SVC CO-OPERATIVE BANK LTD.
(Multi-State Scheduled Bank) ESTD.1906
(Formerly The Shamrao Vithal Co-op Bank Ltd.)

CENTRAL KYC REGISTRY

Know Your Customer (KYC) Application Form | Individual & Related Person
[To be filled by Account Holder]

CKYC-1

CKYC Number

For office use only	Application Type*	☐ New	☐ Update	☐ Delete	CBS ID:
Membership Number		No of Shares			

1. INDIVIDUAL DETAILS (Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available, father's name is mandatory.)

Purpose ☐ Savings ☐ Current ☐ Deposits ☐ Others, specify _____

Name of Applicant Name* (as per ID Proof) — Title / First / Middle / Last

Preferred Name — Title / First / Middle / Last

Maiden Name* (Fathers Name mandatory in absence of PAN) — Title / First / Middle / Last

Father's/Spouse Name* — Title / First / Middle / Last

Mother's Name* — Title / First / Middle / Last

Gender* ☐ Male ☐ Female ☐ Third Gender **Date of Birth*** D D M M Y Y Y Y

Marital Status* ☐ Single ☐ Married ☐ Divorce ☐ Widow ☐ Others

Status* ☐ Resident Individual ☐ Non Resident ☐ Foreign National (Passport copy mandatory for NRIs & Foreign Nationals) ☐ Person of Indian Origin

Nationality* ☐ Indian ☐ Other (Please specify) _____

PAN* _____ ☐ Form 60 (Please enclose a self attested copy of your PAN Card / Form60 only in case eligible under Income Tax Act 1962 Rule No. 114B)

Preferred Mobile*

Preferred International Mobile Number* (For NRI Customers Only)

Preferred E-mail ID*

PHOTOGRAPH
Please affix a recent passport size photograph

SIGNATURE

Qualification* ☐ Illiterate ☐ Non Matric ☐ Undergraduate ☐ Graduate ☐ Post Graduate ☐ Others _____

Occupation*

Service	Profession	Business / Self Employed	
☐ Private Sector	☐ Doctor & Allied	☐ Wholesale / Retail	☐ **Retired**
☐ Public Sector	☐ Judge / Lawyer & Allied	☐ Food & Beverage	☐ **Housewife**
☐ Government Sector	☐ Engineer / Developer	☐ Manufacturing & Production	☐ **Student**
☐ Co-operative Sector	☐ Architect / Civil Engineer	☐ Agriculture & Allied	
☐ Armed Forces / Defence	☐ Chartered Accountant	☐ Services (Personal & Professional)	☐ **Not Categorised**
☐ Agriculture Sector	☐ Banker / Financial Analyst	☐ Transport / Logistics	☐ **Others** _____
☐ Non-profit / NGO	☐ Armed Forces Personnel	☐ Construction & Real Estate	
☐ Education Sector	☐ Farmer & Allied	☐ Automobile related	
☐ Sports / Entertainment	☐ Hospitality & Allied	☐ Education & Training	
☐ Unorganised Sector	☐ Artist / Designer / Animator	☐ Finance & Legal Services	
☐ Freelancer	☐ Scientist	☐ IT & Digital Services	
☐ Others _____	☐ Sports / Media / Entertainment	☐ Media & Entertainment	
	☐ HR / Recruitment	☐ Textile & Apparels	
	☐ Consultant / Advisor	☐ Stationary & Printing	
	☐ Teacher / Trainer	☐ Home Based / Cottage Industry	
	☐ IAS / IPS	☐ Rental & Leasing	
	☐ Skilled Technician	☐ E Commerce / Online Selling	
	☐ Others _____	☐ Others _____	

Religion* _____ **Caste** _____

Average Income (In ₹)* _____

PEP Politically Exposed Person (PEP) / Relative of PEP ☐ Yes ☐ No

Disability: ☐ Yes ☐ No — If Yes, **Nature of Disability** (Medical certificate required incase of differently/Specially abled) **Percentage of Impairment** _____ **UDID No.** _____

The following details are mandatory in case Residence for tax purposes in jurisdiction(s) outside India

Country of Juridiction of Residence*	
TIN (If issued by juridiction)*+	TIN issuing country
Place/City of Birth*	Country of Birth

+ **Tax Identification Number (TIN):** TIN needs to 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 / service code/number, and resident registration number. If you have any questions about your tax residency, please contact your tax advisor.

