Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd. (Multi-State Scheduled Bank)
KYC COMPLIANCE FORM FOR THE CUSTOMERS

Branch :   Date:

Customer ID :   Account No.:

Account Type: (Mark as √)

- ☐ SAVING   ☐ BSBD   ☐ SMASB   ☐ CURRENT   ☐ SPCD
- ☐ MFSB   ☐ PMJDY   ☐ JLGSB   ☐ OTHER-SPECIFY

Name (s) of the Customer :

	MR/MRS/MS	Name	Middle Name	Surname	Customer ID
1.					
2.					
3.					
4.					

Paste a passport size photograph inside this box 1st Applicant	Paste a passport size photograph inside this box 2nd Applicant	Paste a passport size photograph inside this box 3rd Applicant	Paste a passport size photograph inside this box 4th Applicant
Signature	**Signature**	**Signature**	**Signature**

Address

City :   District :   State:

Mobile No :   Pincode :

Phone No :   E-mail ID :

Documents Details

Documents Enclosed : (Mark as √)

1) Identity Proof : ☐ PAN Card   ☐ Aadhar Card   ☐ Voter ID   ☐ Driving Licence (Validity Date)   ☐ Passport (Validity Date)

2) Address Proof : ☐ Passport   ☐ Voter ID   ☐ Driving Licence (Validity Date)   ☐ Muncipal Tax Receipt

☐ Telephone Bill (Not Over 2 Months old)   ☐ Light Bill (Not Over 2 Months old)   ☐ NAREGA Job Card   ☐ Rent Agreement   ☐ Grampanchyat NOC

3) Business Proof : ☐ Latest ITR   ☐ Latest Balance Sheet   ☐ Latest Profit & Loss   ☐ Shop Act   ☐ GST Registration

☐ Trust Deed   ☐ LLP   ☐ Partnership Deed   ☐ Company Profile   ☐ Bye Laws

☐ Society Registration   ☐ Partnership Registration

Verifed the enclosed documents with original & updated in the Omni Software Customer Signature before us.

_____
Customer Signature

Date :   /   /   **Clerk**

Jr. Officer/Asst. Manager/Branch Manager
(Stamp & Signature)