



**Business Gross Annual Income :**  Upto Rs. 1.5 Lakh  Above Rs. 1.5 Lakh - 3 Lakh  Above Rs. 3 Lakh - 6 Lakh  
 Above Rs. 6 Lakh - 10 Lakh  Above Rs. 10 Lakh - 15 Lakh  Above Rs. 15 Lakh

**Business Turnover in last 12 Month :**  Upto Rs. 10 Lakh  Above Rs. 10 Lakh - 50 Lakh  Above Rs. 50 Lakh - 1 Crore  
 Above Rs. 1 Crore - 5 Crore  Above Rs. 5 Crore - 10 Crore  Above Rs. 10 Crore

**Expected Value of Transaction Per Annum in Rupees**

**Cash**  Upto 1 Lakh  Upto 5 Lakh  Upto 10 Lakh  Upto 50 Lakh  Upto 1 Crore  Above 1 Crore  
**Clearing / Transfer**  Upto 1 Lakh  Upto 5 Lakh  Upto 10 Lakh  Upto 50 Lakh  Upto 1 Crore  Above 1 Crore

**Source of Fund :**  Business Income  Donations / Grants  Commission  Others \_\_\_\_\_

**Progressive / Other Bank Account**

Bank  Branch  Type of Account & No.:   
 Bank  Branch  Type of Account & No.:

**Declaration**

1)  I/We am/are not enjoying any credit facilities with any other Bank/Branch of your Bank and undertake to inform you promptly as and when credit facility/ies is/are availed by me/us from other Banks/Branches of your Bank. **OR**  
 I/We am/are enjoying credit facilities as under :

Name of the Bank & Branch	Facility & A/c No.	Facility Amount
i _____	_____	_____
ii _____	_____	_____

**Name of Authorised Signatories**

Cust. ID No.	Cust. ID No.	Cust. ID No.
1st Applicant (Mr./Mrs./Ms.)	2nd Applicant (Mr./Mrs./Ms.)	3rd Applicant (Mr./Mrs./Ms.)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
DIN No.: <input type="text"/>	DIN No.: <input type="text"/>	DIN No.: <input type="text"/>

**Latest Passport size Photograph/s & Signature(s) with Rubber Stamp**

1	2	3
(Signature with Rubber Stamp)	(Signature with Rubber Stamp)	(Signature with Rubber Stamp)

**Introduction Details**

Name of Introducer   
 Customer ID No.  SB / CD A/c No.  at  Branch

I Certify that the applicant's is / are known to me since \_\_\_\_\_  
 Months / Years and I confirm the address of the applicant as stated in **Signature of Introducer**

this application

**FOR OFFICE USE**

**CIF-2 : KYC documents verified with originals & found in order.**

CIF Processed By : \_\_\_\_\_ Officer : \_\_\_\_\_ Manager : \_\_\_\_\_  
 Employee Code No. \_\_\_\_\_ Employee Code No. \_\_\_\_\_ Employee Code No. \_\_\_\_\_  
 Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

		M - Maker		C - Checker						
Date :	KYC Complied		Photo Scanned		Sign Scanned		CIF-2 Scanned		Document send to AOC	
	M	C	M	C	M	C	M	C	M	C
AOC	CIF-2 Accepted & Verified as per KYC & Updated in the systems				CIF-2 Not Accepted Reasons					
Date:	M		C		M		C			