

Yes

No 🔃

Not Now [

Khardah Co-operative Bank Ltd.

		PENING FORM	FOR S	AVINGS ACC	TNUC	Date : DD / MM / YYYY
count No. :				BRANC	СН	Customer ID.
Count No						
√e request you to ope	n my/our a savings depe	osit account with your bra	nch/bank a	as under (Tick (✔) relev	vant customer type	<u> </u>
			ustomer 1			
Individual Joint	Non-trading Instit	tutions HUF		SHG Others (Pls. s	pecify)	Non-trading Club/AOP
ILL NAME, in CAPITA	AL Letters (In the order	of Title (Mr./Mrs./etc.) firs	st, middle, a	and last name leaving a	a space between v	words) M/F
			111			
Date of Birt	h (dd/mm/yyyy)	PAN (if not availa	ible, please	attach Form 60/61)	Cı	ustomer ID (if any existing)
Occupation*	Status**	Annual Income (in Rs.)	Relation	onship with 1st Applicar	nt Nationali	ty Father's / Husband's Name
			WEST TO			
lease choose from the	e following :					
Salaried Self E	Employed Profe	ssional Politicia	n	House Wife	Student	Defence Staff
	k Broker Agrice	ulture Antique	Dealer	Club/Aop/HUF	Business	Other (Pls. specify)
Please choose from the					Other Genera	
UACETA	Citizen Staff	f Ex-Staff		Pensioner	(Pls. specify)	
ame of the Guardian (In o	97			Relationship with minor (✓ tick one)		
ttach proof for minor's DO	2.05.15	t), enclose copy of the court o	ordor	Father & NG	Mother & NG	Legal
case of legal guardian (g	dardian appointed by Coun			of Employer		e .
PASSES RECEIVED TO THE PROPERTY INVESTIGATION OF THE PASSES OF THE PASSES.			Second Applicant			Third Applicant
			2000			contracts (State Super-Afficial)
						1
	0. 192478					
erating Instructions (Plea	se mark ✓ in appropriate b	ox):				
Self	Either of Survivor	Former or Survivor	i	Jointly	Any one or Surviv	or/s Others (pl. Specify)
65						
ulities required (Please m	nark ✓ in appropriate box) : Cheque Book			Media Type	1	SMS Alert

Yearly statement (Chargeable)

Pass Book

No [

Not Now

Yes [

1



Khardah Co-operative Bank Ltd.

