



THE PRATAP CO-OP. BANK LTD.

Regd. Office :

40/42, Shree Mansion 1st Floor, Nagdevi Street, Mumbai-400 003.

☎ : 2344 5694, 2340 1008, 2241 2241, 2242 3676 • Fax : 2240 1012

E-mail : pratapho@gmail.com / headoffice@pratapbank.in • Web. : www.pratapbank.in

BRANCH : _____

Re-KYC Form

Instructions and checklist for Re-KYC form are on the next page

PERSONAL

Customer ID

Account Number

Customer Name

Initial / Sur Name

Name

Date of Birth

PAN Number

Form 60.
(Non PAN Card holder)

Form 61.
(Agricultural income only)

Resident Status

Resident

Non Resident

Do you wish to update Aadhaar Number in the Bank records?

Yes

No

If Yes

Aadhaar Number

Do you wish to link your Aadhaar Number to your Primary Account Number held with the Bank?

Yes

No

If Yes

Account Number

OCCUPATION & INCOME

Occupation/ Profession

Salaried

Self-employed

Retired

Self-employed professional

Student

Housewife

Politician

Others (Please Specify)

Private Limited

Proprietorship

Public sector

Multinational

Partnership

Public Limited

Government

Others (Please Specify)

Agriculture

Stock Broker

Real Estate

Manufacturing

Service Provider

Trader

Others (Please Specify)

Self Employed Professional

Doctor

IT Consultant

Lawyer

CA/CS

Architect

Others (Please Specify)

Source of Funds

Salary

Agriculture

Business Income

Investment Income

Others (Please Specify)

Gross Annual Income (₹)

<50,000

50,000-1 Lac

1-3 Lac

3-5 Lac

5-7.5 Lac

7.5-10 Lac

10-15 Lac

>15 Lac

ADDRESS

1.

There is no change in my Permanent Address (Proof attached below) (Officially valid documents)

Passport

Aadhaar card issued by Government of India

Valid Driving License

Election Card / Voters ID card

Job card issued by NREGA duly signed by an officer of the State Government.

Letter issued by the National Population Register (NPR) containing details of name and address

2.

I Wish to change my permanent Address as below. (Please leave space between two words)

Flat no/ Bldg Name

Road Name

Landmark

City

State

Country

PIN Code

3.

I Wish to change my mailing address as below. (Please leave space between two words)

Flat no/ Bldg Name

Road Name

Landmark

City

State

Country

PIN Code

4. Mode of Communication

Tel. (R)

Mobile Number

+91

Email ID*

DECLARATION

I declare that the information provided above with respect to my account is up to date and correct. | I submit a self attested photocopy of the following as:

Permanent Address Proof

Passport

Aadhaar Card

Driving License

Voters ID

Job card issued by NREGA

Letter issued by the National Population Register (NPR)

(or)

Mailing Address Proof

I have also attached my recent photograph alongside

Place

Date

Please sign in black ink only

Signature of Account Holder

Please Affix photo

Sign Across

CUSTOMER ACKNOWLEDGEMENT COPY

Reference Number _____ Acknowledgement date D D M M Y Y Y Y Signature of Bank Official _____

Instructions / Checklist for filling KYC form

- 1 Please provide self attested address proof even when there is no change of address.
- 2 List of Acceptable Permanent and Mailing Address proof is given below.
- 3 In absence of valid address proof the address proof of a close relative with whom account holder is residing may be provided along with a declaration from the close relative and the close relative's ID and address proof. The declaration should state that account holder is a close relative and resides at the said address.
- 4 In case of joint accounts separate forms need to be filled by the joint holders.
- 5 Self attested copy of Aadhaar card has to be attached for Aadhaar number updation. The account number mentioned in this form will be linked with the Aadhaar number .
- 6 Please contact the nearest branch to know more details.

Valid List of Documents

A. Documents for establishing Permanent Address and Identity Proof (Submit any one)

- 1 E-Aadhaar letter downloaded from UIDAI site/Aadhaar card issued by government of India.
- 2 Election Card / Voters ID card
- 3 Valid Permanent Driving license
- 4 Valid Passport
- 5 Job card issued by NREGA duly signed by an officer of the State Government
- 6 Letter issued by the National Population Register containing details of name and address
- 7 PAN card (Proof of Identity only)

B. Document for Establishing Mailing Address Proof (Submit any one)

- 1 Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill);
- 2 Property or Municipal tax receipt;
- 3 Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;
- 4 Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation;

Note : The customer shall submit Officially Valid Documents (OVD) with current address within a period of three months of submitting the above specified documents.