

Application Form

☐ New ☐ Update

KYC No.



THE VARACHHA CO-OP. BANK LTD., SURAT
ધી વરાછા કો-ઓપ. બેંક લિ., સુરત

1. ENTITY DETAILS*

☐ Name*

Entity Constitution Type* ☐ Others (Specify) (Please refer instruction B at the end)

Date of Incorporation / Formation*

Date of Commencement of Business

Place of Incorporation / Formation* Country of Incorporation / Formation*

TIN or Equivalent Issuing Country

PAN* ☐ Form 60 furnished

TIN / GST Registration Number

☐ 2. PROOF OF IDENTITY (PoI)

- ☐ Officially valid document(s) in respect of person authorised to transact
- ☐ Certificate of Incorporation / Formation
- ☐ Registration Certificate Regn Certificate No.
- ☐ Memorandum and Articles of Association ☐ Partnership Deed ☐ Trust Deed
- ☐ Resolution of Board / Managing Committee
- ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf
- ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only)

☐ 3. ADDRESS

3.1 Registered Office Address / Place of Business*

Proof of Address* ☐ Certificate of Incorporation / Formation ☐ Registration Certificate
☐ Other Document

Line 1*

Line 2

Line 3

City / Town / Village*

District*

Pin / Post Code*

State / U.T Code*

ISO 3166 Country Code*

3.2 Local Address in India (If different from Above)*

Line 1*

Line 2

Line 3

City / Town / Village*

District*

Pin / Post Code*

State / U.T Code*

ISO 3166 Country Code*

Tel. (Off)

FAX

Mobile

Mobile

Email ID

Email ID

☐☐[illegible]

Signature / Thumb Impression of Applicant

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Equivalent e-document

KYC VERIFICATION CARRIED OUT BY

Identity Verification

Done

Date _____

DD

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Y

Name _____

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Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

INSTITUTION DETAILS

Name

Code