

Line 3

State / U.T.*

Colour Merchants' Co-operative Bank Ltd.

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BRANCH: RAIPUR, SATELLITE

CIF

ENTRAL KYC REGISTRY	Know Your Cu	stomer (KYC) A	pplication Form	Individual
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Important Instruction A) Fields marked with '*'		F) List of two characte	er ISO 3166 country codes is available at the en	ति प्रतिमिण अप्र
B) Self-Certification of do			plicant is mandatory for update application.	
C) Please fill the form inD) Please fill the date in	English and in BLOCK letters.		on update, please tick (✓) in the box available b	SCHOOL STREET AND STREET
	rise detailed guidelines/instructions at the en		d strike off the sections not required to be update	ed.
For office use only		New	Account Type* ☐ Nor	mal Small
	ial institution) KYC Number			(YC update request)
■ 1. PERSONAL	DETAILS (Please refer instruction A	at the end)		
□ Nama* (0		Name	Middle Name	Last Name
Name* (Same as				
Maiden Name (if any				
Father / Spouse Na	me*			
Mother Name*				
Date of Birth*	D D M A A A A			Photo
Gender*	☐ M- Male	☐ F- Female	☐ T-Transgender	
Marital Status*	☐ Married	☐ Unmarried	☐ Others	
Nationality*	☐ IN-Indian	Others (ISO 3166	6 Country Code)	
Residential Status*	☐ Resident Individual	☐ Non Resident In	ndian	
	☐ Foreign National	☐ Person of Indian	Origin	
Occupation Type*	☐ S- Service (☐ Private Sector	☐ Public Sector	☐ Government Sector)	
	☐ O-Others (☐ Professional	☐ Self Employed	Retired Housewife)	
	☐ B-Business	Student		Cignothus / Thursh
	☐ X-Not Categorised			Signature / Thumb Impression
2. TICK IF APP	PLICABLE RESIDENCE FOR TA	X PURPOSES IN JU	RISDICTION(S) OUTSIDE INDIA (Pleas	e refer instruction B at the end)
ADDITIONAL DETAI	LS REQUIRED *(Mandatory only if sec			
	ode of Jurisdiction of Residence*			
Place / City of Birth*	mber or equivalent (If issued by juriso			
Chekon N. No. 28 - Book St. Village Co.			Country Code of Birth*	
NAME OF THE PARTY	IDENTITY (Pol)* (Please refer instruct one of the following Proof of Identity [Pol]			
☐ A- Passport Nur		needs to be submitted)	Passport Expiry Date	TN 270 84 82 82 82 82
☐ B- Voter ID Card			r assport Expiry Date	7 17 84 68 4 4 4 4
☐ C- PAN Card			p.	*
☐ D- Driving Licen	ce		Driving Licence Expiry Date	
☐ E- UID (Aadhaa	r)		Driving Licence Expiry Date	THE ME TO A TO
☐ F- NREGA Job (Card			
☐ Z- Others (any do	ocument notified by the central government	nt)	Identification Number	
■ 4. PROOF OF	ADDRESS (PoA)*			
4.1 CURRENT / P	ERMANENT / OVERSEAS ADDRESS DE	TAILS (Please see instr	ruction D at the end)	
	one of the following proof of Address [POA	A] needs to be submitted	0)	
Address Type*	Residential / Business	Residential	☐ Business ☐ Registe	ered Office Unspecified
Proof of Address*	☐ Passport☐ Voter Identity Card	☐ Driving Licen☐ NREGA Job	A STATE OF THE PARTY OF THE PAR	
Address	Li votor identity Gard	LININEGA JOD	Card Others	Lines 26 SDECHA
Line 1* Line 2				
LINE Z				

