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Important Instruction A) Fields marked with B) Please fill the form C) Please fill the date D) Please read section at the end.	ons: '*' are in Eng in DD-l	manda lish an VIM-Y\	atory fiel d in BLO /YY form	ds. CK le <sup>.</sup> at.	tters.					E) F) G)	List List KYC For	of Sta of two numl partic	ite / U o chai per of ular s	I.T co acter appl ection	de as ISO icant n upo	s per 3166 is ma date, p	Indian coun andato	Moto try co ry for tick (	or Vel des i r upd •/) ir	hicle , s ava ate ap n the l	Act, 1 ilable oplica box a	1988 i at thation. ation.	is avai e end. ole bet	fore th	at the e	end.
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Nature of Busin	Nature of Business / Entity Constitution Type* (Please refer instruction B at the end)  Deposit Amount Rs. by cash / cheque Mode of Operation:																									
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PAN	Ш																									
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Officially valid	docun	nent(s	) in resp	oect (	of pe	rson a	ıuthoı	rised	d to tra	ansa	act															
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3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS *																										
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3.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES*																															
Same as Current / Pe	erma	nent	t / Ove	rseas	Ado	dress	det	ails			Sai	me a	s Co	rres	ono	ence	e / Lo	cal	Addı	ress	deta	ils									
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KYC Number of Related Person					$\perp$	L	$\square$	$\perp$	$\underline{\mathbb{I}}$	Ш	П	$\underline{\mathbb{I}}$	$\perp$	П		_										_		ne' is			
Related Person Type D	)irect	tor		Prom	oter	L	Kar	ta	Ш	Trus	stee	L	Pa	rtner	· L	Be	nefic	iay	Ш	Autl	noris	sed S	Signa	atory	L	<b>J</b> Cou	urt A	ppoir	ited	Offici	al
5.1 PERSONAL DE	TA	ILS	(Ple	eas	e re	fer	ins	truc	tioi	1 <b>G</b> .	.I a	t th	e e	nd)																	
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	<b>5.2 TICK IF APPLICABLE</b> RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction <b>G.II</b> at the end)																														
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5.3 PROOF OF IDENTITY (Pol) (Please refer instruction G.III at the end)																															
(Certified copy of any one of the following Proof of Identity[Pol] needs to be submitted)																															
A- Passport Numb	er	$\perp$		Ι	$\perp$				Ш							ı	Passpo	rt Ex	cpiry [	Date					$\perp$						
B- Voter ID Card		$\perp$		I	$\perp$				Ш																						
C- PAN Card				I	$\perp$				Ш																						
D- Driving Licence		$oxed{L}$														[	Driving	Licer	nce Exp	oiry [	Date				floor						
E- UID (Aadhaar)		$\perp$	$\perp$	Ι																											
F- NREGA Job Car	F- NREGA Job Card																														
Z- Others (any document notified by the central government) Identification Number																															
5.4 PROOF OF ADDRESS (PoA) (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)																															
5.4.1 CURRENT	PE	RM.	AN	ΕN	IT /	OVE	ERS	EΑ	AS A	DD	RE	SS	D	ET/	ILS	\$ (	Pleas	e se	e ins	truc	tior	n <b>G.</b> .	<b>V</b> a	at th	ne e	nd)					
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Proof of Address	I lease specify																														
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2nd APPLICANT  5.1 PERSONAL DETAILS (Please refer instruction G.I at the end)																															
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### मुंबई जिल्हा मध्यवर्ती सहकारी बँक मर्यादित. (Mumbai District Central Co-op. Bank Ltd.

Place



Signature of the proprietor with Stamp / Seal

RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA 5.2 TICK IF APPLICABLE (Please refer instruction G.II at the end) ADDITIONAL DETAILS REQUIRED\* (Mandatory only if section 2 is ticked) ISO 3166 Country Code of Jurisdiction of Residence\* Tax Identification Number or equivalent (If issued by jurisdiction)\* Place / City of Birth\* ISO 3166 Country Code of Birth\* 5.3 PROOF OF IDENTITY (Pol) (Please refer instruction G.III at the end) (Certified copy of any one of the following Proof of Identity[Pol] needs to be submitted) A- Passport Number Passport Expiry Date B- Voter ID Card C- PAN Card **D-** Driving Licence Driving Licence Expiry Date E- UID (Aadhaar) F- NREGA Job Card Z- Others (any document notified by the central government) **Identification Number** 5.4 PROOF OF ADDRESS (PoA) (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) 5.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction G.IV at the end) Registered Office Address Type Residential / Business Residential **Business** Unspedified Proof of Address **Driving Licence** UID (Aadhaar) **Passport** Please specify Voter Identity Card NREGA Job Card Others **Address** Line 1 Line 2 Line 3 State / U.T. Code City/Town/Village Pin/Post Code ISO 3166 Country Code 6. SELF - DECLARATION FOR NOMINATION (To be given on the Letterhead of the FBO / Firm / Company) \_\_\_\_\_S/o/D/o/W/o\_\_\_ I/We, \_\_\_\_\_ \_ R/o \_ \_\_\_\_\_, do hereby state and affirm as follows :-1. I/We am/are the sole owner / proprietor of a business operating under the name and style " operating from (address of the premises)\_\_\_ This business is not undertaken / operated by a partnership firm or limited liability company. It is also to declare that below mentioned person is my legal nominee for the said proprietorship concern -\_\_\_\_\_ Relationship with the proprietor : \_\_\_\_\_ That the contents of this declaration are true and correct to the best of my knowledge and belief. Date:



