


**CIF (Customer Information File) Opening Form  
for Personal CIF (Full 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)

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

 Affix  
recent  
Passport  
size Photo

**Particulars of Identification**

- Copy of the Passport alone where the address on the passport is the same as the address on the account opening form  
(OR)
- Any one document from each of the under-noted 2 lists, for Photo ID and proof of residence

List I (latest/recent)	put ✓	List II (latest/recent)	put ✓
1. Passport where the address differs	<input type="checkbox"/>	1. Telephone Bill	<input type="checkbox"/>
2. Voter's Identity Card	<input type="checkbox"/>	2. Bank Account Statement	<input type="checkbox"/>
3. PAN Card	<input type="checkbox"/>	3. Income/Wealth tax assessment order	<input type="checkbox"/>
4. Driving Licence	<input type="checkbox"/>	4. Credit Card Statement	<input type="checkbox"/>
5. Govt. / Defence ID card *	<input type="checkbox"/>	5. Electricity Bill	<input type="checkbox"/>
6. ID cards of reputed employers *	<input type="checkbox"/>	6. Ration Card	<input type="checkbox"/>
7. Letter from a recognised public authority or Public servant verifying the identity and residence of the applicant *	<input type="checkbox"/>	7. Letter from Employer *	<input type="checkbox"/>
* subject to the Bank's satisfaction.		8. Postal Identity Card	<input type="checkbox"/>

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