



Khhardah Co-operative Bank Ltd.

Residential Address			
	First Applicant	Second Applicant	Third Applicant
Flat No. / Bldg. Name			
Street / Road & Area / Locality			
City and District			
State and Country			
Pin Code			
Tel No.			
Mobile No.			
Email Address			

Communication Address (If different from Residential Address)			
	First Applicant	Second Applicant	Third Applicant
Flat No. / Bldg. Name			
Street / Road & Area / Locality			
City and District			
State and Country			
Pin Code			
Tel No.			

Permanent Address (If different from Residential Address)			
	First Applicant	Second Applicant	Third Applicant
Flat No. / Bldg. Name			
Street / Road & Area / Locality			
City and District			
State and Country			
Pin Code			
Tel No.			

OTHER INFORMATION : (✓ tick one)

Education	1.	Non Matric	SSC / HSC	Graduate	Post Graduate	Others (Pls. Specify)	
	2.	Non Matric	SSC / HSC	Graduate	Post Graduate	Others (Pls. Specify)	
	3.	Non Matric	SSC / HSC	Graduate	Post Graduate	Others (Pls. Specify)	
Monthly Income (Rs.)	1.	Upto 5000/-	5000/- – 10000/-	10001/- – 20000/-	20001/- – 50000/-	50001/- – 1 lac	Above 1 lac
	2.	Upto 5000/-	5000/- – 10000/-	10001/- – 20000/-	20001/- – 50000/-	50001/- – 1 lac	Above 1 lac
	3.	Upto 5000/-	5000/- – 10000/-	10001/- – 20000/-	20001/- – 50000/-	50001/- – 1 lac	Above 1 lac

Expected Annual Turnover in the A/C : Rs. _____

If salaried, employed with : (✓ tick one)

1.	Proprietorship	Public Ltd.	MNC	Partnership	Public Sector	Pvt. Ltd.	Government	Others (Pls. Specify)
2.	Proprietorship	Public Ltd.	MNC	Partnership	Public Sector	Pvt. Ltd.	Government	Others (Pls. Specify)
3.	Proprietorship	Public Ltd.	MNC	Partnership	Public Sector	Pvt. Ltd.	Government	Others (Pls. Specify)

If Professional : (✓ tick one)

1.	Doctor	Architect	CA / CS / ICWAI	IT Consultant	Engineer	Lawyer	Others (Pls. Specify)
2.	Doctor	Architect	CA / CS / ICWAI	IT Consultant	Engineer	Lawyer	Others (Pls. Specify)
3.	Doctor	Architect	CA / CS / ICWAI	IT Consultant	Engineer	Lawyer	Others (Pls. Specify)

If Business : (✓ tick one)

1.	Manufacturing	Real Estate	Antique	Service Provider	Trader	Arms Dealer	Agriculture	Stock Broker	Others (Pls. Specify)
2.	Manufacturing	Real Estate	Antique	Service Provider	Trader	Arms Dealer	Agriculture	Stock Broker	Others (Pls. Specify)
3.	Manufacturing	Real Estate	Antique	Service Provider	Trader	Arms Dealer	Agriculture	Stock Broker	Others (Pls. Specify)

Declaration (Please mark (✓) in appropriate boxes) :

[] I / we declare that I / we do not enjoy credit facilities with other bank/s.

[] I / we declare that I / we have following deposit accounts and/or credit facilities with your / other bank's branches :

Bank & Branch	Place of Bank / Branch	Type of Account / Facility	Amount	Account No.

*** Declaration**

I/We the above named applicant/s do hereby solemnly/jointly state that the contents of said form above are true and correct to the best of my / our knowledge belief, information and documents given by me / us for the purpose of opening of Saving Account at Khhardah Co-operative Bank Ltd.; _____ Branch are true, Genuine & correct. If any information given by me/us is false, I / We shall be held liable for punishment under law. I/We understand that certain particulars given by me/us are required under the operational guidelines governing Banking companies. I/We agree and undertake to provide any further information that Khhardah Co-operative Bank Ltd.; may require from time to time.

Customer's Signature/LTI 1. 2. 3.



Khardah Co-operative Bank Ltd.

Details of Identification documents submitted 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 who do not have PAN)

Form 60

Are you a Tax Assessee Yes No if Yes

a) Details of Ward / Circle / Range where the last return of income was filled : _____

b) Reason for not having PAN No. : _____

Form 61

To be filled by a person who has only agricultural income and no other income chargeable to income tax.

I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income if any.

Verification

I _____ do hereby declare that 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.	6. Letter from employer / Any document of communication issued by any authority of Central / State Government or local body showing residential address.
7. Identity Card issued by School / College / Institution / Employer	7. 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
9. 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 [] Low [] Medium [] High		

KYC CERTIFICATION :

I have met the account opener/s Mr./Ms. _____
Mr./Ms. _____ Mr./Ms. _____ in
person and hereby confirm that KYC Norms are fully complied with and further confirm that

i) a) The introducer has visited the branch
OR
b) The introducer has not visited the branch but written confirmation obtained.

ii) The signature of the introducer is verified and his/her Account is more than six months old and KYC Compliant.

Not
Mandatory

I have verified the documents submitted and confirm that KYC Norms are fully complied with.

Signature of Authorised official
with stamp

Signature of Authorised Official
with stamp

Specimen Signature _____ Date : _____

Date : _____

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)

1ST APPLICANT

2ND APPLICANT

3RD APPLICANT

01. Mother's Name :

02. Marital Status :

03. Spouse Name :

04. Source of Income :

05. Monthly Income :

06. Taluka / Sub-Division :

07. Mobile Number
where SMS to be
delivered :

Date :

Signature of the Applicant with Date

A/C NO. :

1)

2)

Client ID (s) :

3)