



THE MAGHDH CENTRAL CO-OPERATIVE BANK LTD. GAYA (BIHAR)

KYC FOR EXISTING CUSTOMERS

Cust ID :
Account No. :
Name :
S/D/W/O :
PAN :
Aadhar No. :

Paste Recent
Color Passport
Size Photograph
and Signature
across it

Permanent Address

Vill/Moh : Post : Panchayat/ Ward:
Block : P.S : Dist :
Pin Code : State :
Residential Proof..... Ref. No.....
Mobile No. :

Correspondence Address

Vill/Moh. : Post : Panchayat/Ward :
Block : P.S : Dist :
Pin Code : State:
Residential Proof : Ref. No.....
Mobile No. :

* Note : PAN Card / Form 60 is Mandatory.

Signature of A/c Holder

At Least one document (Photo Copy) From each column to be Submitted from both list

Proof of Photo Identity	Proof of Address
1. Election ID Card (Voter Card)	1. Aadhar Card
2. PAN CARD	2. Driving License
3. Driving License	3. Passport
4. Passport	
5. Aadhar Card	
No. :-	No. :-

Date :

Note : Photocopy of Document to be attached and Original to be Shown to the official for verification.

1. Status	<input type="text"/>	(001-VVIP, 003-Prominent Person, 004-Political Person, 005-Migra)
2. Occupation	<input type="text"/>	
3. Constitution	<input type="text"/>	
4. Annual Income	<input type="text"/>	
5. Net worth	<input type="text"/>	
6. Turn Over	<input type="text"/>	
7. Bank Code	<input type="text" value="887"/>	
8. Marital Status	<input type="text"/>	(001-Married, 006 - Divorced, 007 Unmarried, Widow)
9. City Code	<input type="text"/>	
10. Community	<input type="text"/>	(001-Buddhist, 002-Christian, 003-Hindu, 004-Muslim, 006-Sikh)
11. Category/Caste	<input type="text"/>	(001-SC, 002-ST, 003-General, 004-OBC, 005-MBC, 999-Other)
12. Health Code	<input type="text"/>	(001-Satisfactory, 002-Good, 000-Bad, 004-Fraud, 999- Migra)
13. Customer Rating	<input type="text"/>	(10-High Risk, 11-Medium Risk, 12-Low Risk)
14. Sex	<input type="text"/>	(Male, Female, Others)
15. Date of Birth	<input type="text"/>	
16. Educational Qualification	<input type="text"/>	(a) Non-Graduate (b) Graduate (c) Post Graduate (d) Other

Verifying Authority

Customers Signature