



Jelar Bank Aapnar Bank

# Murshidabad District Central Co-operative Bank Ltd.

Head Office: 48, 49 B.B. Sen Road, P.O. Berhampore, Dist. Murshidabad (W.B.). PIN-742 101,

## KYC COMPLIANCE FOR CUSTOMER

Name of Branch : .....

Date:.....

<b>Account No.</b>													
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**A. ACCOUNT HOLDER(S) NAME:**

<b>PRIMARY</b>																				
<b>JOINT-1</b>																				
<b>JOINT-2</b>																				

**B. ADDRESS (Address proof documents to be attached)**

**PRIMARY (GUARDIAN):**

<b>S/o, D/o, W/o</b>		<b>MOB</b>							
<b>VILL.</b>		<b>Date of Birth</b>	/ /						
<b>POST</b>		<b>PAN</b>							
<b>DIST.</b>		<b>FORM 60/61</b>	<b>Y</b>	<b>N</b>	(Not required if PAN submitted)				
<b>PIN</b>									

**JOINT-1 :**

<b>S/o, D/o, W/o</b>		<b>MOB</b>							
<b>VILL.</b>		<b>Date of Birth :-</b>	/ /						
<b>POST</b>		<b>PAN</b>							
<b>DIST.</b>		<b>FORM 60/61</b>	<b>Y</b>	<b>N</b>	(Not required if PAN submitted)				
<b>PIN</b>									

**JOINT-2 :**

<b>S/o, D/o, W/o</b>		<b>MOB</b>							
<b>VILL.</b>		<b>Date of Birth :-</b>	/ /						
<b>POST</b>		<b>PAN</b>							
<b>DIST.</b>		<b>FORM 60/61</b>	<b>Y</b>	<b>N</b>	(Not required if PAN submitted)				
<b>PIN</b>									

**C. PHOTO PROOF TO BE ATTACHED:**

**PRIMARY (GUARDIAN):**

**JOINT-1:**

**JOINT-2:**

<b>CIF NO.-</b>	<b>CIF NO.</b>	<b>CIF NO.</b>
PHOTO	PHOTO	PHOTO

(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

**D. MINOR ACCOUNT DECLARATION:** Type of Guardian: Father  Mother  Court Appointed  Other Specify

**E. OPERATIONAL INSTRUCTION:** SINGLE  JOINT  EOS  FOS  ANY ONE OR SURVIVOR  GUARDIAN  OTHER SPECIFY

**F. NAME OF THE NOMINEE:** ....., **AGE :** ....., **RELATION:** .....

**G. DOCUMENTS ENCLOSED:** (i) ....., (ii) ....., (iii) ....., (iv) .....

**Verification:-**  
 I ..... do hereby declare that what is stated above is true to the best of my knowledge and belief.  
 Verified today, the ..... day of ..... 20.....  
**Date:** ...../...../20.....  
**Place:** .....  
**Signature of the declarant**