



NAVI MUMBAI CO-OP. BANK LTD.

HO.: Block No T-29 to T-33 & T-40 to T-46, 1st Floor, Additional Shop Cum Godown Complex,
Dana Bazar, Phase-II, Sector -19B, APMC, Vashi, Navi Mumbai - 400 703.

SAVING ACCOUNT

The Branch Manager

NAVI MUMBAI CO-OP. BANK LTD.

Branch

Date

Subject : Compliance of KYC norms

With reference to KYC compliance of my / our account, I/we are enclosing following documents as per
ANNEXURE-I marked with ☒ as mentioned on next page.

Customers ID

Account No.:

Full Name of Account holder (s)

Surname

First Name

Middle Name

Mother Name

- 1) _____
- 2) _____
- 3) _____

Residential address : _____

City

Pin code :

Telephone No. _____ Mobile No. _____

Email ID _____

PAN No.:

Date of Birth

D D M M Y Y Y Y

PAN No.:

Date of Birth

D D M M Y Y Y Y

Aadhaar Number

Aadhaar Number

Educational Qualifications : ☐ Others/Under Graduate ☐ Graduate ☐ Post Graduate
☐ Professional (specify)

Income p.a. ☐ Upto ₹ 1,00,000 ☐ ₹ 1,00,000 to ₹ 5,00,000
☐ ₹ 5,00,000 to ₹ 10,00,000 ☐ ₹ 10,00,000 to ₹ 20,00,000 ☐ above ₹ 20,00,000

Occupation ☐ Salaried ☐ Business#
☐ Self Employed# ☐ Retired/Housewife / Student

*Name of Employer/#Line of Business / Industry (Please provide details)

Designation : _____

Name of the Firm / Office : _____

Firm / Office Address : _____

City

Pin code :

Office Telephone No.

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 account 1st holder

Signature of account 2nd holder

Signature of account 3rd holder

Photograph of each joint account holder

Annexure 1

Self attested documents which can be produced in support of Identity and Address proof (Any One)

- ☐ Passport
- ☐ Driving Licence
- ☐ *PAN Card (Permanent Account Number)
- ☐ Voter's Identity Card issued by Election Commission of India
- ☐ Job Card issued by NREGA duly signed by an officer of the State Government.
- ☐ Aadhaar Card (letter issued by, UIDAI (Aadhaar Number)
- ☐ Other (Specify)

(Please ✓ Document)

*(In case of PAN card please submit one more document for proof of address from the above mentioned list)

Office Use :

Customer No.:

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Modified By :

Checked By :

Date of Birth

D	D	M	M	Y	Y	Y	Y	Y	Y

Staff No.:

Staff No.: