

THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.

10, Strand Road, _____ Kolkata-700001.

No.E/CRBD/47

Dt:07.04.2017.

C I R C U L A R

The General Manager/Eastern Railway/Kolkata

The General Manager/Metro Railway/Kolkata

The General Manager/E.C.Railway/Hajipur

The Chief Personnel Officer/Eastern Railway/Kolkata

The Chief Personnel Officer/E.C.Railway/Hajipur

The Divl.Railway Manager/Eastern Railway/HWH, MLDT, ASN, SDAH

The Divl. Railway Manager/E.C.Railway/DHN, DNR, MGS

The Chief Works Manager/Eastern Railway/LLH, JMP, KPA

The Chief Works Manager/E.C.Railway/PD, MGS

The Principal Director of Audit/Eastern Railway/Kolkata

The FA & CAO, Eastern Railway/Kolkata

The FA & CAO/E.C.Railway/Hajipur

The FA & CAO(Con)/Eastern Railway/Kolkata

The FA & CAO(Con)/E.C.Railway/Hajipur

Sub : Implementation of KYC in our member/depositor data base.

The Competent Authority of the Bank has decided to implement KYC for all new / existing members and depositors as per directions of RBI. All loan/new membership applications to be received by this Bank on or after 01.05.17 should be accompanied by a copy of KYC updation form (as per format enclosed). Otherwise, the same will be liable to be returned. Also all depositors who have deposit accounts with our branches should make them KYC compliant before the above date to ensure uninterrupted service to them.

Further it is informed that the originally circulated KYC format as well as the revised format may be submitted for the purpose.

This is for your information and necessary action please.

(Authority: Decision of Board of Members on 09.03.17)

SECRETARY/ERECB

Copy for information and necessary action to:

All * marked fields are mandatory

FA& Chief Accounts Officer(Admn)/E.Rly./17, N.S.Road, Kolkata
FA& Chief Accounts Officer(Admn), E.C.Rly./Hajipur
FA& Chief Accounts Officer(Workshop & Traffic Accounts). E.Rly./Kolkata
FA& Dy.Chief Accounts Officer(Trafic Accounts), E.C.Rly./Hajipur
The Senior System Manager/EDP Centre, New KG /E.Rly.
The Sr.SM/EDP/E.C.Rly.
The Chief Commercial Manager, E.Rly./Kolkata
The Chief Commercial Manager, E.C.Rly./Hajipur
The Sr.DPO/DPO-E.Rly./HWH, SDAH,ASN,MLDT
The Sr.DPO/DPO-E.C.Rly./DHN,DNR,MGS
The Sr.DFM/E.Rly/HWH, SDAH, ASN,MLDT
The Sr.DFM/E.C.Rly./DHN, DNR,MGS
The WAO./Dy.AO/E.Rly./LLH, KPA, JMP
The Sr.DEN/E.Rly./HWH, SDAH, ASN, MLDT
The Sr.DEN/EC Rly./DHN, DNR, MGS
The WPO/E.Rly./LLH, KPA. JMP
The WPO/EC Rly./PD, MGS
The Chief Cashier, E.Rly./Kolkata
The Chief Cashier, EC Rly./Hajipur
The FA & CAO./CLW, Chittaranjan
All the Directors of ERECB Ltd.
All Officers of ERECB Ltd.
All the Delegates of ERECB Ltd.
Sr.Br.Managers/ERECB/MGS
All Br.Managers/ERECB
All the Sr.Co-op.Inspector/Co-op.Inspector & Asstt.Co-op.Inspector of the Banks.

SECRETARY/ERECB

All * marked fields are mandatory

Copy to :

Chief Executive Officer – for kind information

Board of Directors - for kind information

SECRETARY/ERECB

All * marked fields are mandatory

THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LIMITED

Member Information Updation Form for KYC

SR Number: _____ PF Number: _____

* Name of Applicant: _____

* PAN: _____

* AADHAR Number: _____

(Attach self attested clear photocopy both for PAN & AADHAR)

*Residential Address: _____

Please affix your
recent passport
size photograph

Specimen Signature

(Attach self attested address proof - anyone of the following:

1. PASSPORT
2. AADHAR CARD
3. IDENTITY CARD ISSUED BY ANY GOVERNMENT ORGANISATION
4. VOTER IDENTITY CARD
5. DIGITAL RATION CARD
6. DRIVING LICENSE

* Gender: Male / Female / Transgender

* Mobile Number: _____ Office Telephone No: _____

e-mail id: _____

Details of Savings Bank Account held with:

(A) Eastern Railway Employees' Co-operative Bank Ltd.

Account No. _____ Branch Name _____

(B) Any Nationalised Bank:

Account No. _____ Bank Name _____

Name of the Branch _____

(Signature in full)

Place: _____

Date: _____

All * marked fields are mandatory