KYC UPDATION FORM



То	Date: DDMM20YY
The Manager, The Federal Bank Ltd. Branch:	
A/c No.	ustomer ID (to be filled in by the branch) :
The following personal information is submitted in connection with the account	t number referred above.
Title: Mr/Mrs/Others: Name:	
Date of Birth: D D M M Y Y Y Y Y	No. NRI: Yes No
Gender: M F Minor: Y N Marital Status:	Married Single Senior Citizen: Yes No
Father's Name: E-r	mail ID:
Mother's Maiden Name:	
	bile:
Relationship (with minor):	Land Line/ Fax:
Form 60: Pan Card: Pan	Card No:
Aadhaar Card \square Driving Licence \square Voters ID \square	PAN Card Driving Licence Voters ID
Address Passport NREGA JOD Caru	Proof Passport Aadhaar Card NREGA Job Card
Others	Others
Document No	Document No
	lid from: DDMMYYYYY Valid Upto: DDMMYYYYY No Dated to staff/director: Yes No D
Passport Issued At:	yes name of staff/director
Visa /PIO/OCI/Work Permit No:	Visa Expiry Date:
Communication Address	Permanent Address Same as Communication Address
	Same as communication Address
	PIN Code
PIN Code	
State Country	State Country
ADDITIONAL PERSONAL INFORMATION	
Preferred Investments Bank Deposits Mutual Funds Shares Govt. Se	curities Life Insurance Others
Assets Owned	Curities — Life insurance — Others
	Account Others Net Worth Net Worth
Family Information	Date of Birth Course/ Employement
Spouse	
Child 1	
Child 2	
Religion Hindu Muslim Christian Sikh Others	General OBC SC ST Others
Edu. Qualificaton	Monthly Income
School Graduate PG Professional Others	<10,000
Occupation	Empl. Name & Desig.
Agri Trader Business Doctor Lawyer	Employer
Teacher Banker Engineer Others	DesignationPlace
Constitution	Other Bank account details, if any
Individual Sole Prop Partnership HUF	
Others	

INSTRUCTIONS TO CUSTOMERS

Please complete all sections with black ink, in BLOCK LETTERS and tick boxes wherever applicable.

Identity Proof			
Job card issued by NREGA duly signed by an officer of the State Government			
Voter's Identity Card Aadhaar letter		Driving license	
Passport	Permanent A/c No (PAN) Card		

Address Proof			
Passport	Driving license	Aadhaar letter	
Voter's Identity Card	Job card issued by NREGA duly signed by an officer of the State Government		

Please note that the original documents must be presented for verification.

Documents to be enclosed with this form:

In addition to the above documents, the following documents/copies (the list is not exhaustive) are also required, depending on the constitution of the customer as described bellow:

Trusts	Associations /Society	Company	International Clubs (Rotary, Lions, Jaycees)	Individuals	Sole proprietorship firm two documents in the name of the firm
Copy of Trust Deed Copy of the Registration certificate List of Trustees Copy of the resolution of the trusteesAuthorising the members concerned to open and operate the account Copy of PAN Tax Exemption Registration Certificate from Income Tax if applicable Photographs, Identity and Address proof of the persons operating the account	By-laws of the Association Copy of the Certificate of the Registration List of office Bearers Copy of the resolution by the board authorising the members concerned to open and operate the account Copy of PAN Tax Exemption Registration Certificate from Income Tax if applicable Photographs, Identity and Address proof of the persons operating the account	Copy of Certificate of Incorporation. Copy of Memorandum and Articles of Association certified as the up-to-date copy with all amendments. Copy of Certificate of Commencement of business in applicable cases. A certified copy of the resolution of the Board of Directors appointing the Bank as the Company's banker. A certified copy of the resolution of the Board of Directors authorizing the officers to open and operate accounts. Balance sheets of the Company for the last 3 years or all the previous Balance Sheets, if the company is not three years old. PAN card in the name of Company. Copy of the telephone bill confirming the address.	Copy of International Charter of the Club Copy of resolution to open and operate the account signed by district governor/ president/ any two authorisedsignatories List of office Bearers of the Clubs Tax Exemption Registration Certificate from Income Tax if applicable Photographs, Identity and Address proof of the persons operating the account	Photograph Identity Proof Address Proof Copy of PAN card or duly Filled Form 60/61 Copy of duly acknowledged Form 49 A where Form 60 is filled with the reason Applied for PAN HUF Account Photographs, Identity and Address proof of the Karta. Prescribed Joint Hindu Family Letter signed by all the adult coparceners. (C392)	Registration certificate / License issued by the by govt authorities. Sales Tax Returns / CST/VAT certificate Certificate / registration document issued by Sales Tax/ Service tax/ Professional tax authorities. The complete income tax return (not just the acknow ledgement) in the name of the sole proprietor where the firm's income is reflected. Utility bills such as electricity, water and landline telephone bills in the name of the proprietary concern. Partnership firm Copy of partnership deed / Registration Certificate, if registered. Partnership letter in the prescribed form (C231) signed by all the partners in their individual capacity. Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf. PAN card / Form60 in the name of partnership firm. Copy of telephone / utility bill in the name of firm / partners. NOC from the lending banker, if customer enjoys credit facilities.

Please ensure that latest photograph of the account holder is affixed.
"I/We declare that the information provided hereinabove is up-to-date, true and correct to the best of my/our knowledge and belief."

Signature(s):



	use	

Address Proof ID Proof Photos PAN Card	kyc norn	ns complie No	d 🗆	lead ID Date DIMMYYYY
Customer sear name of the apKYC document verified throug	plicant. s	·) do not	exists in the

Asst. Manager

Principal Officer.

Clerk