

THE PANIPAT CENTRAL COOPERATIVE BANK LTD.

PANIPAT

INFORMATION SHEET (KYC)

Annexure of Opening Form

(To be obtained for each application separately)

(please tick the appropriate box)

Account/customer No.....

Date of opening of A/c.....

Full Name.....

Business Name.....

Father/Husband Name.....

A) ADDRESS : Residential status : Domestic/Non Resident India (N.R.I.).....

Residential Address.....

Office/Business address.....

Telephone Number : (Residence).....(Office/Business).....

B) OCCUPATION : Nature/Activity of Business/Occupation.....

- | | | | |
|---------------------|--------------------------------------|---|--------------------------------------|
| 1. Occupation | 1. ☐ Salaried | 2. ☐ Self Empld/Professional | 3. ☐ Student |
| | 4. ☐ Retired | 5. ☐ Agriculture & Allied | 6. ☐ Others |
| 2. If self employed | 1. ☐ Doctor | 2. ☐ Lawyer | 3. ☐ Engineer |
| | 4. ☐ Business | 5. ☐ C.A. | 6. ☐ Other |

3. Source of fund.....

4. Purpose of Opening of the Account.....

5. Potential Activity expected in the Account.....

6. Any other source of income.....

C) INCOME :

- I) Monthly Income 1. ☐ Upto Rs. 20000/- 2. ☐ Upto Rs. 20001 to 50000/- 3. ☐ Upto Rs. 50001 to 1 Lac
4. ☐ Upto Rs. 100001/- to Rs. 5 Lac. 5. ☐ Up to Rs. 500001 to Rs. 10 lac 6. ☐ Above Rs. 1000000/

II) Turnover (a) Monthly Turnover Rs.....(b) Annual Turnover Rs.....

D) PERSONAL

8. Date of Birth DD M YY

9. Martial Status 1. ☐ Married 2. ☐ Unmarried

10. Your Educational Qualification : 1. ☐ UP to HSC 2. ☐ Graduate 3. ☐ Post Graduate

4. ☐ Professional (Pl. Specify).....

12. Family Members (Optional)

Age Group	Upto 10 Yrs.	11 to 20 Yrs.	21 to 45 Yrs.	46 to 60 Yrs.	Above 61 Yrs.	Total
No. of Males						
No. of Females						

13. Any Relative settled Abroad : Yes No If yes mention their name and address

1. Name.....Address.....

2. Name.....Address.....

3. Name.....Address.....

14. How many times you have been abroad in last three years Never 1 to 5 times above 5 times

15. Do you have credit card : Yes No If yes which one SBI Card NON SBI

E) DEALING WITH OTHER BANKS :

16. Name of the Bank and Branch :

17. Type of accounts/facilities.....

F) EXISTING CREDIT FACILITIES, IF ANY :

18. Car Loan.....1 Yes	2. No.	22. Housing Loan.....1 Yes	2. No.
19. Consumer Loan.....1 Yes	2. No.	23. Against Security.....1 Yes	2. No.
20. Credit Card.....1 Yes	2. No.	24. Educational Loan.....1 Yes	2. No.
21. Business/Agri.....1 Yes	2. No.	25. Others.....1 Yes	2. No.

G) ASSETS :

Total value : Rs.....(Approximate)

Agriculture Land.....

26. Vehicle.....

27. Housing you live in.....

(Signature of the customer)