



JALGAON JANATA SAHAKARI BANK LTD. JALGAON

● **KYC Updation (Re-KYC) Form for Individuals** (Including Authorised Signatories, Proprietors, Partners, Beneficial owners / Joint holders / Karta of HUFs etc)

Date :

UCIC of A/c - _____
Account Number _____
Account Name _____
Father / Spouse Name _____

Please affix a latest passport size colour photograph here

There is no change in Registered Telephone No/ Mobile Number / Email address.
 Please register the new / additional contact details as below

Telephone No. - (R) _____ (O) _____
Mobile Number - _____
Email id - _____

Documents attached :-

PAN No.: _____ FORM 60:-
Driving Lic. No.:- _____ Aadhar No.:- _____
Passport No.:- _____ NAREGA Job Card: _____
Voters Identity Card:- _____

Current Address :-

City - _____ State - _____
Country - _____ PIN - _____

Gross Monthly Income - upto Rs.10,000/- Rs.10,001/- - 20,000/- Rs.20,001/- - 50,000/-
 Rs.50,001/- - 1,00,000/- Rs.1,00,001/- - 5,00,000/- Rs.5,00,000+

Occupation / Profession:

Service: State Govt. Central Govt. Public Sector Undertaking Defence Pvt. Sector
Business: Industrialist Trade Sect. Serv Sect. Shares & Stock broker Contractor
 Jeweller/Bullion Trader Pawn Shop Import/Export Customer Other Self Employed
Others: Medical Prof. / Doctor Legal Prof. CA/ICWA/Taxation Finance Eng/Architect/Tech Consultant
 Journalist Housewife Student Migrant Labours Oth.Professional Agriculture
 Political /Social Warker Retired

X-Not categorized - Please specify -

Organization Name :

Designation / Proffestion:

Whether (Tick, if applicable)- Polyticaly Exposed Person (PEP) Related to polyticaly Exposed person (PEP)

Spouse Name

Father's Name

Mother's Name

FATCA / CRS declaration :-

- I hereby declare that there is no change In FATCA / CRS details from what is submitted earlier to JJSB
- Find enclosed the FATCA / CRS declaration (applicable for first time declaration as well as change) in existing declaration)

Customer Declaration :

I/We understand and declare that all the particulars filled in the form are true, correct, complete & up-to-date in all respects and information is withheld.

Signature : _____

Name : _____

For Branch Use :		
Profession Code	<input type="text"/>	Profession / Occupation _____
Customer Risk Category	<input type="text"/>	High <input type="text"/> Medium <input type="text"/> Low
Documents Received -		
Sr. No.	Document Name	Document Number
Documents & Signature Verified By : _____ (Online verification is required) (Name & Signature)		
Approved By : _____ (Name & Signature)		

List of Documents :-

- 1) Latest Passport size colour photograph
- 2) PAN / FORM 60
- 3) Photo Identity Proof / Address Proof :-
 - i) Aadhar card
 - ii) Driving License
 - iii) Passport
 - iv) NAREGA Job Card
 - v) Voter ID Card