Application Form
□ New □Update THE VARACHHA CO-OP. BANK LTD., SURATE
KYC No.
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 DDD—MM—YYYY
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 (Pol)
 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*
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

State / U.T Code*

City / Town / Village*

Pin / Post Code*

District*

ISO 3166 Country Code*

4. CONTACT DETAILS (All communications will be sent to Mobile number / Email-ID provided" may be used)			
Tel. (Off)		FAX	
Mobile		Mobile — — — — — — — — — — — — — — — — — — —	
Email ID			
Email ID			
5. NUMBER OF RELATED PERSONS			
6. REMAR	KS (If any)		
7. APPLICANT DECLARATION			
I may be held liable for it. I / We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Date: DDDMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMM			
Documents Received Certified Copies Equivalent e-document			
KYC	VERIFICATION CARRIED OUT BY	INSTITUTION DETAILS	
Identity Verification	Done Date DD-MM-YYYY	Name	
Emp. Name		Code	
Emp. Code			
Emp. Designation			
Emp. Branch			
	[Employee Signature]	[Institution Stamp]	