ANNEXURE I NAH Customer Id _____

Template for Creation of NAH Cust Id (Non Account Holder Customer ID)

☐ Walk-in Customer ☐ Referred Customer: _____

(Name & code of Referral Entity)

1) Name*
   (a) Document submitted as identity proof*
   (b) Document No.*

2) Father's / Husband's name *

3) Mother's Maiden Name*

4) Customer Status * *(tick whichever applicable)* Resident / NRI / Foreign National / PIO

5) Address

   City PIN Code

   State

   (a) Document submitted as address proof*
   (b) Document No.*

6) Date of Birth * *(dd/mm/yyyy)*
7) PAN number ** *(PAN No. or Passport No is mandatory)*
8) Passport No. *** Valid till *(dd/mm/yyyy)*

9) Contact details *(either Mobile Number or Email address is mandatory)*
   (a) Mobile Number *(Important communication will be sent through SMS)*
   (b) Landline Number
   (c) Email address

10) Occupation Code *(*tick whichever applicable*) Salaried / Self Employed / Business / Retired / Student / Housewife /Others
    Sub Code Description -

* *Mandatory field*

** *PAN is mandatory for (a) accepting payments in cash above value Rs. 20,000/- for availing Foreign Currency Notes/ Foreign Currency Demand Draft/Traveller's Cheques/ Outward Remittances for Travel related purposes and (b) all Outward Remittance transactions towards non-travel related purposes*

*** *Passport Number is mandatory for availing Travel Currency Card / Foreign Currency Notes / Traveller's Cheques / Outward Remittances for Travel related purposes*

(Signature of the customer)

(FOR OFFICE USE ONLY)

We confirm that the branch has taken the necessary KYC documents which are ☐ verified with the original / ☐ OSV'ed by an authorized entity _____ and are being forwarded to OCL for audit.

Signature of Branch Head / Operations Head
Name:
S.S. No:

ACKNOWLEDGEMENT

Received KYC documents (subject to audit) for creation of Non-account holder Customer ID from Mr./Mrs./Ms._____

Date:_____ *Signature of the official: _____*