

## **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)	Date: D D M M Y Y Y Y
Br. Code : Branch :	Bar Code No.:
Cust. ID No. : Status Code :	
Primary Account number (For linking joint holder cust id)	Appl. No.
Customer Relationship Form for new customers (In case of joint applicants, each applicant to fill a s	eparate form)
(A) PERSONAL DETAILS	
★ Applicant Mr. Ms. Dr. FIRST	M I D D L E
★Mother's Maiden Name:	★ Marital Status: Single Married
★Father's Name:	★ Gender: M / F / TG
*Date of Birth: □ □ M M Y Y Y Y	OBC Others
*PAN : Form 60	onality, If other than India :
★UID/	ry Applicant :
(B)★COMMUNICATION ADDRESS	
House No/Building Name:	
Street Details:	
Locality: Land mark:	
City:	State:
★ PIN  Country: (please specify if other than India)	
<b>★</b> Tel. No. : STD Code: (R) (O) STD Code	: (0)
★ Mobile No.:	
* Email ID: C A P I T A L L E T T E R S O N L	
(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 DOCUMEN	T (KYC)
I. Identity proof :	Expiry Date D D M M Y Y Y Y
2. Address proof :	(Only for ID Proof wherever applicable)
(E) KYC CERTIFICATION	
I have met Mr./ Ms in person	at his/ her residence/ office/ others (please specify)
applicable) against originals as produced by the applicant. I also confirm that the form h	
Name and Designation of the Bank Official authorising opening of the Account	
Date: Employee No.:	Signature of Bank Official:

	(F) ★ CU	STOWERP				
1. Occupation						
a) If Salaried, employed with	Proprietorship	Partnei	ship Pvt. Ltd. F	Public Ltd.	Public Sect	
	Government	Multina	tional Others			
b) If Self Employed, and						
If in Business, nature of Business	Manufacturing	Trading	Services F	Retailing	Agriculture	
	Stock Broker	Real Es	tate Shroffs and Mone	ylenders	Others	
If Professional, type of Profession	Doctor	CA/CS	Lawyer A	Architect	Consultant	
	Engineer	Others				
c) If Others	House Wife	Retired	Student			
d) If Agri Allied/Farmer, details of landholding	Nil	<=5 ac	res > 5 acres			
2. Education	Under Graduate	Gradua	te Post Graduate	Professiona	al	
3. Gross Annual Income (₹)	Nil < 1La	ac 1L	ac - 5 Lacs 5 Lacs - 10 I	Lacs 10 La	cs - 15 Lacs	
,	15 Lacs - 20 Lacs			50 Lacs - 1 Cr		
16			not have either PAN	00 2000 1 0.		
	, To be filled by the	JSE WIIO GO				
FORM NO. 60	- 114Pl		FORM NO.			
[See second proviso to rule 114B] Form of declaration to be filed by a person who does not have a permanent account number and who enters into any transaction specified in rule 114B  1. Full name and address of the declarant		4B is not	[See proviso to clause (a) of rule 114C (1)]  Form of declaration to be filed by a person who has agriculture income and is not in receipt of any other income chargeable to income-tax in respect of transactions specified rule 114B			
2. Particulars of transaction		i. Full	Full name and address of the declarant			
Particulars of transaction      Amount of the transaction		2. Part	Particulars of transaction			
4. Are you assessed to tax? Yes	No	3. Deta	3. Details of the documents being produced in support of			
5. <b>If yes,</b> (I) Details of Ward/Circle/Range wh	ere the last return of		address in column (1) Yes No			
income was filed	ant account		I hereby declare that my source of income is from agriculture and			
(ii) Reasons for not having permane number:	ent account		I am not required to pay income-tax on any other income, if any.  Date:			
6. Details of the document being produced	in support of address		Place: X			
in column (1)			^	Signature of the de	clarant	
	VERIFICATION (To be	, do	hereby declare that what is stat	ted above is true to	the best of n	
nowledge and belief. Verified today, the		da	y of			
ace :Date	:					
			Х	Signature of the de	clarant	
	EATOA //	ODO DEOLA	DATION	Signature of the de	Clarant	
	FAICA/0	CRS DECLA	KATION			
S person (Liable to tax in US) Yes No	US Citizenshi		•			
• • •	S', Relinguishment of	citizenship su	bmitted Yes, else specify re	eason:		
• • •	S', Relinquishment of	citizenship su	bmitted Yes, else specify re	eason:		
US person is 'No' and Country of birth is 'U	·		TII	N 2.:		
US person is 'No' and Country of birth is 'U  N 1.:  ISSUING C	·		TII			
US person is 'No' and Country of birth is 'U  IN 1.:  ISSUING COUNTRY OF residence for Tax purpose  elf-Certification:  confirm that I am not a US person/not a residence	ountry ent for Tax purpose in	TIN 2.:	TII iss	N 2.: uing Country nore parameters su		
US person is 'No' and Country of birth is 'U  N 1.: TIN 1.: issuing Country of residence for Tax purposeelf-Certification:	ountry ent for Tax purpose in providing the following	TIN 2.:	TII iss ther than India, though one or n proof of my citizenship and resi	N 2.: uing Country nore parameters su		
N 1.:  TIN 1.:  issuing Country of residence for Tax purpose  elf-Certification: confirm that I am not a US person/not a resident the country outside India. Therefore, I am  Passport Election Id Card PAN Card	ent for Tax purpose in providing the following	any country of document as	TII iss  ther than India, though one or n proof of my citizenship and resi	N 2.: uing Country nore parameters su	ggest my re	
N 1.:  TIN 1.:  issuing Country of residence for Tax purpose  elf-Certification: confirm that I am not a US person/not a resident the country outside India. Therefore, I am	ent for Tax purpose in providing the following	any country of document as	TII iss  ther than India, though one or n proof of my citizenship and resi	N 2.: uing Country nore parameters su dency in India.	ggest my re	
US person is 'No' and Country of birth is 'U  N 1.:  TIN 1.:  issuing Country of residence for Tax purpose  elf-Certification: confirm that I am not a US person/not a residith the country outside India. Therefore, I am  Passport Election Id Card PAN Card	ent for Tax purpose in providing the following Driving License	any country of document as UIDAI Letters filled in AOF	TII iss  ther than India, though one or n proof of my citizenship and resi	N 2.:	ggest my re	