

KYC Declaration by Individuals

To,
The Branch Manager,
THE ANDHRA PRADESH STATE CO-OPERATIVE Bank Ltd,
..... Branch.

Dear Sir,
Updation of KYC information
My Customer Relationship No/CIF.....

Section A - Personal:

Customer Name:

AADHAR No..... Name as per Aadhar Mr/Mrs.....

☐ Update Aadhar number in my all existing Bank accounts under CRN/CIF & to my customer profile.

☐ Seed my APCOB Account Number

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 Direct Benefit
With NPCI to enable me to receive
Transfer (DBT), as applicable, in my account.

PAN

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Section B - Occupation and Income:

Occupation (Tick)	Salaried	Self	Employed	Student	Housewife	Politician	Student
Others (Pls specify)							
Annual Income(Rs):							
Name of Organisation (if salaried and Designation)							

Section C-Address and Contact details:

- ☐ There is no Change in my Mailing Address
- ☐ I wish to change my mailing address/contact details.

Section D - (To be filled ONLY IF THERE IS A CHANCE in the mailing address/contact details.)

Please update the following information in your records.

New Mobile Number (This will be updated in Bank records) to be Supported with identity proof Document.	
New Address (Address for which proof has been submitted, This will be updated as New address in Bank record)	

I here by state and undertake that I have no objection in authorizing myself with Aadhar based Authentication system and give my voluntary consent as required under the Aadhar Act 2016 and regulations framed thereunder for seeding my Aadhar number to my bank account and provide my identity information (Aadhar number, biometric information and demographic information) for Aadhar based authentication for the purpose of availing of banking services including operation of account and for delivery of subsidies, benefits and services or any other facility relating to banking operations.

I do hereby solemnly declare, that information provided above with respect to my account is up to date and correct.

Place.....

Date.....

Signature.....

Guidance to the customers:

1. Please provide self-attested address proof document, in case there is change in address.
2. Identity proof document also to be submitted to the bank, In case of change in contact details.
3. In absence of valid address proof, the address proof of a close relative with whom account holder residing may be provided along with a declaration from the close relative and close relatives' ID and address proof.
4. In case of joint accounts separate forms need to be filled by the joint A/c holders.
5. Self-attested copy of Aadhar card has to attached for Adhar number updation. The linked Aadhar enabled Bank account will be used for receiving Government payments across schemes and/or any other payment using the Aadhar based information and NPCI may map the primary account in the Aadhar Mapper of NPCI.
6. Self-attested copy of PAN card has to be attached for PAN updation.

Documents for establishing proof identity and address: (submit anyone)

1. Valid Passport
2. PAN Card
3. Aadhar Card
4. Valid Permanent Driving License
5. Election Card/Voter ID Card
6. Job card issued by NREGA
7. Identity card with applicant's photograph issued by Central/Sate Govt. Deprtments, statutory/Regulatory Authorities, Public Sector Under takings, Scheduled Commercial Banks and Public Financial Institutions.
8. Letter issued by a gazette Officer containing the name, photograph and address of the individual. The photograph has to be duly attested by Gazetted Officer.