REKYC/KYC UPDATION (RETAIL)

Oustomer Details:	———Plea	se Tick: 🗌 KYC	Same	KYC Changed	
BranchCuto	omer No	Account	No.		
No generated in NKGSB	Bank:				RECENT PHOTO
CHANGE OF NAME: Yes	No.				
Customer Name:					
Father/Spouse Name :		Moth	er Name		
DOB: Gende	er: Male Fema	le Transgend	er Marital	Status Married	Unmarried Other
Pan No./Form 60:					
Mobile No.:					
CHANGE OF ADDRESS: Yes					
Permanent Address:		ν.			
ACC. ST.					
Current Address:					
Occupation: Student / Housew	ifa / Sandas / Patiros	I / Professional / B	ueinass / S	elf Employed / Uner	npolved
Annual Income: Rs					
		Exposed Ferson.	163 140	·· .	
Qualification:					
If NRI, Date on which turned N					
6. FATCA/CRS Details (FOR	R TAX PURPOSE R	ESIDENCE IN JU	JRISDICTI	ONS OUTSIDE INI	DIA)
Are you a citizen/national/ tax-F of any country outside India?	Resident If YES, Plea	se fill the "FATCA/ Form and provide shown below.	CRS	I hereby declare that provided by me is truchange, I will inform 30 days.	e. In case of any
NO YES Country of TAX	7,7,7,0	Foreign Tax Identifi Number or equivale	cation		
Residency* Country of			Place/City of Birth*		
Birth* (If not Ind	ia, please fill the "FATCA/CRS	Declaration Form	01 2		
Change in account status :					CAIDO/ de a verse
Dormant to Active] Inoperative to Oper	alivo	linor to Maj	or SB to NRE	:/NRO/vice versa
Self attested copy of Docume	nts submitted for cha	nge in KYC details	:		
1)		2)			
3)		4)			
9. APPLICANT DECLARAT	TION*			and of my knowledg	e and helief and
I hereby declare that the undertake to inform you.	details furnished above of any change therein	enresentating,	aiii awa	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
false or untrue or m I hereby consent to receinumber/email address.	ving information from	Central KYC Regi	stry through	SMS/Email on the a	bove registered
		Dishe	ear		HAI EDUCATION
* ************************************	•	20110	IDAI	ture/Thumb impression	ES COULEDE THE
Signature/Thumb impression of	Applicant (OLD)	COLLEGE OF COM	MERCE SEIL	ENGE (SCHEOLOGY GO
210-	Ca	& INFORMATION ves Road, Jogeshwar	(E), Mulliva	gnature & EMP Code o	f CPC Dept. Official

Stamp, Signature & EMP Code of Branch Official

USTOMER PR	ROFILE FORM (Individual KYC) A NKGSB	Co-operative
OR OFFICE USE O	Rank I	Co-operative d. (Multi-State Scheduled Bank)
alication 199	UPDATE UPDATE	M (Mulu-State Scheduled Bank)
OCKET NUMBER .		The second
oustomer ID:		
CKYC Number:		
IMPORTANT INSTR	UCTIONS:	РНОТО
place till in the ic	THE IT ENGLISH AND IN BLOCK letters only	-
	lid proof of identity & address for KYC Compliance	
Name* (same as app	pear on ID Proof)	
Prefix First	Name Middle Name Last Name	
	Last Name	
Maiden Name (Name	e before marriage)	
制度 图		
Father Name / Spou	se Name (For married women)*	
Mother Name*		E. A. L. Harris
Date of Birth*		
Gender*	M - Male F - Female T - Transgender	
Marital Status*	Married Others	
Citizenship*	IN - Indian Others (ISO 3166 Country Code)	
Residential Status*	Resident Individual Non Resident Indian	
	(Date on which turned Non Resident Indian :	
	Foreign National Person of Indian Origin	
Occupation Type*	S - Service : Private Sector Public Sector Government Sect	
	O - Others: Retired Housewife Student	Professional
		Not Categorised
2. CONTACT DETA	RELICION TO THE PARTY OF THE PA	
Tel (Off)	Tel (Res)	
Mobile		
FAX		
Email ID		
3. DOCUMENTS T	O BE SUBMITTED*:	
PAN Card	OR FORM 60 Yes (If PAN not available)	
PROOF OF IDEI	NTITY *	
(Self attested co	py of any one of the following Proofs of identity needs to be submitted)	
A - Passport Nu		
Voter ID Care	l ol	
C - Driving Licer	OSS OF THE PROPERTY OF THE PRO	a) FOUTAVO
OID (Aadhaa	DPINCIPAL:	100
- NREGA Joh	CONTRACTOR OF SHWARLEDUCATION SOCIETY'S	INFORMATION IN
Other (Any c	tis a by the Central Guidelland in the	CCHITOLOGY CO
S - Simple	Caves Road, 30985hwan (E), Number 1001060	060
У рышчы	easures Account Document Type Code I Identification No.	

JOINT DECLARATION

Sub- Change of For	m-5 through Physical J	oint Request			
Sir,	at Shrì/Smt				
lt is informed th	It is Informed that Shri/Smt is our Employee SinceBearing PF Account No/UAN				
Since	ther's Name/Husband Na	me Date of Birth/Date of Joining/Date of			
and ins/fee der is/ar	e Entered Incorrectly by a	us in Returns Filed to the Provident Fund Office. The			
Employee has Inform	ed us about the Mistake	& Requested to Correct it in PF Records.			
Limpioy		(a see a			
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					
1A) School Leaving C 1B) Old Birth Certific In absence of above 2A) Old Voters Card 2B) Old Driving Licer 2C) Old Passport (Na 2D) Old Pan Card (Na 3) Aadhar Card (Na 4) Marriage Certifica It is certified tha It is requested to Corrections / Chang EPFO account	ts are Attached in Supportertificate (SLC) (For Name ate (For Date Of Birth, Nate two) (Name, Father Name, Date (Name, Date of Birth) ame, Date of Birth) ame, Father Name, Gendene, Father Name, Date of Bite (Name) ate (Name)	, Father Name, Dateor Birth) me, Father Name & Gender) e of Birth, Gender) r)			
Yours faithfully					
4.4 5.4.13		Signature of Employer/ Authorised Signatory			
Member Signed		- delal			

