DEMAT ACCOUNT MODIFICATION FORM (KYC/ KRA/ CKYC) - INDIVIDUAL

☐ NEW ☑ UPDATE CKYC NUMBER

Please fill the form in English and in BLOCK Letters,Fields marked with '*' are mandatory

☐ Normal ☐ Minor ☐ eKYC Tran.ID Ref. No CLIENT ID

1.PERSONAL DETAILS

Customer ID :

Name* (Same as ID Proof)

Maiden Name (If Any*)

Father Name* M R

Spouse Name*

Mother Name* M R S

Date of Birth* - - Gender* ☐ Male ☐ Female ☐ T-Transgender

PHOTO

Marital Status* ☐ Married ☐ Unmarried ☐ Other

Citizenship* ☐ Indian ☐ Others (ISO 3168 Country Code)

Residential Status* ☐ Resident Indian ☐ Non Resident Indian ☐ Foreign National ☐ PIO / OCI

Occupation Type* ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector)

☐ O-Others (☐ Professional ☐ Self-Employed ☐ Retired ☐ Housewife ☐ Student)

☐ X-Not categorised (☐ Politician ☐ Farmer/ Agriculturist ☐ Other ....)

☐ B-Business (Specify..)

Education* ☐ Non Metric ☐ SSC/ HSC ☐ Graduate ☐ Post Graduate ☐ Other ....)

Gross Annual Income Detail ☐ Below ₹ 1 Lac ☐ ₹ 1 Lac - ₹ 5 Lac ☐ ₹ 5 Lac - ₹ 10 Lac ☐ ₹ 10 Lac - ₹ 25 Lac ☐ More than ₹ 25 Lac

Permanent Account Number (PAN)*

2.PROOF OF INDENTITY (POI)* AND ADDRESS

☐ A – Passport Number — Passport Expiry Date

☐ B – Voter ID Card

☐ C – Driving Licence — Driving Licence Expiry Date

☐ F – UID (Aadhaar)

☐ D – NREGA Job Card

☐ E – National Population Register (NPR) Letter

Proof of Address ☐ Passport ☐ Driving Licence ☐ UID (Aadhaar) ☐ Voter Identy Card ☐ NREGA Job Card ☐ NPR Letter

Address

Line1*

Line2

Landmark — City

District* — PIN Code — State / U.T.Code* — ISO 3166 Country Code I N

3. CURRENT ADDRESS DETAILS*

☐ Same as above mentioned address

☐ Passport ☐ Driving Licence ☐ UID (Aadhaar) ☐ Voter Identy Card ☐ NREGA Job Card ☐ NPR Letter

Address (Deemed PoA) ☐ Utility Bill ☐ Property or Municipal tax receipt ☐ Pension payment orders ☐ Letter of allotment of accommodation from Employer

Line1*

Line2

Landmark

District* — PIN Code — State / U.T.Code* — ISO 3166 Country Code I N

Signature of Sole/ 1st Holder — Signature of 2nd Holder — Signature of 3rd Holder

4. FATCA & CRS Information (Tick If Applicable)

RESIDENCE FOR TAX PURPOSES IN JURIDICTIONS(S) OUTSIDE INDIA

	Part-A	YES	NO
a.	Are you Citizen of any country other than India (Duel / Multiple [Including Green Card])	☐	√
b.	Is your Country of birth is any country other than India	☐	√
c.	Are you Tax Resident of ANY country / ies other than India	☐	√
d.	Do you have POA or a mandate holder who has an address outside India	☐	√
e.	Is your Address or Telephone number outside India	☐	√

If your answer to any of the above questions is a "YES",Please fill Part B

Part-B

Address For the Tax Residence ....

.... City...

*Country Of Birth.. Place within the country of Birth..

Source of Wealth... nationality..

