



# THE HISAR CENTRAL CO-OP. BANK LTD;

## ACCOUNT OPENING FORM

Branch \_\_\_\_\_

(For Office use only) Account No.

Date

Type of Account

Name of Firm/Company (In case of Current A/c.)

(dd/mm/yyyy)

|                     |                          |                        |                          |
|---------------------|--------------------------|------------------------|--------------------------|
| Saving Bank Account | <input type="checkbox"/> | Recurring Deposit      | <input type="checkbox"/> |
| No-Frill Account    | <input type="checkbox"/> | FDR                    | <input type="checkbox"/> |
| Current Account     | <input type="checkbox"/> | RITD                   | <input type="checkbox"/> |
| Plod/RD             | <input type="checkbox"/> | Others(Please specify) | <input type="checkbox"/> |

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### PERSONAL DETAILS

Full Name :

1ST APPLICANT

Father/Husband Name

Male/Female  Phone No.  Date of Birth

2ND APPLICANT

Father/Husband Name

Male/Female  Phone No.  Date of Birth

3RD APPLICANT

Father/Husband Name

Male/Female  Phone No.  Date of Birth

MAILING ADDRESS :

1ST APPLICANT

2ND APPLICANT

3RD APPLICANT

(PAN No. (If Not Available Please fill Form 60/61))

1st Applicant

2nd Applicant

3rd Applicant

Any one document from below list I.D./Residence Proof

|                  |                          |                             |                          |
|------------------|--------------------------|-----------------------------|--------------------------|
| Election ID Card | <input type="checkbox"/> | ID Card of Reputed Employer | <input type="checkbox"/> |
| Driving Licence  | <input type="checkbox"/> | Electricity Bill            | <input type="checkbox"/> |
| PAN Card         | <input type="checkbox"/> | Telephone Bill              | <input type="checkbox"/> |
| Passport         | <input type="checkbox"/> | Salary Slip                 | <input type="checkbox"/> |
| Govt./Defence    | <input type="checkbox"/> | Income/WealthTax            | <input type="checkbox"/> |
| ID Card          | <input type="checkbox"/> | Assessment Order            | <input type="checkbox"/> |

If the applicant is Minor :- (Please attach DOB Certificate)

Guardian's Name \_\_\_\_\_

Relationship with minor  Father  Mother  By Court Order (If yes please affix a copy)  Other (Please Specify) \_\_\_\_\_

### MODE OF OPERATION

Self  Either or Survivor  Jointly  Former Or Survivor  Any One or Survivor  Other \_\_\_\_\_



# KYC (Know you Customer) CERTIFICATE

## KYC (Know you Customer)

1. Occupation : Salaried  Self Employed  Business  Student  Retired  Others (Specify) \_\_\_\_\_

2. If self If Employed : Doctor  Lawyer  Engineer  Business  C.A.  Others (Specify) \_\_\_\_\_

3. INCOME : Monthly Rs. \_\_\_\_\_ Annually Rs. \_\_\_\_\_

(a) Monthly Turnover : Rs. \_\_\_\_\_ (b) Annual Turnover : Rs. \_\_\_\_\_

### 4. My Family & Me

a) Name of spouse Mr./Mrs. \_\_\_\_\_ Educational Qualification of spouse \_\_\_\_\_

b) Date of Birth of spouse           Marriage Anniversary

c) Mother Tongue \_\_\_\_\_

d) Detail of Children

1. Name \_\_\_\_\_ M/F DOB \_\_\_\_/\_\_\_\_/\_\_\_\_ Resident Non Resident Married Single

2. Name \_\_\_\_\_ M/F DOB \_\_\_\_/\_\_\_\_/\_\_\_\_ Resident Non Resident Married Single

5. Educational Qualification : Illiterate  Upto HSC  Graduate  Post Graduate  Professional (Specify) \_\_\_\_\_

6. Religion : Hindu  Muslim  Sikh  Christian  Other (Specify) \_\_\_\_\_

7. Category : General  OBC  SC  ST

8. Organisation's Name \_\_\_\_\_ Designation/Profession \_\_\_\_\_

9. Dealing with other Bank Yes  No. If Yes :-

a) Name of Bank & Branch : \_\_\_\_\_

b) Type of Account \_\_\_\_\_

### 10. Existing credit facility, if any :

Car Loan  Home Loan  Personal Loan  Education Loan  Business/Agriculture  Any other (Specify) \_\_\_\_\_

## ASSETS

Total Value Rs \_\_\_\_\_ (Approx) Agricultural Land \_\_\_\_\_

- a) Vehicle  Car  To Wheeler  Other  None
- b) House you live in  Ancestral  Owned  Rental  Employer's
- c) Life Insurance for  Upto Rs 1 lacs  Upto Rs 2 Lacs  Upto Rs 5 lacs  Above 5 lacs
- d) Other Investment  Upto Rs. 1 lacs  Upto Rs. 2 lacs  Upto Rs 5 lacs  Above Rs. 5 lacs
- e) Any other Assets  Upto Rs. 1 lacs  Upto Rs. 2 lacs  Upto Rs. 5 lacs  Above Rs. 5 lacs

## DECLARATION

I/We do hereby declare that information given in the application form is the best of my/our knowledge and belief.

\_\_\_\_\_  
Signature of 1st Applicant

\_\_\_\_\_  
Signature of 2nd Applicant

\_\_\_\_\_  
Signature of 3rd Applicant



