

The Branch Manager,

The Hindusthan Co-Op. Bank Ltd.,

_____ Branch

Date _____

Subject : Compliance of KYC norms

Dear Sir/Madam,

With reference to KYC Compliance of my / our account, I/we am/are furnishing following documents one each of from Part - A and Part - B.

Account No. :

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Full Name of Account holders (s)

Surname

First name

Middle name

1) _____

2) _____

3) _____

Address : _____

City _____ Pincode :

--	--	--	--	--	--	--	--

Telephone No. _____

Mobile No. _____

PAN No.

--	--	--	--	--	--	--	--	--	--

Date of Birth

--	--	--	--	--	--	--	--

D D M M Y Y Y Y

Email ID : _____

Please Affix
Latest Passport
Size
Photograph
with
Signature Across
1st Holder

Please Affix
Latest Passport
Size
Photograph
with
Signature Across
2nd Holder

Please Affix
Latest Passport
Size
Photograph
with
Signature Across
3rd Holder

Signature of 1st Account Holder

Signature of 2nd Account Holder

Signature of 3rd Account Holder

Photograph of each joint account holder

Submit any one document each from Part A & Part B for each account holders in case of Joint Account

Part - A

PAN Card, Voter ID Card, Driving Licence, Passport Identity Card Issued by employer (up to satisfaction of Bank). Letter issued by, UIDAI (Aadhaar Number)
(Please Document)

Part - B

Electricity Bill, Telephone Bill, Ration Card, Passport
 Letter from recognized public authority e.g. M.P., MLA, Corporator, Sarpanch, Gramsevak, Talathi etc.
(Please Document)

Office Use :

Customer No.

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Modified By :

Checked By :

Date of KYC

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D D M M Y Y Y Y

Staff No. :

Staff No. :