Please list below the details,confirming ALL countries of Tax residency/permanent residency/citizenship and ALL Tax

Country of Tax Residency	Tax Identification Number	Tax Identification Document (TIN)

"It is mandatory to supply as TIN or functional equivalent (In case TIN available) if the country in whitch yor are tax resident issues such identifiers,if no TIN/functional equivalent is yet available or has not yet been issued,please provide an explanation below"

I being the beneficial owner of the account opened / to be opened with The Mehsana Urban Co. Op. Bank Ltd. and the income credited therein, declare that the above information and information in the submitted documents to be true, correct and updated, and the submitted documents are genuine and duly executed. I acknowledge that towards compliance with tax information sharing laws, such as FATCA / CRS, the Bank may be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from the account holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if the Bank does not receive a valid self-certification from me) the Bank may be obliged to share information on my account with relevant tax authorities. Should there be any change in any information provided by me I ensure that I will intimate the Bank promptly, i.e., within 30 days. Towards compliance with such laws, the Bank may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspend my account(s).I also understand that the account will be reported if any one of the aforesaid FATCA / CRS criteria for any of the account holders i.e. primary or joint are met.

5. CONTACT DETAILS {All communications wiil be sent on provide Mobile No./ Email-ID (maximum 5 own family demat a/c can be linked with same Mobile No/ Email ID)}

Tel.(Off)

Mobile 9 1   ☐ Self ☐ Spouse ☐ Dependant Child ☐ Dependant Parents

Email ID   ☐ Self ☐ Spouse ☐ Dependant Child ☐ Dependant Parents

6. MODE OF RECEIVING STATEMENT (Tick any one) ☐ Physical Form ☐ Electronic Form

For Receiving Statement of Account in electronic form: (i) Client must ensure the confidentiality of the password of the email id (ii) Client must promptly inform the Participant, if any changed

(iii) Client may opt to terminate this facility by giving 10 days prior notice, similarly, Participant may also terminate this facility by giving 10 days prior notice

7. Bank Details ☐ Saving ☐ Current ☐ Other (please specify) .... UPI ID ....

Bank Account Number							
Bank Name	**The Mehsana Urban Co Operative Bank Ltd.**						
Branch Address							
	City		**PIN CODE**		**STATE**	**COUNTRY**	**INDIA**
MICR Code			**Indian Financial System Code (IFSC)**				

8. Standing Instructions (SI)

1	I/ We would like to Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form	☐ Yes ☐ No
2	I/ We request MUCB to enable standing Instruction for Auto Pledge Confirmation	☐ Yes ☐ No
3	I/ We request to receive Delivery Instruction Slip (DIS)	☐ Yes ☐ No

10. REMARKS

11. APPLICANT'S DECLARATION

2nd Holder Name   **PAN**

3rd Holder Name   **PAN**

* I hereby declare the the details furnished above are ture and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein,immediately. In case of the above information is found to be false or misleading or misrepresenting,I am aware that I may be held liable for it

Date :

Place : ....

* My Personal KYC details may be shared with central KYC registry
* I hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above Registere Phone No./ Email ID address.
* I Have understood the information requirements (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me is true, correct and complete and updated. I also confirmed that I have read and understood the FATCA/CRS/CBDT Terms and Conductions and hereby accept the same.

* I, the holder of Aadhaar, hereby give my consent to The Mehsana Urban Co - Op. Bank Ltd. to obtain my Aadhaar Number, Name, Other demographic information and Figerprint / IRIS/ OTP for authentication with UIDAI. The Mehsana Urban Co-Op. Bank Ltd. has informed me that my identity information would only be used for KYC/CKYC/eKYC and also informed that my biometrics will not be stored/ shared and will be submitted to CIDR only for the purspose of authentication.

Signature of Sole/ 1st Holder   Signature of 2nd Holder   Signature of 3rd Holder

12. ATTESTATION AND IN PERSON VERIFICATION (IPV) DETAIL / FOR OFFICE USE ONLY

Documents Received √ Certified Copies (Self) √ Verified with Original

Risk Category ☐ Low ☐ Medium ☐ High

IPV AND KYC VERIFICATION CARRIED OUT BY

Date of IPV / KYC Attestation   √ IPV Done

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Sign. of Bank official who has done IPV/ KYC Attestaion

INSTITUTION DETAIL

Name **THE MEHSANA URBAN CO. OPERATIVE BANK LTD.**

Code **I N 1 0 5 8** (**MI ID - A1261**)

THE MEHSANA URBAN CO.OP. BANK LTD.

Institution Stamp