



THE AHMEDABAD MERCANTILE CO-OPERATIVE BANK LTD.

HEAD OFFICE : "AMCO HOUSE", Nr. Stadium Circle, Navrangpura, Ahmedabad - 380 009. Phone : (079) 26426582/84/88 Fax : (079) 26564863

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

PHOTO

Instructions :

- A) Fields marked with '*' are mandatory fields.
- B) Please Fill the form in English and in BLOCK Letters.

Customer ID

Application Type : New
 Update

Account Type * : Normal
 Small

KYC Number :

Signature / Thumb Impression

PERSONAL DETAILS

Name* (Same as ID proof) : PREFIX FIRST NAME MIDDLE NAME LAST NAME

Maiden Name (If any*) : PREFIX FIRST NAME MIDDLE NAME LAST NAME

Father / Spouse Name* : PREFIX FIRST NAME MIDDLE NAME LAST NAME

Mother Name* : PREFIX FIRST NAME MIDDLE NAME LAST NAME

Date of Birth* : DD - MM - YYYY Gender* Male Female Transgender

Marital Status* : Married Unmarried Nationality* : Indian Others Country Name

Residential Status* : Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation* : Private Sector Service Public Sector Government Sector Business Professional
 Self Employed Retired House Wife Student Other Please Specify

Tick if applicable : Residence for Tax purposes in jurisdiction(s) outside India

ADDITIONAL DETAILS REQUIRED* (if Applicant is resident outside India for Tax purposes)

(Please read guidelines / details for 'Jurisdiction of Residence' and 'Tax Identification Number')

ISO - 3166 Country Code of Jurisdiction of Residence* :

Tax Identification Number or equivalent (If issued by jurisdiction)*

Place / City of Birth* :

ISO - 3166 Country Code of Birth* :

PROOF OF IDENTITY (PoI)* (One Certified Copy of any one of the following Proof of Identity (PoI) needs to be submitted)

PAN :

Voter ID Card :

Passport Number : Passport Expiry Date : DD - MM - YYYY

Driving License : Driving License Expiry Date : DD - MM - YYYY

NREGA Job Card :

Others (any document notified by the central government) :

PROOF OF ADDRESS (PoA)*

CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (One Certified Copy of any one of the following Proof of Address (PoA) needs to be submitted)

Line 1* :

Line 2 :

Line 3 : City / Town / Village :

State / U.T.* : Pin / Post Code : ISO - 3166 Country Code :

Proof of : Passport Driving License Aadhaar Card

Address* : Voter Identity Card NREGA CARD Others Please Specify

CORRESPONDENCE / LOCAL ADDRESS DETAILS (in case the PoA is not the local address or address where the customer is currently residing. To be declared only and no PoA is required)

Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, Please fill 'Annexure A1')

Line 1* :

Line 2 :

Line 3 : City / Town / Village :

State / U.T.* : Pin / Post Code : ISO - 3166 Country Code :

(P.T.O.)

