



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, Low Medium High Date :

The Manager,

_____ Br.

Please affix a latest passport size colour photograph there

Customer ID - _____

Account Number - _____

Account Name - _____

There is on change in Registered Telephone No / Mobile Number / Email address.

Please register the new / additional contact details as below

Telephone No. (R) _____ (off) _____

Mobile Number - _____

Email id - _____

Documents attached :-

PAN No. :- _____ FORM 60 :-

Driving Lic No. _____ Aadhar No. _____

Passport No. _____ NAREGA Job Card _____

Voters Identity Card _____ Father Name _____

Income _____ Mather Name _____

Current Address :-

City - _____ State - _____ Country - _____ Pin - _____

Permanant Address :-

FATCA / CRS declaration :-

I hereby declare that there is no change in FATCA / CRS details from what is submitted earlier to GUCBL

Find enclosed the FATCA / CRS declaration (applicable for first time declaration as well as changes) 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 with held.

Signature

Name : _____



For Branch Use :

Profession Code

Customer Risk Category High Medium Low

Documents Received :-

Sr.No.	Document Name	Document Number

Documents & Signature Verified By : _____
Name & Signature

Approved By : _____
Name & Signature

List of Documents :

- 1) Latest Passport Size colour photograph
- 2) Photo Identity Proof :- (Any One of the Following)

i) PAN Card	ii) Aadhar Card	iii) Voter identity Card
iv) Driving License	v) Passport	vi) NAREGA job Card
- 3) Address Proof :- (Any One of the Following)

i) Aadhar Card	ii) Voter identity Card	iii) Driving License
iv) Passport	v) NAREGA job Card	vi) Light Bill
vii) Telephone Bill		
- 4) If Firm -

i) Firm Pan	ii) Shop Act	iii) Partner Ship Deed with Registration Certificate
iv) Resolution	v) Signature Athorises Letter with kyc	
vi) Registration Certificate		