



**ASSETS OWNED**  
\*Optional

House you live in	Vehicle(s) owned	Life Policy (S. Value)	Other Investment	Any other Assets
i. Owned	i. Car	i. Upto Rs. 1 lac	i. Upto Rs. 1 lac	
ii. Rented	ii. Two Wheeler	ii. Upto Rs. 2 lac	ii. Upto Rs. 2 lac	
iii. Employer's	iii. Other	iii. Upto Rs. 5 lac	iii. Upto Rs. 5 lac	
iv. Ancestral	iv. None	iv. Above Rs. 5 lac	iv. Above Rs. 5 lac	

Online Access Desired  Not Desired  Please Send SMS Alerts  Do Not Call

**IDENTIFICATION DETAILS**

(Attach self attested copies of one primary and one secondary document). Please produce original for verification.

PRIMARY DOCUMENTS

Passport  Driving License  Voter ID Card  Armed Forces ID Card  NREGA Job Card  
 PAN Card  AADHAR Card  ID Card of any Accredited Institution #

SECONDARY DOCUMENTS

\* Valid only if the account is being opened in the name of Primary Card Holder whose photo is in the Ration Card.  
 # ID Card with Photo of an Accredited Institution including a letter from a recognized Public Authority or Public Servant verifying the identity & residence of the customer which can establish identity/residence proof, to the satisfaction of the Bank.  
 Utility Bills@  Certified Birth Certificate  Form 16, TDS Certificate  
 Ration Card  Regd. Lease Deed  Professional Licence with photograph  
 Trade Licence  Credit Card Statement (within last 30 days)  Other Doc.#  
 Certified Marriage Certificate  Bank Statement (with in last 30 days)

@ Utility Bills viz, Electricity Bill, Telephone Bill (landline only), LPG connection receipt, Water Bill with name and address of the customer and pertaining to last three calendar months. In case the utility bill or any other document accepted by the Bank as address proof is in the name of some close relative, i.e., wife, son, daughter, parents, etc. who live with their husband, father/mother and son/daughter as the case may be, is also acceptable as the address proof if it is accompanied by a declaration from the person with whom he/she is living that the person desirous of opening his/her account with the bank, is living with him/her.  
 # Other Documentary evidence in support of residential address, correctness of which can be ascertained include a letter from any recognized Public authority or employer, to the satisfaction of Bank.

**DEALINGS WITH OTHER BANKS/FI/BRANCHES OF SSFB IF ANY :** (Attach separate sheet, if required)

S. No.	Name of Bank/ FI/ Branch of Shivalik Bank	Activity	Nature of Facility	Aggregate Sanc. Limit	Date of Sanction	Balance outstanding (As on)	Asset Classification with Bank / FI / Branch
1.							
2.							

I hereby declare that the information furnished above is true and correct to the best of my knowledge and nothing has been concealed therein.

Yours faithfully

Witness (In case of Thumb Impression)

Signature of the Witness

(Signature/Thumb Impression of the Applicant) (Male-LTI and Female - RTI)

Address :

**FOR OFFICE USE ONLY**

**CUSTOMER DUE DILIGENCE :**

Ultimate Beneficial Owners \_\_\_\_\_

Relationship :  POA  Partner  Prop.  Director  Karta  
 Co-parcener  Secretary  Treasurer  President  Other

All KYC documents checked and found complete  Yes  No

Threshold Limit Rs.  Verified/Accepted

Classification of Account as  High Risk (C-3)  Medium Risk (C-2)  Low risk (C-1)

Open the Account(s)  Reject (Give Reasons)

Signature of the Authorized Official  
Emp. Code

Signature of the Branch Head  
Emp. Code