

KYC UPDATION FORM

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

To,

Date: 2 0 The Manager, The Federal Bank Ltd. Branch: KYC Number: A/c No. Customer ID (to be filled in by the branch):

The following personal information is submitted in connection with the account number referred above.

Title: Mr/Mrs/Others: Name: Date of Birth: If Staff, PF No. NRI: Yes No Gender: M F TG Minor: Y N

Marital Status:

Married Single Senior Citizen: Yes No Father's Name: E-mail ID: Mother's Maiden Name: Name of Guardian (if minor): Mobile: Relationship (with minor): Land Line/Fax: Pan Card: Pan Card No.

Proof of Address

Aadhaar Card Driving Licence Voters ID Passport NREGA Job Card Others Document No Valid from: Valid Upto: UID: Passport Issued At: Visa/PIO/OCI/Work Permit No:

Proof of ID

Aadhaar Card Driving Licence Voters ID Passport NREGA Job Card Others Document No Valid from: Valid Upto: Related to staff/director: Yes No If yes name of staff/director Visa Expiry Date:

Communication Address

 PIN Code
 State Country

Permanent Address

Same as Communication Address

 PIN Code
 State Country

ADDITIONAL PERSONAL INFORMATION

Religion

Hindu Muslim Christian Sikh Others.....

Category

General OBC SC ST Others.....

Edu. Qualification

Under Graduate Graduate PG Professional Others.....

Monthly Income

 <₹10,000 ₹10,001-25,000 ₹25,001-50,000 ₹50,001-1,00,000
 ₹1,00,001-5 Lakhs ₹5,00,001-25 Lakhs ₹25,00,001-50 Lakhs >₹50 Lakhs

Job Position

 Private Sector Public Sector Government Sector
 Business Professional Self Employed
 Retired Home Maker Student

Constitution

 Club Sole Proprietorship Individual Society
 HUF Public Ltd. Company Trust Bank
 LLP Pvt. Ltd. Company Committee Partnership Firm
 Association of person (AOP) / Body of Individual (BOI) Foreign Company
 If Trust / Society, Please select UN Sponsored Receipt of foreign funds

Choose sub category of occupation

 Academicians Bureaucrat Car Dealers Fincial Sector
 Judiciary Media Pawn Broker Real Estate
 Scrap Dealers Stateman Stock Brokers Virtual Currency
 Dealers in Art and Antiques Dealers in Arms and Armaments
 Entertainment Industry Professional Intemediaries
 Dealers in Gems, Jewels and Precious Stones

Empl. Name & Desig.

 Employer
 Designation Place.....

Other Bank account details, if any

INSTRUCTIONS TO CUSTOMERS

Please complete all sections with black ink, in BLOCK LETTERS and tick boxes wherever applicable.

Officially Valid Documents

Aadhar	Driving License	NREGA Job Card duly signed by an officer of State Government
Voters ID Card	Passport	Letter From National Population Register

Please note that the original documents must be presented for verification.

- Documents to be enclosed with this form:

In addition to the above documents, the following documents/copies (the list is not exhaustive) are also required, depending on the constitution of the customer as described below:

Trusts	Associations/Society	Company	International Clubs (Rotary, Lions, Jaycees)	HUF Account	Partnership firm
Copy of Trust Deed Copy of the Registration certificate List of Trustees Copy of the resolution of the trustees Authorising the members concerned to open and operate the account Copy of PAN card* Tax Exemption Registration Certificate from Income Tax if applicable Identity and Address proof of the persons operating the account	By-laws of the Association Copy of the Certificate of the Registration List of office Bearers Copy of the resolution by the board authorising the members concerned to open and operate the account Copy of PAN card* Tax Exemption Registration Certificate from Income Tax if applicable Identity and Address proof of the persons operating the account	Copy of the Certificate of Incorporation. Copy of Memorandum and Articles of Association certified as the up-to-date copy with all amendments. Copy of Certificate of Commencement of business in applicable cases. A certified copy of the resolution of the Board of Directors appointing the Bank as the Company's banker. A certified copy of the resolution of the Board of Directors authorizing the officers to open and operate accounts. Balance sheets of the Company for the last 3 years or all the previous Balance Sheets, if the company is not three years old. PAN card in the name of Company. Copy of the telephone bill confirming the address.	Copy of International Charter of the Club Copy of resolution to open and operate the account signed by district governor / president / any two authorised signatories List of office Bearers of the Clubs Tax Exemption Registration Certificate from Income Tax if applicable Identity and Address proof of the persons operating the account Individuals Photograph* Identity Proof Address Proof Copy of PAN card*	Identity and Address proof of the Karta. Prescribed joint Hindu Family Letter signed by all the adult coparceners. (C392) Sole proprietorship firm two documents in the name of the firm Registration certificate / License issued by the govt authorities. Sales Tax Returns / CST / VAT certificate Certificate / registration documents issued by Sales Tax / Service tax / Professional tax authorities. The complete income tax return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected. Utility bill such as electricity, water and landline telephone bills in the name of the proprietary concern.	Copy of partnership deed / Registration Certificate, if registered. Partnership letter in the prescribed form (C231) signed by all the partners in their individual capacity. Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf. PAN card / Form 60 in the name of partnership firm. Copy of telephone / utility bill in the name of firm / partners. NOC from the lending banker, if customer enjoys credit facilities.

*To be submitted by Minor customer on becoming Major.

*Required only if PAN card not submitted at the time of opening of account/subsequently received a new PAN card.

"I/We declare that the information provided hereinabove is up-to-date, true and correct to the best of my/our knowledge and belief"

Signature(s):

Office use only

Address Proof	<input type="checkbox"/>
ID Proof	<input type="checkbox"/>
Photos	<input type="checkbox"/>
PAN Card/Form 60	<input type="checkbox"/>

KYC norms complied	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

Lead ID									
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Date									
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

- Customer search made, multiple Cust ID do not exist in the name of the applicant.

- KYC documents verified through online official link

**Affix recent
Passport Size
color Photograph
here**

Signature of Applicant

Customer ID

Risk Rating

Low Medium High

Clerk

Asst. Manager

Principal Officer