

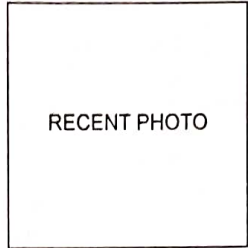


NKGSB Co-operative Bank Ltd. (Multi-State Scheduled Bank)

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*		<input type="text"/>		
Country of Birth*	(If not India, please fill the "FATCA/CRS Declaration Form")		Place/City of Birth*	<input type="text"/>	

Change in account status : Dormant to Active Inoperative to Operative Minor to Major SB to NRE/NRO/vice versa

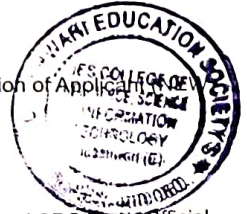
Self attested copy of Documents submitted for change in KYC details:
 1) _____ 2) _____
 3) _____ 4) _____

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



Stamp, Signature & EMP Code of Branch Official

Stamp, Signature & EMP Code of CPC Dept. Official

JOINT DECLARATION

Sub- Change of Form-5 through Physical Joint Request

Sir,
It is Informed that Shri/Smt _____ is our Employee
Since _____ Bearing PF Account No _____/UAN _____
and his/her Name Father's Name/Husband Name Date of Birth/Date of Joining/Date of
Leaving/Gender is/are Entered Incorrectly by us in Returns Filed to the Provident Fund Office. The
Employee has Informed us about the Mistake & Requested to Correct it in PF Records.

The Details are as Follows :-

Particulars	Wrong Entry	Correction Proposed
Name		
Father Name		
Husband Name		
Date Of Birth		
Date Of Joining		
Date Of Leaving		
Gender		

(Use format-DD/MM/YYYY)

Following Documents are Attached in Support of the Request

- 1A) School Leaving Certificate (SLC) (For Name, Father Name, Date of Birth)
1B) Old Birth Certificate (For Date Of Birth, Name, Father Name & Gender)

In absence of above two

- 2A) Old Voters Card (Name, Father Name, Date of Birth, Gender)
2B) Old Driving Licence (Name, Date of Birth)
2C) Old Passport (Name, Date of Birth)
2D) Old Pan Card (Name, Father Name, Gender)
3) Aadhar Card (Name, Father Name, Date of Birth)
4) Marriage Certificate (Name)
5) Gazette Notification (Name)

It is certified that above entries pertains to same person who was/is our employee.

It is requested to make necessary corrections, and if any wrong payment is made due to these

Corrections / Changes, I/We take full responsibility to refund the wrongly paid amount to
EPFO account

Yours faithfully

Member Signed

Signature of Employer/ Authorised Signatory

P. K. Kulkarni

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



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P. S. Shelar
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& INFORMATION TECHNOLOGY
Caves Road, Jogeshwari (E), Mumbai-400 060.





ADDRESS IN THE JURISDICTION WHERE APPLICANT IS RESIDENT OUTSIDE INDIA (FOR TAX PURPOSE)*

Same as Current/ Permanent/ Overseas Address details Same as Correspondence/ Local Address details

Address

Line 1*

Line 2

Line 3

District*

State/ U.T Code*

City/ Town/ Village*

Zip/ Post Code*

ISO 3166 Country Code*

PERSONAL INFORMATION *

Qualification

Are you politically exposed person (PEP) YES NO

Occupation Details :

-If salaried, Name of the employer

Address

Designation Monthly Gross Income (Rs.)

-Self employed / Professional (Please specify)

-Business (Please Specify)

Annual Income (Rupees per annum)

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*

DETAILS OF RELATED PERSON (In case of Minor)

Addition of Related Person Deletion of Related Person

Customer ID of Related Person (If available*)

Related Person Type* Guardian of Minor Assignee Authorized Representative

Prefix First Name Middle Name Last Name

PROOF OF IDENTITY of RELATED PERSON*

(Self attested copy of any one of the following Proofs of identity needs to be submitted)

A - Passport Number Passport Expiry Date

B - Voter ID Card

C - Driving Licence Driving Licence Expiry Date

D - UID (Aadhaar)

E - NREGA Job Card

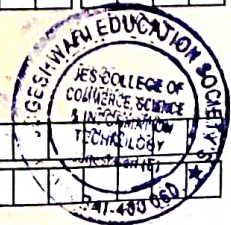
Z - Other (Any other document notified by the Central Government)