PRINCIPAL

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



JOINT DECLARATION

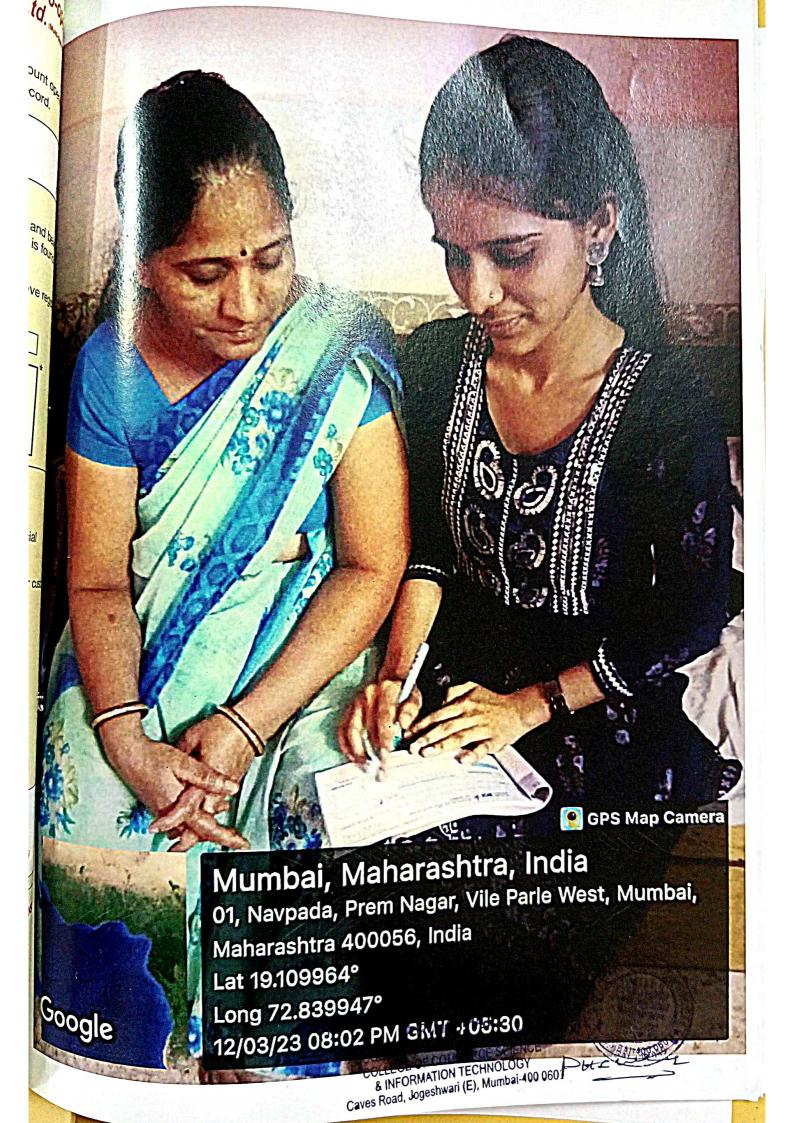
Sub- Change of For	m-5 through Physical J	oint Request
Sir, It is Informed th	nat Shri/Smt	
It is informed the	earing PF Account No	is our Employee /UAN
since	ther's Name/Husband Na	ame Date of Birth/Date of Joining/Date of
Laguing/Gender is/ar	re Entered Incorrectly by ι	us in Returns Filed to the Provident Fund Office. The
Employee has Inform	ned us about the Mistake	& Requested to Correct it in PF Records.
The Details are		
Particulars	Wrong Entry	Correction Proposed
Name .		
Father Name		
Husband Name		
Date Of Birth		
Date Of Joining		
Date Of Leaving		
Gender		
1A) School Leaving (1B) Old Birth Certifications of above 2A) Old Voters Card 2B) Old Driving Lice 2C) Old Passport (Natl) Adharriage Certifications of Gazette Notifications of Corrections / Change EPFO account	nts are Attached in Support Certificate (SLC) (For Name cate (For Date Of Birth, Name two) I (Name, Father Name, Datence (Name, Date of Birth) I (Same, Date of Birth) I (Same, Father Name, Genderme, Father Name, Date of Birth) I (Same, Father Name, Date of Sate (Name) I (Same) I (S	e, Father Name, Dateor Birth, ame, Father Name & Gender) te of Birth, Gender) er)
Yours faithfully Member Signed	,	Signature of Employer/ Authorised Signatory PRINCIPAL FROCE SOFT

