



JAMIA CO-OPERATIVE BANK LTD.

Regd. Off. : 334 E, Batla House
Jamia Nagar, New Delhi- 110025
Tel: 011-26322236/64558232
Website: www.jamiacoopbank.com

For Official Use Only

Customer ID (UDIC)																				
Membership No.																				
Account Number																				
Nominee UGC																				

ACCOUNT OPENING FORM FOR INDIVIDUALS

To,
Branch Manager
Jamia Cooperative Bank Ltd.
New Delhi

Date:

D	D	M	M	Y	Y	Y	Y
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Branch.....

Please Open a Bank Account as per details given below for which I/We deposit ₹/-
(Rupees in words)

Type of Account

- Savings Bank Current Fixed Deposit Recurring Deposit Others (Specify)
 Single Account Joint Account Minor Account Others (specify).....

Account Category

- Basic Silver Gold Platinum Member A/c.

Mode of Operation

- Self Either or Survivor Former or Survivor Any One or Survivor
 All Jointly Others Specify

In case of MINOR ACCOUNT (Full details of minor)

Minor's Date of Birth:

D	D	M	M	Y	Y	Y	Y
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The Minor's Account will operated by Mr./Ms.....
.....relationship with Minor Father/Mother/Legal Guardian.....

Personal Detail of Account Holders

1 st Applicant Mr./Mrs./Ms	2 nd Applicant Mr./Mrs./Ms	3 rd Applicant Mr./Mrs./Ms																								
<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender																								
Date of Birth <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	Date of Birth <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	Date of Birth <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y																			
D	D	M	M	Y	Y	Y	Y																			
D	D	M	M	Y	Y	Y	Y																			
Please Affix Passport size photograph	Please Affix Passport size photograph	Please Affix Passport size photograph																								

Signature	Signature	Signature
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	1st Applicant	2nd Applicant	3rd Applicant
Permanent Address	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>
Address for Communication, if Different from above	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>	<p>_____</p> <p>_____</p> <p>State _____</p> <p>Pin Code <input type="text"/></p> <p>Tel. <input type="text"/></p> <p>Mob. <input type="text"/></p> <p>Email ID _____</p>

KYC Documents

Identity Proof (Any of the following)	1st Applicant	2nd Applicant	3rd Applicant
PAN	<input type="text"/>	<input type="text"/>	<input type="text"/>
Aadhar Card No.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Passport No.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Voter ID Card no.	<input type="text"/>	<input type="text"/>	<input type="text"/>
NREGA/DL/Emp. Id Card	<input type="text"/>	<input type="text"/>	<input type="text"/>

Address Proof (Any of the following)

Ration Card No.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Latest Electricity Bill CANo.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Latest Telephone Bill CANo.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Bank account statement or passbook	Bank Name <input type="text"/> A/c <input type="text"/>	Bank Name <input type="text"/> A/c <input type="text"/>	Bank Name <input type="text"/> A/c <input type="text"/>
Latest Copy of LIC Insurance Premium receipt	LIC Policy <input type="text"/> Branch <input type="text"/>	LIC Policy <input type="text"/> Branch <input type="text"/>	LIC Policy <input type="text"/> Branch <input type="text"/>
Letter from employer certifying the current mailing address (only from private limited/limited companies)	Name of Employer _____ Designation of Signatory _____	Name of Employer _____ Designation of Signatory _____	Name of Employer _____ Designation of Signatory _____
Existing valid registered lease agreement on stamp paper (in case of rented/leased accommodation or shifting/transfer of residence)	ID of Landlord _____	ID of Landlord _____	ID of Landlord _____

