



PAVANA SAHAKARI BANK LTD., CHINCHWAD, PUNE - 19

Plot No. 83, D-2 Block, M.I.D.C., Telco Road, Chinchwad, Pune 411 019.

Customer ID No.



CUSTOMER INFORMATION FORM

(To be filled up by each individual applicant / authorised signatory)

- 1) Please provide Photocopy of Identity Proof & Residential Proof.
- 2) Please fill up more information to serve you better.
- 3) Please tick & fill in details where ever applicable.

Customer's Name	Title	Surname	First Name	Middle Name
Full Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father's/Husband's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Customer's Details :

Occupation - Salaried Self Employed Business Retired Student Housewife Others

Constitution - Individual Proprietor Partnership Pvt. Ltd. Co. Public Co. Trust/Soc. Others

Community - Hindu Muslim Christian Buddhist Parsi Sikh Others

Caste - Open S. C. S. T. O. B. C. Others

Member Number Minor Yes No NRI Yes No

Employee of this Bank - Yes No If Yes Employee Number

Gender - Male Female Birth Date

Passport Number Passport Expiry Date

Passport Details PAN Number

Introducer's Details -

Account No. Customer ID No.

Name

Address

Self introductory documents

Introducer's Signature Officer's Signature

Customer's Address -

Landmark City State

Pincode Phone (STD Code)

E-mail Id Mobile

In Case of Minor - (Details)

(Minors Birth Certificate is Mandatory)

Birth Date

Guardian's Name _____

Guardian's Relation _____

Guardian's Address _____

Declaration by Guardian in case of Minor applicant -

I hereby declare that the date of birth of minor who is my _____ is ____/____/____ and I am his / her natural guardian / legal guardian appointed by the court order (copy enclosed). I shall represent the said minor in all future transaction of any description in the above until the said minor attains majority. I indemnify the bank against the claim of above minor for any withdrawal / transactions made by me in his / her accounts.

Signature of Guardian _____

In Case of NRI - (Details)

(Assted Photocopy of Passport is Mandatory)

Date of Becoming NRI

Nationality _____ Country _____

Local Address _____

How did you come to know about Pavana Bank

Newspaper Advertisement Radio/Television Advertisement Hoardings References of Relatives & Friends
Mobilisation/Marketing of Pavana Staff

Date :

Signature of Customer _____

FOR OFFICE USE ONLY

KYC Compliance - (Without this mandatory information Cust. ID should not be opened) (Tickmark for applicable)

Identity Proof Election Card Pan Card Passport Driving Licence Defence ID Card
 Senior Citizen Card Card issued by Government
 Others (Please Specify) _____

Residential Proof Ration Card Electrical/Telephone Bill Employer's Letter Govt. Document
 Income/Wealth assessment order
 Other Document (Please Specify) _____
 Photo Received
 KYC compliance checked & allowed to open an account

Signature of Officer _____

Date _____

Name of Officer _____

Ticket No. _____