

Affix  
 Latest  
 Passport  
 Size  
 Photograph

Branch \_\_\_\_\_ Br Code \_\_\_\_\_ Account No \_\_\_\_\_

Name of the customer \_\_\_\_\_ Customer ID \_\_\_\_\_

Guardian CIF ID \_\_\_\_\_

**Existing Customer Records as per Finacle:**

<input type="checkbox"/> Aadhaar/Voters Id :	<input type="checkbox"/> PAN:
<input type="checkbox"/> Email ID :	<input type="checkbox"/> ISDN : Mobile Number:
<input type="checkbox"/> Occupation :	
<input type="checkbox"/> Passport/Driving License :	<input type="checkbox"/> NREGA: <input type="checkbox"/> NRI: YES/NO
<input type="checkbox"/> Address:	
<input type="checkbox"/> Country of Birth (not applicable for domestic customers):	

**Purpose of the Present Application** ☐ KYC Details Modification ☐ Address Change ☐ Dormant A/c Activation ☐ UCIC  
☐ Branch Token ☐ Account conversion ☐ Unfreeze ☐ Others .....

**CKYC No** \_\_\_\_\_

I/We hereby give our consent for South Indian Bank downloading all the required documents from the CKYC Registry. My details registered in CKYC is Mobile No: \_\_\_\_\_ DOB: \_\_\_\_\_ Pin Code : \_\_\_\_\_

**Annual Income:** Below 1 lac ☐ 1 - 5 lac ☐ 5 - 10 lac ☐ 10 - 15 lac ☐ 15 - 25 lac ☐ 25 - 50 lac ☐ 50 - 1cr ☐ 1CR-10CR ☐ 10CR-100CR ☐ >100CR ☐
**Kindly execute the following request/s:**

<b>Contact Details Modification Requests</b>	<b>(Please tick whichever is applicable &amp; strike off whichever is not applicable)</b>
<input type="checkbox"/> Name :	
<input type="checkbox"/> ISDN : Mobile Number : Email Id :	
<input type="checkbox"/> Annual Income: Below 1 lac <input type="checkbox"/> 1 - 5 lac <input type="checkbox"/> 5 - 10 lac <input type="checkbox"/> 10 - 15 lac <input type="checkbox"/> 15 - 25 lac <input type="checkbox"/> 25 - 50 lac <input type="checkbox"/> 50 - 1cr <input type="checkbox"/> 1CR-10CR <input type="checkbox"/> 10CR-100CR <input type="checkbox"/> >100CR <input type="checkbox"/>	
<input type="checkbox"/> Permanent Address: City/District State Country : PIN: _____	
<input type="checkbox"/> Communication Address: City/District State Country : PIN: _____	
<input type="checkbox"/> NRI Status Update NRI : YES / NO	
<input type="checkbox"/> Father's Name: <input type="checkbox"/> Spouse Name:	
<input type="checkbox"/> Mother's Name:	
<input type="checkbox"/> Date of Birth: Occupation:	
Overseas Address/Work Address/NRE Relative Address:	
OCI/PIO:	VISA/Work Permit /Resident Permit :

Nomination required YES / NO (Collect Form DA1/DA2/DA3 respectively as per requirement) "If Yes, please fill up Form DA-1, If No, please sign the following declaration"

 a. ☐ I/ We hereby declare that I/we am/are aware of nomination/benefits of nomination have been explained to me/us.

 b. ☐ I/We do not want to avail nomination facility.

Signature of Depositor(s).....

<b>KYC Modification Requests</b>	<b>(Please tick whichever is applicable &amp; mention the KYC number)</b>
<input type="checkbox"/> Aadhaar:	<input type="checkbox"/> Driving License
<input type="checkbox"/> Voter's ID:	<input type="checkbox"/> PAN
<input type="checkbox"/> Passport :	<input type="checkbox"/> Others

<b>Documents Submitted</b>	<b>(Please tick whichever is applicable)</b>
<input type="checkbox"/> Aadhaar <input type="checkbox"/> Voter's ID <input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> PAN <input type="checkbox"/> OTHERS .....	

**For Account Conversion:**

I hereby request to convert the my account from \_\_\_\_\_ scheme to \_\_\_\_\_ scheme &amp; I agree to maintain the required AMB of Rs. \_\_\_\_\_ in the account.

**Declaration**

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it. I/We hereby undertake that periodic KYC updations will be carried out as per the policy. I/We authorise you to link Aadhaar No. for aadhaar and biometric for aadhaar authentication service, E-KYC. My/our personal KYC details may be shared with Central KYC Registry / Tax Authorities / Regulators both local and foreign. I/We hereby consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately and will be carrying out periodic updation as per policy.

