

# Nutan Nagarik Sahakari Bank Ltd.

(Multi State - Scheduled Bank)
Regd. Office : Central (Admn.) Office : Opp. Samartheshwar Mahadev,

Nr. Law Garden, Ellisbridge, Ahmedabad-380006.
Phone: 079-26443724, 26444558 Toll Free: 18002333737
E-mail: admin@nutanbank.com Website: www.nutanbank.com

CIF				

CENTRAL KYC REGISTRY   Know Your Customer (KYC) Application Form   Individual			
Important Instructions:  A) Fields marked with ** are mandatory fields.  B) Self-Certification of documents is mandatory  G) List of two character ISO 3166 country codes is available at the end.  C) Please fill the form in English and in BLOCK letters.  D) Please fill the date in DD-MM-YYYY format.  E) Please read section wise detailed guidelines/instructions at the end.  I) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.			
For office use only Application Type* New Update Account Type* Normal Small  (To be filled by financial institution) CKYC Number (Mandatory for KYC update request)			
1. PERSONAL DETAILS (Please refer instruction A at the end)  Prefix First Name Middle Name Last Name			
Name* (Same as ID proof)			
Maiden Name (If any*)  Father / Spouse Name*			
Mother Name*			
Date of Birth*  PHOTO			
PAN Card* OR Form 60			
Gender*			
Marital Status*			
Nationality*			
Residential Status* Resident Individual Non Resident Indian			
☐ Foreign National ☐ Person of Indian Origin			
Occupation Type*  S-Service ( Private Sector  Public Sector  Government Sector)			
☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife) ☐ Student			
B-Business Signature / Thumb			
☐ X- Not Categorised Impression			
☐ 2. PROOF OF IDENTITY (Pol)* (Please refer instruction B at the end)			
(Certified copy of <u>any one</u> of the following Proof of Identity[Pol] needs to be submitted)  A- Passport Number  Passport Expiry Date  DD - MM - Y Y Y Y			
□ B- Voter ID Card □ C- Driving Licence			
☐ C- Driving Licence ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐			
E- NREGA Job Card			
Z- Others (any document notified by the central government)  Identification Number			
3. PROOF OF ADDRESS (PoA)*			
3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction C at the end)			
(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)			
Address Type* Residential Business Registered Office Unspecified  Proof of Address* Passport Driving Licence UID (Aadhaar)			
Proof of Address*			
Line 2			
Line 3 City / Town / Village*			

3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS* (Please see instruction D at the end)			
☐ Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1') Line 1*			
Line 2			
Line 3 City / Town / Village*			
State / U.T Code* Pin / Post Code* ISO 3166 Country Code* <b>I N</b>			
4. CONTACT DETAILS (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction E at the end)			
Tel. (Off)       —       Mobile       —         FAX       Email ID       Mobile       —			
5. DETAILS OF RELATED PERSON (In case of additional related persons, please fill 'Annexure B1') (please refer instruction F at the end)			
Addition of Related Person Deletion of Related Person KYC Number of Related Person (if available*)			
Related Person Type* Guardian of Minor Nominee Assignee Authorized Representative Beneficial Owner Beneficiary Prefix First Name Middle Name Last Name  Name* (If KYC number and name are provided, below details of section 6 are optional)			
PROOF OF IDENTITY [Pol] OF RELATED PERSON* (Please see instruction (G) at the end)			
□ A- Passport Number □ □ □ □ ■ M M − Y Y Y □			
□ B- Voter ID Card			
☐ C- PAN Card			
□ D- Driving Licence Expiry Date □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □			
☐ E- UID (Aadhaar)			
☐ F- NREGA Job Card			
☐ Z- Others (any document notified by the central government) Identification Number			
OTHER INFORMATION			
Education Non Matric Undergraduate Graduate Post-Graduate			
If salaried, employed with Public Ltd. Co. Pvt. Ltd. Co. Govt. Sector Private Sector Institution			
If SelfEmployed / Professional CA Engg. Doctor Trading Manufacturing			
Others Students House Wife Retired			
Annual Income (Rs.)			
Politically Exposed Person (PEP)/Related to PEP: Yes No Physically challenged Yes No			
6. APPLICANT DECLARATION			
<ul> <li>I hereby declare that the details furnished above are true and correct to the best of my/our 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/We am/are aware that I/We may be held liable for it.</li> <li>My personal / KYC details may be shared with Central KYC Registry</li> </ul>			
I hereby consent to receive information from Central KYC Registry through SMS/Email on the above registered number/email address			
Date: DDD—MM—YYYYY Place: Signature / Thumb Impression of Applicant			
7. ATTESTATION / FOR OFFICE USE ONLY			
Documents Received         ☐ Self-Certified         ☐ True Copies         ☐ Notary         Risk Category         ☐ High         ☐ Medium         ☐ Low			
IN PERSON VERIFICATION CARRIED OUT BY INSTITUTION DETAILS			
Identity Verification Done Date DONE Date NUTAN NAGARIK SAHAKARI BANK LTD.			
Emp. Name Code   I   N   1   4   7   1			
Emp. Code			
Emp. Designation			
Emp. Branch			
[Institution Stamp]			
[Employee Signature]			



