


I'm not robot  reCAPTCHA

**SUBMIT**

56658864590 25199917260 490043898 125373631535 41460645.028571 44642506.574468 62429678.230769 164684990.375 1774193960 1727529585 16387555.733333 12371732.855072 39050706201 5715711.53 18920930080 115439775084 30568207.727273 18661532.44898 15525603709

Annexure B

UNION BANK OF INDIA - DATA UPDATION FORM UNDER KYC COMPLIANCE

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Customer ID: \_\_\_\_\_  
 Account No.: \_\_\_\_\_  
 There is No Change in my current address.  
 My mailing address is to be changed as under:  
 Flat No./Bldg No: \_\_\_\_\_  
 Road Name: \_\_\_\_\_  
 Land mark: \_\_\_\_\_  
 City: \_\_\_\_\_  
 State: \_\_\_\_\_  
 PIN: \_\_\_\_\_  
 Mobile No: \_\_\_\_\_  
 Ten digit: \_\_\_\_\_ Residence: \_\_\_\_\_  
 E-mail id: \_\_\_\_\_  
 Father's Name: \_\_\_\_\_  
 Mother's Name: \_\_\_\_\_  
 Date of birth (DDMMYYYY): \_\_\_\_\_  
 PAN No. \_\_\_\_\_  
 Or  
 Form 60/61  60  61  61B  
 Tick appropriate  
 Proof of documents  
 submitted  
 Country of Residence: \_\_\_\_\_  
 Occupation of individual  
 he/she is:  
 Constitution:  Individual  Partnership  Ltd Co.  Trust  Other - Please specify \_\_\_\_\_  
 Annual Income (in lakh): \_\_\_\_\_  
 Major source of income: \_\_\_\_\_  
 Foreign Inward Remittance Expected - Y/N   
 If yes, Country of  
 Remittance: \_\_\_\_\_  
 Nature of Activity (Import/Export, Both None):

To be signed and uploaded in Finacle

Account No.: \_\_\_\_\_ Date: \_\_\_\_\_

Signature (as per bank's record) \_\_\_\_\_ Photo \_\_\_\_\_

Annexure C

**OF (Customer Information File) Opening form for Personal CF (Full KYC)**

Branch: \_\_\_\_\_

I request the Bank to open account(s) / provide services opted by me and the required individual details are given below:

**Customer Name & Address (As in Bank Letter) PAN(S) (Please ✓ wherever applicable)**

Particulars	Details of Applicant
First Name	MR / MRS / MS / CPL / SPL / OTHER
Middle Name	
Last Name	
PRESENT/USUAL HOME ADDRESS	
RESIDENCE (RESIDENCE)	
CITY & PIN CODE	
STATE	
IN (CITY, S.B.No)	<input type="checkbox"/> Current
RESIDENCE (Proof of work)	
CITY & PIN CODE	
STATE	
RELIGION / HINDU / MUSLIM / CHRISTIAN / OTHERS	<input type="checkbox"/> COMBINED / PC / OC / BC / MISC / SC / ST

DATE OF BIRTH: \_\_\_\_\_  
 GENDER:  Male  Female  Other  
 MARRIAGE STATUS:  Married  Single  
 OCCUPATION: \_\_\_\_\_  
 FATHER'S PAN: \_\_\_\_\_  
 FATHER'S CITY: \_\_\_\_\_  
 FATHER'S STATE: \_\_\_\_\_  
 FATHER'S PIN: \_\_\_\_\_  
 ANNUAL INCOME: \_\_\_\_\_  
 ANNUAL WORK: \_\_\_\_\_

**Particulars of Identification**

1. Copy of the Passport alone where the address on the passport is the same as the address on the account opening form (OR)

2. Any one document from each of the under-noted 2 lists, for Photo ID and proof of residence

List I (Identification)	put ✓	List II (Residence)	put ✓
1. Passport where the address differs	<input type="checkbox"/>	1. Telephone Bill	<input type="checkbox"/>
2. Voter's Identity Card	<input type="checkbox"/>	2. Bank Account Statement	<input type="checkbox"/>
3. PAN Card	<input type="checkbox"/>	3. Income/Tax/epf statement etc.	<input type="checkbox"/>
4. Driving License	<input type="checkbox"/>	4. DRR Card Statement	<input type="checkbox"/>
5. Bank I Debit/ Credit Statement	<input type="checkbox"/>	5. Electricity Bill	<input type="checkbox"/>
6. Certificate of registration of Public	<input type="checkbox"/>	6. Ration Card	<input type="checkbox"/>
7. Letter from a recognized public authority or Public	<input type="checkbox"/>	7. Letter from Employer*	<input type="checkbox"/>
8. Other acceptable documents as per the bank's discretion	<input type="checkbox"/>	8. Postal Identity Card	<input type="checkbox"/>

Signature of the Applicant: \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Introduction from an existing account holder of the branch**

Name of the Introduction: \_\_\_\_\_ Type of account and its No: \_\_\_\_\_  
 Address of the Introduction: \_\_\_\_\_ PIN CODE: \_\_\_\_\_ Phone No: \_\_\_\_\_ Account Paid since: \_\_\_\_\_  
 I hereby introduce the above named applicant and certify that I have read the above details and address on the application. I also attach my signature.

Signature of the Introduction: \_\_\_\_\_ Signature of the existing holder: \_\_\_\_\_  
 Name of the existing holder with SS No: \_\_\_\_\_

**Branch Use - Social Attributes (as per the codes available in-CCPC)**

Religion - Caste	Income Category	SPN <input type="checkbox"/> Above SPN <input type="checkbox"/>
Physically Challenged	Spouse Category	
Publicly Exposed	Risk Category	Low <input type="checkbox"/> Medium <input type="checkbox"/> High <input type="checkbox"/>

Credited by: Initial \_\_\_\_\_ CF No. \_\_\_\_\_  
 Date of update at CCPC: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Submitted by: Initial with name \_\_\_\_\_  
 Authored by: Initial with name SS No. \_\_\_\_\_

**Know Your Client (KYC)**

Application Form for individuals (Only)

1. KYC Status (Please tick appropriate box)

2. KYC Status (Please tick appropriate box)

3. KYC Status (Please tick appropriate box)

4. KYC Status (Please tick appropriate box)

5. KYC Status (Please tick appropriate box)

6. KYC Status (Please tick appropriate box)

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