



The Goa Urban Co-operative Bank Ltd.

(Registered Office : Dr. Atmaram Borkar Road, Panaji-Goa, 403 001)

SCHEDULED BANK

Please affix recent
Passport size Photo

"Know Your Customer (KYC) Application Form Cust ID _____

(Tick correct option where applicable and furnish complete information)

TITLE (✓)	MR / MRS / MISS / MAS / DR / M/S / ASSC / SOC / TRT / CO
Name:	
(In Block Letters)	First Name / Middle Name / Last Name
Father/Spouse Name	
Mother Name	
Proof of Identity	[] UID (Aadhaar) / [] Driving Licence / [] Passport / [] Voter Identity Card / [] NREGA Job Card [] PAN Card/ If Other specify _____ ID Number _____
Address (present)	(Proof of address with photo identity to be attached)
Address Type	[] Residential/ [] Business/ [] Registered Office / [] Unspecified
Flat/ H.No.	Ward/Road:
Name of Bldg	
Town/ Village	Taluka:
Post Office	PIN:
State	District: I State :
Proof of Address	[] UID (Aadhaar) / [] Driving Licence / [] Passport / [] Voter Identity Card / [] NREGA Job Card Utility Bill / Leased Agreement/ If Other Specify _____ Expiry date: / / (Tick ID Type) Passport / Driving License
Correspondance Address	(Please specify if not same as above)
Flat/ H.No.	Ward/Road:
Name of Bldg	
Town/ Village	Taluka:
Post Office	PIN:
State	District: I State :
Contact Details	Landline No: Mobile No:
PAN (attach copy)	PAN Card No: email ID:
Date of Birth	[_ _]/[_ _]/[_ _ _ _] Gender: Male [] Female [] Others []
Marital Status	Married [] / Unmarried [] / Others []
Citizenship	[] IN- Indian [] Others
Residential Status	[] Resident Individual / [] Non Resident Indian / [] Foreign National / [] Person of Indian Origin
Occupation Type	[] S-Service ([] Private Sector/ [] Public Sector/ [] Government Sector) [] O-Others ([] Professional/ [] Self Employed/ [] Retired / [] Housewife / [] Student) [] B-Business [] X- Not Categorized

CUSTOMER ACKNOWLEDGMENT COPY

Date : _____

Received KYC Documents of Mr./Ms./M/s. _____

Signature _____

Name : _____

Employee No.: _____

Bank Seal



Annual Income	<input type="checkbox"/> Upto Rs.1.00 lac / <input type="checkbox"/> Above 1.00-2.00 lac / <input type="checkbox"/> Above 2.00-5.00 lac / <input type="checkbox"/> Above Rs.5.00 lac
Details of Minor (Specify)	Name & Address of Guardian:
Proof of Address	Guardian: Natural (Father / Mother) / Legal
	KYC Number of Related Person (if available):
	<input type="checkbox"/> UID (Aadhar) / <input type="checkbox"/> Driving Licence / <input type="checkbox"/> Passport / <input type="checkbox"/> Voter Identity Card / <input type="checkbox"/> NREGA Job Card / If Others Specify:
Office Address:	
Additional Information:	
	I hereby declare and confirm that the particulars/information given above are true, correct, complete and till date in all respect to the best of my knowledge and any subsequent change will be advised to Bank by me.
	Date: _____ Place: _____ Signature / Thumb impression of Applicant _____

For Office Use Only

We have accepted, verified and entered the KYC details in CBS data.

A/C No: _____ Branch: _____

Date: ____ / ____ / 20 ____ | Signature of acceptor _____ | Signature of BM / Officer _____

CUSTOMER AT KNOWLEDGE COPY

Preserved KYC Documents of Mr./Ms./Mx.