



**THE AKOLA URBAN CO-OPERATIVE BANK LTD., AKOLA**  
(MULTISTATE SCHEDULED BANK)

KYC NORMS

Branch Name \_\_\_\_\_

RECENT COLOUR  
PHOTO

**CUSTOMER INFORMATION FORM (FOR INDIVIDUAL PERSON)**

Customer ID No.

**Please (✓) tick the appropriate box**

**1. Type of Applicant :** 1. Public ☐ 2. Senior Citizen ☐ 3. Minor ☐ 4. Staff ☐

Title : Mr./Mrs. Miss/Master / Smt. / Ms.  Gender : Male ☐ Female ☐

Full Name (in Marathi/Hindi) \_\_\_\_\_

Name of Mother \_\_\_\_\_

First Name (In English) \_\_\_\_\_ Middle Name \_\_\_\_\_ Surname \_\_\_\_\_

Full Name of father / spouse \_\_\_\_\_

Full Name of Guardian (If Minor) \_\_\_\_\_

Date of Birth       Nationality : Indian ☐ Other \_\_\_\_\_

PAN / GIR No.           If no PAN Form 60 ☐ OR Form 61 ☐

Tel. No. with STD code (Res.) \_\_\_\_\_ (Office) \_\_\_\_\_

Mobile No. 1) \_\_\_\_\_ 2) \_\_\_\_\_

Email ID \_\_\_\_\_ Fax No. with STD Code \_\_\_\_\_

Identity / Election / Aadhar Card No. or License No.  Place of Issue \_\_\_\_\_

**2. Address for Correspondence :**

Address \_\_\_\_\_

Road \_\_\_\_\_ Landmark \_\_\_\_\_

Area \_\_\_\_\_ City / Town / Village \_\_\_\_\_

Tahsil \_\_\_\_\_ Dist. \_\_\_\_\_ State \_\_\_\_\_ Pin Code

**3. Permanent Address : (if different from above)**

Address \_\_\_\_\_

Road \_\_\_\_\_ Landmark \_\_\_\_\_

Area \_\_\_\_\_ City / Town / Village \_\_\_\_\_

Tahsil \_\_\_\_\_ Dist. \_\_\_\_\_ State \_\_\_\_\_ Pin Code

**Other Details : (Please tick✓)**

4. **Marital Status** : 1. Single ☐ 2. Married ☐ Anniversary Date
5. **Religion** : Hindu ☐ Muslim ☐ Sikh ☐ Christian ☐ Jain ☐ Buddha ☐ Others
6. **Caste** : SC ☐ ST ☐ OBC ☐ BC ☐ GENERAL ☐ OTHERS specify
7. **Special Status** : 1. Blind ☐ 2. Physically Handicapped ☐ 3. Pardanashin ☐ 4. Other ☐
8. **Are you Shareholder of the Bank ?** Yes ☐ No ☐  
Membership No.  No. of Shares  Total share value
9. **Educational Qualification Details** : 1. Illiterate ☐ 2. Upto SSC / HSC ☐ 3. Graduate ☐  
4. Post Graduate ☐ 5. Other Degree (Specify)
10. **Occupation Details** : Private Sector Service ☐ 2. Public Sector Govt. Service ☐ 3. Agriculturist ☐  
4. Professional ☐ 5. Business ☐ 6. Housewife ☐ 7. Student ☐ 8. Retired ☐ 9. Others ☐  
(Pl.Specify details if you are from 4 or 5 )
11. **Annual Income** : upto ₹ 1.00 Lac ☐ Above ₹ 1.00 to 3.00 Lac ☐ Above ₹ 3.00 to 5.00 Lac ☐  
Above ₹ 5.00 to 10.00 Lac ☐ Above ₹ 10.00 Lac ☐
12. **Utilization Details** : Own House/Flat ☐ House on Rent ☐ Two Wheeler ☐ Four Wheeler ☐ Air Conditioner ☐  
Computer ☐ Television ☐ LCD / LED ☐
13. **Dependent Family Members** : No. of Adults  No. of Children
14. **How many times you have been abroad in last 3 years** : Never ☐ 1 to 5 times ☐ above 5 times ☐
15. **Any relative settled abroad** : Yes ☐ No ☐ If yes, please mention their Name, Address, Contact No.

16. **Dealing with other banks** : Yes ☐ No ☐ If yes, specify details

A. Name of bank and branch

B. Type of Account / facilities availed

**DECLARATION :**

I hereby confirm that I agree to abide by the terms, conditions, rules & regulations and other statutory requirements applicable to the bank. I hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief. The documents submitted along with this application are genuine. I hereby agree to provide any additional information / documentation that may be required by the Bank in connection with this application.

Place :

Date :

SIGNATURE OF CUSTOMER