



TTC CO-OPERATIVE BANK LIMITED

H.O. : 6, Vasant Vihar Society, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad-9

Re-KYC Form for **INDIVIDUAL**

PERSONAL

Customer ID

Account Type* Normal Minor

Name* (Same as ID proof) Prefix First Name Middle Name Last Name

Maiden Name (If any*)

Father / Spouse Name*

Mother Name*

Date of Birth* Gender* M - Male F - Female T - Transgender

PAN Number Form 60 (Non PAN Card Holder) "CKYC Number, If available"

PROOF OF IDENTITY & ADDRESS DOCUMENT PROVIDED Yes No

If Yes, Identify Document Name..... Address Document Name.....

CURRENT ADDRESS IF DIFFERENT FROM ADDRESS MENTIONED IN PROOF OF IDENTITY & ADDRESS DOCUMENT. Yes No

If Yes, Current Address..... Current Address.....

Document Name Document Name

OCCUPATION & INCOME

Occupation Salaried Self-Employed Retired Self-Employed Professional Student Housewife Politician

Pvt. Ltd. Proprietorship Public Sector Multinational Partnership Public Ltd. Govt.

Self Employed Since Year Month **Date of Incorporation** (If Company Owner)

Nature of Business Agriculture Stock Broker Real Estate Manufacturing Service Provider Trader

Type of Company/Firm Partnership Private Limited Co. Sole Proprietorship

Self Employed Professional Doctor IT Consultant Lawyer CA/CS Architect

Source of Funds Salary/Pension Agriculture Business Income Investment Income

Gross Annual Income (₹) <50,000 50,000-1 Lac 3-5 Lacs 7.5-10 Lacs 10-15 Lacs >15 Lacs ₹

Residence Type Owned Rental/Leased Ancestral/Family Company Provided

There is no change in my mailing / permanent address/contact number

I wish to change my mailing / permanent address/contact details as below Document Attached Mailing Permanent

PERMANENT ADDRESS (Please leave space between two words)

Flat No./Bldg. Name

Road Name

Landmark

City Taluko PIN Code

State Country

Tel. (R) Tel. (O) Ext. No.

Email ID*

Mobile Number Mobile Number

CUSTOMER ACKNOWLEDGEMENT COPY

Reference Number..... Acknowledgement Date Signature of Bank Official.....

MAILING / CURRENT ADDRESS (Please leave space between two words)

Flat No./Bldg. Name

Road Name

Landmark

City Taluko PIN Code

State Country

Note: For Minor below 10 years, separate Re-KYC form for both "Minor" as well as "Guardian" is Mandatorily required.

DECLARATION

I declare that the information provided above with respect to my account is up to date and correct.

- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and undertake to inform you of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- I hereby consent to receiving information from CKYC Registry through SMS/Email on the above registered number/email address.

I Submit a self attested photocopy of the following as:

Address and Identity Proof

Address Proof, if different from above

PAN.....OR FORM 60 Please sign in black ink only

I have also attached my recent photograph alongside

Place:

Date:

Signature of Account Holder

Please Attach Recent Photo

Sign across

FOR OFFICE USE ONLY

*Branch to carry out CKYC and obtain detailed Form 60 additionally if Form 60 is selected.

Signature/Customer ID Verified/Address Change Verified

Signature of Verifying Official

RISK CATEGORY H M L