



KYC DETAILS UPDATION  
STATE BANK OF INDIA

KYC ANNEXURE 'B'

Branch, \_\_\_\_\_

1. PERSONAL DETAILS

Name (Same as ID Proof) Prefix First Name Middle Name Last Name

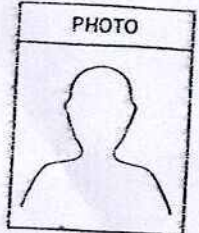
Account No. \_\_\_\_\_

Residential Status : ☐ Resident Individual ☐ Non Resident Indian  
☐ Foreign National ☐ Person of Indian Origin

Occupation Type : ☐ S-Service ( ☐ Private Sector ☐ Public Sector ☐ Government Sector)  
☐ O-Others ( ☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student)  
☐ B-Business

☐ X-Not Categorised please specify.....)

Annual Income/Turnover: \_\_\_\_\_



2. IDENTIFICATION INFORMATION

MANDATORY

Aadhaar No.: \_\_\_\_\_ PAN No.: \_\_\_\_\_ (if PAN not available FORM 60 to be submitted)

Certified copy of only one of the following documents to be submitted

OVD : ☐ Passport ☐ voter ID ☐ Driving Licence ☐ NREGA Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.: \_\_\_\_\_

3. 3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS

if Aadhaar Card/OVD does not contain current address certified copy of any one of the following documents to be submitted

Address Type: ☐ Residential Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified  
OVD : ☐ Passport ☐ voter ID ☐ Driving Licence ☐ NREGA Job Card ☐ Letter Issued by National Population Register

DOCUMENT NO.: \_\_\_\_\_

Line 1  
Line 2  
Line 3  
District City / Town / Village  
Pin / Post Code State / U.T.

3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS

Line 1  
Line 2  
Line 3  
District City / Town / Village  
Pin / Post Code State / U.T.

4. CONTACT DETAILS

Tel (Off) \_\_\_\_\_ Tel (Res.) \_\_\_\_\_ Mobile \_\_\_\_\_

Email ID \_\_\_\_\_

5. APPLICANT DECLARATION

I hereby declare that details furnished above are true and correct to the best of my knowledge and belief and I 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 am aware that I may be held liable for it.

Date (DD-MM-YYYY): \_\_\_\_\_ Place: \_\_\_\_\_

6. ATTESTATION/FOR OFFICE USE ONLY

Document Received Proof of Identity Proof of Address Signatur/Thumb Impression of Candidate

KYC VERIFICATION CARRIED OUT & ENTERED IN CBS ON \_\_\_\_\_ BY \_\_\_\_\_

Maker.....

Checker.....

This form along with KYC Document to be send to LCPC for Storage.

\*\*Identity/Address details to be verified with Bank records.

\*\*\*Acknowledgement to be provided to the customer.