

# BHAI MATI DASS COOPERATIVE URBAN THRIFT & CREDIT SOCIETY LTD



1054, Ward No-8, Near Aggarwal Dharamshala, Mehrauli, New Delhi-110030

Tel. : 011-26644161, 011-65859335

## Know Your Client (KYC) Application Form

Account No. ....

PHOTOGRAPH

Please fill up the form and submit to Society in English.

NAME : .....

FATHER'S / SPOUSE NAME : .....

MOTHER'S NAME : .....

NATIONALITY : ..... CATOGORY - SC/ST/GEN : .....

MARITAL STATUS (Spouse Name) : .....

RESIDENCE : OWN / LEASED / ANY OTHER

RESIDING SINCE : .....

MAILING ADDRESS :

PERMANENT ADDRESS :

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PAN NO. .... PH. NO. / MOBILE NO. ....

**ADDRESS/IDENTITY PROOF SUBMITTED** (Please Attach Photocopies)

(PASSPORT / DRIVING LICENCE / VOTER ID CARD / LANDLINE PHONE BILL / ELECTRICITY BILL / AADHAR CARD / OFFICE ID CARD)

NO. : ..... NO. : .....

OCCUPATION :  SALARIED  SELF EMPLOYED  BUSINESS  HOUSEWIFE  RETIRED  STUDENT

**SALARIED / SELF EMPLOYED (Nature of Business)**

Name of Employer, Address & Ph. No.

Office Address & Ph. No.

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INCOME P.A. : .....

**SOURCE OF FUNDS (Please Specify)**

BUSINESS  INVESTMENT  SALARY  OTHER

BANK'S NAME : .....

BANK ACCOUNT NUMBER : .....

BANK'S ADDRESS : .....

### DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you any changes therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I am aware that I may be held liable for it.

Date : .....

Name .....

Signature of the Applicant