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2. ADDRESS

Permanent Address (Overseas address incase of NRI)

Address Type ☐ Resident / Business / Overseas ☐ Residential ☐ Business ☐ Registered office ☐ Unspecified

Line1*

Line 2   City/Town/Village*

District*   State   Zip/Pin Code*   Country Code

Current Address Details (Current address of primary holder will be marked as account address and all deliverables for account will be sent to this address)
Permanent address will be taken as communication address, if no address is mentioned in correspondence address. For NRI - local address is mandatory

Address Type ☐ Resident / Business / Overseas ☐ Residential ☐ Business ☐ Registered office ☐ Unspecified

Line1*

Line 2   City/Town/Village*

District*   Zip/Pin Code*   State   Country Code

Contact Details (All communications will be sent to contact details of primary holder)

Tel.: (off)   Tel (Res)

3. APPLICANT DECLARATION

1. I/We hereby declare that the details furnished are true and correct to the best of my 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 are aware that I/We may be held liable for it.
2. I/We hereby confirm that my/our latest photograph has been affixed and I/We have submitted a self attested photocopy KYC document in support of POI & POA. The information provided by us/me on this Form is true, correct, and complete. I/We also confirm that I/We are aware of the FATCA / CRS Terms and Conditions and hereby accept the same.
3. I/We certify that the information provided by me/us in the Form, its supporting Annexures as well as in the documentary evidence provided by me/us are, to the best my/our knowledge and belief, true, correct and complete and that I/we have not withheld any material information that may affect the assessment / categorization of the account as a Reportable Account or otherwise.
4. I/We permit/authorise the Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
5. I/We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate my/our application and the Bank would be within its rights to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) / RBI for the purpose or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedied by me/us within the stipulated period.
6. I/We hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to the Bank.
7. Should there be any change in information/incorrect provided by me/us, I/we declare and undertake the responsibility to intimate the bank within 30 days the date of change with supporting documentary evidence.
8. It shall be my/our responsibilities to educate myself/ourself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the rules thereunder.
9. I/We also agree to furnish such information and/or documents as the Bank may require from time to time on account of any change in law either in India or abroad in the subject matter herein.
10. I/We shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information..
11. The details provided by me / us in the form is as per the notified rules 114G to 114H of the income tax act 1962.
12. I/We have read, understood and hereby accept & agree to the Terms & Conditions given for all the products & services I/We have requested.
13. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.
14. I/We have been explained about the nature of information that may be shared upon authentication. I/We have been given to understand that my information submitted to the bank, herewith, shall not be used for any other purpose than mentioned above, or as per requirements of law.
15. I/We hereby declare that all the above information voluntarily furnished by me is true, correct and complete.
16. If there is a mismatch in my Date of Birth / Name / Middle Name / Surname in the document(s) submitted by me. I, hereby, confirm that the Date of Birth / Name / Middle Name / Surname mentioned in this form is/are correct. I/We, hereby, indemnify SVC Co-operative Bank Ltd. against any claims and damages incurred by SVC Co-operative Bank Ltd. for relying and acting on this declaration.
17. I have affixed my present signature in the Account Opening Form. Since, I do not have any document with my present signature, I have signed in the presence of Bank staff and have submitted my latest identity proof document - _____.I confirm my identity; a copy of my identity proof is enclosed, herewith. Request you to consider my signature on the Account Opening Form, as my present signature.
18. I/We hereby agree that in the event of any change in my correspondence address, I/We will immediately inform the Bank. In case the address submitted by me as proof, undergoes a change, I/We note to submit the fresh proof of address to the Branch for updating in the account records. I/We further confirm that if the copy of the proof of address if not submitted to the satisfaction of the bank, within 6 months, the Bank shall have the right to freeze / close the account. I/We, hereby, indemnify SVC Co-operative Bank Ltd. against any claims and damages incurred by SVC Co-operative Bank Ltd. for relying and acting on this declaration.
19. I/We hereby give consent to the Bank for downloading my/our CKYC record from Central KYC Records Registry.

Date : ☐☐ D D ☐☐ M M ☐☐☐☐ Y Y Y Y   Place :

Signature / Thumb Impression of Applicant