Name of Subscriber:

## Nutan Nagarik Sahakari Bank Ltd

Permanent Retirement Account Number (PRAN):

#### Self-Certification for Individual - FATCA/CRS Declaration Form

Dat	Date of Birth:		
	FATCA/C	RS Declaration Form	
Part	I- Please fill in the country for each o	f the following:	
1	Country of:		
a)	Birth		
b)	Citizenship		
c)	Residence for Tax Purposes		
2	US Person (Yes / No)		
b.	person status, please proceed to Part I	try mentioned by you is not India and/or if your US e the Tax Payer Identification Number (TIN) or	
	Country of Issue		
ii)	TIN		
	Country of Issue		
iii)	TIN		
	Country of Issue		
1	resident outside of India for tax pur	rt I indicates that you are a US person or a person pose and you do not have Taxpayer Identification se complete and sign the Self-Certification section	

b. In case you are declaring US person status as 'No' but your Country of Birth is US, ple provide document evidencing Relinquishment of Citizenship. If not available prov			
reasons for not having relinquishment certific	ate		
Please also fill Part IV Self-Certification.			
Part III- Customer Declaration (Applicable for all customers)			
<ol> <li>(i) Under penalty of perjury, I/we certify that:</li> <li>The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person)</li> </ol>			
<ol> <li>The applicant is an applicant taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder Is a tax resident outside of India)</li> </ol>			
(ii) I/We understand that the NPS Trust is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The NPS Trust is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.			
(iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.			
(iv) I/We agree that as may be required by domestic regulators/tax authorities the NPS Trust may also be required to report, reportable details to CBDT or close or suspend my account.			
(v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.			
<ul> <li>(vi) I/We permit/authorise NPS Trust to collect, store, communicate and process information relating to the Account and all transactions therein, by NPS Trust and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.</li> <li>(vii) I / We hereby accept and acknowledge that NPS Trust shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me / us to NPS Trust.</li> <li>(viii) I/We shall indemnify NPS Trust for any loss that may arise to NPS Trust on account of providing incorrect or incomplete information.</li> </ul>			
Signature:			
Name :			
Date (DD/MM/YYYY):			

To be filled only if-			
(a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or			
(b) US person is mentioned as Yes in Part I, and TIN is not available			
I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.  Signature			
Document Proof submitted (Pls tick document being submitted)			
☐ Passport	☐ Election Id	i Card PAN Card	
☐ Driving License	☐ UIDAI Le	tter NREGA Job Card	
Govt. Issued ID Card			

Part IV- Self-Certification:



### **Download Consent Form**

Dear Sir/Madam
I, []
S/o / D/o / W/o [] give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry.
I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.
Signature: [customer signature]
Date: [date]



## For Office Use Only

*	On the basis of Consent given by Customer [		
	Pan: - Driving Licence:-		
	Election Card: - Narega Job card:- Narega Job card:-		
	Registration Certificate:- Ckyc Number: -		
	Certificate of Incorporation/Formation:-		
	After Searching with all above ticked Proof I found Below CKYC number and name (send "Central KYC Registry   Know Your Customer (KYC) Downloaded Form).		
	CKYC Number:-		
	CKYC Name:-		
	After Searching with all above ticked Proof I did not found CKYC number generated.		
Branc	h seal: Date:		
Branc	h Officer/ Manager Signature:		

#### Declaration of signature other than as per KYC documents submitted

	Date :
To Branch Manager Nutan Nagarik Sahakari Bank Ltd, Branch.	
This is to inform you that my signature as per signature done by me in customer/account openi	KYC Document/sis different than the ng form for the banking transactions.
My signature as per PAN card/Passport/ Driving Li as per customer/account opening form for bankir	cense /other documents (specify) and ng purpose are as under.
Signature as per	×
Signature as per customer/account opening form	✓
for banking purpose with your bank as per specim	•
	times from and against all cost, charges, damages, act done or omitted to be done based on the above
Applicant Name and Signature	Name and signature of Branch Officer/Manager Signature