The Manager
PATAN CO-OPERATIVE BANK LTD.

——————— Branch   Date _____

Subject : Compliance of KYC norm

Dear Sir/Madam,

With reference to KYC compliance of my / our account, we are furnishing following documents one each from Part - A and Part - B

Account No. : | | | | | | | | | | | | | | | |

Full Name of Account holder (s)

     Surname   First Name   Middle Name

1) _____

2) _____

3) _____

Residential address: _____

City _____ Pin Code : | | | | | | |

Telephone No. _____ Mobile No. _____

Email ID : _____

PAN No. | | | | | | | | | | Date of Birth | | | | | | | | |
                                   D D M M Y Y Y Y

PAN No. | | | | | | | | | | Date of Birth | | | | | | | | |
                                   D D M M Y Y Y Y

Aadhar Number | | | | | | | | | | | | Aadhar Number | | | | | | | | | | | |

Educational Qualifications: ☐ Others/Under Graduate ☐ Graduate ☐ Post Graduate
☐ Professional (specify) _____

Income p.a. ☐ Upto Rs. 1,00,000   ☐ Rs. 1,00,000 ro Rs. 5,00,000
☐ Rs. 5,00,000 to Rs. 10,00,000 ☐ Rs.10,00,000 to Rs. 20,00,000 ☐ above Rs. 20,00,000

Occupation ☐ Salaried*   ☐ Business#
              ☐ Self Employed# ☐ Retired / Housewife / Student

*Name of Employer /#Line of Business / Industry (Please provide details)

Designation : _____

Name of the Firm / Office : _____

Firm/Office Address : _____

City _____ Pin Code : | | | | | | |

Office Telephone No. _____

Please Affix Latest Passport Size Photograph with Signature Across 1st Holder	Please Affix Latest Passport Size Photograph with Signature Across 2nd Holder	Please Affix Latest Passport Size Photograph with Signature Across 3rd Holder

_____   _____   _____

Signature of account 1st holder   Signature of account 2nd holder   Signature of account 3rd holder

Photograph of each joint account holder

Submit **any one document** each from Part A & Part B for each Account Holders in case of Joint Account

Part - A[**]

☐ PAN Card   ☐ Voter ID Card   ☐ Driving Licence   ☐ Passport ☐ Election Card   ☐ Identity Card Issued by Employer (up to satisfaction of Bank) ☐ Letter issued by UIDAI (Aadhaar Number)
(Please ✓ Document)

Part - B[**]

☐ Electricity Bill   ☐ Telephone Bill   ☐ Ration Card   ☐ Passport ☐ Letter issued by, UIDAI (Aadhaar Number)
☐ Letter from recognized public authority e.g. M.P., MLA, Corporator, Sarpanch, Gramsevak, Talathi Etc.
(Please ✓ Document)

Office Use :

Customer No.: | | | | | | | | | | | | | **Modified By :**   **Checked By :**

Date of KYC : | | | | | | | | |
       D D M M Y Y Y Y   **Staff No. :**   **Staff No. :**