / U.T Code*	<input type="text"/>	Pin / Post Code*	<input type="text"/>	ISO 3166 Country Code*	<input type="text"/>

**2. CONTACT DETAILS** (All communications will be sent on provided Mobile no./ Email-ID) (Please refer instruction F at the end)

Tel. (Off)	<input type="text"/>	—	<input type="text"/>	Tel. (Res)	<input type="text"/>	—	<input type="text"/>	Mobile	<input type="text"/>	—	<input type="text"/>
FAX	<input type="text"/>	—	<input type="text"/>	Email ID	<input type="text"/>						

**3. 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 untrue or misleading 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 address.

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

Date :    —   —     Place :

**4. ATTESTATION / FOR OFFICE USE ONLY**

**Documents Received**  Self-Certified  True Copies  Notary

**Risk Category**  High  Medium  Low

**IN PERSON VERIFICATION CARRIED OUT BY**

**INSTITUTION DETAILS**

Identity Verification  Done Date   —   —

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name

Code

[Employee Signature]

[Institution Stamp]



অসম গ্ৰামীণ বিকাশ বেঙ্ক  
(ভাৰত চৰকাৰ, অসম চৰকাৰ আৰু ইউনাইটেড বেং অফ ইণ্ডিয়াৰ দ্বাৰা প্ৰতিষ্ঠিত আৰু প্ৰচাৰিত)

অসম গ্ৰামীণ বিকাশ বেঙ্ক  
(भारत सरकार, आसाम सरकार और युनाइटेड बैंक ऑफ इण्डिया का संयुक्त उपक्रम)

ASSAM GRAMIN VIKASH BANK  
(A Joint Undertaking of Govt. of India, Govt. of Assam and United Bank of India)

প্ৰধান কাৰ্যালয়- জি. এছ. ৰোড, গুৱাহাটী-৭৮১০০৫

প্ৰধান কাৰ্যালয়- জি. এস. ৰোড, গুৱাহাটী-৭৮১০০৫

Head Office- G. S. Road, Guwahati-781005

Annexure D2

ADDITIONAL INFORMATION (CKYC)

Customer Type:  \_\_\_\_\_

Customer Occupation:  \_\_\_\_\_

Annual Income:  < 50000k  >50000 - 1Lac  >1 Lac -5 Lac  >5 Lac -10 Lac  >10 Lac to 25 Lac  >25 Lac

Source of Income:  Salary  Pension  House Property  Rental  Business  Professional  Investments  Others

Net Worth:  < Rs.10 Lac  > Rs.10 lac to Rs.1 Crore  > Rs.1 Crore to Rs.5 Crore  >Rs.5 Crore

Source of Wealth:  Self Acquired  Inherited  Gifted  Others

Income tax paid during last two years:

For Current A/C

Annual Turnover (last year) \_\_\_\_\_ Estimated Turnover for present year \_\_\_\_\_

Particulars of Accounts with other banks:

**Declaration:** I / We certify that I / We do not have any borrowal account with any other Bank / branches.

I / We have borrowal account with (Mention the name of the Bank, branch address & A/C No)

\_\_\_\_\_

**General Instructions:**

- 1 Fields marked with '\*' are mandatory.
- 2 Tick '✓' wherever applicable.
- 3 Please fill the form in English and in BLOCK letters.
- 4 Please fill all dates in DD-MM-YYYY format.
- 5 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 6 KYC number of applicant is mandatory for update application.
- 7 For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.

**A Clarification / Guidelines for filling 'Account Holder' type section**

US Reportable

- F1 - Owner-Documented FI with specified US owner(s)
- F2 - Passive Non-Financial Entity with substantial US owner(s)
- F3 - Non-Participating FFI
- F4 - Specified US Person
- F5 - Direct Reporting NFFE
- XX - Not Applicable

Other Reportable

- C1 - Passive Non-Financial Entity with-one or more controlling person that is a Reportable Person
- C2 - Other Reportable Person
- C3 - Passive Non-Financial Entity that is a CRS Reportable
- XX - Not Applicable

**B Clarification / Guidelines for filling 'Nature of Business / Entity Constitution' type section**

Entity Constitution Type:

- |  |                                   |
|--|-----------------------------------|
| A - Sole Proprietorship                                      | H - Trust                         |
| B - Partnership Firm   | I - Liquidator                    |
| C - HUF  | J - Limited Liability Partnership |
| D - Private Limited Company                                  | K - Artificial Juridical Person   |
| E - Public Limited Company                                   | Z - Others                        |
| F - Society  | X - Not Categorized               |
| G - Association of Persons (AOP) / Body of Individuals (BOI) |                                   |

**C Clarification / Guidelines for filling 'Entity Details' section**

Identification Type:

- T-TIN
- C- Company Identification Number
- G- US GIIN
- E- Global Entity Identification Number (EIN)
- O- Other

**D Clarification / Guidelines for filling 'Proof of Identity[PoI]' section**

- 1 One certified copy of any one of the mentioned Proof of Identity [PoI] needs to be submitted.

**E Clarification / Guidelines for filling 'Proof of Address [PoA]' section**

- 1 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 2 In case of multiple correspondence / local addresses, please fill 'Annexure A2'

**F Clarification / Guidelines for filling 'Contact Details' section**

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

**G Clarification / Guidelines for filling 'Related Person Details' section**

**I Personal Details**

- 1 **Name:** Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either **father's name or spouse's** name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

**II Resident outside India for tax purposes**

- 1 **Jurisdiction(s) of Residence:** It may be mentioned that since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.
- 2 **Tax Identification Number (TIN):** TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

**III Proof of Identity [PoI]**

- 1 If driving license number or passport is provided as PoI then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

**IV Proof of Address [PoA]**

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

**H Clarification / Guidelines for filling 'Details of Controlling Person' section**

**I Personal Details**

- 1 **Name:** Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the PoI submitted failing which the application is liable to be rejected.
- 2 Either **father's name or spouse's** name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

**II Proof of Identity [PoI]**

- 1 If driving license number or passport is provided as PoI then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

**III Proof of Address [PoA]**

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

## List of two- digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

## List of ISO 3166 two- digit Country Code

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire   Côte d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion   Réunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao   Curaçao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy   Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF		