

**CUSTOMER ON-BOARDING FORM FOR INDIVIDUALS**  
(To be filled by applicant only)



(Fields marked as \*\* are Mandatory)

(FOR BANK USE ONLY)

**Application Type\***  New  Update  Re-KYC **Date\*:**

**Customer ID\***         **Tracker ID\***

**Branch Code**     **Branch Name**

**KYC Number**                   **UCIC**

**Enhanced due diligence\*:**  Non Face to Face  Complete KYC  Relaxed KYC

**Branch Walk-in\***  Yes  No

**PERSONAL DETAILS**

**Name\* (as per identity proof document)**

**Prefix\***  Mr.  Mrs.  Ms.  Others (Pls. fill the details)

**First Name\***

**Middle Name**

**Last Name**

**Date of Birth\***         **Gender\***  M - Male  F - Female  T- Third Gender

**Residential Status\***  Resident Individual  Non Resident Individual  Foreign National  Person of Indian Origin

**Citizenship\***  Indian  Others (please specify)

**Nationality\***  Indian  Others (please specify)

**Aadhaar No.**     -     -     If not available, please confirm reason:

**OR VID (Virtual ID)**     -     -

**Aadhaar Seeding**  Yes  No (For Seeding, please fill Aadhaar Seeding form)

<input type="radio"/> Enrolled for Aadhaar	<input type="radio"/> Aadhaar not Applicable (Choose reason below)
<input type="radio"/> Enrollment number: <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="radio"/> NRI
<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Others (Please specify) <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

I hereby give my explicit consent authorizing YES BANK Limited. to authenticate me from UIDAI

**PAN\*** (Permanent Account Number)     -     -   If not available, please confirm reason:

<input type="radio"/> Applied for PAN (Form 49A attached)	<input type="radio"/> PAN not applicable (Form 60 attached)	<b>PAN Exempted</b> (Please specify reason) <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"/>

**Political Exposure\***  Politically exposed person  Related to Politically exposed person  Not Applicable

**PHOTOGRAPH AND SPECIMEN SIGNATURE**

Please paste recent passport size photograph of applicant

*Sign across the photograph*

Signature / Thumb Impression of Applicant (without stamp)

In case of Minor, guardian's signature required

This signature will be captured in Bank records. Please sign carefully

\*PEP: Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a domestic / foreign country. Eg. Heads of States/Central Governments, Senior Politicians, Senior government / Judicial/military officers, Senior executives of state owned corporations, important political party official etc.

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CIF-01



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**OTHER PERSONAL DETAILS**

	First Name	Middle Name	Last Name
<b>Maiden Name</b> (If Applicable)	<input type="text"/>	<input type="text"/>	<input type="text"/>

Minor  Yes  No      Guardian type  Natural  Court Appointed

**Father /**  **Spouse Name (Shade as applicable) (If Form 60 furnished, Father's Name is mandatory):**

Prefix  Mr.  Mrs.  Ms.  Others (Please Specify)

First Name

Middle Name

Last Name

**Mother's Name:**

Prefix  Mrs.  Ms.  Others (Please Specify)

First Name

Middle Name

Last Name

**RESIDENTIAL ADDRESS\***

Line 1\*

Line 2

Line 3

Landmark

District

City/Town/Village\*

State / UT\*

Country\*

Pin code\*

Period of stay in current city  Y  Y  M  M

**OFFICE / BUSINESS ADDRESS**

**Same as Residential address (Shade this in case the office and residence address is same, else proceed to update)**  
 **NA**

Line 1

Line 2

Line 3

Landmark

District

City/Town/Village

State / UT

Country

Pin code

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**OVERSEAS ADDRESS: FOR NRI / FOREIGN NATIONAL / PERSON OF INDIAN ORIGIN (PIO)**

Same as Residential address (Shade this in case the Overseas and residence address is same, else proceed to update)

