

KYC - SELF DECLARATION – INDIVIDUAL CUSTOMER

To
Barclays Bank PLC
_____ Branch

Please affix and
sign across your
recent
photograph

Dear Sir/Madam,

My Customer id no. : _____

I (Full Name) _____ (accountholder)/constituted attorney of (Full Name) _____ (accountholder) do solemnly declare that the information provided in this form with respect to my above mentioned customer id no. is correct and latest to the best of my knowledge. I authorize the bank to update its records as per the information given in this form and replace all such details given by me earlier.

Current Residential Address

Flat no. and bldg. name: _____
Road no./name: _____
Area and landmark: _____
City: _____ Pin code: _____
State: _____ Country: _____
Telephone: (Res.) _____ (Off.) _____
Mobile no.: _____ E-mail: _____

Mailing address (if different from the Residential address)

Flat no. and bldg. name: _____
Road no./name: _____
Area and landmark: _____
City: _____ Pin code: _____
State: _____ Country: _____
Telephone: (Res.) _____ (Off.) _____
Mobile no.: _____ E-mail: _____

Basic Details

Occupation: _____
Name of Employer (if employed): _____
Name of Business (if self-employed): _____
Designation: _____ Working / Doing Business since: _____
Nature of Business Activity: _____

List of valid KYC documents

Photo Identity documents and Current Residential Address Proof: (Any one of the following documents to be submitted)

- Valid Passport
- PAN Card (as Proof of Identity only)
- Valid Driving License
- Voter's Identity Card (showing current residential address)
- Valid NREGA Job card
- Aadhaar Card/Letter issued by UIDAI (containing current residential address)

Notes:

- Please provide clear, legible and self attested copies of the above mentioned documents. Any invalid or unclear documents will not be accepted.
- In case of joint accounts or accounts operated under a power of attorney, a separate declaration should be completed for each joint accountholder or constituted attorney.

Declaration:

I confirm having attached and signed across my recent photograph above. I have also enclosed self-attested copies of my valid KYC documents as stated above.

Full name of the customer: _____

PAN number: _____

Dated this _____ day of _____ year _____

Signature of the accountholder/constituted attorney
in the box (as per the mandate provided to the Bank)