

KYC Application Form

Related Person

☐ New ☐ Update ☐ Delete

THE VARACHHA CO-OP. BANK LTD., SURAT

ધી વરાછા કો-ઓપ. બેંક લિ., સુરત

(મલ્ટી સ્ટેટ બેંક)

KYC No. Customer ID :

1. DETAILS OF RELATED PERSON

☐ Addition of Related Person ☐ Deletion of Related Person ☐ Update Related Person DetailsKYC Number of Related Person (if available*)

If KYC number is available, only 'Related Person Type' & 'Name' is mandatory

Related Person Type* ☐ Director ☐ Promoter ☐ Karta ☐ Trustee ☐ Partner ☐ Court Appointment Official
☐ Proprietor ☐ Beneficiary ☐ Authorised Signatory ☐ Beneficial Owner
☐ Power of Attorney Holder ☐ Other (Please specify)

DIN (Director Identification Number) (Mandatory if Related Person Type is Director)

1.1 PERSONAL DETAILS

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)				
Maiden Name				
Father / Spouse Name				
Mother Name				
Date of Birth*				
PAN*				
Nationality*				

Gender* ☐ M- Male ☐ F- Female ☐ T-Transgender

☐ Form 60 furnished

☐ IN- Indian ☐ Others (ISO 3166 Country Code)

1.2 PROOF OF IDENTITY AND ADDRESS

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

☐ A- Passport Number

☐ B-Voter ID Card

☐ C- Driving Licence

☐ D-NREGA Job Card

☐ E- National Population Register Letter

☐ F - Proof of Possession of Aadhaar

II E-KYC Authentication

III Offline verification of Aadhaar

☐ PHOTO*

Address

Line 1* Line 2 Line 3 City / Town / Village* District* Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

1.3. CURRENT ADDRESS DETAILS

- [illegible]

Address

[illegible][illegible][illegible]City / Town / Village*

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District*

Pin / Post Code*

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State / U.T Code*

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ISO 3166 Country Code*

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1.4 CONTACT DETAILS (All communication will be sent on provided mobile no. / Email-ID)

Tel. (Off) —

Tel. (Res) [] [] [] [] – [] [] [] [] [] [] [] []

Mobile

[illegible]

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.
- I / We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

➤ I/We, give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I understand that my KYC Record includes my KYC Records/Personal information such as my name, address date of birth, PAN number etc.

Date : DD - MM - YYYY Place:

Signature / Thumb Impression of Applicant

3. ATTESTATION / FOR OFFICE USE ONLY

Documents Received ☐ Certified Copies ☐ E-KYC data received from UIDAI ☐ Data received from Offline verification
☐ Digital KYC process ☐ Equivalent e-document

KYC VERIFICATION CARRIED OUT BY

Identity Verification ☐ Done Date --

[illegible][illegible][illegible][illegible]

INSTITUTION DETAILS

Name : **THE VARACHHA CO. OP. BANK LTD., SURAT**

Code : **IN0118**

FORM No. 60 (See second proviso to rule 114B)

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have permanent account number and who enters into any transaction specified in rule 114B

1	First Name												2.	Date of birth/Incorporation of declarant										
	Middle Name													D	D	M	M	Y	Y	Y	Y			
	Surname																							
3	Father's Name (in case of Individual)		First Name																					
			Middle Name																					
			Surname																					
4	Flat / Room No.																							
5	Floor No.																							
6	Name of Premises																							
7	Block Name /No.																							
8	Road /Street/Lane																							
9	Area / Locality																							
10	Town/ City																							
11	District																							
12	State												13	Pin Code										
14	Telephone with (ISD)																							
15	Mobile Number																							
16	Amount of transaction Rs.																							
17	Date of transaction																							
18	In case of transaction in joint names, number of persons involved in the transaction																							
19	Mode of transaction		Case		Cheque		Card		Draft /Banker's Cheque				Online Transfer				Other							
20	Aadhar Number issue by UIDAI of available												X	X	X	X	X	X	X	X				
21	If applied of PAN and it is not yet generated enter date of application and acknowledge No.																							
22	If PAN not applied fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) For the financial year in which the above transaction is held																							
	a. Agricultural Income (Rs.)																							
	b. Other than agricultural income (Rs.)																							
23	Details of document being produced in support of identify in column 1 (Refer Instruction below)				Document Code		Document identification Number				Name and address of the authority issuing the document													
24	Details of document being produced in support of identify in columns 4 to 13 (Refer Instruction below)				Document Code		Document identification Number				Name and address of the authority issuing the document													

Verification

I _____ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the _____ day of _____ 20____

Place: _____

(Signature of declarant)

Note:

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable.
 - In a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine.
 - In any other case with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax unless PAN is applied for and column 21 is duly filled.