



THE MAHARAJA CO-OP. URBAN BANK LTD.,

REGD. NO. AMC / VSP / DCO / 2004 / 758, VISAKHAPATNAM

H.O. 47-9-16, 3rd Lane, Dwarakanagar, VISAKHAPATNAM - 530 016, Phone : 0891 - 2721733, 2505888

CUSTOMER PROFILE

Branch : _____ Account Type : _____

Customer ID. : _____ Account No. : _____

Personal Information Sheet (to be filled in by Account Holder/Joint A/c. Holder / Guardian)

Mr. ☐ Mrs. ☐ Miss. ☐ Master ☐ M/s. ☐ Gender : Male ☐ Female ☐

Passport
Size
Photo

Name : _____

Surname

First Name

Middle Name

S/o. _____

Address : _____

City _____ PIN _____ State _____

Mobile No. : _____ Other Contact No : _____

Date of Birth : _____ Place of Birth : _____

Pan No : _____ Aadhar No : _____

E-mail ID : _____

Passport No. : _____ Issued Date : _____

INTRODUCTION DETAILS

Introducer's Name : _____ Customer ID : _____

Account No : _____ Branch Name : _____

Mobile No : _____ I know the applicant/s for last _____ months / year. I confirm the Identity, Occupation and address of the Applicant/s.

Date : _____ Introducer Signature : _____

FOR OFFICE USE ONLY

KYC Compliance (Without this Mandatory information Customer ID should not be opened).

Identity Proof ☐ Pan Card ☐ Passport ☐ Election Card ☐ Driving Licence
☐ Defence ID Card ☐ Aadhar Card ☐ Senior Citizen Card
☐ Other (Please specify) _____

Residence Proof ☐ Electricity Bill ☐ Telephone Bill ☐ Ration Card ☐ Passport (Valid)
☐ Employed Letter ☐ Govt. Document ☐ Income/Wealth Assessment order
☐ Aadhar Card ☐ Other (Please specify) _____

Photo Received ☐ Yes ☐ No

As per KYC Guidelines of RBI Bank's Internal Guidelines, the above customer account is categorised as below :

- ☐ Low risk (Class 1) Salaried Employees, Students, Small Traders, Self Employed, Professionals, Agriculturist, Individual Service providers (Goldsmith, Mechanist, Riggers, Welders, Porters, Coolie etc.)
- ☐ Average risk (Class 2) Companies, Partnership Firms, Association, Trust, Charitable Institutions, Corporate Groups, Hospital Etc.,
- ☐ Medium risk (Class 3) Non-resident Indians (NRI)/Non face to face customers. Client accounts opened by professional intermediaries.
- ☐ High risk (Class 4) Political parties, Missionaries, Political, affected groups

KYC Compliance checked and allowed to open an account. Signature of Officer _____

(P.T.O.)

PERSONAL INFORMATION

Religion : _____ Caste : _____ Country : _____

Marital Status : ☐ Single ☐ Married No. of Children _____

Education ☐ Non-SSC ☐ SSC/HSC ☐ Under Graduate ☐ Graduate ☐ Post Graduate
☐ Professional

Occupation ☐ Salaried ☐ Business ☐ Retired ☐ Student ☐ House Wife
☐ Self-Employed/Professional ☐ Other

MANDATORY FOR LOANEES

If Salaried, Employed with

☐ Public Ltd. Co. ☐ Pvt. Ltd. Co.
☐ Govt. Sector ☐ Multinational
☐ Other _____

Name of the Employer _____

Designation

☐ Non-management ☐ Junior management
☐ Middle Management ☐ Top management

If Self Employed Professional

☐ CA ☐ Engineer ☐ Doctor
☐ Trader ☐ Lawyer ☐ Consultant
☐ Architect ☐ Others _____

If Business

☐ Public Ltd. ☐ Pvt. Ltd. ☐ Partnership
☐ Proprietorship ☐ Trust ☐ Other

Monthly total family income (approx.) Rs.

☐ Upto Rs. 5000 ☐ 5001-10000 ☐ 10001-20000
☐ 20001-30000 ☐ 30001-50000 ☐ Above Rs. 50000

ASSET OWNERSHIP

Consumer Durable Ownership ☐ Computer ☐ Home Theatre ☐ Digital Camera
☐ Air Conditioner ☐ LCD / LED TV ☐ Washing Machine
Vehicle Ownership ☐ Two Wheeler ☐ Four Wheeler ☐

Make & Model of Car _____

The House presently you live in ☐ Rented ☐ Ownership ☐ Office provided ☐ Purchased against Loan

LOAN FACILITY

Types of Loans	Loan Facilities whether availed	No. of years since last availed loan	In the next 6 Months do you intend availing any of these Loans?
1. Car	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Housing	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
3. Consumer Durables/PC	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
4. Business	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
5. Loan against Shares	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
6. Educational Loans	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
7. Travel Abroad	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. Loan against Insurance Policy	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> >2	<input type="checkbox"/> Yes <input type="checkbox"/> No
9. Others :			

How you come to know about our Bank? _____

I confirm that, information furnished herein above is true and authentic to the best of my knowledge.

Date : _____

Applicant Signature _____