Line 1

Line 2

Line 3

Landmark

District

City/Town/Village

State / UT

Country

Pin code

**Other Personal Details of NRI / Foreign National / PIO**

Date of becoming NRI

Place of Issue of Passport

Passport Issuance Date  Expiry Date of Passport

Type of Visa  Tourist  Work  Residence  Student  Business  Diplomat  UN Official  
 Others (Please specify)-

Date of Visa issuance  Date of Visa expiry

Visa Number

No. of Years outside India  Upto 2 years  2-5 years  Over 5 years

**\*PERMANENT ADDRESS (Shade as applicable)**

Same as:  Residential address  Office/Business address  Overseas address

Line 1

Line 2

Line 3

Landmark

District

City/Town/Village

State / UT

Country

Pin code

\*Relevant address section to be left blank if permanent/Office/Business address is same as residential address

**ADDRESS FOR CORRESPONDENCE (SELECT ANY ONE) (Please submit proof for Correspondence Address)**

Residential  Office / Business  Overseas  Permanent

**ADDRESS FOR WHICH PROOF SUBMITTED (Multiple option can be selected)**

Residential  Office / Business  Overseas  Permanent



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**CUSTOMER PROFILE (shade as applicable)**

<b>Current Marital Status<sup>1</sup></b>	<input type="radio"/> Married <input type="radio"/> Unmarried <input type="radio"/> Others (please specify) <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"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Residence Type<sup>2*</sup></b>	<input type="radio"/> Self Owned <input type="radio"/> Family Owned <input type="radio"/> Company owned <input type="radio"/> Rented <input type="radio"/> PG Accommodation <input type="radio"/> Others (please specify) <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"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Educational qualification<sup>3*</sup></b>	<input type="radio"/> Upto 10th <input type="radio"/> Under graduate (upto 12th STD) <input type="radio"/> Graduate <input type="radio"/> Post Graduate & above <input type="radio"/> Professional <input type="radio"/> Illiterate
<b>Occupation Type<sup>4*</sup></b>	<input type="radio"/> Salaried <sup>4.1</sup> <input type="radio"/> Self Employed <sup>4.2</sup> /Business <sup>4.3</sup> <input type="radio"/> Agriculturist / Farmer <input type="radio"/> Diplomat <input type="radio"/> Filmstar <input type="radio"/> Homemaker <input type="radio"/> Retired <input type="radio"/> Student <input type="radio"/> Not working <input type="radio"/> Others (please specify) <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"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>If Salaried<sup>4.1</sup>, Employed with details</b>	<input type="radio"/> Private Ltd Company <input type="radio"/> Public Ltd Company <input type="radio"/> Government <input type="radio"/> PSU's <input type="radio"/> Multinational <input type="radio"/> Partnership Firm <input type="radio"/> Proprietorship firm <input type="radio"/> Embassy / Consulate <input type="radio"/> Household services <input type="radio"/> Educational Institutions <input type="radio"/> Religious Institutions <input type="radio"/> Wage earner <input type="radio"/> NGO <input type="radio"/> Trust / Association / Society / Club (Non-Governmental Organization) <input type="radio"/> Defense Organization <input type="radio"/> Others (please specify) <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"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Employment Details (Mandatory for Salary Accounts)<sup>4.1.1</sup></b>	Name of the Employer <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"/> <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"/> Period in current Employment <input type="text"/> <input type="text"/> Years <input type="text"/> <input type="text"/> Months Employee No. / ID <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"/> <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"/> Company Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>If Self Employed<sup>4.2</sup> /Business<sup>4.3</sup>, "Type of Company/Firm"</b>	<input type="radio"/> Proprietorship firm <input type="radio"/> Partnership Firm <input type="radio"/> Public Ltd Company <input type="radio"/> Private Ltd Company <input type="radio"/> Others (please specify) <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"/> <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"/> Name of the Business entity / Company / Firm <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"/> <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"/> Period in Current Business <input type="text"/> <input type="text"/> <input type="text"/> Years <input type="text"/> <input type="text"/> Months
<b>If Self Employed<sup>4.2.1</sup> Please select profession as applicable</b>	<input type="radio"/> Practicing Chartered Accountant <input type="radio"/> Practicing Company Secretary <input type="radio"/> Practicing Doctor <input type="radio"/> Practicing Lawyer <input type="radio"/> Practicing Cost Accountant <input type="radio"/> Practicing Architect <input type="radio"/> Others (please specify) <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"/> <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"/>
<b>If in business<sup>4.3.1</sup>, its Nature of Business</b>	<input type="radio"/> Trading <input type="radio"/> Manufacturing <input type="radio"/> Service Provider <input type="radio"/> Agriculture <input type="radio"/> Real Estate <input type="radio"/> Others (please specify) <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"/> <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"/>