Pin / Post Code*

City / Town / Village*

ISO 3166 Country Code*

	/ LOCAL ADDRESS DETAILS * (Please see instr nent / Overseas Address details (In case of multip	ruction E at the end) le correspondence / local addresses, please fill 'Annexure A1')
Line 2		
State / U.T.		City / Town / Village* ISO 3166 Country Code*
	RISDICTION DETALS WHERE APPLICANT IS RI	ESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked) Same as Correspondence / Local Address details
Line 3 State / U.T.		City / Town / Village*
5 CONTACT DETAIL		e No. / Email-ID) (Please refer institution F at the end)
Tel. (Off)	Tel. (Off) E-mail ID	Mobile — Mobile — Mobile
■ 6. DETAILS OF RELA Addition of Related Person Related Person Type* Name*	Deletion of Related Person	Authorized Representative Middle Name Last Name lis of section 6 are optional)
PROOF OF IDENTITY [Page 2] A-Passport Number B-Voter ID Card C- PAN Card D- Driving Licence	DI] OF RELATED PERSON* (Please see instruct	Passport Expiry Date Driving Licence Expiry Date
 □ E- UID (Aadhaar) □ F- NREGA Job Card □ Z- Others (any documen ■ 7. REMARKS (If any) 	t notified by the central government)	Identification Number
APPLICANT DECL I hereby declare that the details furnichanges therein, immediately. In casthat I/we may be held liable for it. My personal / KYC details may be sl	shed above are true and correct to the best of my/our knowledge and e any of the above information is found to be false or untrue or mislea	belief and I undertake to inform you of any ding or misrepresenting. I/We am/are aware
Date :	Place :	Signature / Thumb Impression of Applicant
9. ATTESTATION / FO	OR OFFICE USE ONLY	
	Self-Certified True Copies Notary	
In PERSON V Identity Verification D Emp. Name Emp. Code	one Date:	Name Colour Merchants' Co-operative Bank Ltd. Code
Emp. Designation Emp. Branch		
Employee Signature	, , , , , , , , , , , , , , , , , , ,	Institution Stamp

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	ONAL INFORMATION te Range (Rs.)	Below 1 Lac	1 Lac to 5 Lac	5 Lac to 10 Lac	10 Lac to	15 Lac	15 Lac to 25 La	c 25 La	c & Above
lf sala	ried, employed with	Public Ltd. Co.	Pvt. Ltd. Co.	Govt. Se	ector	Multination	onal	Insti	tution
If Self	-Employed / Professiona	al CA	Engg.	Doctor		Proprieto	rshin		nership
Net W	/orth (In INR)			As on Date :	: D D - M	M - Y Y	YY	T alu	lersriip
Educa	ational Qualification	Below SSC SS	SC HSC Grad	luate Master	Profes	sional (CA, CS,	CNAA Others		
	ally Expossed Person (P				No Profes	ssional (CA, CS, I	JMA, Others)		
	☐ Hindu ☐ Jain ☐		stian Shikh Buddh			her			
Anv o	ther information							8°	
,			-						
		,							
CE		STRY Instructions / C	heck List / Guideline	es for filling Ind	lividual KYC	Application F	orm		
	General Instruct 1 Fields ma	ions: rked with '*' are manda	otom fields						
		rked with are manda ierever applicable.	itory fields.						
		fication of documents i	s mandatory						
		the form in English and							
		all dates in DD-MM-YY							
	6 Whereve	r state code and count	y code is to be furnis	shed, the same	should be th	e two-digit co	de as per Inc	dian Motor	Vehicle.
	1988 and	ISO 3166 country code	respectively, details	of which are ava	ilable at the	end.			,
	7 KYC numl	per of applicant is mand	latory for updation of	f KYC details.					
	8 For partic	cular section update, p	lease tick (✓) in the	box available b	efore the se	ction number	and strike o	off the secti	ons not
		to be updated.							
		f 'Small Account type its is required.	' only personal det	ails in section	1 and 2, pho	otograph, sig	nature and	self-certifica	ation of
Α	1 Name: Please Identity submi	idelines on filling 'Pers state the name with P tted failing which the ap name or spouse's name	refix (Mr/Mrs/Ms/D oplication is liable to b	r/etc). The nam be rejected.					
								manaatory.	
В	1 Jurisdiction	idelines on filling deta on(s) of Residence: Sindortax purpose in USA.	ils if applicant reside	ence for tax purp al income of its	oses in juris citizen, ever	diction(s) out y US citizen o	side India f whatever r	nationality, i	is also a
	2 Tax ident	ification Number (TIN)	: TIN need not be re	ported if it has	not been iss	ued by the ju	ırisdiction. H	lowever, if t	he said
	may be re	on has issued a high int eported. Examples of th	egnty number with a	an equivalent le or individual incl	vei of identif lude la social	security/insu	nctional equ	ivalent"), th	ie same
	identifica	tion/services code/nur	nber and resident re	gistration numb	er.	Security/ misu	rance namb	ei, citizeii/p	ersonar
С	Clarification / Gu	idelines on filling 'Prod	of of Identity [Pol]' se	action					
	1 If driving	icense number or pass	port is provided as pr	oof of identity tl	hen expiry da	te is to he ma	ndatorily fur	nichad	
		dentification / reference							
D	Clarification / Gu	idelines on filling 'Prod	of of Address [PoA] -	Current / Perma	anent / Overs	seas Address	details' secti	ion	
		submitted only if the su				as per Pol is in	valid or not i	n force.	
	2 State/U.	Code and Pin / Post Co	de will not mandator	ry for Overseas a	ddresses.				
E	Clarification / Gu	idelines on filling 'Prod	of of Address [PoA] -	Correspondenc	e / Local Add	ress details' s	ection		
	1 To be fille	d only in case the PoA i	s not the local addres	ss or address wh	nere the custo	omer is curre	ntly residing.	No separat	e PoA is
	required	to be submitted.					,		
	2 In case of	multiple corresponden	ce / local addresses,	please fill 'Anne	xure A1'				
F	Clarification / Gu	idelines on filling 'Con	tact details' section						
		ention two-digit countr		obile number (e	g, for Indian	"mobile num	ber mention	91-999999	1999)
		d'0'in the beginning of		(oone num	oci mention	JI 333333	,555].
_									
G		idelines on filling 'Deta Inumber of related per		n' section	×				

