

# CUSTOMER RELATIONSHIP FORM (For Resident Individuals)

Please fill all the details in **CAPITAL LETTERS** and **BLACK INK** only. Fields with ★ (STAR) are **MANDATORY**

(For Office use only)			
Br. Code :	<input style="width: 100%;" type="text"/>	Branch :	<input style="width: 100%;" type="text"/>
Cust. ID No. :	<input style="width: 100%;" type="text"/>	Status Code :	<input style="width: 100%;" type="text"/>
Primary Account number <small>(For linking joint holder cust id)</small>	<input style="width: 100%;" type="text"/>		

Date :

Bar Code No. :

Appl. No. :

Customer Relationship Form for new customers (In case of joint applicants, each applicant to fill a separate form)

### (A) PERSONAL DETAILS

★ Applicant Name: Mr.  Ms.  Dr.

F I R S T M I D D L E L A S T

★ Mother's Maiden Name:  ★ Marital Status:  Single  Married

★ Father's Name:  ★ Gender:  M /  F /  TC

★ Date of Birth:  ★ Category :  SC  ST  OBC  Others

★ PAN :  Form 60  / Form 61  ★ Nationality, If other than India :   
(Fill in annexed Form 60/61)

★ UID/ (Aadhaar No.):  Relation with Primary Applicant :

### (B) ★ COMMUNICATION ADDRESS

House No/Building Name:

Street Details:  /

Locality:  Land mark:

City:  State:

★ PIN  Country :   
(please specify if other than India)

★ Tel. No. : STD Code:  (R)  (O) STD Code:  (O)

★ Mobile No.:

★ Email ID :  C A P I T A L L E T T E R S O N L Y

### (C) PERMANENT ADDRESS (Office address can not be permanent address)

★ Same as communication address. Yes  No  (If no, below fields are mandatory)

House No/Building Name:

Street Details:  /

Locality:  Land mark:

City:  State:

★ PIN  Country :   
(please specify if other than India)

### (D) KNOW YOUR CUSTOMER DOCUMENT (KYC)

1. Identity proof :  Expiry Date          
(Only for ID Proof wherever applicable)

2. Address proof :

### (E) KYC CERTIFICATION

I have met Mr./ Ms. \_\_\_\_\_ in person at his/ her residence/ office/ others (please specify) \_\_\_\_\_ and confirm that I have verified the copies of the Identity and address documents (as applicable) against originals as produced by the applicant. I also confirm that the form has been signed by the applicant in my presence.

Name and Designation of the Bank Official authorising opening of the Account \_\_\_\_\_

Date: \_\_\_\_\_ Employee No.: \_\_\_\_\_ Signature of Bank Official: \_\_\_\_\_

(F) \* CUSTOMER PROFILE

1. Occupation

- a) If Salaried, employed with
b) If Self Employed, and If in Business, nature of Business
c) If Others
d) If Agri Allied/Farmer, details of landholding
2. Education
3. Gross Annual Income (₹)

(G) To be filled by those who do not have either PAN

Form structure for FORM NO. 60 and FORM NO. 61, including declaration fields and verification sections.

VERIFICATION (To be filled along with Form 60/61\*)

I, \_\_\_\_\_, do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today, the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

FATCA / CRS DECLARATION

US person (Liable to tax in US) Yes No US Citizenship Yes No Country of birth : \_\_\_\_\_

TIN 1.: \_\_\_\_\_ TIN 1.: \_\_\_\_\_ TIN 2.: \_\_\_\_\_ TIN 2.: \_\_\_\_\_

Country of residence for Tax purpose \_\_\_\_\_

Self-Certification:

I confirm that I am not a US person/not a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India.

- Passport Election Id Card PAN Card Driving License UIDAI Letter NREGA job card

Signature

BSR CODE - BSM to fill based on the occupation and gender details filled in AOF

Table with columns: OCCUPATION, MALE, FEMALE, OCCUPATION, MALE, FEMALE. Rows include Agri Allied / Farmers, Business, Professional, and Housewife, Retired, Student.

Employee ID : \_\_\_\_\_

Sign : \_\_\_\_\_