

## KYC For Individual

Branch: .....

Date:          
DD MM YY

Client Code:

1) A/C No.

2) A/C No.

(Incase of having more A/C)

3) A/C No.

4) A/C No.

A/C Name :   
(In Block)

Relationship with A/C holder:

I am Account Holder

I am A/C Operator

I am Shareholder

I am Proprietor

I am a Member of Board of Directors/ Committee

I am Executive chief

other .....

Date of Birth        
DD MM YY

Gender :

Male

Female

Others

Marital Status

Married

Unmarried

Permanent Address :

District .....Metropolitan/ Sub-Metropolitan/Municipality/ V.D.C. ....Ward No. ....

Tole..... House no ..... Telephone no ..... Mobile no .....

Email Address : .....

Current Address :

District .....Metropolitan/ Sub-Metropolitan/Municipality/ V.D.C. ....Ward No. ....

Tole..... House no ..... Telephone no ..... Mobile no .....

Email Address : .....

Nationality : .....

Citizenship No : ..... Issued by .....District ..... Issued Date

Passport No : ..... Issued by .....District ..... Issued Date

Expiry date

Visa Expiry       (For Foreign Nationality)

Other Document Type .....

Identification number : .....

Issuing authority: .....

Issue date:

Expiry :

Family Details:

Relationship	Full Name	Citizenship no	Issuing district	Issued date
i) Spouse				
ii) Father				
iii) Mother				
iv) Grand father				
v) Grand mother				
vi) Son	I)			
	II)			
	III)			
vii) Daughter	I)			
	II)			
	III)			
viii) Daughter in law	I)			
	II)			
	III)			
viii) Father in law				
(In case of married women)				

Name Address and Telephone no of landlord in case of living in a rent

S.N	Name of landlord	Address	Contact No.
1)			

Purpose of Account ..... Estimated Annual Transaction .....

Occupation  Salary  Self employed  Others (please specify) .....

(if Self employed Nature of Business) .....

PAN no: .....

Name Designation and Address of Office currently working / which you own

S.N	Name of organization	Address	Designation	Estimated Annual Income / Remueration
1)				
2)				
3)				

Education : .....

I have Account in other bank /FI :  NO  yes (If yes fill the Details)

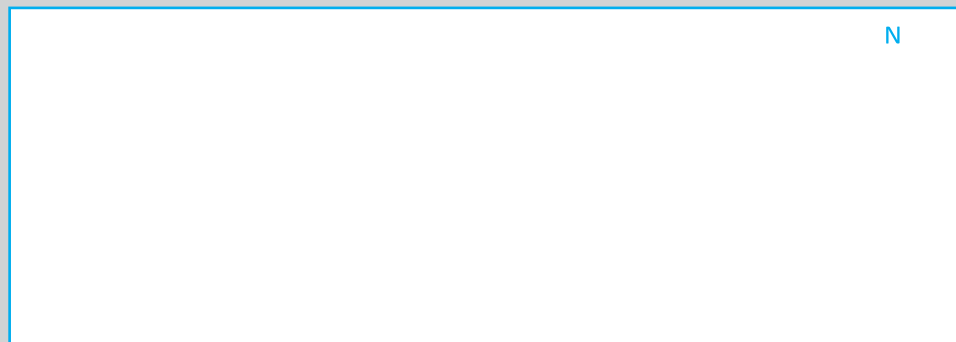
S.N	Name of organization	A/C No.	Branch
1)			
2)			
3)			

I have been convicted in any criminal activities in the past.  NO  yes (If yes Specify ).....

Are you or any of your family members politically exposed person?  No  yes (If yes Specify ).....

Do you hold residential permit of foreign country.  No  yes (If yes Specify ).....

Location Map of your residence



Introducer : ..... Client ID no: .....

\_\_\_\_\_ A/C Holder Signature

Date :

**For Bank's Use**

Name Check in sanction List  No  Yes

Name Check in negative List  No  Yes

Risk category  Low  Moderate  Medium  High  PEP

Remark (If Any): .....

KYC Next Review date: .....

.....

.....

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.....

Signature of Staff

Verified by

Reviewed and Checked by

Date