



The Baroda City Co-Operative Bank Ltd., Vadodara

HEAD OFFICE : SANSTHA-VASAHAT. RAOPURA, VADODARA - 390001. GUJARAT

PH.: (GEN) 0265 - 2428514 (CEO) 0265 - 2438350

E-mail : bccbsvasahat@hotmail.com • Website : www.barodacitybank.com

CUSTOMER PROFILE (INDIVIDUAL)

(PLEASE FILL UP THE FORM IN CAPITAL LETTERS ONLY)
TICK IF APPLICABLE. Fields marked with (*) are mandatory fields.)

Branch :

Date :

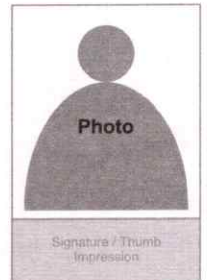
Cust. ID

CKYC No.

Customer Profile to be filled in by Account holder / Joint A/c. holder / Guardian
(This information will be kept strictly confidential)

1. PERSONAL DETAILS (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name/Surname
Name * (Same as ID Proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name *	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M-Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others Father / Spouse Name*	
Citizenship*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code)		
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non-Resident Individual		
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin		
Occupation Type*	<input type="checkbox"/> S-Service (<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector) <input type="checkbox"/> O-Others (<input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student) <input type="checkbox"/> B-Business - Line of Business <input type="checkbox"/> Mfg. <input type="checkbox"/> Real Estate <input type="checkbox"/> Traders <input type="checkbox"/> Buillion <input type="checkbox"/> Stock Broker <input type="checkbox"/> Agri. <input type="checkbox"/> Other (Please Specify) _____			
If Business-Name of the Firm	<input type="text"/>			
If salaried employed with	<input type="text"/>			
Designation	<input type="text"/>			
Income (Approx.)	Monthly ₹ <input type="text"/>	Annually ₹ <input type="text"/>		
Nature of Organisation	<input type="checkbox"/> Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Unlisted Co. <input type="checkbox"/> Listed Co. <input type="checkbox"/> MNC's <input type="checkbox"/> Public/Govt. <input type="checkbox"/> Other (Please Specify) _____			



2. EXISTING CREDIT FACILITIES IF ANY

Car Loan PGL Loan Home Loan Higher Purchase Loan Business Loan Education Loan
 Cash Credit Over Draft HPCC Gold Loan Other, If any

How you come to know about our Bank? News Paper Staff Relative/Friend Advertise Public/Govt.

3. ARE YOU TAX RESIDENT OF ANY COUNTRY OTHER THAN INDIA

YES NO

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*

4. PROOF OF IDENTITY (PoI)* (Please refer instruction C at the end)

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

<input type="checkbox"/> A - Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B - Voter ID Card	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> C - PAN Card	<input type="text"/>	Identification Number	<input type="text"/>
<input type="checkbox"/> D - Driving Licence	<input type="text"/>		
<input type="checkbox"/> E - UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> F - NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> G - Other (any document notified by The Central Government) As per Income Tax Act PAN CARD/FORM 60 Compulsory.	<input type="text"/>		

