



NKGSB Co-operative Bank Ltd. (Multi-State Scheduled Bank)

REKYC/KYC UPDATION (RETAIL)

Customer Details : _____ Please Tick: KYC Same KYC Changed

Branch _____ Customer No. _____ Account No. _____

CKYC No. generated in NKGSB Bank: _____

CHANGE OF NAME: Yes No.

Customer Name: _____

Father/Spouse Name : _____ Mother Name: _____

DOB: _____ Gender: Male Female Transgender Marital Status Married Unmarried Other

Pan No./Form 60: _____ UID (Aadhar): _____

Mobile No.: _____ E-Mail ID: _____

CHANGE OF ADDRESS: Yes No

Permanent Address: _____

Current Address: _____

Occupation: Student / Housewife / Service / Retired / Professional / Business / Self Employed / Unemployed

Annual Income: Rs. _____ Politically Exposed Person: Yes No

Qualification : _____

If NRI, Date on which turned NRI :

6. FATCA/CRS Details (FOR TAX PURPOSE RESIDENCE IN JURISDICTIONS OUTSIDE INDIA)

Are you a citizen/national/ tax-Resident of any country outside India? <input type="checkbox"/> NO <input type="checkbox"/> YES		If YES, Please fill the " FATCA/CRS Declaration Form and provide the information shown below.		I hereby declare that the information provided by me is true. In case of any change, I will inform the Bank within 30 days.	
Country of TAX Residency*	Foreign Tax Identification Number or equivalent*				
Country of Birth*	(If not India, please fill the "FATCA/CRS Declaration Form")		Place/City of Birth*		

Change in account status :

Dormant to Active Inoperative to Operative Minor to Major SB to NRE/NRO/vice versa

Self attested copy of Documents submitted for change in KYC details:

- 1) _____
- 2) _____
- 3) _____
- 4) _____

9. APPLICANT DECLARATION*

- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any change therein, immediately. In case of any of the above information is found to be false or untrue or misleading or mis-representating, I am aware that I may be liable for it.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Signature/Thumb impression of Applicant (OLD)

P. Shela

PRINCIPAL

**JOGESHWARI EDUCATION SOCIETY'S
COLLEGE OF COMMERCE SCIENCE
& INFORMATION TECHNOLOGY
Caves Road, Jogeshwari (E), Mumbai-400 060.**


