

Customer Profile Form - Individual (for joint applicant/s)

A 143-I Version 2

(Office use only)	Branch Code <input style="width:40px;" type="text"/>	Customer ID <input style="width:80px;" type="text"/>	Date dd/mm/yyyy	<input style="width:90px;" type="text"/>
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Title Code* : Mr. Mrs. Ms.

Name of Individual*

Gender* : Male Female Others

Father's Name*

Mother's Name*

Contact Details: Mobile (Mandatory) Residence Office

E-mail Address (in block letters) Mandatory for Silver, Gold & Platinum Variants

Date of Birth* (dd/mm/yyyy) **Place of Birth*** **Mother Tongue***

Nationality* : Indian Others **Physically Challenged:** Yes No **Mentally Challenged:** Yes No

Aadhaar No. Aadhaar No. to be linked with account number Yes No

PAN No. OR **Form 60** If PAN is not available, furnish separate declaration in Form-60

Literate* : Yes No **Marital Status*:** Married Single

If Married, **Name of Spouse** **Wedding Date**

Present Address*

Tick (✓) if Same as Account address

Line - 1*

Line - 2

Line - 3

City District*

State* Pin*

Permanent Address*

Tick (✓) if Same as Account address Tick (✓) if Same as Present address

Line - 1*

Line - 2

Line - 3

City District*

State* Pin*

Additional Details (wherever applicable)

Religion* : Hindu Muslim Christian Sikh Others

Category* : General OBC SC ST Weaker Section (Specify)

Educational Qualification: Matriculate Graduate Post Graduate Others

Annual Income* : < 1 lakh >1 lakh <2.5 lakh >2.5 lakh <5 lakh Above 5 lakh (Rs.)

Occupation Type* : Salaried Professional Self-employed or Business Agriculture Retired Student Housewife Others

Source of Income* : Salary Business Agriculture Pension Others

Organisation's Name (if salaried) **Designation/Profession:**

Vehicle: Four wheeler Two wheeler Other

Insurance Policy Information* : Policy Holder Yes No

Existing Loans: Vehicle Loan Home Loan Personal Loan Education Loan Business/Agriculture

House* : Ancestral Owned Rented Company Provided

Relation with **CSB*** : Not an Employee Employee Staff Family Member Former Employee Director

CSB Employee Code Number:

Account with other banks Yes No

Sl.no	Type	Bank / Branch	Account Number
1)	<input type="text"/>	<input type="text"/>	<input type="text"/>
2)	<input type="text"/>	<input type="text"/>	<input type="text"/>
3)	<input type="text"/>	<input type="text"/>	<input type="text"/>

KYC Details* (ID Proof & Local/Permanent Address Proof)

Aadhaar Card/Aadhaar Letter Voter's ID Card Driving License Passport NREGA Card Govt. ID

KYC Document No.:

Issued at: Issue date.: Expiry date.:

Note: If present communication address is different from the address mentioned in the officially valid KYC document submitted, a self declaration regarding present address as reproduced in the declaration column of the account opening form (A143- CASA) will suffice.

Introduced/Referred by (if available)

Branch Manager/ Staff/ Marketing Executive: EMP Code Name:

Introduced by Existing Customer, Name:

Existing Customer's A/C No.:

Name of Head of Company/Institution:

Name of Company/ Institution:

Introducers Signature

Signature of Applicant*

Signature of Applicant

Declaration by the Branch

Verified the attached documents with the originals, as per the KYC/ AML guidelines

Name

Designation Date

Seal & Signature of Section Officer/
Marketing Executive

Risk Categorization

Profile of the Customer Based on Risk Categorization High Medium Low

Identity of the applicant/s verified and account opened

Name

Designation Date

Seal & Signature of Principal Officer

For CPC Use

Entered by: Employee Code

Verified by: Employee Code

Signature

Signature