



# THE KALUPUR COMMERCIAL CO-OP. BANK LTD.

(Multistate Scheduled Bank)

Head Office: "Kalupur Bank Bhavan," Nr. Income Tax Circle, Ashram Road, Ahmedabad-14  
Phone: 27582020 to 27582026 Fax: 079-27544450, 27582033

## CUSTOMER FORM - CORPORATE

For Office use only : KYC No. :   
 Branch Name :  Branch Code :  CIF ID :

1. Full Name :   
 2. Constitution :  Proprietor  Partnership  Private Ltd.  Public Ltd.  HUF  LLP  Trust  Association  
 Co-Operative Soc.  Bank  Financial Institutions  Gov. PSU  Liquidator  FPI Category I  
 FPI Category II  FPI Category III  Other  
 3. Contact Person Name :   
 Phone No. :   
 4. Registration No. :   
 5. Date of Incorporation :  6. Business Commencement Date :   
 7. PAN :   
 8. Average Annual Turnover :  9. Expected Annual Income :   
 10. Nature of Business :   
 11. Document Details :

Sr.	Type of Doc.	Doc. No.	Place of Issue	Date of Issue	Valid up to	Issuing Authority
1						
2						
3						
4						
5						
6						
7						

12 A. Registered Address:   
  
 Postal Code :   
 City :  State :  Country :   
 12 B. Mailing / Local Address  Same as above   
  
 Postal Code :   
 City :  State :  Country :   
 13. Mobile 1:  Mobile 2 :  Fax:   
 Office :  Residence :   
 14. Email :  @

15. Name of the Proprietor / Partners/ Directors/ Karta / Authorized Signatures to Operate A/c

Sr.	Name	Relation	CIF ID
1.			
2.			
3.			
4.			
5.			

16. No. of Employees :

17. Net Worth (As on )

18. Please provide details of Account / Credit Facilities with other banks.

Bank & Branch	Place of Bank & Branch	Type of A/c Facility	Amount	A/c. No.

I/we certify and declare that the information furnished herein are correct to the best of my / our knowledge and belief. And I/we undertake to inform you of any changes therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/are aware that I/we may be held liable for it. I/we would like to share my / our personal/KYC details with Central KYC registry.

Customer Signature : 1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

**Requirement for Opening Current Overdraft / Cash Credit Account**

**• For Individuals & Proprietary Concern**

- (1) Residence Proof                      Anyone of following 'A'
- (2) Identity Proof                        Anyone of following 'B'
- (3) Business Address Proof            Anyone of following 'A'
- (4) Photograph                            Two passport size

**• For Pvt. Ltd. & Public Limited Company :**

- (1) Copy of article of association & memorandum of association.
- (2) Copy of certificate of incorporation.
- (3) Copy of certificate of commencement of business.
- (4) Resolution for a/c. opening & operating authority, (as per bank's Proforma)
- (5) Copy of PAN card of all authorized directors of company.
- (6) Two passport size photographs & residence & identity proof of all authorized directors of company, - anyone of following 'A' & 'B'.
- (7) Copy of PAN card & its letter of company.
- (8) Address proof of company, - anyone of following 'A'.

**(A) Address Proof**

- (1) Copy of Electric Bill
- (2) Copy of Telephone Bill
- (3) Copy of Municipal Tax Bill
- (4) Copy of Driving License
- (5) Copy of School/College Identity Card
- (6) Copy of Any other document acceptable to bank

**• For Partnership Firm :**

- (1) Copy of partnership deed with signature of all partners.
- (2) Copy of PAN card of firm & partners, if not, furnish Form 60 or 61.
- (3) Business address proof anyone of following 'A'.
- (4) Residence & identity proof of all partners anyone of following 'A' & 'B'.
- (5) Certificate of registration of firm, (if firm is registered)

**• For Other than above :**

- (1) Copy of trust deed in case of trust A/c.
- (2) Copy of rules & regulations of association/club in case of such A/c.
- (3) Resolution of authority of A/c. opening & operating, (as per bank's Performa)
- (4) Two Photographs of all authorized trustees.
- (5) Copy of PAN card of all trustees & trust.
- (6) Residence & Identity proof of authorized persons, - anyone of following 'A' & 'B'.
- (7) For HUF, a letter of HUF should be obtained.

**(B) Identity Proof**

- (1) Copy of Driving License
- (2) Copy of PAN Card
- (3) Copy of Passport
- (4) Copy of Aadhar Card
- (5) Copy of ID Card of reputed employers
- (6) Copy of Any other document acceptable to bank

**For Office Use Only :**

Classification :  Low  Medium  High

I hereby certify that this customer opening form is complete in all respect and relevant documents have been obtained and verified with original documents.

**Enclosure details by Branch :**

No. of KYC Documents enclosed :  (  Self Certified  True copies  Notary)

CPC request No. :

KYC Verified by : Name : \_\_\_\_\_ Employee ID :  Signature : \_\_\_\_\_

Designation : \_\_\_\_\_ Branch : \_\_\_\_\_ Date :