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

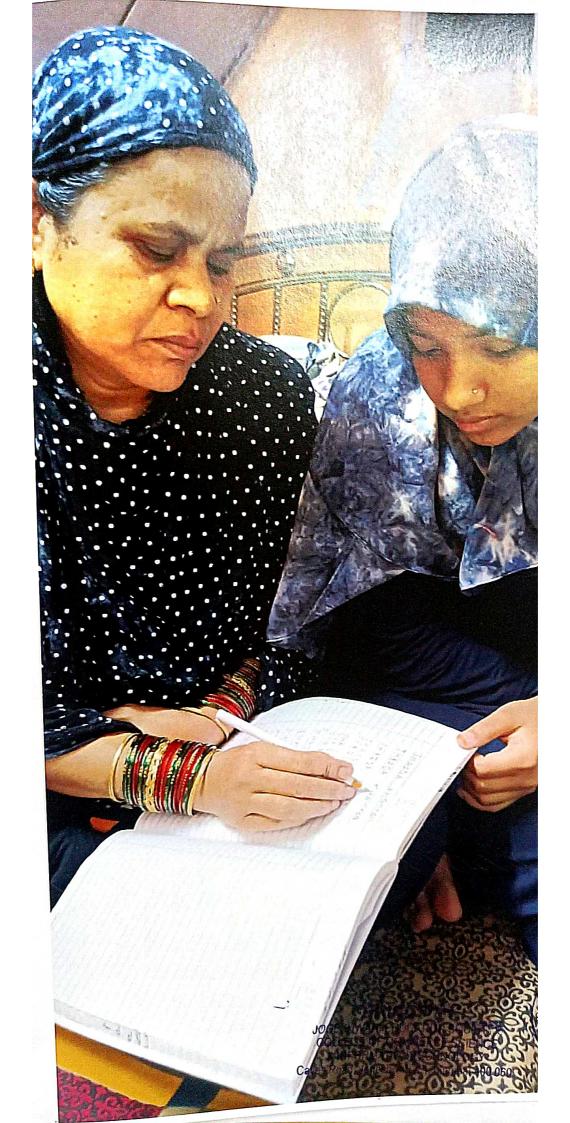
OUNT OPENING FORM FOR RESIDENT INDIVIDUALS
OUNT OPENING (please fill up the form in block letters only) Code: Co
Code: LU. (Multi-State Scheduled Bank)
ation Docket NoApplication Date:
ation Docks. No.
request you to accept in Cash/Cheque a sum of Rs. (Rupees (Rupees))
request you to accept the property of the prop
) and open an account with
Deposit: Rol (%) Amt (Rs.) Year (
00. Juntion (Please tick any one box)
enster proceeds to myrour Acc. No.
177(d) D-
pe of 1st applicant:
ne of 2nd applicant:
tomer ID (If existing accountholder):
ne of 3rd applicant:
tomer ID (If existing accountholder):
ne of 4th applicant:
tomer ID (If existing accountholder):
sent Address (for this account):-
tact Number/s with City Code (for this account):- Resi.
bile E-mail ID: Office
STOF OVD - OFFICIALLY VALID DOCUMENTS (Kindly tick on the documents submitted by you)
dentity & Address Proof
Any one OVD) (I) Valid Passport (ii) Driving License (iii) PAN Card (iv) Voter's Identity Cards issued by Election Commission of India (v) Job cards issued by NREGA duly signed by an officer of the State Government (vi) Letter issued by Unique Identification Authority
(OIDAI) Containing details of name, address, Aadhaar Number (vii) Any other documents as notified by the Containing
Signature Constitution with the regulator
when the present address (ii) Latest Lieutinity Bill (iii) Letter from Employer (to the satisfaction of the Bank)
ode of account operations: Self Either or Survivor Former or Survivor All jointly Minor by guardian
enereby give our a
hereby give our express consent that in case of death of any of the joint depositor/s, NKGSB Co-op Bank Ltd. is permitted to make syment of deposits prematurely being principal along with the interest, to the surviving depositor.
Simplifie Simplifie
We opt for survivorship benefit.
dd-on services: VISA Debit Card RuPay Debit Card SMS Banking Mobile Banking Internet Banking Cheque Book*
ame as desired on Debit Card: RuPay Debit Card
Specify Aadhar Card No. of 1st account holder Teferred Mobile No. for SNO. Description of the snow of
referred Mobile No. for SMS Banking
referred E-mail ID for email correspondence
AS LECUCADO
Recent Photo 1st applicant Recent Photo 2nd applicant
TOO OF COMMERCE SCIENCE
COLLEGE OF COMMETCH OCOCY 8. INFORMATION TECHNOLOGY 8. INFORMATION TECHNOLOGY 1. INFORMATION TECHNO
Caves Road, Jogeshwari (E), Mumbal-400 080.
Specimen Signature Specimen Signature Specimen Signature Specimen Signature



