

**THE PUNJAB STATE COOPERATIVE AGRICULTURAL
DEVELOPMENT BANK Ltd. , SECTOR 17-B, CHANDIGARH**

KYC FORM

**Self Attested
Passport Photo**

A. Personal Details:

1. Name (same as in ID Proof).....
2. Father's Name:
3. Address:
 - i) Present Residential Address:
.....PIN Code.....
 - ii) Permanent Residential Address:.....
..... PIN Code.....
 - iii) Office Address:.....
.....PIN Code.....
4. Contact Details:
Mobile: Tel.(Off.).....Tel(Resi.).....
Email ID (Personal):
Email ID (Off.):- 5. Member Admission No (for Loan cases Only).....
Customer ID (for FDRs Only).....
- 6. Aadhaar No:.....
- 7. PAN No:.....
- 8. Total Annual Income.....
- 9. CIBIL Score (Only for Loan Cases)
CIBIL Documents attached: (Yes/No).

B. Identity Proof:

- i) Aadhaar Card (Mandatory). Only in case where the member does not have Aadhaar Card, Voter ID Card may be taken as an identity proof.

C. Residence Proof :

Any one document listed from Sr.No. i) to viii) below may be taken as Residence proof.

- i) Aadhaar card ii) Voter ID Card iii) .Driving Licence iv). PAN Card
v) Passport vi) Telephone Bill vii) Electricity Bill viii) Office ID Card.

D. Self-declaration by applicant of Other loans/Credit History (Applicable only in loan cases):

Sr. No	Institution Name PADB/CoopBank Comm Bank/Any Other	Purpose of Loan	Security offered	Loan amount due till date			Repayment of loan (Regular or Default)
				Principal	Interest	Total	
1.							
2							
3.							

E. 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 shall be held liable for it. I authorise the bank to communicate me on the above mentioned mobile number/e-mail.

Dated:

Place:

Signature/Thumb impression of Customer/Borrower

F. Attestation (for office use):

Documents received i.e. proof of identity, CIBIL Score and Proof of Address. KYC verification carried out and entered in CCBS on.....
.....by.....

CDEO/F.O.

AM/Dy.Manager

MANAGER