Other Information																											
Residence	<input type="checkbox"/> Owned by self <input type="checkbox"/> Owned by Family <input type="checkbox"/> Company Owned <input type="checkbox"/> Rented House <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Owned by self <input type="checkbox"/> Owned by Family <input type="checkbox"/> Company Owned <input type="checkbox"/> Rented House <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Owned by self <input type="checkbox"/> Owned by Family <input type="checkbox"/> Company Owned <input type="checkbox"/> Rented House <input type="checkbox"/> Others Specify.....																								
Religion	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Sikh <input type="checkbox"/> Christian <input type="checkbox"/> Jain <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Sikh <input type="checkbox"/> Christian <input type="checkbox"/> Jain <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Sikh <input type="checkbox"/> Christian <input type="checkbox"/> Jain <input type="checkbox"/> Others Specify.....																								
Caste	<input type="checkbox"/> General <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> General <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> General <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Others Specify.....																								
Marital Status	<input type="checkbox"/> Unmarried <input type="checkbox"/> Married	<input type="checkbox"/> Unmarried <input type="checkbox"/> Married	<input type="checkbox"/> Unmarried <input type="checkbox"/> Married																								
If married, date of Marriage	<table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	<table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	<table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y																				
D	D	M	M	Y	Y	Y	Y																				
D	D	M	M	Y	Y	Y	Y																				
No. of Dependent (Spouse+Parents+ Children)+.....+.....=.....+.....+.....=.....+.....+.....=.....																								
Annual Income	<input type="checkbox"/> Upto Rs.2.00 Lakh <input type="checkbox"/> Above Rs.2.00 Lakh to Rs.5.00 Lakh <input type="checkbox"/> Above Rs.5.00 Lakh to Rs.10.00 Lakh <input type="checkbox"/> Above Rs.10 Lakh (Specify).....	<input type="checkbox"/> Upto Rs.2.00 Lakh <input type="checkbox"/> Above Rs.2.00 Lakh to Rs.5.00 Lakh <input type="checkbox"/> Above Rs.5.00 Lakh to Rs.10.00 Lakh <input type="checkbox"/> Above Rs.10 Lakh (Specify).....	<input type="checkbox"/> Upto Rs.2.00 Lakh <input type="checkbox"/> Above Rs.2.00 Lakh to Rs.5.00 Lakh <input type="checkbox"/> Above Rs.5.00 Lakh to Rs.10.00 Lakh <input type="checkbox"/> Above Rs.10 Lakh (Specify).....																								
Profession/Occupation	<input type="checkbox"/> Salaried (Govt./Non-Govt.)- <input type="checkbox"/> Non-Govt. Specify_____ <input type="checkbox"/> Business/Profession (Specify)..... <input type="checkbox"/> House wife/ Retired/Student <input type="checkbox"/> Politician <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Salaried (Govt./Non-Govt.)- <input type="checkbox"/> Non-Govt. Specify_____ <input type="checkbox"/> Business/Profession (Specify)..... <input type="checkbox"/> House wife/ Retired/Student <input type="checkbox"/> Politician <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Salaried (Govt./Non-Govt.)- <input type="checkbox"/> Non-Govt. Specify_____ <input type="checkbox"/> Business/Profession (Specify)..... <input type="checkbox"/> House wife/ Retired/Student <input type="checkbox"/> Politician <input type="checkbox"/> Others Specify.....																								
Educational Qualification	<input type="checkbox"/> Engineer <input type="checkbox"/> Doctor <input type="checkbox"/> Architect <input type="checkbox"/> Lawyers <input type="checkbox"/> CA <input type="checkbox"/> Post Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Engineer <input type="checkbox"/> Doctor <input type="checkbox"/> Architect <input type="checkbox"/> Lawyers <input type="checkbox"/> CA <input type="checkbox"/> Post Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Others Specify.....	<input type="checkbox"/> Engineer <input type="checkbox"/> Doctor <input type="checkbox"/> Architect <input type="checkbox"/> Lawyers <input type="checkbox"/> CA <input type="checkbox"/> Post Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Others Specify.....																								

Asset Ownership Details			
Flat/House	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commercial Property	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Car	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Two Wheeler	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

Form No. 60

[See second proviso rule 114B]

Form of declaration to be filled by a person who does not have a permanent account number and who enters into any transaction specified in rule 114B

1 Full name & address of the declarant

.....
.....

2 Particulars of transaction

3 Amount of transaction.....

4 Are you assessed to Tax? Yes No

5 If yes,

Details of Ward / Circle / Range where the last return of income was filed.....

Reason for not having PAN.....

6 Detail of the document being produced in support of address in column (1)

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today

..... (Date)

Date: _____

Place: _____

Signature of the declarant

Form No. 61

[See second proviso to clause (a) of rule 114C (1)]

Form of declaration to be filled by a person who has agricultural income and is not in receipt of any other income chargeable to income-tax in respect of transactions specified in rule 144B

1 Full name & address of the declarant

.....
.....

2 Particulars of transaction

3 Amount of transaction.....

4 Are you assessed to Tax? Yes No

5 If yes,

Details of Ward / Circle / Range where the last return of income was filed.....

Reason for not having PAN.....

6 Detail of the document being produced in support of address in column (1)

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today

..... (Date)

Date: _____

Place: _____

Signature of the declarant