RE-KYC CUSTOMER REQUEST FORM

Bandhan Bank

Please strike off the fields which are not applicable

Date D D M M Y Y Y Y Branch Branch Code:

DSC ID: Group ID:

CIF ID Account Number

1. Name:

2. DOB: D D M M Y Y Y Y

3. Gender: Male Female Transgender

4. FATCA CSR Declaration Residence for tax purpose in jurisdiction (outside India/USA) Yes No

PHOTO

5. Mobile: 9 1

6. Email ID:

7. PAN: (if not available, attach Form 60)

8. Please issue EMV Chip & Pin Debit Card: Yes No

9. Aadhar Card No.:

10. Enrolment No.:

11. Address Details: A. Communication Address

Address

Landmark State PIN Code

B. Permanent Address Same as Communication Address

Address

Landmark State PIN Code

Document for Address Proof

Document Identification Number: Valid till D D M M Y Y Y Y

12. Additional information (All fields are mandatory)

Education Qualification Primary Secondary Higher Secondary Graduate Post-graduate

Annual Household Income Up to 60.000 60,000 – 1,20,000 Above 1,20,000 _____ (Please Specify) _____

Primary Occupation Salaried Business/Self-employed Student Housewife Others _____ (Please Specify) _____

If Business/Self-employed Agriculture Small Manufacturing Small Trading Services Others _____ (Please Specify) _____

DECLARATION

I have read, understood and agree to the terms and conditions to the various products and services, I agree that the bank may debit services charges plus taxes to my account wherever applicable. I confirm and voluntarily give my consent to:

- seed my Aadhaar/UID number issued by UIDAI, Government of India in my name with my aforesaid account.
- Map it at NPCI to enable me to receive Direct Benefit Transfer (DBT) from Government of India in my above account. I understand that if more than one Benefit transfer is due to me. I will receive all benefit transfer in this account.
- Use my Aadhaar details to authenticate me from UIDAI.
- Use my mobile number mentioned above for sending SMS alerts to me.

Date D D M M Y Y Y Y

Place

_____
Customer's Signature

Certified that this request letter is complete in all respect and all relevant documents are obtained and verified the mode of operation and signatures of the A/c holders. The request may please be processed. The CRF has been personally submitted by the Customer. I have satisfied myself about identity of the customer by verifying his/her debit card/KYC documents and also his/her signature in bank's records. I have done proper due diligence to update the record of the customer on his/her request at non-base branch.

For Bandhan Bank

Request receiving date:

Request accepted by:

Employee No.:

Designation:

Signature of the Bank official with seal