



TAMLUK GHATAL CENTRAL COOPERATIVE BANK LTD

CUSTOMER INFORMATION UPDATION FORM FOR KYC

Name of Branch _____

Account Number _____

Customer ID _____

Name of the Customer _____

Please Affix your
latest Passport Size
Photograph with
signature across
the photograph

Please mark tick (✓) appropriate box below:

- a. There is no change in my address
- b. I wish to change my address / contact detail as below

	Existing	Proposed (if b is selected)
Address		
Mobile No / Phone No		
E mail ID		

I hereby submit self attested copy of the following documents-

Type of Document	Name of Document	Number of Document
Identity Proof		
Address Proof		

I do hereby declare that the information provided above with respect to my account is up-to-date and correct.

Date: ___ / ___ / 20___

Signature of Customer
Name:

FOR OFFICE USE - List of OVDs as per RBI

Sr no	KYC Documents (Officially valid as per RBI)	Identity Proof	Address Proof
1	Passport	Yes	Yes
2	Driving Licence	Yes	Yes
3	Voter ID Card	Yes	Yes
4	Aadhaar	Yes	Yes
5	Job Card by NAREGA duly signed by an officer of the State Government	Yes	Yes
6	PAN Card	Yes	No

Note- If the customer proposes to give correspondence address different from above said OVDs document /s. a self declared correspondence address to be accepted with positive confirmation by the Branch.

Checked and verified

Signature of Authorised Officer