



THE KUTHUPARAMBA CO-OPERATIVE RURAL BANK
 LTD. No. F. 1261
 H.O.: Kuthuparamba, P.O. Kuthuparamba - 670 643
 Kannur Dt., Kerala. Ph : 0490-2361244

Branch :

(For Branch use)

Customer ID

CUSTOMER IDENTIFICATION FORM

*1. Name of Customer : Mr. Mrs. Ms.
 Type customer : General Staff Retired Staff Senior citizen

*2. Date of birth Age Male Female

3. Marital Status Married Single
 If Married details of Spouse Widow Divorced Others
 Name.....Date of birth.....
 Occupation.....

4. Educational Qualifications
 Illiterate Pre matriculate Matriculate Intermediate Graduate Post Graduate
 Professional Others

*5. Occupation
 Student Salaried Self employed Business Retired Daily wages
 Agriculturist Ex- serviceman House wife Others.....
 If Professional/ Self employed
 Doctor Engineer Lawyer CA Others.....

6. Present Accommodation
 Own Rental Employer provided Ancestral/ Family Others.....

7. Name of Father.....Name of Mother.....
 Occupation..... Occupation.....

*8. Permanent Address.....
Pin Code.....
 Present Address.....
Pin Code.....
 Official Address.....
Pin CodeTel No. Resi:Office.....
 Mobile No.....
 Email ID.....

9. Physically Handicapped Yes No

10. ADHAR No.

GIR PAN No. or Form 60 Form 61

11. Religion Hindu Muslim Christian Others

12. Community SC ST OEC OBC Others

13. Identity Proof Attached PAN Card Aadhar Passport Photo ID Card
 Voter ID Card Driving Licence Govt./Defence ID Card Enmployee Card
 Identity Proof No.....Issued at.....Issued Dt.....Exp. Dt.....
 Identity Proof No.....Issued at.....Issued Dt.....Exp. Dt.....
 Identity Proof No.....Issued at.....Issued Dt.....Exp. Dt.....

14. Address proof ADHAR Electricity bill Telephone Bill Ration Card Salary slip
 Bank Account statement credit Card Statement Others.....

15. Vehicles Owned Two wheeler Car others.....

16. Source of Funds.....

17. Monthly Income
 Upto Rs. 5,000 Above 5,000 up to 10,000 Above 10,000 Upto 25,000
 Above 25,000 Upto 50,000 Above 50,000 Upto 1,00,000 Above 1,00,000 Upto 2,00,000
 Above 2,00,000

18. Annual Turn Over.....

19. Dealing with other banks

Name of the Bank and Branch	Type of Account / Facility			
A.	<input type="checkbox"/> SB	<input type="checkbox"/> Current	<input type="checkbox"/> OD/CC	<input type="checkbox"/> Loan
B.	<input type="checkbox"/> SB	<input type="checkbox"/> Current	<input type="checkbox"/> OD/CC	<input type="checkbox"/> Loan
C.	<input type="checkbox"/> SB	<input type="checkbox"/> Current	<input type="checkbox"/> OD/CC	<input type="checkbox"/> Loan

20. Existing credit facility in Kuthuparamba Co-op: Rural Bank

Agr. loan Personal Loan Car Loan Business Loan
 Edu. Loan Housing Loan Consumer Loan Gold Loan

21. Total assets (in lacs)

Total Liabilities (in lacs)

House/ Flat.....
 Landed property.....
 Jewels.....
 Shares.....
 Vehicles.....
 Others.....
 Total.....

OD/CC.....
 Bank Loan.....
 Private borrowings.....

I hereby declare that the information furnished above by me is true to the best of my knowledge and belief.

Place :

Date :

Name of Signature of the applicant

<div style="border: 1px solid black; width: 80%; margin: 0 auto; height: 100px; display: flex; align-items: center; justify-content: center;"> <p><i>(Photography)</i></p> </div>	<p>For Branch use only</p> <p>CUSTOMER ID <input style="width: 100px; height: 15px;" type="text"/></p> <p>RISK CATEGORY <input type="checkbox"/> LOW <input type="checkbox"/> MEDIUM <input type="checkbox"/> HIGH</p>
<p><i>Specimen Signature</i></p>	<p>Verified all documents attached with originals and the correctness of the information furnished above, as per KYC/AML guidelines.</p>
<p><i>Specimen Signature</i></p>	
<p><i>Specimen Signature</i></p>	
<p>Place : Date : Authorized Signature Branch Manager</p>	