			First Appli	cant	The Colonia State of the Colon		THE RESERVE TO SHARE THE PARTY OF THE PARTY	ddress	plicant			Third	Annli	eant
Flat No. / Bldg. Nan	ne						Jet	-onu A	- Priodiil			Third	~hhiii	cant
Street / Road & Are		ality												
City and District	a , Loc	dity	-				_							
State and Country		-												
The second second														
Pin Code														
Tel No.														
Mobile No.					200									2.001=-2.00=-2.00=
Email Address														
and the second	700112		Cinct Annii		nunication Ad	dress		THE R. P. LEWIS CO., LANSING	A CANADA SA	l Address)			
Flat No. / Bldg. Nam			First Appli	cant			Sec	ond Ap	plicant			Third A	Applic	cant
Street / Road & Area		vality			-						-			
City and District	a / LOC	anty	_									1		
State and Country													- 44	
Pin Code														
Tel No.														
	1	THE REAL PROPERTY.	Contract of	Per	manent Addre	ess (If	different f	rom Res	idential A	ddress)_	Marie Const	Serious.	TO SERVI	
		1	First Applic	cant			Sec	ond Ap	plicant			Third A	Applic	cant
lat No. / Bldg. Nam														100
Street / Road & Area	a / Loc	ality											100	
City and District														
State and Country														
Pin Code											25			
Tel No.		70111										1		
THER INFORMA	TION	: (/ tick	one)											
ducation	1.	Non Matri	ic	SSC	/ HSC		Graduate			Post Grad	fuate		0	thers ls. Specify)
	2.	Non Matri	ic	SSC	/ HSC	1	Graduate	100		Post Grad	luate		0	thers Is. Specify)
	3.	Non Matri	ic	100000000000000000000000000000000000000	/ HSC	122	Graduate			5-00: NO-007				
anthly Income (De	00						orang n		Post Grad			100	thers ls. Specify)	
onthly Income (Rs	-) 1.	Upto 5000			10	10001/ 20000/- 20001		/- – 50000/	-	50001/ 1	1 lac	Above 1 lac		
	2.	Upto 5000)/-	5000	/- – 10000/-	10	0001/ 20	0000/-	20001	/ 50000/		50001/ 1	1 lac	Above 1 lac
	3.	Upto 5000)/-	5000	/ 10000/-	10	0001/ 20	000/-	20001	/ 50000/		50001/ 1	1 lac	Above 1 lac
pected Annual Turnov alaried, employed wi	ver in th	ne A/C :	Rs											
Proprietorship	Public		MNC		Partnership		Public Sec	1	D. A. LAA		0	57	Otho	re
		NO. 100. VII.							Pvt. Ltd.		Gover	2014/10/2015		r'S pecify)
2. Proprietorship	Public		MNC		Partnership		Public Sec	tor	Pvt. Ltd.		Gover	nment		rs pecify)
B. Proprietorship	Public		MNC	Partnership			Public Sector Pvt. Ltd.		Government		Others (Pls. Specify)			
Professional : (✓ ti			cyclost tips with the	18/19/19/19	Total section 1									
1. Doctor	Archite	ct	CA/CS/	ICWAI	IT Consultar	nt	Enginee	Engineer Lawyer		Others (Pls. Specify)				
2. Doctor	Archite	ct	CA/CS/	ICWAI	IT Consultar	nt	Enginee	r	Lawy	er	Others (Pls. Specify)			
3. Doctor	Archite	ect	CA/CS/	ICWAI	IT Consultar	nt	Enginee	r	Lawy			Others (Pls. Specify)		
Business : (✓ tick o					0.000000000000000000000000000000000000	- Control	3		1 -2	S.F. II	50	(r io. op	Jony)	
Manufacturing	Real E	state	Antique	Servi	ce Provider	Trac	der	Arms [Dealer	Agricultur	'e	Stock Bro	ker	Others (Pls. Specify)
2. Manufacturing	Real E	state	Antique	2000	ce Provider	Trac		Arms E		Agricultur			10000	
		state		1	71.21.21.11.21.22.22.22.22.22.22.22.22.22		7901		66 00	100 00 0000		Stock Bro		Others (Pls. Specify)
3. Manufacturing	RADI L		Antique	(es):	ce Provider	Trac	ier .	Arms [ealer	Agricultur	е	Stock Bro	ker	Others (Pls. Specify)



Khardah Co-operative Bank Ltd.

ntroduction from an existing acco Name : Address :					ot mandatory	1:
				Account No. :		
				Date of opening of the A/C		
Pin :	Email :			Customer ID :		
Tel. No. :	Mobile :			Branch Name :		
We certify that, Mr./Mrs./Ms.	Wobile :			Type of A/c. SB/CA/CC/OD	:	
months/years and conf ate:	irm the occupation and	l address stated in this appli	cation form for opening acc	count are correct to the best of	f my/our knowle	me/us personally sidge & belief. ture of the Introd
TITLE OF THE ACCOUNT					(-3	ia. o or the introd
ACCOUNT NO.					BF	RANCH
OPERATING INSTRUCTIONS					i -	o aron
Name			Specimen Signature			hotograph
Customer ID						1. Recent Photo
ustomer ID					-	2. Recent Photo
stomer ID						3. Recent Photo
				1		
e:Bank Official in wh	nose presence signed	Signature	(with stamp):			
nation under section 45ZA to 45ZI e r's death, the amount of the depos Deposit	F of the Banking Reg	ulation Act 4040 4 av	lomination Form of the Banking Compan le(s) and address (es) no returned by Khardah Co	ies (Nomination) Rules 198 ominate the following persor o-operative Bank Ltd Nominee	5 in respect of	bank deposits. the event of my be
ture of Distinguishing Posit No.	Additional Details (if any)	Name of Nominee	Address of Nominee	Relationship with depositor (if any)	Age	If Nominee is Minor, her/hi date of birth
he nominee is a minor on this dat	te, I / We appoint Mr.	/Mrs./Ms my / our / minors death d	uring the minority of the	nominee. (Nan	ne Address, ar	nd Age) to receive



Khardah Co-operative Bank Ltd.

