

GODAVARI URBAN CO-OP. BANK LTD., NASHIK

• KYC Updation (Re-KYC) Form for Individuals / Form Including Authorised

Signatories, Proprietors, Partners, Beneficial owners / Joint holders / Karta of HUFs etc.

To,	Medium Low	doll-I Date :	Customer Risk Caregory
The Manager,			Occuments Received :
-	Br.		Please affix a
Customer ID -		Occument Name	latest passport
Account Number -			photograph there
Account Name -			
There is on c	hange in Registered Telephone No /	Mobile Number / Email addr	ress.
Please regist	er the new / additional contact detail	ls as below	
Telephone No. (F	()	(off)	
Mobile Number -			
Email id -		. , va beiling	Documents & Signature Vi
	Nama. Signatura		
Documents atta	ached :-		
PAN No. :-	<u> </u>	_ FORM 60 :-	
Driving Lic No.		Aadhar No	Approved By:
Passport No.	Name & Signature	NAREGA Job Card	
Voters Identity Ca	ard = = = = = = = = = = = = = = = = = = =	Father Name	
Income		Mather Name	: etnomuooG to tei.
			() Latest Passport Size
Current Address	ss:-	indesignosid suosoo	1) Letest Lassbott Sice
City	State	- (Any: One of the Follow - Country	2) Photo Identity Proof:
	iii) Voter identity Card	ii) Aadhar Card	i) PAN Card
Permanant Ad	vi) NAREGA job Card	e v) Passport	iv) Driving Licens
FATOA (ODO 4			
FATCA / CRS d	eclaration :- lare that there is no change in FATC.		3) Addres Proof :- (Any
to GUCBL	ird III) Driving License		
Find enclose	ed the FATCA / CRS declaration (app	plicable for first time declarat	ion as well as
changes) in	existing declaration)		
Customer Decla	ration:		
proprieta ancie	and declare that all the Particulars fill	ed in the form are true, corre	ct, complete &
	espects and information is with held.		
		giz Certificate	nature 97 (iv
		Name :	

Profession Code	an in our reners i point ne			
Customer Risk Category	High	Medium	Low	
Documents Received :-				
Sr.No. Docu	ıment Name	D	ocument Number	- Cli remoteuC
erail de goods				Account Number
				Account Name -
address	Appile Number / Email	A colone No. A	change in Registered	There is on o
	The state of the s			Telephone No. (I
Documents & Signature Verifie	d By :			
		Name	& Signature	
Approved By:				H. JOH MAS
	NAREGA Job Card	Name	& Signature	old hooses
List of Documents :	Matiner Name			emoon
1) Latest Passport Size colo	our photograph			
2) Photo Identity Proof :- (A	Any One of the Follo	wing)		
i) PAN Card	ii) Aadhar Card	iii) Voter ide	ntity Card	
iv) Driving License	v) Passport	vi) NAREGA	drass :- earnb	
2) Addres Breef: / Any On	o of the Following)		-: noltanise	
3) Addres Proof :- (Any On	CRS details from whe	Acred III) D	o on at openit mint and	
i) Aadhar Card	ii) Voter identity (riving License	
in Descinant	v) NAREGA job C	ard VI) LI	ght Bill	
iv) Passport				
iv) Passport vii) Telephone Bill				
	ii) Shop Act i	ii) Partner Ship	Deed with Registra	ation Certificate