

Indian Overseas Bank Branch

KNOW YOUR CUSTOMER – CUSTOMER RECORD OF PROFILE

{TO BE FILLED IN BY THE APPLICANT/S IN COMPLIANCE OF KYC REQUIREMENT}

Particulars	1 st Applicant	2 nd Applicant	3 rd Applicant
1. Name			
2. Nationality			
3. Father/spouse name			
4. Date of birth			
5. Whether PEP # (see below)			
6. Marital Status			
7. If married no of children			
8. Educational qualification			
8.1 Non graduate			
8.2 Graduate 8.3 Post Graduate 8.4 Professional			
9. Occupation (refer table below and furnish serial numbers as appropriate)			
10. Annual Income			
11. Source of funds			
12. Vehicle owned			
12.1 Car 12.2 Two wheeler			
12.3 Others 12.4 None			
13. Residence			
13.1 Own 13.2 Rented			
14. Details of credit cards held			
15. Details of deposit/loan accounts/credit facilities at other branches of IOB/other banks			
16. Details of foreign countries visited during the last 3 years			
17. Any other information which you would like to record with the bank			
18. I/We declare that the above particulars furnished by me are correct	Signature	Signature	Signature

9.a Service	9.b Professional	9.c Others
8.a.1 Government	8.b.1. Lawyer	8.c.1. Pensioner
8.a.2 Public Sector Undertaking	8.b.2. Doctor	8.c.2. Retired Non pensioner
8.3.3. Private Sector (Furnish designation and employer name)	8.b.3. Chartered/Cost Accountant 8.b.4. Engineer 8.b.5 Information Technology 8.b.6. Others (specify)	8.c.3. Home maker 8.c.4. Student 8.c.5. Farmer/Trader 8.c.6. Vendor/Business 8.c.7. Others (specify)

FOR USE AT BRANCH: 1. Identify and verify genuineness of address as per instructions in force.

2. Remarks:

Date: _____ Branch Seal _____ Name and signature of Authorised Officer

Politically Exposed Person (PEP) include individuals entrusted with prominent public functions in a foreign country, their family members and close associates

MANDATE FORM

To
The Branch Manager
Indian Overseas Bank
Branch

Place
Date

Dear Sir

Referring to the NRE/NRO SB account number and various term deposits/FCNR deposits going to be deposited with you in my/our name(s), I/We request and authorise you to honour all cheques drawn on the said account as well as for operating the term deposits both existing and future for local payments by..... whose signature(s) are hereunder written, notwithstanding such cheques may create or increase an overdraft to any extent and we authorise the said person on our behalf to make, draw, accept, endorse and negotiate cheques, hundies, bills and other negotiable instruments.

This authority shall continue in force until we have expressly revoked it by a notice in writing to be delivered to you.

Dated this day of two thousand

Yours faithfully,

(Account Holder(s))

Specimen signature of
above mentioned

authorized to sign as

.....

.....
confirmed

(Account holder(s)