S - Simplified Measures Account Document Type Code

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





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

Google

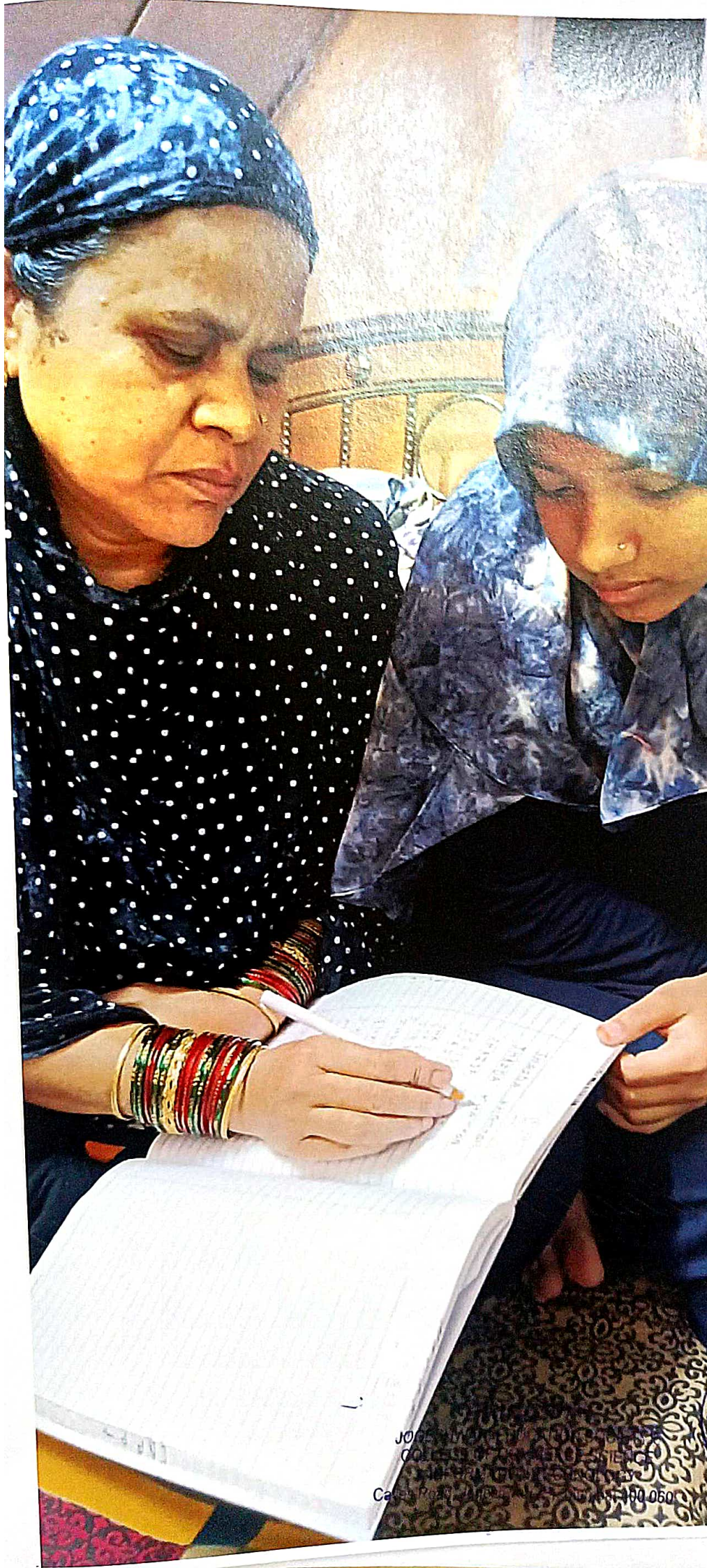
COLLEGE OF SCIENCE
& INFORMATION TECHNOLOGY
Caves Road, Jogeshwari (E), Mumbai-400 060





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 **GPS Map Camera**

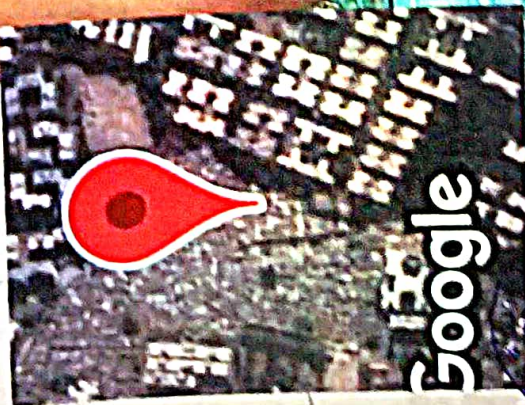
Mumbai, Maharashtra, India
Shop no-03, Om Adinath Chawl, behind Megwadi Police Station, Income Tax
Colony, Indira Nagar, Jogeshwari East, Mumbai, Maharashtra 400060, India
Lat 19.132779°
Long 72.860695°
15/03/23 01:06 AM GMT +05:30

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& INFORMATION TECHNOLOGY
Gaves Road, Jogeshwari (E), Mumbai-400 060.





GPS-Map-Camera



Mumbai, Maharashtra, India
4VJ8+QH8, Kokan Nagar, Indira Nagar, Jogeshwari East
Mumbai, Maharashtra 400093, India
Lat 19.131738°
Long 72.866577°
15/03/23 08:51 PM GMT +05:30



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 Campus: Prad, Jogeshwari (E), Mumbai-400 060.

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 01, Navpada, Prem Nagar, Vile Parle West, Mumbai,
 Maharashtra 400056, India
 Lat 19.109964°
 Long 72.839947°
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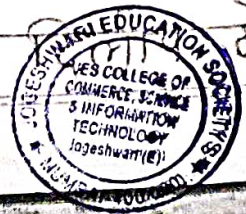


INFORMATION TECHNOLOGY
 Caves Road, Jogeshwari (E), Mumbai-400 060

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P. Shela

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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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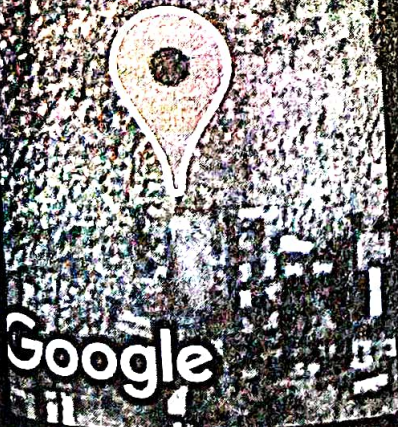
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GPS Map Camera

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°

13/03/23 12:09 AM GMT +05:30

P. Chelkar



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Mumbai, Maharashtra, India
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Mumbai, Maharashtra 400093, India
Lat 19.131738°
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16/03/23 10:14 PM GMT +05:30

Google

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