The Nabadwip Co-Operative Credit Bank Ltd.
Sreebasangan Road, Nabadwip - 741302

Know Your Client (KYC)
Application From (For Individuals Only)

Please fill in ENGLISH and in BLOCK LETTERS

A. Identify Details (Please see guidelines overleaf)

1 Name of Applicant (As appearing in supporting identification document)

Name :

Father's / Spouse Name :

2. Gender ☐ Male ☐ Female Marital Status ☐ Single ☐ Married

Date of Birth

3. Nationality ☐ Indian ☐ Other _____

4. Status (Please tick (✓) ☐ Resident Individual ☐ Non resident

☐ Foreign National (Passport copy Mandatory for NRI's & Foreign Nationals)

5. PAN No. : (Please enclose a duly self altestecopy of your PAN Card)

Aadhaar Number (if any)

6. Proof of identity submitted please (✓)

☐ UID (Aadhaar) ☐ Passport ☐ Voter ID ☐ Driving Licence ☐ Other (Specify) _____

B Address Details (Please see guidelines overleaf)

1 Address for correspondence

City District : Pin Code :

2 Contact Details

Telephone : (Office) Telephone : (Residence)

Mobile No. :

E-mail ID :

3 Proof of address to provided by Applicant. Please submit ANY ONE of the following valid documents & (✓) against the document attached.

☐ Passport ☐ Ration Card ☐ Voter ID ☐ Latest Bank A/C Statement / Passbook ☐ Read Lease/Sale Agreement

☐ Latest Telephone Bill ☐ Latest Gas Bill ☐ Latest Electricity Bill ☐ Driving Licence ☐ Other (specify)

4 Permanent Address for Resident Application of different from above B1 or Overseas Address (Mandatory) for Non Resident Applicant

IF THE CORRESPONDENCE ADDRESS & PERMANENT ADDRESS IS DIFFERENT APPLICANT HAS TO MENTION PERMANENT ADDRESS & SUBMIT VALID PROOF OF ADDRESS (ANY ONE MENTIONED BELOW)

Town / Village :

City : District : Pin Code :

Proof of address to provided by Applicant Please submit ANY ONE of the following valid documents & tick (✓) against the documents attached

☐ Passport ☐ Ration Card ☐ Voter ID ☐ Latest Bank A/C Statement / Passbook ☐ Read Lease/Sale Agreement

☐ Latest Telephone Bill ☐ Latest Gas Bill ☐ Latest Electricity Bill ☐ Driving Licence ☐ Other (specify)

Not more than 3 months old. (Validity / Expiry date of proof as address submitted)

DECLARATION

I hereby declare the details furnished above are true and correct to the best of my knowledge and belief and I undertaketn inform you of any changes therein, immediately. In case ant of the above information is found to be false or untrue or misleading or misrepresenting. I am/We are aware that I / We may be held liable for it.

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

☐ (Originals Verified) Self Certified Copies Received
☐ Attested True Copies of Documents Received

Place :

Date :

Signature of the Official with Stamp