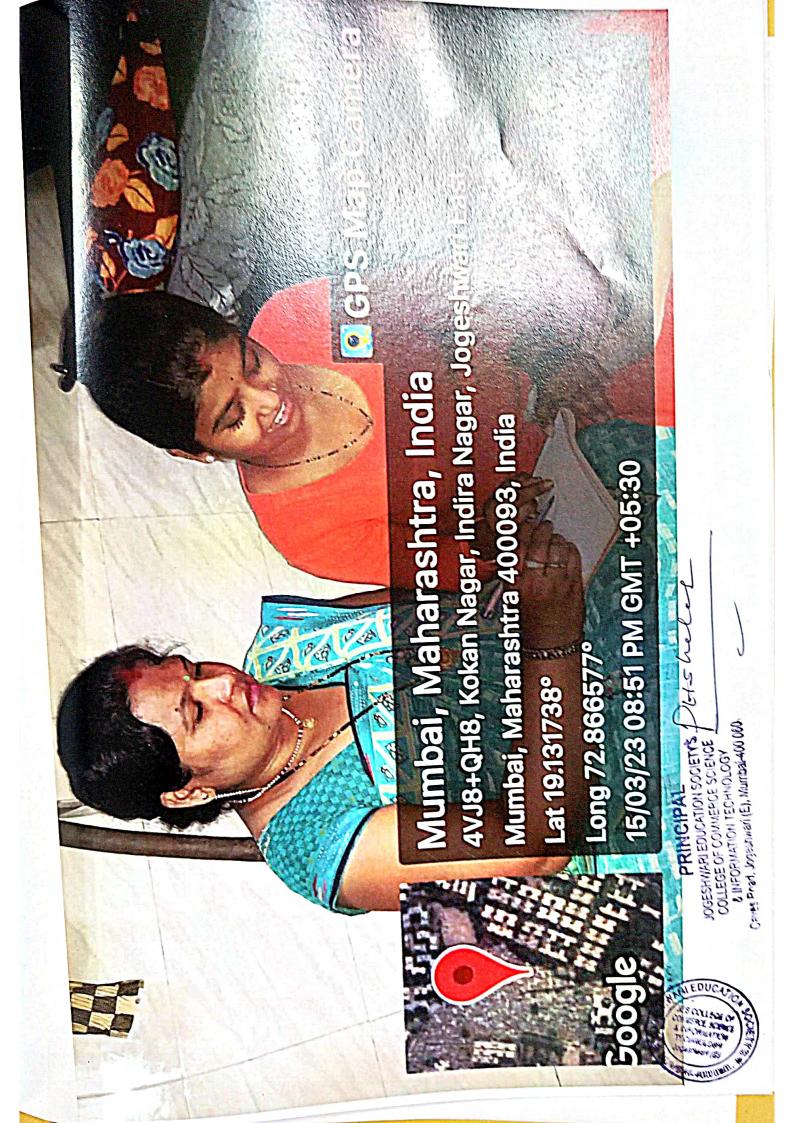
ADDRESS IN THE JOINED TO THE THE JOI	Overseas Address details Same	OUTSIDE INDIA (FOR TAX PURPOSE)*
Sal		as Correspondence/ Local Address details
Address		
Line		
tne 2	City	
Line 3	City/ Town/ Villag	e*
autrict*	Zip/ Post Code*	
State/U.T Code*	ISO 3166 Countr	y Code*
*		
ERSONAL INFORMATION *		
vention		
politically exposed person	(PEP) YES NO	
amination Details:		
If salaried, Name of the employe	er	
Address		
	Monthly Gross Inc	
Self employed / Professional (Ple	ease specify)	
	· · · · · · · · · · · · · · · · · · ·	
Annual Income (Rupees per annu		
FATCA/CRS DETAILS (FOR TAX	PURPOSE RESIDENCE IN JURISDIC	FIONS OUTSIDE INDIA)
re you a citizen/national/ tax-Resident	If YES, please fill the "FATCA/CRS	I hereby declare that the information
any country outside India?	Declaration Form and provide the information shown below.	provided by me is true. In case of any change, I will inform the Bank within
INO □YES	illioniation shown below.	30 days.
country of Tax	Foreign Tax Identification	
Residency* Country of	Number or equivalent* Place/City	,
Sirth*	the "FATCA/CRS Declaration Form"] of Birth*	
DETAILS OF RELATED PERSON	(In case of Minor)	
Addition of Related Person	Deletion of Related Person	
Customer ID of Related Person (If a	available*)	
	an of Minor Assignee A	uthorized Representative
Prefix First Name		Last Name
, ist Name		
PROOF		
PROOF OF IDENTITY of RELATED	PERSON*	1 24 - 4
any one of the	ne following Proofs of identity needs to b	e submitted)
A-Passport N		t Expiry Date
voter II) C-		A COMPANY OF THE PARTY
UNIDALI	Dr	iving Licence
Licence Ti		1 1 1 1 1 1 1
C-Driving Licence D- UID (Aadhaar)		piry Date
E-NRECA		sulla MANEROCA DE
E-NRECA	The the Contral Government INC	PAK PAK PAKE SUMMER SUM
E-NREGA Job Card Cother (Any other document no	tified by the Central Government FINC	PAL CONTENTS
E-NRECA	tified by the Central Government FINC	PAL TOURISM TOURISM OF THE PHANT OF THE PHAN





