The Ambika Mahila Sahakari Bank Ltd., Ahmednagar.

KNOW YOUR CLIENT APPLICATION FORM (For Individuals only)

Know Your Client (KYC)
Application Form (For Individuals only)
(Please fill the form in English and in BLOCK Letters)
Fields marked with '*' are mandatory fields

Application Type* ☐ New ☐ Update KYC Number*
KYC Type* ☐ Normal (PAN is mandatory) ☐ PAN Exempt Investors (Refer instruction K)

☐ **1. Identity Details** (Please refer instruction A at the end)

PAN ______ Please enclose a duly attested copy of your PAN Card

	Prefix	First Name	Middle Name	Last Name
Name* (same as ID proof)				
Maiden Name (If any*)				
Father / Spouse Name*				
Mother Name				

Date of Birth* DD – MM – YYYY

Photo

Gender* ☐ M- Male ☐ F- Female ☐ T-Transgender

Marital Status* ☐ Married ☐ Unmarried ☐ Others

Citizenship* ☐ IN- Indian ☐ Others – Country ________ Country Code

Residential Status* ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin

Occupation Type* ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector)
☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student)
☐ B-Business ☐ X-Not Categorised

☐ **2. Proof of Identity (PoI)*** (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

☐ A- Passport Number ______ Passport Expiry Date DD – MM – YYYY
☐ B- Voter ID Card
☐ D- Driving Licence ______ Driving Licence Expiry Date DD – MM – YYYY
☐ F- NREGA Job Card
☐ Z- Others (any document notified by the central government) ______ Identification Number

3. Proof of Address (PoA)*

☐ 3.1 Current / Permanent / Overseas Address Details (Please see instruction D at the end)

Address
Line 1*
Line 2
Line 3 City / Town / Village*
District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988
State/UT* Country* Country Code as per ISO 3166

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Proof of Address*
☐ Passport Number ______ Passport Expiry Date DD – MM – YYYY
☐ Voter ID Card
☐ Driving Licence ______ Driving Licence Expiry Date DD – MM – YYYY
☐ Aadhaar Card (Aadhaar Number to be fully masked / redact / blackedout)
☐ NREGA Job Card
☐ Others (any document notified by the central government) ______ Identification Number

☐ 3.2 Correspondence / Local Address Details* (Please see instruction E at the end)

☐ Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1', Submit relevant documentary proof)

Line 1*
Line 2
Line 3 City / Town / Village*
District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988
State/UT* Country* Country Code as per ISO 3166