Clarification / Guidelines on filling 'Related Person details - Proof of Identity [Pol] of Related Person' section

1 In case of nominees, proof of identity is not required.

2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

List of Two-digit state / U.T. codes as per Indian Motor Vehicle Act. 1988

State / U.T.	Code	State / U.T.	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP
Andhra Pradesh	AP	Jammu & Kashmir	JK
Arunachal Pradesh	AR	Jharkhand	JH
Assam	AS	Karnataka	KA
Bihar	BR	Kerala	KL
Chandigarh	CH	Lakshadweep	LD
Chattisgarh	CG	Madhya Pradesh	MP
Dadra and Nagar Haveli	DN	Maharashtra	MH
Daman & Diu	DD	Manipur	MN
Delhi	DL	Meghalaya	ML
Goa	GA	Mzoram	MZ
Gujarat	GJ	Nagaland	NL
Haryana	HR	Orissa	OR

State / U.T.	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Famil Nadu	TN
[elangana	TS
ripura	TR
Jttar Pradesh	UP
Jttarakhand	UA
West Bengal	WB
Other	XX

List of ISO 3166 two-digit Country Code

	ountry Code	Country	Country Code	Country	Country Code	Country	Country Code
Afganistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtonstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former yugoslav Republic of	MK	Saudi Arabia	SA
Angloia	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Terriotories	TF	Mauritius	MU	Somalia	SO
Bahamas All Fall Care Control of the	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	ВН	Gambia	GM	Mexico	MX	south Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated State of	FM	South Sudan	SS
Barbadlos	ВВ	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernesey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	10	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald	НМ	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	
Burundi	BI	Hong Kong	НК	Niue	NU'	Trinidad and Tobago	то
Cabo Verde	CV	Hungary	HU	NOrfolk Island	NF	Tunisia	TT
Cambodia	KH	Iceland	IS II	Northern Mariana Islands	MP	Turkey	TN
Cameroon	CM	India	IN	Norway		Turkmenistan	TR
Canada	CA	Indonesia	ID :	Oman	NO		TM
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	OM	Turks and Caicos Islands	TC
Central African Republic	CF	Iraq	IQ	Palau	PK	Tuvalu	TV
Chad	TD	Ireland	IE	Palestine, State of	PW	Uganda	UG
Chile	CL	Isle of Man	IM		PS	Ukraine	UA
China	CN	Israel		Panama	PA	United Arab Emirates	AE
Christmas Island	CX	Italy	IL	Papua New Guinea	PG	United Kingdom	GB
Cocos (Keeling) Islands			IT	Peraguay	PY	United States	US
Colombia	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Comoros		Japan	JP	Phillippines	PH	Uruguay	UY
	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
congo, the Democratic Republic of th		Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivaria Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire Icote d'ivoire	CI	Korea, Democ	KP	Reunion : Reunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao : Curacao	CW	Kyrgystan	· KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic		Saint Barthelemy Saint Barthelemy	BL	Zambia	ZM
Czeh Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
	-						
Djibouti Dominica	DH DH	Lesotho Liberia	LS LR	Saint Lucia	LC		