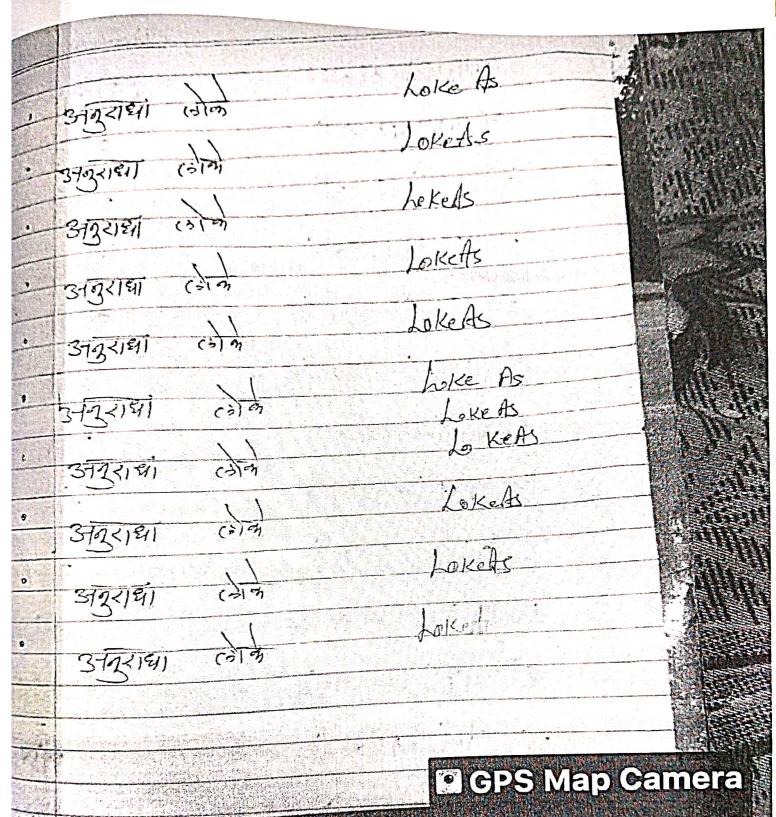




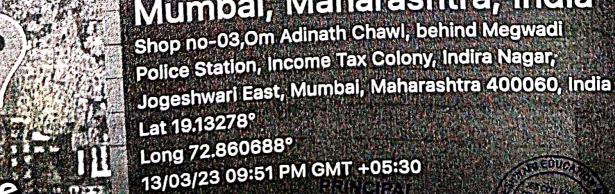


Tarifa and	नार्गका प	ILMON TO THE	-31:1				
1 GA - 3	नशोक वा	ज कर	315	31			6 4
	अखाक प	<u>जिंकर</u>	31	31		गलकर	
- का हिल्ली - का दिल्ली - का दिल्ली	312110	पालनर	31	31		-(IMIGNZ	
जाविंदी-	अशोक	णालकर	34 m	31	4	MOST	
्रे क्याखिनी	अशोक	almost	अ	31	4	ालकर	
<u>आस्थिती</u>	<u> अशोक</u>	पालकर	अ	31	are	7007	
<u>आस्त्रिती</u>	अशोक	वालकर	- 31	31		गलकर	
311150ell	उद्योक	णलकर	<u>=</u>	3		Mont	
3मार्थ्वना	अस्तिक	पालकर	- 	ঠ	t ex	U/wast	
<i>सारिवणी</i>	अशाक	Ulnion	3	1	34	Ulmar	
आर्थनी	अशोक	वा भक्र र	3	3	34	ग्रालकर	
स्राध्विजी	अशोक	01लकर	- 3	, 1	3.	पालकर्	
आखेनी	अशोक	UNPA	<u> ३</u>	1	31	गालकर	
आखिनी	अशोक	ulma	n2 3	4	শ্ৰ	Ulmb2	Nap Came
स्पार्वनी	चारतिक	oai, Mah	arasli	ille,	lne	E	
が。影響	一种的人,但是一种人们的人们		M. Marie Company of the	经行为 经运动的 经分别	arle (West, M	umbai,
	Mahara:	shtra 4000 n9964°		2 (1)			war.
	Long 72	.839947° 3 03:38 Pi	A CALIFIC	<u> </u>			