7. DECLARATION	
Letter of declaration from proprietorship concern Mumbai District Central Co-op. Bank Ltd.	Date
A/c to be opened at : Branch	Place Place
Dear Sir,	
Re : Opening of new account in the name of	
I/We refer to the captioned account opened by you and declare as under: I/We, the am soley responsible for liabilities thereof. I/We shall advise you inwriting of any and I/We will be liable to you for any obligation which may be standing in the name notice and until all such obligations shall have been liquidated.	change that take place in the constitution of the concern
1st Applicant Signature of the proprietor with Stamp / Seal	2nd Applicant Signature of the proprietor with Stamp / Seal
8. APPLICANT DECLARATION	
<ul> <li>inform you of any changes therein, immediately. In case any of the above interpresenting, I/We am/are aware that I may be held liable for it.</li> <li>My/Our Personal KYC Details may be shared with Central KYC Registry.</li> <li>I/We hereby consent to receiving information from Central KYC Registry the address.</li> <li>Date:</li></ul>	
9. REMARKS (If any)	Signature of the proprietor with Stamp / Sear
<del></del>	<del></del>
10. ATTESTATION / FOR OFFICE USE ONLY	
	Category High Medium Low
IN PERSON VERIFICATION CARRIED OUT BY	INSTITUTION DETAILS
Emp. Name	
Emp. Code Code	
Emp. Designation	
Emp. Branch	
	(Institution Stamp)

### मुंबई जिल्हा मध्यवर्ती सहकारी बँक मर्यादित. Mumbai District Central Co-op. Bank Ltd.



### CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Legal Entity KYC Application Form

### General Instructions:

- Fields marked with "are mandatory.
- Tick '√' wherever applicable.
- Please fill the form in English and in BLOCK letters.
- Please fill all dates in DD-MM-YYYY format.
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- KYC number of applicant is mandatory for update application.
- For particular section update, please tick ( $\checkmark$ ) in the box available before the section number and strike off the sections not required to be updated.

### Clarification / Guidelines for filling 'Account Holder' type section

**US** Reportable F1 - Owner-Documented FI with specified US owner(s)

Other Reportable

C1-Passive Non-Financial Entity with-one or more controlling person that is a Reportable Person

F2 - Passive Non-Financial Entity with substantial US owner(s) C2 - Other Reportable Person

C3 - Passive Non-Financial Entity that is a CRS Reportable F3 - Non-Participating FFI

F4 - Specified US Person XX - Not Applicable

F5 - Direct Reporting NFFE

XX - Not Applicable

### Clarification / Guidelines for filling 'Nature of Business / Entity Constitution' type section

**Entity Constitution Type:** 

A - Sole Proprietorship H - Trust B - Partnership Firm I - Liquidator

C-HUF J - Limited Liability Partnership D - Private Limited Company K - Artificial Juridical Person

E-Public Limited Company F-Society X - Not Categorized

G-Association of Persons (AOP) / Body of Individuals (BOI)

### Clarification / Guidelines for filling 'Entity Details' section

**Identification Type:** 

C - Company Identification Number

G-USGIIN

E - Global Entity Identification Number (EIN)

### Clarification / Guidelines for filling 'Proof of Identity[Pol]' section

1 One certified copy of any one of the mentioned Proof of Identity [Pol] needs to be submitted.

### Clarification / Guidelines for filling 'Proof of Address [PoA]' section

- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- In case of multiple correspondence / local addresses, please fill 'Annexure A2'

### Clarification / Guidelines for filling 'Contact Details' section

- Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- Do not add '0' in the beginning of Mobile number.

### Clarification / Guidelines for filling 'Related Person Details' section

### **Personal Details**

- Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory,

### Resident outside India for tax purposes

- Jurisdiction(s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.
- Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

### III Proof of Identity [Pol]

- If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z-Others (any document notified by the central government)' is ticked.

- PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

### Clarification / Guidelines for filling 'Details of Controlling Person' section

### Personal Details

- Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Pol submitted failing which the application is liable to be rejected.
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

### Proof of Identity [Pol]

- If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z-Others (any document notified by the central government)' is ticked.

- PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.