



THE COSMOS CO-OP. BANK LTD.

(Multistate Scheduled Bank)

Enriching Life!

Registered Office : 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411007. Ph.: 020-67086708

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CUSTOMER PROFILE (INDIVIDUAL)

(PLEASE FILL UP THE FORM IN CAPITAL LETTERS ONLY.)

FORM NO.:

TICK IF APPLICABLE. Fields marked with '*' are mandatory fields.)

Recent Passport Size Colour Photograph of Applicant

Branch: _____ Branch SOL ID: _____

CKYC Identifier No : _____

Cust ID [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] Date : [D] [D] [M] [M] [Y] [Y] [Y] [Y]

Customer Profile to be filled in by Account holder / Joint A/c holder / Guardian (This information will be kept strictly confidential)

Signature

1. PERSONAL DETAILS

Form section for personal details including Name, Gender, Marital Status, Birth Date, Address, etc.

2. CONTACT DETAILS (All communications will be sent on provided Mobile no. / Email-ID)

Contact details fields for Tel. (Off), Tel. (Res), Mobile, Fax, and Email ID.

3. EXISTING CREDIT FACILITIES IF ANY

Form section for existing credit facilities like Car Loan, Consumer Loan, etc.

4. ARE YOU TAX RESIDENT OF ANY COUNTRY OTHER THAN INDIA YES NO

Additional details required section for tax residency and birth information.

If yes please fill FATCA / CRS Declaration form separately