िक्वाली जिलीए मोरे हिपाली हिलीप मेरि
िचाली विलीप मोरे दिपाली दिलीप भाउ
दिलाली दिलीप मोरे दिपाली दिलीप मार
किया विकीए भोरे दिखाली दिखीप भार
दियाली दिलीप मोरे दिपाली दिलीप आर
िद्याली दिलीय मोरे दिपाली दिलीय मोर
िद्याली दिलीप मोरे दिणाली दिलीप मेरि
जियाची दिलीय मोरे दिपानी दिक्तांप मार
विवाली दिलीप मोरे दिपाली दिलीप मारे
दिलांचे दिलीप मोरे दिपाली दिलाप मार
िया विकीय मोरे दियाली दिलाप मार
ि विकीए मीरे दिपाली दिलांप मीर
विपाली दिलीय मारे
दिपाली दिलाप मार
दिलाली दिल्लीप आर
PRINCIPAL CUI MI CONTROL OF SOCIETY'S CONTROL OF SOCIETY'S
JOGESHWARI EDUCATION SOCIETY'S JOGESHWARI EDUCATION SOCIETY'S COLLEGE OF COMMERCE SCIENCE COLLEGE OF COMMERCE SCIENCE S INFORMATION TECHNOLOGY (S) INFORMATION TECHNO



Mumbai, Maharashtra, India



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

शोनाप्रक्षेपदरनारी शोषा प्रतिपातना श क्रोभामदीपद्रकरी शाप्ताप्त दीपदरनारी ज्ञोसाप्रदीपदरवारी शोबा प्रदीपदरवादी क्रोमाप्रदीषदरबारी <u>ज्ञाभाप्र</u>दीपदर्गरी क्रोमाप्रदीपदर गरी श्रीभाप्रदीपदरनारी शोक्षाप्रदीपदरनारी श्रीकाप्रदीपदरजारी शास्त्रापदरनारी ज्ञीभापदीपदरवारी क्रोकापदीपदरबारी

Pilli श्रीक्षा शोश शोधा क्याना शोशा 内们学 21141 श्रीम

G GPS Map Camera

Mumbai, Maharashtra, India Shop num 4 meghwadi road jogeshwari east ne sawmi Shop num 4 meghwadi road jogeshwari east ne sawmi Shop num 4 meghwadi road jogeshwari east ne sawmi Shop num 4 meghwadi road jogeshwari east ne sawmi Shop num 4 meghwadi road jogeshwari east ne sawmi Nivakkand high school Bilal chawl, Saraswati Baug, Vivakkand high school Bilal chawl, Saraswati Baug, Neghwadi, Indira Nagar, Jogeshwari East, Mumbai, Maharashtra 400060, India Lat 19:13274° Long 72:860319° Long 72:860319° Long 72:860319°

PHELLE



प्रमास्य के अपने किंदि के प्रमाणिक किंद किंद किंद किंद किंद किंद किंद कि	
pbw45 CEX	
September 1960	ogeshwar
Thomas 6	
PAP MR CA	
[h pinch	173, 173, 173, 173, 173, 173, 173, 173,
LA DANGE	harashtra, India Shtra Judia Shtra 400083, India Sheer Sheer India Sheer
IN PING	Aumbai, Maharashtra 400093, Il Along 72.866577° Kinding (19.131738° Cong 72.866577° Kinding (19.14 PM CMT +05:30 F.Co.) Kinding (19.14 PM CMT +05:30 F.Co.) Kinding (19.15 F.Co.)
IN PINGS	Mumbai, Maharash Lat 19.131738° Long 72.866577° 16/03/23 10:14 PN REDICATION SOCIETYS MILEDICATION SOCIETYS MILEDICATION SOCIETYS ANION TECHNOLOGY Shinwari (E), Mumbai:190 060
IP bwth	Mumbai, Maha AVJ8#QHB, Ko AVJ8#QHB, Ko AVJ8#QHB, Ko Lat 19.131738° Long 72.8665 Tolog 72.8665 Tolog 72.8665 College of Collominal EDUCATION SOCIETY'S College of Collominal EDUCATION TECHNOLOGY College Agestimation TECHNOLOGY
WEWED	Mumbal, Mumbal, Lat 1918 Long 72 Long 72 Tolos/2 Tolos
IN PM B	Caves Road
w bw b	SCHERE OF SCHERE
THE THE STATE OF T	SCHALLON STANDS OF SCHALLON STANDS OF SCHOOL SCHOOL STANDS OF SCHOOL SCHOOL SCHOOL STANDS OF SCHOOL S