



Since 1973

कोकण बँक KOKAN BANK کوکن بینک™  
KOKAN MERCANTILE CO-OP. BANK LTD.  
MULTI STATE BANK

*Multiplying Trust... Multiplying Prosperity!*

## MEMBERSHIP KYC FORM

Photo

Membership No. : \_\_\_\_\_

Name of the Member : \_\_\_\_\_

\* Address (as per Aadhar Card) : \_\_\_\_\_  
\_\_\_\_\_

\* Aadhar Card No. : \_\_\_\_\_

PAN No. : \_\_\_\_\_

\* Mobile No. : \_\_\_\_\_, \_\_\_\_\_

Email Id : \_\_\_\_\_

Standing Instructions : Transfer the Yearly Dividend to Saving / Current Account

Account Number : \_\_\_\_\_ Branch : \_\_\_\_\_

Name of the Nominee : \_\_\_\_\_

Relationship with Member: \_\_\_\_\_

( \_\_\_\_\_ )  
SIGNATURE

\* Columns to be compulsorily filled

Enclosures :

1. Copy of Aadhar Card,
2. Copy of PAN Card,
3. One Passport size photograph



## **NOTICE** **(for members only)**

### **COMPLIANCE WITH KYC GUIDELINES**

Members of the Bank are hereby informed that the Reserve Bank of India has made it compulsory to make all Accounts as well as Memberships KYC Compliant. Members are therefore required to submit the following self attested documents to the Bank's Share Department at Central Office or nearest Bank Branch **latest by 30<sup>th</sup> June, 2019** :

1. Copy of Aadhar Card as proof of address and identity
2. One latest passport size photograph
3. Mobile Number, E-mail address, if any
4. Copy of PAN Card, if available,

Members who fail to submit the above documents and comply with KYC requirement, their share amount, irrespective of their shareholding, will be transferred to the Bank's General Reserve and the same will be paid / refunded to the members as and when their applications are received for refund.

**Members may also forward their KYC details for updation on email id - [membershipkyc@kokanbank.in](mailto:membershipkyc@kokanbank.in)**

Further, Members are also requested to submit their Account Number and Name of the Branch of our Bank in order to link the same with their respective Membership.

We look forward to a positive response from your end to help up to serve you better. Assuring you to our best services at all times.

for KOKAN MER. CO-OP. BANK LTD.,

Sd/-

CHIEF EXECUTIVE OFFICER

Place : Mumbai

Date : 10<sup>th</sup> August, 2018