

Reference Number

Self-Declaration Form for Individuals (In case of no change in KYC information including PAN/Form60)

| PERSON Customer ID | ۱AI | L | [| | | | | | | | | | | Aco | cour | nt N | No. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Date of Birth | Date of Birth* DD MM YYYY Gender* M - Male F - Female T - Transgender | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PAN Number | PAN Number CKYC Number, if available" | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Source of Income | Salary Agricultura Dancion Student Housewite Others (Please Specity) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gross Annual Income | | | | | | | | | | | | | | | | | | | | | | | Occ | cup | patio | n (| Cod | e:_ | | | | | | | | (| (Ref | er T | able | e A | ovei | rlea | f) | | | |
| income | | | | | | | | | | | | | ۱۸/6 | dow | , | | | | | | | | Cus | sto | mer | Ту | ре (| Cod | e :_ | | | | | | | (| Ref | er T | able | е В о | over | rlea | f) | | | |
| Marital Status | | N | 1 arri | ied | | | | Unr | mar | rrie | ed [| | | dow | | | | | Divo | orce | e | | <u>(</u> | Oth | ners | (PI | eas | e Sı | pec | ify) | | | | | | | | | | | | | | | | |
| City of Birth | _ | | | | | | | | _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Employment Status | | s | Salaı | ried | I | | | Re | etire | ∍d | | | Se em | lf- iploy | /ed | | | U | Jnem | oloy | ed | | | ŀ | Hous | sew | /ife | | | (| Oth | ers (| Ple | ase | e Sp | eci | fy) | | | | | | | | | |
| 0 | | | | | | | | | | | | | | | (| If A | ppli | cal | ble) | - | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company /Firm Name | - | | | | | | | | | | | | | | _ ` | | | | , | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Flat No/ Bldg Name | | | | | | | | Ш | | F | | | | | | | | 1 | | | | | | L | | | | \perp | | | | | | | | | | | | | | | | | | |
| Road Name Landmark | Н | | | | \vdash | | | H | | \vdash | + | + | + | + | + | ╁ | + | + | + | \vdash | | H | + | H | + | + | + | + | + | + | - | \dashv | | | | | | | | | | | | | | |
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| Landmark City | \vdash | | | _ | \vdash | \dashv | | Н | | ╁ | + | + | + | + | | ╁ | + | + | | + | + | H | PIN | I C | ode | + | + | + | + | + | | - | | | | | | | | | | | | | | |
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| In case of Join | Note: - For Minor below 10 years, separate self-declaration form for both "Minor" as well as "Guardian" is mandatorily required. In case of Joint Account, all account holder has to submit the declaration separately. PAN/Form60 is required for KYC purpose. DECLARATION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| detailed Form 60 additionally if Form 60 is selected | | | | | | | <u> </u> | | | | | - | \ / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Acknowledgement date | D | D | M | M | Y

Signature of Bank Official_

Table A: List of Occupation Codes

Category - AGRICULTURE

| Code | Description |
|------|---------------|
| AGRI | AGRICULTURIST |

Category - BUSINESS

| Code | Description |
|-------|--------------------------------|
| BUSMA | BUSINESS -MANUFACTURING |
| BUSOT | BUSINESS - OTHERS |
| BUSRE | BUSINESS - REAL ESTATE |
| BUSSE | BUSINESS - SERVICE PROVIDER |
| BUSST | BUSINESS - STOCK BROKER |
| ENTRE | ENTREPRENEUR |
| INDUS | INDUSTRIALIST |
| JEWEL | JEWELLER |
| TRADE | TRADING |
| TRANS | TRANSPORTER |
| USCAR | USED CAR DEALER |
| VGVEN | VEGETABLE VENDOR |
| WHOLE | WHOLESALE TRADER |

Category - OTHERS

| Code | Description |
|-------|-----------------------------------|
| HW | HOUSEWIFE |
| MLA | MEMBER OF LEGISLATIVE ASSEMBLY |
| MP | MEMBER OF PARLIAMENT |
| RETD | RETIRED |
| SOCWK | SOCIAL WORKER |
| SPORT | SPORTS PERSON |
| STUDT | STUDENT |
| UNEMP | UNEMPLOYED |