Stamp, Signature & EMP Code of Branch Official

Signature/Thumb impression of Applicant



Stamp, Signature & EMP Code of CPC Dept. Official



 GPS Map Camera

Mumbai, Maharashtra, India

01, Navpada, Prem Nagar, Vile Parle West, Mumbai,
Maharashtra 400056, India

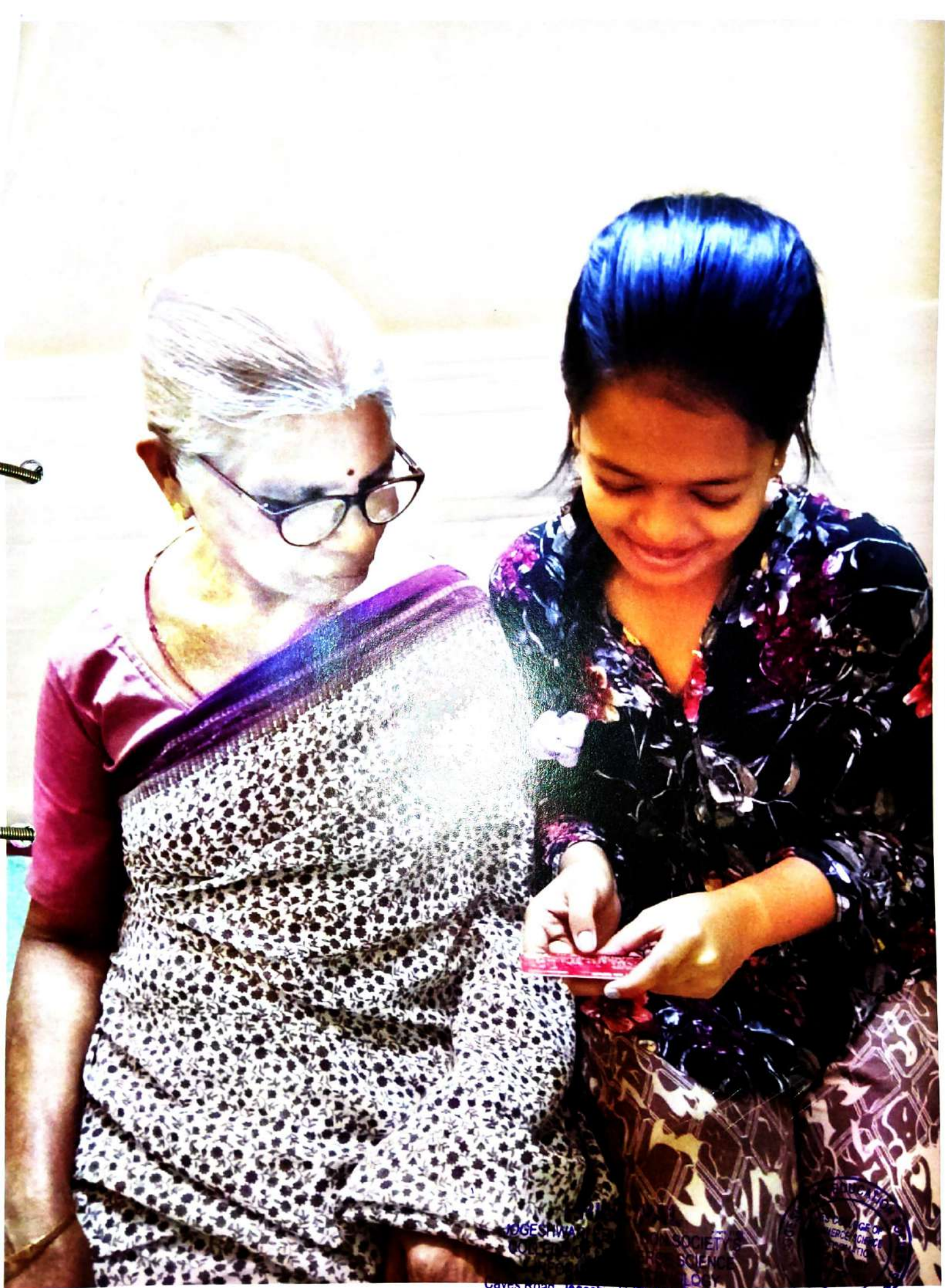
Lat 19.109964°

Long 72.839947°

12/03/23 08:02 PM GMT +05:30

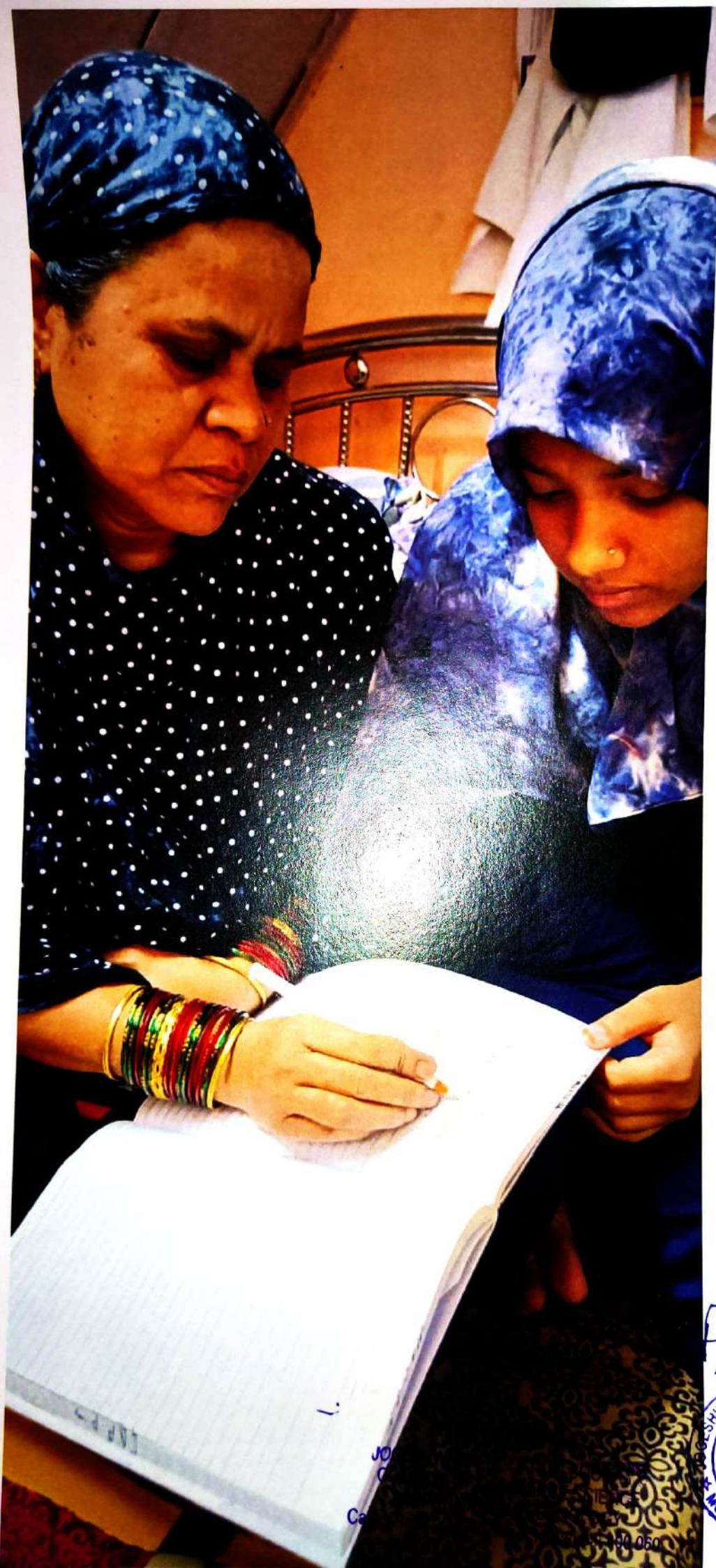
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Caves Road, Jageshwar (E), Mumbai 400 060.
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 **GPS Map Camera**

Mumbai, Maharashtra, India

Shop no-03, Om Adinath Chawl, behind Megwadi Police Station, Income Tax Colony, Indira Nagar, Jogeshwari East, Mumbai, Maharashtra 400060, India

Lat 19.132779°

Long 72.860695°

15/03/23 01:06 AM GMT +05:30

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Caves Road, Jogeshwari (E), Mumbai-400 060.



 GPS Map Camera

Mumbai, Maharashtra, India

4VJ8+QH8, Kokan Nagar, Indira Nagar, Jogeshwari East,

Mumbai, Maharashtra 400005, India

Lat 19.131738°

Long 72.866577°

15/03/23 08:51 PM GMT +05:30



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Mumbai, Maharashtra, India

01, Navpada, Prem Nagar, Vile Parle West, Mumbai, Maharashtra 400056, India

Lat 19.109964°

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GPS Map Camera

Mumbai, Maharashtra, India

Shop no-03, Om Adinath Chawl, behind Megwadi
Police Station, Income Tax Colony, Indira Nagar,
Jogeshwari East, Mumbai, Maharashtra 400060, India
Lat 19.13278°

Long 72.860688°

13/03/23 09:51 PM GMT +05:30

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Mumbai, Maharashtra, India

Shop num 4 meghwadi road jogeshwari east ne sawmi vivakkand high school Bilal chawl, Saraswati Baug, Meghwadi, Indira Nagar, Jogeshwari East, Mumbai, Maharashtra 400060, India

Lat 19.13274°

Long 72.860319°

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P. K. Chelkar

