ORIENTAL BANK OF COMMERCE

ओ.बी.सी.

CUSTOMER IDENTIFICATION FORM FOR RESIDENT INDIVIDUALS

(OF 1A) Revised

Target Scheme Code:

Customer ID:

Date D D M M Y Y Y Y **Branch Code**

Account No:

Branch Name

APPLICANT DETAILS AND ADDRESS

Applicant Name (Same as ID proof) PREFIX FIRST MIDDLE LAST

Maiden Name (Attach proof) PREFIX FIRST MIDDLE LAST

Father's/Spouse Name PREFIX FIRST MIDDLE LAST

Mother's Maiden Name PREFIX FIRST MIDDLE LAST

Paste latest color photograph and sign it across, keeping the face clear (to be attested by branch official under seal of the bank)

Existing customer? Y N If yes, Customer ID/Acc No

(No need to resubmit KYC docs if no change in existing docs)

Correspondence/ Local Address

Landmark City

State Country PIN/ZIP

Mobile Landline

Email ID

Permanent/ Overseas Address Same as Local Y N **Address type** Residential & business Residential Business Registered Unspecified

(Please fill, if not same as local add.)

City

State Country PIN/ZIP

Category GN SC ST OBC Oth **Disabled** Y N **Caste** **Religion** **Marital status** M UM Oth

Gender M F T **Date of Birth** D D M M Y Y Y Y ***Minor** Y N **Place/City of Birth**

 # Senior citizen, minor provide proof of DOB

*** If Minor, please fill up minor declaration section also**

Education Illiterate Non -Matric Xth or XIIth Grad. Proff. **PAN No.** or Form 60

FATCA/CRS DETAILS (Self certification as per Foreign Account Tax Compliance Act/Common Reporting System)

Residential Status Resident Individual Non Resident Indian Foreign National Person of Indian Origin US person (if US citizen/resident)

Country of* Birth INDIA **Citizenship** INDIA **Residence for Tax Purpose** INDIA

* If any of the above mentioned country/countries is not India and/or if US Person status is "YES" then please provide TIN (Tax Payer Identification Number) or Functional Equivalent in table mentioned below:

S No	Tax Payer Identification Number (TIN/Functional Equivalent**)	Issuing Country	Type of Identification
1			
2			
3			

***In case TIN is not available please provide the Functional Equivalent - Social Security Number, National Insurance Number, Citizen/Personal Identification Code/Number, Resident Registration number etc.*

PERSONAL INFORMATION

Occupation **Business** **Services** **Others** **Un-categorized (includes un-employed)**

If Salaried, employed with Private Sector Public Sector Govt Sector

If others, Professional Retired Farmer Housewife Student Self Employed

Annual Income (INR) <2 Lakh 2 to <5 Lakh 5 to <10 Lakh 10 to <20 Lakh 20 to <50 Lakh > 50 Lakh

Expected Annual Turnover (In Lakh INR for non salaried person) Domestic Foreign

DEALINGS WITH OTHER BANKS/FI/ OBC BRANCHES, IF ANY : (Attach separate sheet, if required) (In Lakh INR)

S No	Name of Bank/ FI/OBC Branch	Activity	Nature of Facility	Agg. Sanctio Limit	Date of Sanction	Outstanding on date: ____	Asset Classification with Bank/FI/Branch
1							
2							

IDENTITY AND ADDRESS DOCUMENTS

Identity & Add. Proof ☐ PAN Card ☐ UID (AADHAAR) ☐ Passport ☐ Driving License ☐ Voter ID Card ☐ NREGA Job Card ☐ Others**

**** Please find the list of OVDs for simplified measure accounts and small accounts in instructions section.**

1st ID No _____ Expiry Date D D M M Y Y Y Y

2nd ID No _____ Expiry Date D D M M Y Y Y Y

(Expiry date is mandatory for Passport and Driving License)

1) I hereby declare that the information furnished above is true and correct to the best of my knowledge and nothing has been concealed therein. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
2) 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 registered number/email address. I hereby give my consent to scan my fingertips and use my Aadhaar number for conducting online verification of my Identity, Address, etc. by using e-KYC Service of UIDAI for the purpose of opening account with you. Further, I authorize you to retrieve my email ID and Mobile/ Phone number using e-KYC Service. In the event of change in my address or other personal information, I will intimate to the Bank immediately of such a change. I agree and undertake to inform the bank in writing of any change in residential status. I undertake to operate and use the account / deposit as well as the said banking facilities strictly in accordance with the provisions of Foreign Exchange Management Act as laid down by the Reserve Bank of India from time to time.
3) I hereby give my consent to Bank to obtain my Aadhaar Number, Demographic Details and Fingerprint/Iris for authentication with UIDAI. Bank has informed me that my identity information would be used for Aadhaar seeding & e-KYC and that my biometrics will not be stored/shared and will be submitted to CDIR only for the purpose of authentication.
4) I also declare that I have read and fully understand the FATCA/CRS declaration provided with this form and I give my consent for the same.

KYC Registry _____

1st Witness Name & Address

1st Witness Signature

2nd Witness Name & Address

2nd Witness Signature

Applicant's sign/thumb impression (Male-LTI/Female-RTI)

FORM NO. 60 (Please see the third proviso to Rule 114-B)

1. Applicant Name F I R S T M I D D L E S U R N A M E

2. Father's Name F I R S T M I D D L E S U R N A M E

3. Flat/Room No _____ **4. Floor No** _____ **5. Name of Premises** _____

6. Block Name. No. _____ **7. Road/Strt Lane** _____ **8. Area/Locality** _____

9. Town/City _____ **10. District** _____ **11. State** _____

12. PIN _____ **13. Tel No.** _____ **14. Mobile** _____

15. Date of birth/ incorporation D D M M Y Y Y Y **16. Txn Amount** _____ **17. Txn Date** D D M M Y Y Y Y

18. If joint transaction, No. of people _____ **19. Mode of Transaction** ☐ Cash ☐ Cheque ☐ Card ☐ Draft ☐ Online Transfer ☐ Others

20. AADHAAR No provided by UIDAI (if available) _____

21. If applied for PAN but not generated yet, fill details: D D M M Y Y Y Y **Application Date** _____ **Acknowledgement No.** _____

22. If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income Tax Act 1961) for the financial year in which the above transaction is held (In Rs.) **Agriculture Income** _____ **Other Income** _____

23. Details of documents being produced in support of identity in field 1 (*Refer instructions*)

Doc Code _____ **Doc ID** _____

Name & address of issuing authority

24. Details of documents being produced in support of address in field 4-13 (*Refer instructions*)

Doc Code _____ **Doc ID** _____

Name & address of issuing authority

I_____ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent account number and my/our estimated total income(including income of spouse, minor child etc. as per section 64 of Income tax Act 1961) computed in accordance with the provisions of Income-tax Act 1961 for the financial year.

Signature of the declarant

Verified today, the_____ day of_____ 20_____ Place

Note: 1. Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making false statement in the declaration shall be liable to prosecution under section 277 of Income Tax Act, 1961 and on conviction be punishable:- (i) In a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine; (ii) In any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.