

**ALAVI CO-OPERATIVE BANK LTD.**

H.O. Wadi, Chokhandi, Vadodara

Phone (0265) 2582039,2583933

Branch : Ajwa Road Br. / Fatehgunj Br.

**KYC FORM AS PER GUIDELINES OF RBI**

Particulars to be provided with opening new account

Type of Account :

Account Number:

Branch :

Full Name :

Father / Husband Name :

**Please tick (✓) in appropriate Box:**

[A] •Occupation : Employee ☐ Business ☐ Agriculture ☐ Retired ☐ Student ☐  
 Doctor ☐ Advocate ☐ Engineer ☐ CA ☐ Other ☐

•Monthly Income : upto Rs.20,000 ☐ From Rs. 20,001 to Rs. 50,000 ☐  
 From Rs. 50,001 to Rs. 1 Lakh ☐ From Rs. 5 Lakhs and above ☐

•Annual Turnover : From Rs. 1 Lakh to Rs. 5 Lakhs ☐ From Rs. 5 Lakhs and above ☐

[B] •Personal Information: Date of Birth     Married ☐ Unmarried ☐

•Educational Qualification : Upto HSC ☐ Graduate ☐ Post Graduate ☐ Non Matric ☐

•Dependant Qualification : Upto HSC ☐ Graduate ☐ Post Graduate ☐ Non Matric ☐

•Age group of upto 10 10 to 20 21 to 45 46 to 60 61 Years & above Total  
 Family Members : Years Years Years Years  
 Gents :  +  +  +  +  =   
 Ladies :  +  +  +  +  =

•Any Relatives staying in Abroad ? Yes ☐ No ☐  
 if Yes.....

[1] Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 [2] Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 [3] Name : \_\_\_\_\_  
 Address : \_\_\_\_\_

•Have you ever visited abroad during last 3 years ?

[1] Never ☐ [2] 1 to 5 Times ☐ [3] 5 Times and more ☐

**[C] Particulars relating to transactions with other Bank**

•Bank Name / Branch : \_\_\_\_\_  
 •Type of Account / Facility : \_\_\_\_\_  
 •Do you have Credit Card : Yes ☐ No ☐ if Yes...Bank Name \_\_\_\_\_

**[D] Current Loan and Advances :**

•Car Loan Yes/No ☐ •Home Loan Yes/No ☐ •Consumer Loan Yes/No ☐  
 •Security Loan Yes/No ☐ •Credit Card Yes/No ☐ •Education Loan Yes/No ☐  
 •Business/Agricultural Yes/No ☐ •Others Yes/No ☐ •Builders Yes/No ☐

•Total Facilities (Approx) Rs. \_\_\_\_\_

**[E] Assets / Property :**

•Vehicle : Car ☐ Two Wheeler ☐ Other ☐ No Loan ☐  
 •Property : Family ☐ Personal ☐ Rental ☐ Owner's ☐  
 •Life Insurance: upto 1 Lakh ☐ upto 2 Lakhs ☐ upto 5 Lakhs ☐ Above 5 Lakhs ☐  
 •Other Invest. : upto 1 Lakh ☐ upto 2 Lakhs ☐ upto 5 Lakhs ☐ Above 5 Lakhs ☐

•Other Assets : \_\_\_\_\_

Place : \_\_\_\_\_

Date : \_\_\_\_\_

**Applicant Signature**