



MEGHALAYA RURAL BANK

BRANCH

KYC UPDATION FOR INDIVIDUAL WITH CKYC NUMBER

☐ NO CHANGE IN KYC

☐ ADDRESS CHANGE ONLY

A. CUSTOMER DETAILS

*CIF No.:		*Account No.:	
*CKYC No.		Pan Number:	
Father		DOB	DD-MM-YYYY
Father/Spouse Name			
Mother Name			
Mobile Number		Email ID	

B. CURRENT ADDRESS

Full Address			
City/Village		District	
State		Country	
		PIN	

PROOF OF CURRENT ADDRESS (OFFICIALLY VALID DOCUMENTS)

☐ Aadhaar ☐ Passport ☐ Voter ID ☐ Driving licence ☐ NREGA ☐ Letter issued by NPR

Document Number			
Issue Date		Expiry Date	

C. DIGITAL KYC MODE

☐ Aadhaar ☐ OTP ☐ Face Auth ☐ Video KYC ☐ Offline

D. DECLARATION

1. I/we hereby consent to the collection and verification of my/our identity and address details for KYC purpose as per Rbi guidelines.
2. I/we voluntarily consent to Aadhaar- base E-KYC authentication. I/we understand that submission of Aadhaar is not mandatory.
3. I/we consent to sharing my/our KYC details with the central KYC registry (CKYCR).
4. I/we consent to the institution obtaining my credit information from credit bureaus (if applicable).
5. I/we agree that my personal information may be used for risk assessment, fraud prevention and Anti-money Laundering (AML) compliance.
6. I/we understand that my data will be stored and processed in accordance with applicable laws and any regulatory regulations.
7. I/we Consent to receive communication via SMS, Email, phone calls or other modes for service- related updates.
*I confirm that there is no change in my KYC details or only address has changed, which was provided at the time of opening the account /last KYC updation, and I undertake the responsibility to inform the bank immediately if any future change occur in the information provided herein as well as in the documentary evidence provided by me. I/We declare that the information provided above is true to the best of my/our knowledge and belief. In case the above information is found to be false or misleading or misrepresenting, I am aware that I may be held liable for it"

PLEASE AFFIX
PHOTOGRAPH

Place Date

Signature / Thumb Impressions of the applicant

E. Collected via BC ☐ Yes ☐ No Biometric Done ☐ Yes ☐ No

BC Name/ID Signature

OFFICE USE ONLY

*KYC Verified& Updated in the CBS.[☐] *Address Proof Attached& updated in the CBS.[☐] *Customer signature match bank record.[☐]
*KYC documents of the customer available with the bank as per current customer due diligence standard.[☐]

MAKER		CHECKER		BRANCH SEAL
SIGNATURE:		SIGNATURE:		
NAME :	DATE	NAME :	DATE	
DESIGNATION :	EMPLOYEE ID/SS.NO:	DESIGNATION :	EMPLOYEE ID/SS.NO:	

ACKNOWLEDGEMENT

We acknowledge receipt of KYC updation request from in the name of in respect of your Account no

Date.

Signature of Bank Official with Seal & Date