I/We hereby provide the consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I/We understand that my KYC Record includes my KYC Records/Personal information such as my name, address, date of birth, PAN number etc.

**Signature:** 1<sup>st</sup> Applicant \_\_\_\_\_ 2<sup>nd</sup> Applicant \_\_\_\_\_

**Present Place:** Date: 1<sup>st</sup> Applicant Name \_\_\_\_\_ 2<sup>nd</sup> Applicant Name \_\_\_\_\_

**Acknowledgement**

The request dated \_\_\_\_/\_\_\_\_/\_\_\_\_ is received for the following modifications in the account :KYC/Mob/Email/Resident status/Personal information/Others.

Signature of Officer with Seal &amp; Sign Code \_\_\_\_\_

**Dormant activation/ Unfreeze details**

I) Reason for not operating the accounts for more than 2 years \_\_\_\_\_

ii) Reason for Freeze \_\_\_\_\_

iii) Accounts to be activated or unfreeze

 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_  
 4. \_\_\_\_\_ 5. \_\_\_\_\_ 6. \_\_\_\_\_

\*Permanent &amp; Communication address and Latest photo are mandatory for all dormant/unfreeze modifications.

**Unique Customer Identification Code (UCIC)**

I have the under noted Accounts/ Customer Ids with various branches in the bank.

Account Number \_\_\_\_\_

Customer Id \_\_\_\_\_

Guardian CIF ID \_\_\_\_\_

A/c Type(SB /CD /TD /CC /OD /TL etc) \_\_\_\_\_

Branch Name \_\_\_\_\_

The Internet Banking facility is attached to my Account/Customer ID \_\_\_\_\_

I understand that

i. Where i-banking enabled customer Ids are unified with customer Id without i- banking facility, customers should apply for fresh i-banking facility at the branch level.

ii. Where customer Ids not facilitated for i-banking are linked with i-banking enabled customer Id, all the linked accounts will be i-banking enabled.

I further request you to retain the Customer ID attached to Account No. \_\_\_\_\_ and link all my other accounts with it.

**FATCA CRS Declaration**

SI No	Country of residence for Tax	Tax Identification Number (TIN) or functional requirement	TIN issuing Country	Date of Issue

Residence for Tax Purposes is in Jurisdiction Outside India is same as the Overseas address Yes <input type="checkbox"/> No <input type="checkbox"/>	
(If No, Please fill the below details)	
Address : _____	
City : _____ State: _____	
PIN : _____ Country _____	

**Declaration**

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it. I/We hereby undertake that periodic KYC updations will be carried out as per the policy. I/We authorise you to link Aadhaar No. for aadhaar and biometric for aadhaar authentication service, E-KYC. My/our personal KYC details may be shared with Central KYC Registry / Tax Authorities / Regulators both local and foreign. I/We hereby consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately and will be carrying out periodic updation as per policy.

I/We hereby provide the consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I/We understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

 Signature: \_\_\_\_\_ 1<sup>st</sup> Applicant \_\_\_\_\_ 2<sup>nd</sup> Applicant \_\_\_\_\_

 Present Place: \_\_\_\_\_ Date: \_\_\_\_\_ 1<sup>st</sup> Applicant Name \_\_\_\_\_ 2<sup>nd</sup> Applicant Name \_\_\_\_\_

**Office Use**

 Documents received ☐ Self Certified ☐ True Copy ☐ Notary Risk Category ☐ High ☐ Medium ☐ Low

I hereby confirmed that I have verified and compared the copy of uploaded KYC documents with original and have kept duly attested copy in the branch records.

Customer identification documents updated and the documents produced above verified with original and certified as such are kept on record, along with the original customer relationship-cum-account opening form. The signature of the customer/s in form is verified and confirmed with the signature/s in the customer relationship-cum-account opening form. Allowed to change the customer status of the following customer from "DORMANT" to "Active"/"Unfreeze" in Finacle, as per the above request.

**DEPOSIT DECLARATION**

I hereby confirm that Original deposit receipts/advice are under safe custody of the branch & corrected or duplicate or new receipt/advice will hand over to the customer only after successful conversion/Name change of all the accounts.

**LOAN DECLARATION**

I hereby confirm that Documentation changes including Gold loan tokens, pledge forms will be done with loan documents after conversion/name change of loan a/cs.

 Whether verified HSBREP\_4\_90 ☐ Yes ☐ No Whether BSBDA account exists for the customer ☐ Yes ☐ No

Signature of Officer with Seal (Sign Code) \_\_\_\_\_ Signature of Branch head with seal (Sign code) \_\_\_\_\_

**Acknowledgement**

The request dated ...../...../..... is received for the following modifications in the account :KYC/Mob/Email/Resident status/Personal information/Others.

Signature of Officer with Seal &amp; Sign Code \_\_\_\_\_