

THE CITIZENS URBAN CO-OPERATIVE BANK LTD. H.O. 506, New Jawahar Nagar, Model Town Road, Jalandhar - 144 001		CUSTOMER INFORMATION FILE																					
		CIF Individual		CIF NUMBER		<table style="width:100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table>																	
Branch Name		Branch Code :			(For Bank's use)																		
I submit my personal details and necessary introduction with a request to establish relationship with the Bank and to enable me to open accounts with you.																							
FULL NAME IN BLOCK LETTERS																							
Mr/Mrs/Ms.																							
FIRST NAME																							
MIDDLE NAME																							
SURNAME																							
Name of Father/Spouse																							
Date of Birth	-	-	Gender :		Male	Female	Staff of Citizen Bank		Yes	No													
Occupation	Nationality		Marital Status			Single	Married	Others															
is Minor (Y/N)	If Yes, Name of the Guardian																						
Relationship with Guardian :		Father	Mother	Guardian appointed by the court																			
RESIDENTIAL ADDRESS																							
House No/Street																							
Locality																							
Nearest land mark																							
City																							
State	Pin Code																						
Phone	Mobile																						
EMAIL ID																							
PAN/GIR No.																							
or Enclose Form 60/61 of Income Tax Rules																							
SPECIMEN SIGNATURE OR THUMB IMPRESSION IN CASE OF ILLITERATE																							
Witness in case of illiterate applicant																							
Name & Address of witness				The applicant signed before me				<table style="width:100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table>															
				Signature of witness				A/c. no of the person witnessing the applicant affixing thumb impression															
Place																							
Date																							
Verifying Officer's Signature						Specimen Signature No.																	
PARTICULARS OF INTRODUCTION/IDENTIFICATION																							
Name & Address of the introducer																							
Name																							
Address																							
Phone																							
A/c. No.	A/c SINCE																						
Note : The Introducer should have a properly introduced account at least 12 month operation.																							
I certify that I have know Mr./Ms/Mrs.....for the last.....years/months and I confirm his/her occupation and address stated above in the application																							
FOR OFFICE USE ONLY																							
SIGNATURE OF INTRODUCER						Applicants interviewed by.....on :																	
Brief Details of interview : <input type="checkbox"/> Introducer come to the Bank Personally and..... <input type="checkbox"/> Signed in the presence of..... <input type="checkbox"/> Introducer did not come to the Bank Personally but..... <input type="checkbox"/> confirmed the fact of introduction to.....																							
Place :																							
Date :																							
Verifying Officer's Signature and Specimen Signature No																							

Where documents are produced in lieu of personal introducer
 Passport/Driving Licence/Voter ID (if the address is the same as shown above)
 OR
 Any one document from each of the undernoted 2 lists for photo identification and proof of residence should be produced by the customer subject to the satisfaction of the Bank.

LIST-I (for Identification of the Customer)		LIST-II (for Permanent Address)	
Passport Identity Card PAN Card Driving Licence Identity Card issued by the Employer Letter from a recognized public authority or public servant verifying the identity and residence of the Customer		Electricity Bill** Telephone Bill** Bank Account Statement** Letter from any recognized Public authority** Ration Card** Letter from Employer**	
		**latest/recent	

For Bank's use only					
Particulars	Ref. No. of Letter	Date	Signature	Date of acknowledgement	Signature
Letter of Thanks sent to Customer					
Letter of Thanks sent to Introducer					

Additional Information

Religion :- Hindu () Muslim () Sikh ()
 Christian () Other ()

Category :- General () OBC ()
 SC () ST ()

Status :- Illiterate () Blind ()
 Pardanashin () Phy. Hand () Others ()

Education Qualification :- Under Graduate () Graduate ()
 Post Graduate () Doctorate ()

Please tick (✓) an appropriate profession that describes you :

Profession	Tick	Profession	Tick	Profession	Tick
Engineer		Politician		Central Govt. Service	
Doctor		Agriculturist		Defence Service	
Accountant		Businessman		Student	
Lawyer		Banking/Fin. Inst. Service		Retired	
Teacher		Housewife		Prof. Self Employed	
Artist		Artisan		Pensioner	
Scientist		State govt. Service		Other (Specify)	

If you wish to elaborate you professional details.....

If you are married, please give name of spouse and tick (✓) an appropriate profession that describes your spouse :
 Name of spouse :

Profession	Tick	Profession	Tick	Profession	Tick
Engineer		Politician		Central Govt. Service	
Doctor		Agriculturist		Defence Service	
Accountant		Businessman		Student	
Lawyer		Banking/Fin. Inst. Service		Retired	
Teacher		Housewife		Prof. Self Employed	
Artist		Artisan		Pensioner	
Scientist		State govt. Service		Other (Specify)	

Signature of the Customer.....

Range	Account Holder	Spouse
Upto Rs. 50,000/-		
Rs. 50,000/- to Rs. 2/- Lakh		
Rs. 2 Lakh to Rs. 5 Lakh		
Rs. 5 Lakh to Rs. 10 Lakh		
Rs. 10 Lakh to Rs. above 10 Lakh		
Source of Income : Salary/Profession/Business/ Investment/Agriculture/others		

Your Preferred Investment options			
Bank Deposits	<input type="checkbox"/>	Company Deposits	<input type="checkbox"/>
Real estate/Property	<input type="checkbox"/>	Gold/Bullion	<input type="checkbox"/>
Govt. Schemes (PPF, NSC, Relief Bonds etc)	<input type="checkbox"/>	Mutual Funds	<input type="checkbox"/>
		Share/Debentures	<input type="checkbox"/>
		Any Other (specify)	<input type="checkbox"/>

Any Relatives settled abroad ? If so Name and address:

1. Name _____ **Email Id** _____

2. Name _____ **Email Id** _____

Do you have credit card Yes No

Do you deal with other banks Yes No

If yes, name of the Bank _____

Type of accounts and details/facilities _____

Existing Credit Facilities with all banks :

1. Car Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>	2. Consumer Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Housing Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>	4. Mortgage Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Credit Cards	Yes <input type="checkbox"/>	No <input type="checkbox"/>	6. Education Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Business Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>	8. Agril. Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. FDR/LIC Loan	Yes <input type="checkbox"/>	No <input type="checkbox"/>	10. Other Loans	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Assets :

1. Vehicle Car Two Wheeler Others None

2. Housing you live in Ancestral Owned Rented Employer's

3. Life policy for Upto 1 lac Upto 2 lac Upto 5 lac Above 5 lac

4. Other Investment Upto 1 lac Upto 2 lac Upto 5 lac Above 5 lac

Total Assets Rs.....(Approximate)

Place : _____

Date : _____ (Signature of the customer)