

KYC Application Form

**Related Person**

New  Update  Delete

KYC No.



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

**1. DETAILS OF RELATED PERSON**

Addition of Related Person  Deletion of Related Person  Update Related Person Details

KYC Number of Related Person (if available\*)

*If KYC number is available, only 'Related Person Type' & 'Name' is mandatory*

**Related Person Type\***  Director  Promoter  Karta  Trustee  Partner  Court Appointment Official  
 Proprietor  Beneficiary  Authorised Signatory  Beneficial Owner  
 Power of Attorney Holder  Other (Please specify)

DIN (Director Identification Number)  (Mandatory if Related Person Type is Director)

**1.1 PERSONAL DETAILS**

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Nationality*	<input type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> )			
PAN*	<input type="text"/> <input type="checkbox"/> Form 60 furnished			

Gender\*  M- Male  F- Female  T-Transgender

**1.2 PROOF OF IDENTITY AND ADDRESS**

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

A- Passport Number

B-Voter ID Card

C- Driving Licence

D-NREGA Job Card

E- National Population Register Letter

F - Proof of Possession of Aadhaar

II E-KYC Authentication

III Offline verification of Aadhaar

PHOTO\*



**Address**

Line 1\*

Line 2

Line 3

City / Town / Village\*  District\*

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

### 1.3. CURRENT ADDRESS DETAILS

I  Same as above mentioned address (In such cases address details as below need not be provided)  
Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

A- Passport Number   B-Voter ID Card

C- Driving Licence

D-NREGA Job Card

E- National Population Register Letter

F - Proof of Possession of Aadhaar

II  E-KYC Authentication

III  Offline verification of Aadhaar

IV  Deemed PoA

IV  Self Declaration

### Address

Line 1\*

Line 2

Line 3

City / Town / Village\*

District\*

Pin / Post Code\*

State / U.T Code\*

ISO 3166 Country Code\*

### 1.4 CONTACT DETAILS (All communication will be sent on provided mobile no. / Email-ID)

Tel. (Off)  —

Tel. (Res)  —

Mobile  —

Email ID

### 2. APPLICANT DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that 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 :   —   —     Place:

Signature / Thumb Impression of Applicant

### 3. ATTESTATION / FOR OFFICE USE ONLY

Documents Received  Certified Copies  E-KYC data received from UIDAI  Data received from Offline verification  
 Digital KYC process  Equivalent e-document

#### KYC VERIFICATION CARRIED OUT BY

Date   —   —

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

[Employee Signature]

#### INSTITUTION DETAILS

Name

Code

[Institution Stamp]