6			_
Details of Identification	documents submit	ted by the applicant/s.	

	Photo Identity			Address Proof Identity		
	1	2	3	1	2	3
Type of Document						
Document Number						
Issuing Authority						
Date of issue						
Place of issue						
Valid Upto						
		Form 60 / 61 (to be	filled by those wh	o do not have PAN)		
Form 60						

	F	orm 60 / 61 (to be fille	d by those who do not have r	AN)
Form 60				
Are you a Tax Assessee	Yes	No	if Yes	
a) Details of Ward / Circl	e / Range where the last ret	urn of income was filled :		
b) Reason for not having	PAN No. :			
Form 61				
To be filled by a person	who has only agricultural inc	ome and no other income	chargeable to income tax.	
I hereby declare that my	source of income is from ag	griculture and I am not req	uired to pay income tax on any other	income if any.
Verification				
I			do hereby declare that v	what is stated is true to the best of my knowledge and belief.
Verified at	this the	day of	20	
Date:	Place:			Signature of the Declarant

KYC IDENTIFICATION DOCUMENTS/PAPERS TO BE SUBMITTED BY APPLICANT(S)

(Any one document from each of the following two lists subject to Bank's satisfaction)

LIST-I (Latest / recent photo identification documents)	LIST-II (Latest / recent photo documents showing address proof)
1. Election Card	1. Passport
2. Driving License	2. Driving License with address, Voters' Identity Card
3. PAN Card	3. Telephone Bill, Electricity Bill, Ration Card
4. Passport	4. Bank account statement (with address)
5. Senior Citizen Card	5. Income / Wealth Tax assessment order (with address)
6. Identity Card issued by Govt.	 Letter from employer / Any document of communication issued by any authority of Central / State Government or local body showing residential address.
Identity Card issued by School / College / Institution / Employer	 Any documentary evidence in support of residential address acceptable to the Bank
8. Aadhaar Card	8. In case of married women address proof of the groom is acceptable
 Confirmation letter from other Bank verifying therein Photograph of the Customer along with other things 	9. Income / Wealth tax Assessment order
10. Other documents acceptable to this Bank	10. Aadhaar Card

For Office Use

Sr. No.	Description	Name of Authorised Staff	Signature
1.	Applicant interviewed & purpose ascertained by		
2.	Document(s) of identification/address proof listed above were verified with original by		
3.	Money Laundering Risk Classification		

I have met the account opener/s M	:/Ms	-	I have verified the	
The introducer has visited the C b) The introducer has not visited	C Norms are fully complied with and further confirm that branch	Not Mandatory	documents submitted and confirm that KYC Norms are fully complied with.	
Signature of Authorised Official	Specimen Signature Date :		Signature of Authorised official with stamp	

KHARDAH CO-OPERATIVE BANK LTD.

P. K. BISWAS ROAD, P.O.-KHARDAH KOLKATA-700117

BRANCH: KHARDAH / RAHARA

SAVINGS BANK DEPOSIT A/C OPENING FORM (ADDITIONAL SHEET)

ā.	1ST APPLICANT	2ND APPLICANT	3RD APPLICANT
01. Mother's Name	:		
02. Marital Status	:		
03. Spouse Name	:		
04. Source of Income	· · · · · · · · · · · · · · · · · · ·	<i>/</i>	
05. Monthly Income	; <u>;</u>	•••••	
06. Taluka / Sub-Division	:		
07. Mobile Number where SMS to be delivered	:	<u></u>	
Date :		Signature of t	he Applicant with Date
A/C NO.:		2)	
Client ID (s):	10	3)	