

Annexure

 ALAVI CO-OPERATIVE BANK LTD. VADODARA Branches : Head Office / Ajwa Road / Fatehgunj		CIF (Customer Information File) for Personal CIF (Full KYC)																																																					
I request the Bank to open account(s) / to provide services like SMS / Missed Call Alert / E-Net Banking / Mobile Banking. I am furnishing herewith required individual details as given below.		Affix Recent Passport Size Photo																																																					
Member / Customer Name and Address (in <u>BLOCK LETTER</u>) (Please ✓ wherever applicable)																																																							
<table border="1"> <thead> <tr> <th>Particular</th> <th colspan="2">Details of Applicant</th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="2">MR / MRS / MS / DR./ ER. / HAJI / HAJANI / MINOR</td> </tr> <tr> <td>FIRST NAME</td> <td colspan="2"></td> </tr> <tr> <td>MIDDLE NAME</td> <td colspan="2"></td> </tr> <tr> <td>SURNAME</td> <td colspan="2"></td> </tr> <tr> <td>FATHER/SPOUSE NAME</td> <td colspan="2"></td> </tr> <tr> <td>MOTHER NAME</td> <td colspan="2"></td> </tr> <tr> <td rowspan="3">ADDRESS (Residence)</td> <td></td> <td rowspan="10"> GENDER MARITAL STATUS OCCUPATION PHONE No. (RESI) PHONE No. (OFF) MOBILE NO. E-MAIL ID PAN NO. AADHAR NO. ANNUAL INCOME COMMUNITY </td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td>CITY & PIN Code</td> <td></td> </tr> <tr> <td>STATE</td> <td></td> </tr> <tr> <td rowspan="3">ADDRESS (Place of Work)</td> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td>CITY & PIN Code</td> <td></td> </tr> <tr> <td>STATE</td> <td></td> </tr> <tr> <td colspan="2">RELIGION : HINDU / ISLAM / CHRISTY / OTHER _____</td> <td></td> </tr> </tbody> </table>	Particular			Details of Applicant			MR / MRS / MS / DR./ ER. / HAJI / HAJANI / MINOR		FIRST NAME			MIDDLE NAME			SURNAME			FATHER/SPOUSE NAME			MOTHER NAME			ADDRESS (Residence)		GENDER MARITAL STATUS OCCUPATION PHONE No. (RESI) PHONE No. (OFF) MOBILE NO. E-MAIL ID PAN NO. AADHAR NO. ANNUAL INCOME COMMUNITY			CITY & PIN Code		STATE		ADDRESS (Place of Work)				CITY & PIN Code		STATE		RELIGION : HINDU / ISLAM / CHRISTY / OTHER _____			<table border="1"> <thead> <tr> <th>DATE OF BIRTH</th> </tr> </thead> <tbody> <tr> <td>___/___/___</td> </tr> <tr> <td>Male / Female/ Other</td> </tr> <tr> <td>Married / Single</td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> <tr> <td>Alavi / Dawoodi / Muslim / Hindu / Christian / Other</td> </tr> </tbody> </table>	DATE OF BIRTH	___/___/___	Male / Female/ Other	Married / Single							Alavi / Dawoodi / Muslim / Hindu / Christian / Other
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1. Copy of the PAN and AADHAR is mandetary. (if PAN is not available, please provide Form 60) 2. Proof of Residence: Driving License, Election Card, latest Electricity Bill, Passport, latest Telephone Bill, Municipal Tax Bill, Narega Job Card (Any One)																																																							
Details of all Bank Accounts (Share/Fixed Deposit/Saving/Current/Loan)																																																							
CIF No.	My Account Number(s)	Single/Joint with Other	If Joint holder, please mention First/Second/Third/Fourth																																																				
SIGNATURE OF THE APPLICANT DATE : ___/___/___		Branch Use:																																																					
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		Authorised by	Initial _____																																																				
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