

Working Sector [If Others please specify]
 Public Private Co-operative Govt. Retired Politician

Annual Income [If Others, please specify amount]
 Below 1 Lac 1- 5 Lac 6-10 Lac 11- 15 Lac 16-20 Lac Above 20 Lacs

Net worth: **Credit Card Limit and Name of the Bank** **Existing Bank A/c and Name of Bank and Branch**

Passport-No: **Passport Valid upto date:** **Travel abroad details:**

Section(H): Declaration by Applicant

I hereby declare and confirm that all information furnished above, are true to the best of my knowledge.

Place:

Date:

Signature:

Section(I): KYC Checklist [to be filled in by the Bank officer]

<input type="checkbox"/> Salaried Employee/ Salaried Professional <input type="checkbox"/> Having low turnover of Rs. One lakh per year <input type="checkbox"/> Self Employed Personal <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Belongs to lower economic strata <input type="checkbox"/> High Net-worth Individual <input type="checkbox"/> NRI Account <input type="checkbox"/> Non-Face-to-Face customer	[Individuals]
<input type="checkbox"/> Businessman/trader whose activities are well defined <input type="checkbox"/> Businessman/trader whose activities are NOT well defined <input type="checkbox"/> Businessman with one month transaction exceeds Rs.10 Lacs <input type="checkbox"/> Businessman with one month transaction NOT exceeds Rs.10 Lacs <input type="checkbox"/> Antique Dealer <input type="checkbox"/> Accounts transactions commensurate with business transactions. <input type="checkbox"/> Arms Dealer Society registered under KCS Ac	[Businessmen]
<input type="checkbox"/> Society registered under KCS Act. <input type="checkbox"/> Regulator/Statutory Body <input type="checkbox"/> NGO and Other organisations receiving donations from abroad <input type="checkbox"/> Company having close family share holding or Beneficial Ownership <input type="checkbox"/> Private Companies and firms <input type="checkbox"/> Trust/ Charities <input type="checkbox"/> Overseas corporate bodies <input type="checkbox"/> Govt./Govt owned company/ local body <input type="checkbox"/> Firms with Sleeping Partners	[Societies/Companies]
<input type="checkbox"/> With dubious reputation as per available public information <input type="checkbox"/> Frequent High volume transaction in CTR report <input type="checkbox"/> With Fair Transaction <input type="checkbox"/> Having source fund are not clear	[General]

KYC reviewed dates:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Risk Rating [L/M/H]:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Reviewer's Initials:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

Guidelines

All information should be filled in Capital letters as each letter in each column. Wherever the tick boxes () are provided, please put ✓ (tick) in the appropriate box(s) only. For each applicant, separate KYC form needs to be filled and attached with this form. When there are more applicants, the Photo and signature can be scanned from respective KYC forms.