

SL NO.-- 70506

Photograph



THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.
KYC COMPLIANCE SHEET

To

The Branch Manager,

..... Branch,

A/c. No.....

The Eastern Railway Employees' Co-operative Bank Ltd.

Dear Sir,

In connection with the Notice displayed by your Branch in the Branch premises regarding updating the particulars of K.Y.C. (Know Your Customers) as per guidelines framed by Reserve Bank of India, I Sri/Smt.....s/d/w of Sri /Smt..... Submitting the following particulars along with the following documents (self-attested) for your records.

1. D.O.B.
2. Address (Present) Nearest Land Mark
-
- Residential Status Owned/Rented
3. Address (Permanent)
-
-
4. Contact Nos. (Mobile) (Land Line)
5. Educational qualification : (a). H.S. (b). Graduate (c) Post-Graduate (d) Other
6. Occupation 7. PF A/c No.
8. Whether member of ERECB Ltd. : Yes/No. If Yes, SR No.....

9. Office Address :

.....

.....

10. Av. Monthly Income Rs.

11. Documents : (self attested)

Sl. No.	Photo Identity Proof		Address Proof
1.	Voter I. Card (No.....)	1	Ration Card (Digital)
2.	PAN Card (No.....)	2	Aadhar Card
3.	Aadhar Card (No.....)	3	Telephone Bill (Current / Previous month)
4.	Driving Licence (No.....)	4	Electric Bill (Current / Previous month)
5.	Passport (No.....)	5	Gas Delivery Book
6.	I. Card issued by Employer (Govt. or any other recognized institution-subject to satisfaction of Bank)	6	Passport
7.	Letter from a recognized public authority or public servant verifying the identity and residence of the customer to the satisfaction of Bank	7	Purchase Deed of House Building / Flat
8.	Letter from a recognized public authority or public servant	8	Other Bank's Pass Book (Photo copy of 1st Page)
9.	Job Cards issued by NREGA duly signed By an Officer of the State Govt.	9	Letter from employer (Subject to satisfaction of the Bank)

Please acknowledge receipt.

Thanking you,

Yours faithfully

<p><u>For Official Use</u> Verified and Accepted</p> <p style="text-align: center;">_____ BRANCH HEAD</p>	<p style="text-align: center;">Recorded</p> <p style="text-align: center;">_____ Signature</p>
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Specimen Signature
(as recorded in Bank)

A/c. No.....

Received the application for updating the K.Y.C. norms. Documents (as Marked) obtained after verification with original.

SL NO.- **70506**

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Signature of the Bank Official (with date & seal)