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<b>Confirm if your business involves any of the following<sup>4.3.2</sup>:</b> <input type="radio"/> Yes <input type="radio"/> No If Yes please shade the required field  If No please shade others and specify a business	<input type="radio"/> Antique / Art Dealer <input type="radio"/> Bitcoin / Virtual Currencies <input type="radio"/> Casino / Night club/ Betting <input type="radio"/> Exchange House <input type="radio"/> Labour Supply <input type="radio"/> Money Changer/ Transfer Agent <input type="radio"/> Petrol Pump <input type="radio"/> Telemarketers <input type="radio"/> Auto dealers (New vehicles/ Motor) <input type="radio"/> Dealers/brokers- Used Car/Boat/Plane <input type="radio"/> Film Production /Film Distribution House/Movie Theatres <input type="radio"/> Liquor distributorship/Standalone wine shops (excluding Bar) <input type="radio"/> NBFCs ( except Housing Finance Companies & Systematically Important NBFC's) <input type="radio"/> Traders/Agents involved in Import/Export (of goods/ services not being used for own manufacturing/retailing) <input type="radio"/> Others (please specify) <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"/> <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="radio"/> Arms/ Explosives <input type="radio"/> Broker-Stock/Commodities <input type="radio"/> Co-operative Banks <input type="radio"/> Internet Service Provider <input type="radio"/> Lottery/Gambling/Gaming <input type="radio"/> Money lender <input type="radio"/> Scrap metal dealers <input type="radio"/> Transport Operators 	<input type="radio"/> Auction house <input type="radio"/> Bullion / Gems/ Jewellery <input type="radio"/> Electronic Items <input type="radio"/> Investment Management <input type="radio"/> MLM / Chit funds <input type="radio"/> Off-shore corporation <input type="radio"/> Social media marketing <input type="radio"/> Venture Capital Companies
	<b>Annual Income<sup>5*</sup></b> <input type="radio"/> 0-<1 Lakh <input type="radio"/> >=5-<10 Lakhs <input type="radio"/> >=25-<50 Lakhs <input type="radio"/> >=5-<10 Crores <input type="radio"/> >=1-<2 Lakhs <input type="radio"/> >=10-<20 Lakhs <input type="radio"/> >=50 Lakhs- <1 Crore <input type="radio"/> >=10 Cr <input type="radio"/> >=2-<5 Lakhs <input type="radio"/> >=20-<25 Lakhs <input type="radio"/> >=1-<5 Crores		
<b>Source of Funds<sup>6*</sup> (Multiple option can be selected)</b> <input type="radio"/> Salary <input type="radio"/> Income from Investments <input type="radio"/> Pension <input type="radio"/> Supported by Family Income <input type="radio"/> Ancestral Property <input type="radio"/> Others (please specify) <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"/> <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"/>			

I authorize the bank to access my CIBIL records, whenever needed, for any product offered by the Bank -

**PRODUCTS AND OFFER UPDATES**

In our endeavor to bring comprehensive financial solutions & superior experience to you, YES BANK needs to contact you over phone, SMS or Email with latest innovations, exciting offers & matters relating to servicing your account. We request you to please allow us to continuously bring the best to you.

I  want /  do not want to receive updates on products and offers from YES BANK LIMITED.

I/we hereby declare that the details furnished above are true and correct and to the best of my knowledge and belief and I/we undertake to inform you of any changes therein, immediately.

Date

Place

Signature / Thumb Impression of Applicant  
In case of Minor, guardian's signature required