

CUSTOMER-ID:

**RE-KYC DECLARATION**  
**THE VISAKHAPATNAM COOPERATIVE BANK LTD**  
\_\_\_\_\_ **BRANCH**

<b>DATE OF SUBMISSION OF DECLARATION:</b>	
<b>NAME OF THE CUSTOMER:</b>	
<b>FAHER'S NAME:</b>	
<b>MOTHER'S NAME:</b>	
<b>MOTHER'S MAIDEN NAME:</b>	
<b>ACCOUNT NUMBER:</b>	
<b>CUSTOMER ID:</b>	
<b>INDIVIDUAL/ PROPRIETARY/ PARTNERSHIP/ COMPANY/ SOCIETY/ TRUST ETC:</b>	
<b>PERMANENT ADDRESS (PROOF LIKE AADHAR/ OTHER OVD/HOUSE TAX RECEIPT ETC TO BE ENCLOSED ) :</b>	
<b>ADDRESS FOR CORRESPONDENCE(PROOF LIKE GASBILL/POWER BILL/DECLARATION FROM OWENER ETC TO BE ENCLOSED):</b>	
<b>MOBILE NUMBER:</b>	
<b>EMAIL ID:</b>	
<b>PROFESSION / ACTIVITY/ BUSINESS (FULL DETAILS SHOULD BE FURNISHED) FULL DETAILS LIKE ORGANIZATION EMPLOYEED/WHAT BUSINESS ETC:</b>	
<b>AADHAR NO. ( XEROX TO BE ENCLOSED):</b>	
<b>PAN NO. (XEROX TO BE ENCLOSED) :</b>	
<b>ANNUL INCOME ( FOR INDIVIDUALS) :</b>	
<b>ANNUAL SALES/ TURN OVER ( FOR NON- INDIVIDUALS) :</b>	
<b>UDYAM REGISTRATION NO(IF AVAILABLE):</b>	

SIGNATURE OF THE CUSTOMER

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**Other Rules**

- 1. All the joint holders should submit the form individually.
- 2. In case of firms, all the operating persons should submit the forms separately.
- 3. Originals of AADHAR and PAN to be produced for verification and self attested XEROX copies to be provided for records.

**FOR OFFICE USE:**

**RISK CATEGORIZATION**

<b>RISK CATEGORIZATION</b>	<b>PUT A TICK MARK</b>
<b>LOW RISK</b>	
<b>MODERATE RISK</b>	
<b>HIGH RISK</b>	

<b>NAME OF THE STAFF WHO VERIFIED THE FORM:</b>		<b>NEXT DUE DATE FOR RE-KYC</b>	
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**CERTIFIED THAT THE RISK CATEGORIZTION AND DUE DATE FOR RE-KYC ARE ENTERED IN THE SYSTEM AND DATA UPLOADED IN CKY PORTAL.**

**SIGNATURE OF THE BANK STAFF**

**SIGNATURE OF THE MANAGER**