


**CIF (Customer Information File) Opening Form for Personal
CIF (Relaxed KYC)**

..... Branch

I request the Bank to open account(s) / provide services opted by me and the required individual Details are given below:

Customer Name & Address (ALL IN BLOCK LETTERS PLEASE) (Please ✓ wherever applicable)

Affix
recent
Passport
size Photo

Particulars	Details of Applicant		
	MR / MRS / MS / DR. / ER. / MINOR		
FIRST NAME			
MIDDLE NAME			
LAST NAME			
FATHER/SPOUSE NAME			
ADDRESS (RESIDENCE)			DATE OF BIRTH ____ / ____ / ____.
			GENDER <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
			MARITAL STATUS <input type="checkbox"/> Married <input type="checkbox"/> Single
CITY & PIN CODE			OCCUPATION
STATE		ID Card No.:	PHONE No. (RESI)
IF STAFF S.R.No.:			PHONE No. (OFF)
ADDRESS (PLACE OF WORK)			MOBILE No.
			E MAIL ID
CITY & PIN CODE			PAN No.
STATE			AADHAR No.
RELIGION : HINDU / MUSLIM / CHRISTIAN / OTHERS	COMMUNITY: FC / OC / BC / MBC / SC / ST	ANNUAL INCOME	

Particulars of Identification
1. Any one document from each of the under-noted 2 lists, for a Photo ID and proof of residence

List I (latest/recent)	put ✓	List II (latest/recent)	put ✓
1. NREGP Card	<input type="checkbox"/>	1. NREGP Card	<input type="checkbox"/>
2. SS Pension Card	<input type="checkbox"/>	2. SS Pension Card	<input type="checkbox"/>
3. Self declaration	<input type="checkbox"/>	3. Self declaration	<input type="checkbox"/>
Others (Please specify) *		Others (Please specify) *	
4.	<input type="checkbox"/>	4.	<input type="checkbox"/>
5.	<input type="checkbox"/>	5.	<input type="checkbox"/>
6.	<input type="checkbox"/>	6.	<input type="checkbox"/>
7.	<input type="checkbox"/>	7.	<input type="checkbox"/>

* subject to the Bank's satisfaction.

SIGNATURE OF THE APPLICANT :

DATE : ____ / ____ / ____

Introduction from an existing account holder of the branch

Name of the Introducer Type of account and a/c No.....

Address of the introducer.....

..... PIN CODE..... Phone No..... Account held since

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms..... for the past months/years and confirm his/her occupation and address as stated in this application. I also attest his/her signature(s).

Signature of the Introducer	Signature of the introducer / KYC particulars are verified by me.
	CIF (CUSTOMER INFORMATION FILE) FOR THIS CUSTOMER MAY BE OPENED.
	Signature of the verifying Official
	Name of the verifying officer with SS No.

BRANCH USE : Social Attributes (as per the codes available in CBS)

Religion - Caste		Income Category	BPL <input type="checkbox"/>	Above BPL <input type="checkbox"/>	
Physically Challenged		Special Category			
Politically Exposed		Risk Category	Low <input type="checkbox"/>	Medium <input type="checkbox"/>	High <input type="checkbox"/>

Created by : Initial _____ Authorised by: Initial _____

 CIF No.
CDPC use : (if applicable)

Date of updation at CDPC : ____ / ____ / ____

 Updated by :
Initial. with name

 Authorised by :
Initial with name & SS No.