Category - PROFESSIONAL & SELF-EMPLOYED | Category - SERVICE

| Code | Description |
|-------|-----------------------------|
| ACT | ACTOR/ACTRESS |
| ART | ARTIST |
| AUCTI | AUCTIONEER |
| AUDIT | AUDITOR |
| BARB | BARBER |
| BEAUT | BEAUTICIAN |
| BROK | BROKER |
| CARPN | CARPENTER |
| COMPU | COMPUTER PROFESSIONAL |
| CONST | CONSTRUCTION |
| CONSU | CONSULTANTS |
| CONTR | CONTRACTOR |
| COUNC | COUNCILLORS |
| DHOBI | DHOBI |
| DIREC | DIRECTOR |
| DR | DOCTOR |
| ENGR | ENGINEER |
| INSAG | INSURANCE AGENT |
| LAW | LAWYERS |
| MODEL | MODELS |
| MUSIC | MUSICIANS |
| NOTAR | NOTARIES |
| PLUMB | PLUMBER |
| PRIES | PRIEST |
| PROAR | PROFESSIONAL - ARCHITECT |
| PROCA | PROFESSIONAL - CA/CS |
| PROOT | PROFESSIONAL - OTHERS |
| SING | SINGERS |
| TAILR | TAILOR |
| TECHN | OTHER TECHNICIANS |
| TUITN | TUITION |
| WRITE | WRITERS |
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| MILIT MILITARY MNCEM MNC EMPLOYEE NAVY NAVY NURSE NURSE PGEM PSU / GOVT EMPLOYEE PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | MECH | MECHANIC | | | | | | | | |
| MNCEM MNC EMPLOYEE NAVY NAVY NURSE NURSE PGEM PSU / GOVT EMPLOYEE PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | MEDIA | MEDIA AND ENTERTAINMENT | | | | | | | | |
| NAVY NURSE NURSE PGEM PSU/GOVT EMPLOYEE PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | MILIT | MILITARY | | | | | | | | |
| NURSE NURSE PGEM PSU/GOVT EMPLOYEE PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | MNCEM | MNC EMPLOYEE | | | | | | | | |
| PGEM PSU / GOVT EMPLOYEE PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | NAVY | NAVY | | | | | | | | |
| PILOT PILOT PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | NURSE | NURSE | | | | | | | | |
| PLEM PUBLIC LIMITED EMPLOYEE POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PGEM | PSU / GOVT EMPLOYEE | | | | | | | | |
| POLIC POLICEMEN PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PILOT | PILOT | | | | | | | | |
| PRESS PRESS REPORTERS/EDITORS PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PLEM | PUBLIC LIMITED EMPLOYEE | | | | | | | | |
| PSBNK PUBLIC SECTOR BANK EMPLOYEE PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | POLIC | POLICEMEN | | | | | | | | |
| PSINS PUBLIC SECTOR INSURANCE EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PRESS | PRESS REPORTERS/EDITORS | | | | | | | | |
| PSINS EMPLOYEE PSUEM OTHER PSU EMPLOYEE PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PSBNK | PUBLIC SECTOR BANK EMPLOYEE | | | | | | | | |
| PVBNK PVT SECTOR BANK EMPLOYEE PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PSINS | | | | | | | | | |
| PVINS PVT SECTOR INSURANCE EMPLOYEE PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PSUEM | OTHER PSU EMPLOYEE | | | | | | | | |
| PVTEM OTHER PRIVATE SECTOR EMPLOYEE SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PVBNK | PVT SECTOR BANK EMPLOYEE | | | | | | | | |
| SCIEN SCIENTIST SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PVINS | PVT SECTOR INSURANCE EMPLOYEE | | | | | | | | |
| SGOV OTHER STATE GOVT EMPLOYEE SLREP SALES REPRESENTATIVE | PVTEM | OTHER PRIVATE SECTOR EMPLOYEE | | | | | | | | |
| SLREP SALES REPRESENTATIVE | SCIEN | SCIENTIST | | | | | | | | |
| | SGOV | OTHER STATE GOVT EMPLOYEE | | | | | | | | |
| TEACH TEACHER | SLREP | SALES REPRESENTATIVE | | | | | | | | |
| | TEACH | TEACHER | | | | | | | | |
| TELEM TELEMARKETING | TELEM | TELEMARKETING | | | | | | | | |

Table B: List of Customer Type Codes

| Code | Description |
|-------|-------------------------------------|
| AGRI | AGRICULTURE |
| BUSIN | BUSINESS UNITS |
| DEALE | DEALER IN HIGH VALUE/PRECIOUS GOODS |
| HUWIF | HOUSE-WIFE |
| JEWEL | JEWELLER |
| JLGMF | JLG MEMBER - FEMALE |
| JLGMM | JLG MEMBER - MALE |
| OTHIN | OTHER INDIVIDUALS |
| PENS | PENSIONER |
| PSE | PROFESSIONAL & SELF EMPLOYED |
| SAL | SALARIED |
| SCRAP | Scrap Dealer |
| SRCIT | SENIOR CITIZEN |
| STBRK | STOCK BROKERS |
| STUDN | STUDENT |
| VCS | Virtual Currency Facilitator |