

The Branch Manager,

The Hindusthan Co-Op. Bank Ltd.,

\_\_\_\_\_ Branch

Date \_\_\_\_\_

Subject : Compliance of KYC norms

Dear Sir/Madam,

With reference to KYC Compliance of my / our account, I/we am/are furnishing following documents one each of from Part - A and Part - B.

Account No. : 

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Full Name of Account holders (s)

Surname

First name

Middle name

1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_

Address : \_\_\_\_\_

City \_\_\_\_\_ Pincode : 

--	--	--	--	--	--	--	--

Telephone No. \_\_\_\_\_

Mobile No. \_\_\_\_\_

PAN No. 

--	--	--	--	--	--	--	--	--	--

Date of Birth 

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D D M M Y Y Y Y

Email ID : \_\_\_\_\_

Please Affix  
Latest Passport  
Size  
Photograph  
with  
Signature Across  
1st Holder

Please Affix  
Latest Passport  
Size  
Photograph  
with  
Signature Across  
2nd Holder

Please Affix  
Latest Passport  
Size  
Photograph  
with  
Signature Across  
3rd Holder

\_\_\_\_\_  
Signature of 1st Account Holder

\_\_\_\_\_  
Signature of 2nd Account Holder

\_\_\_\_\_  
Signature of 3rd Account Holder

\_\_\_\_\_  
Photograph of each joint account holder

Submit any one document each from Part A & Part B for each account holders in case of Joint Account

Part - A

PAN Card,  Voter ID Card,  Driving Licence,  Passport  Identity Card Issued by employer (up to satisfaction of Bank).  Letter issued by, UIDAI (Aadhaar Number)  
(Please  Document)

Part - B

Electricity Bill,  Telephone Bill,  Ration Card,  Passport  
 Letter from recognized public authority e.g. M.P., MLA, Corporator, Sarpanch, Gramsevak, Talathi etc.  
(Please  Document)

Office Use :

Customer No. 

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Modified By :

Checked By :

Date of KYC 

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D D M M Y Y Y Y

Staff No. :

Staff No. :