



NAINITAL BANK

THE NAINITAL BANK LTD.

KYC UPDATION FORM-INDIVIDUALS

THE NAINITAL BANK LIMITED

PERSONAL

Customer ID Account Number

Customer Name Prefix (Mr./Miss./Ms) Full Name (Please leave space between two words)

F I R S T N A M E M I D D L E N A M E S U R N A M E

PAN Number Form 60. (Non PAN Card holder)

Do you wish to update Aadhaar Number in the Bank records? Yes No If Yes Aadhaar Number

Do you wish to link your Aadhaar Number to your Primary Account Number held with the Bank? Yes No If Yes Account Number

OCCUPATION & INCOME

Occupation Salaried Self-employed Retired Self-employed professional Student Housewife Politician Others (Please Specify) _____

Private Limited Proprietorship Public sector Multinational Partnership Public Limited Government Others (Please Specify) _____

Self Employed since Years Months Date of Incorporation DD / MM / YYYY If Company Owner

Nature of Business Agriculture Stock Broker Real Estate Manufacturing Service Provider Trader Others (Please Specify) _____

Type of Company/ Firm Partnership Private Limited Co. Public Limited Co. Sole Proprietorship Others (Please Specify) _____

Self Employed Professional Doctor IT Consultant Lawyer CA/CS Architect Others (Please Specify) _____

Source of Funds Salary Agriculture Business Income Investment Income Others (Please Specify) _____

Gross Annual Income (₹) <50,000 50,000-1 Lac 1-3 Lac 3-5 Lac 5-7.5 Lac 7.5-10 Lac 10-15 Lac >15 Lac

Residence Type Owned Rental/Leased Ancestral/Family Company Provided

There is no change in my mailing/permanent address/ Contact Number I wish to change my mailing/permanent address/ contact details as below Document attached Mailing Permanent

MAILING ADDRESS & CONTACT

Flat no/ Bldg Name

Road Name

Landmark

City PIN Code

State Country

Tel. (R) STD - NUMBER Tel. (0) STD - NUMBER Extension Number

Email ID*

Mobile Number +91 NUMBER

PERMANENT ADDRESS

Flat no/ Bldg Name

Road Name

Landmark

City PIN Code

State Country

DECLARATION

I declare that the information provided above with respect to my account is up to date and correct. I submit a self attested photocopy of the following as:

Address Proof

Identity Proof

I have also attached my recent photograph alongside

Place _____ Date _____

Please sign in black ink only

Signature of Account Holder

Please affix recent photo

Sign Across

FOR BRANCH USE ONLY

Sourcing Branch Name

Signature/Customer ID Verified/Address Change Verified

Signature of Verifying Official

Specimen Sign No.

CUSTOMER ACKNOWLEDGEMENT COPY

Reference Number _____ Acknowledgement date DD MM YYYY Signature of Bank Official _____