photos

Enhanced Due Diligence form for Individuals

A. Personal Information

Customer ID_________________________Account No_____________________________

Customer Name____

Date of Birth____

Pan____

ID Proof (Obtain self-attested copy) ____

B. Address and Contact Details

Present Address*(Obtain self-attested Proof/Declaration) _________________________

____Pin Code _____________

Permanent Address ____

____Pin Code______________

Mobile No (Own/Relatives/Third party mobile no) _______________________________

E Mail ID ____

C. **Occupation and Income -**

If salaried – Obtain ITR/Salary slip, Organization Name-___________________________

If Self Employed – ITR/Income Declaration, Nature of Business______________________

If Agri and Allied- Income Declaration____

If Professional – ITR/Income Declaration, Profession Name_________________________

Others – (Income Document/Income Declaration) _________________________________

Gross Annual Income____

Source of funds: Pension/Funds from Family members/Salary/Rent/Business/Agri/Others

D. **Expected Annual turnover in account**

☐ < 2 Lakhs ☐ 2 lakhs to 5 lakhs ☐ >5 lakhs

Undertaking by Customer- I confirm that the information provided by me is correct and the mobile number mentioned in the form also belongs to me and used by me. All the transactions in the account are done myself. If in future, any fraudulent transactions are found in the account, I shall be responsible for the same.

Customers Name: **Mobile No:**

Customers Signature:

Branch Recommendations: Customer identification and address verification has been conducted by bank staff, by verifying given information with original documents. Copy of records are attached with the application, Basis the request given by the customer and due diligence conducted, I recommend/approve for removal of freeze/lien/restrictions from the customer's account.

Branch in Charge Signature with office seal:	**End User / Bpm Signature:**
Name:	**EU Name:**
Employee ID:	**EU Emp. ID.:**
Date: ________2026	**Access Point Name:**

Documents Collected- 1.ID Proof 2. Address Proof 3. Income Proof/Declaration 4. Any other document