


**CIF (Customer Information File) Opening Form for Personal  
CIF (Relaxed KYC)**

..... Branch

I request the Bank to open account(s) / provide services opted by me and the required individual Details are given below:

**Customer Name & Address** (ALL IN BLOCK LETTERS PLEASE) (Please ✓ wherever applicable)

Affix  
recent  
Passport  
size Photo

Particulars	Details of Applicant		
	<b>MR / MRS / MS / DR. / ER. / MINOR</b>		
FIRST NAME			
MIDDLE NAME			
LAST NAME			
FATHER/SPOUSE NAME			
ADDRESS (RESIDENCE)			DATE OF BIRTH ____ / ____ / ____.
			GENDER <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
			MARITAL STATUS <input type="checkbox"/> Married <input type="checkbox"/> Single
CITY & PIN CODE			OCCUPATION
STATE		ID Card No.:	PHONE No. (RESI)
IF STAFF S.R.No.:			PHONE No. (OFF)
ADDRESS (PLACE OF WORK)			MOBILE No.
			E MAIL ID
CITY & PIN CODE			PAN No.
STATE			AADHAR No.
RELIGION : HINDU / MUSLIM / CHRISTIAN / OTHERS	COMMUNITY: FC / OC / BC / MBC / SC / ST	ANNUAL INCOME	

**Particulars of Identification**
**1. Any one document from each of the under-noted 2 lists, for a Photo ID and proof of residence**

List I (latest/recent)	put ✓	List II (latest/recent)	put ✓
1. NREGP Card	<input type="checkbox"/>	1. NREGP Card	<input type="checkbox"/>
2. SS Pension Card	<input type="checkbox"/>	2. SS Pension Card	<input type="checkbox"/>
3. Self declaration	<input type="checkbox"/>	3. Self declaration	<input type="checkbox"/>
Others (Please specify) *		Others (Please specify) *	
4.	<input type="checkbox"/>	4.	<input type="checkbox"/>
5.	<input type="checkbox"/>	5.	<input type="checkbox"/>
6.	<input type="checkbox"/>	6.	<input type="checkbox"/>
7.	<input type="checkbox"/>	7.	<input type="checkbox"/>

\* subject to the Bank's satisfaction.

SIGNATURE OF THE APPLICANT :

DATE : \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Introduction from an existing account holder of the branch**

Name of the Introducer ..... Type of account and a/c No.....

Address of the introducer.....

..... PIN CODE..... Phone No..... Account held since .....

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms..... for the past ..... months/years and confirm his/her occupation and address as stated in this application. I also attest his/her signature(s).

Signature of the Introducer	<b>Signature of the introducer / KYC particulars are verified by me.</b>
	<b>CIF (CUSTOMER INFORMATION FILE) FOR THIS CUSTOMER MAY BE OPENED.</b>
	Signature of the verifying Official .....
	Name of the verifying officer with SS No. ....

**BRANCH USE : Social Attributes (as per the codes available in CBS)**

Religion - Caste		Income Category	BPL <input type="checkbox"/>	Above BPL <input type="checkbox"/>	
Physically Challenged		Special Category			
Politically Exposed		Risk Category	Low <input type="checkbox"/>	Medium <input type="checkbox"/>	High <input type="checkbox"/>

Created by : Initial \_\_\_\_\_ Authorised by: Initial \_\_\_\_\_

 CIF No. 
**CDPC use : (if applicable )**

Date of updation at CDPC : \_\_\_\_ / \_\_\_\_ / \_\_\_\_

 Updated by :  
Initial. with name

 Authorised by :  
Initial with name & SS No.