

Personal KYC Form



THE JALGAON PEOPLES CO-OP. BANK LTD.
(Multi-State Scheduled Bank) since 1933

CIF NO.

Registered Office : 152, Polan Peth, Dana Bazar, Jalgaon. www.jpccbank.com

Date : _____ Branch : _____ SOL ID : _____

I request the Bank to open account(s) / provide services opted by me and for which the required individual details are given below:

1. Applicant Type Customer only Customer with Related Person
2. Application Type New Update (If for updation, please provide KYC No.)

CKYC Identifier No.																				
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3. Account Type * Normal Simplified Small
Note :- In case of Small Account type only personal details, photograph, signature and self declaration to be obtained.

4. Customer – Personal Details, Pol, PoA & Address (**ALL IN BLOCK LETTER PLEASE**)

(Space for Signature)

Particulars	Details of Applicant MR / MRS / MS / DR / ER / MINOR / MX (Name should match with Pol)
FIRST NAME*	
MIDDLE NAME	
LAST NAME	
MAIDEN NAME* (if ANY)	
FATHER / SPOUSE NAME*	← IF PAN CARD IS NOT PROVIDED, FATHER'S NAME IS MANDATORY
MOTHER NAME*	

DATE OF BIRTH*			GENDER* <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender
NATIONALITY*	<input type="checkbox"/> Indian <input type="checkbox"/> Others	MARITAL STATUS	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others
MOBILE NO.		PH.NO.(RESI) (OFFICE)	
E MAIL ID		Education	
PAN No.		AADHAAR No.	
OCCUPATION TYPE*	<input type="checkbox"/> S-Service (<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector)		
	If Salaried, Employer Name -		Designation -
	<input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student		
	<input type="checkbox"/> B-Business (If business, Name of Firm)		
	<input type="checkbox"/> A- Agriculture <input type="checkbox"/> X- Not Categorised <input type="checkbox"/> O - Others		
Annual Income	<input type="checkbox"/> Upto Rs.1 Lakh <input type="checkbox"/> Rs.1 Lakh to 3 Lakh <input type="checkbox"/> Rs.3 Lakh to 5 Lakh <input type="checkbox"/> Rs.5 Lakh to 10 Lakh <input type="checkbox"/> Above Rs.10 Lakh		
RELIGION*	<input type="checkbox"/> HINDU <input type="checkbox"/> MUSLIM <input type="checkbox"/> CHRISTIAN <input type="checkbox"/> JAIN <input type="checkbox"/> SIKH		CAST * <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> SBC <input type="checkbox"/> OBC <input type="checkbox"/> NT <input type="checkbox"/> Other
	<input type="checkbox"/> PARSI <input type="checkbox"/> OTHERS(Specify)		

* Particulars of Identification : (Any one document from each of the under noted 2 lists, for Photo ID and Proof of Residence to be obtained)

Proof of Identity (PoI) * Put √		Proof of Address (PoA)* Put √	
<input type="checkbox"/> A. Passport No.	Expiry Date*	<input type="checkbox"/> Passport No.	Expiry Date*
<input type="checkbox"/> B. Voter's Card No.		<input type="checkbox"/> Driving License No.	Expiry Date*
<input type="checkbox"/> C. PAN Card No.		<input type="checkbox"/> UID (Aadhaar) No.	
<input type="checkbox"/> D. Driving License No.	Expiry Date*	<input type="checkbox"/> Voter's ID Card No.	
<input type="checkbox"/> E. UID (Aadhaar) No.		<input type="checkbox"/> NREGA Job Card No.	
<input type="checkbox"/> F. NREGA Job Card No.		<input type="checkbox"/> Others	
<input type="checkbox"/> Z. Other (documents notified by the Central Governments) Identification No.*		Note : Self certified copies of Pol and PoA to be submitted.	

