

**THE MAHENDRAGARH CENTRAL COOPERATIVE BANK LTD. MAHENDRAGARH**

## Date:

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[illegible]

Bank/Branch to affix rubber stamp of  
name and code no.

S T D Tel.(Res):

3 Proof of Identity/Address (Please tick the appropriate Box (any one ID type) and give details)*																																																																																																																																																					
<input type="checkbox"/> A-PASSPORT																									<input type="checkbox"/> B-VOTER'S IDENTITY CARD																									<input type="checkbox"/> C-DRIVING LICENCE																									<input type="checkbox"/> D-UID(AADHAR)																																																																										
<input type="checkbox"/> E-NREGA JOB CARD																									<input type="checkbox"/> F-LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS																																																																																																																												
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6 If the Proof of Address(OVD) provided does not contain current address-please provide any of the documents below.																																																																																																																																																					
<input type="checkbox"/> Utility Bill																									<input type="checkbox"/> PPO/FPPO																									<input type="checkbox"/> Property or Municipal tax receipt																																																																																																			
<input type="checkbox"/> Letter of allotment of accomodation issued by employer/ issued by State or Central Government departments, statutory or regulatory bodies, Public sector																									undertaking, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accomodation.																																																																																																																												
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7 DECLARATION CUM UNDERTAKING CUM SELF-CERTIFICATION																																																																																																																																																					
I have read the copy of Terms and Conditions of the Account Opening given to me. The Terms and Conditions have been explained to me/us and having understood, I accept the same.																																																																																																																																																					
1 I hereby declare that I have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and /or address proof towards the compliance of KYC norms under the PMLA, 2002																																																																																																																																																					
2 I hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank																																																																																																																																																					
<input type="checkbox"/> YES <input type="checkbox"/> NO																																																																																																																																																					
3. I agree that my personal KYC details may be shared with Central KYC registry or any other competent authority.I hereby consent to receive information from the Bank/Central KYC Registry/Gol/ RBI or any other authority through SMS/e-mail on my registered mobile number/ e-mail address. I also agree that the non-receiptof any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.																																																																																																																																																					
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8 FOR OFFICE USE/ATTESTATION																																																																																																																																																					
1. PAN details (if available) have been verified from database issuing authority.																																																																																																																																																					
2. Information submitted by the customer verified & updated in the CBS.																																																																																																																																																					
3. KYC updation date entered in CBS.																																																																																																																																																					
Maker.....																																																		Checker.....																																																																																																			