

LIC EMPLOYEES' CO-OPERATIVE BANK LTD., UDUPI

(Regd. No.1952/ RCS of 1962)

Licence No.DBOD (UBD) KA 313P Dt.20th August 1982

President : K Krishna

Vice President : V M Acharya

Date:

KYC NORMS/ AML POLICIES UNDER PML ACT 2002

MEMBER PROFILE FORMAT

1. Associate Membership Id: _____
2. Associate M.No: _____
Pension Roll No: _____
3. Name (in Block letters).....
Marital status : Married / Single _____ Sex: M/F _____
Permanent A/c Number (PAN) : _____
Aadhar No : _____
4. Date of Birth : _____
Date of joining service in LIC : _____
Date of Retirement : _____
5. Spouse/ Father's Name : _____
6. Residential Address : _____

Telephone No (Residence) : _____
: _____
Cell Phone No : _____
e-mail Id : _____
7. Annual Income : _____
8. Whether belongs to SC/ST /OBC : _____

P.T.O

Type of Account held with the Bank :

No.of dependents :

Name(s) of Son(S) 1.

2.

Daughter(S) 1.

2.

Name of the Nominee :

Relationship :

Signature of Member

Date:

Place:

For Bank's Use

a. Indexed under :

b. Risk perception level: Low/ Medium/ HIGH

c. Remark

Date:

Officer