



RETAIL CUSTOMER MODIFICATION/DORMANT ACTIVATION/UCIC/UNFREEZE FORM
(FOR DOMESTIC AND NRI CUSTOMERS)

F.No.470 A

BPM Ref No

Branch _____ Br Code _____

Account No

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Name of the customer _____

Customer ID

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Existing Customer Records:

<input type="checkbox"/> Voter's ID/Adhaar :	<input type="checkbox"/> PAN:
<input type="checkbox"/> Email ID :	<input type="checkbox"/> Mobile No:
<input type="checkbox"/> Occupation :	<input type="checkbox"/> Annual Income:
<input type="checkbox"/> Address:	

Purpose of the Present Application

☐ KYC Details Modification

☐ Address Change

☐ Dormant A/c Activation

☐ UCIC

☐ Others.....

CKYC No _____

I/We hereby give our consent for South Indian Bank downloading all the required documents from the CKYC Registry. My details registered in CKYC is Mobile No: _____ DOB: _____ Pin Code : _____

Kindly execute the following request/s:

Contact Details Modification Requests

(Please tick whichever is applicable)

<input type="checkbox"/> Name :		
<input type="checkbox"/> Mobile No :		
<input type="checkbox"/> Email Id :		
<input type="checkbox"/> Permanent Address:		
City/District	State	Country :
PIN: _____		
<input type="checkbox"/> Communication Address:		
City/District	State	Country :
PIN: _____		
<input type="checkbox"/> NRI Status Update	NRI : YES / NO	
<input type="checkbox"/> Father's/Mother's/Spouse name :		
<input type="checkbox"/> Date of Birth :		

KYC Modification Requests

(Please tick whichever is applicable & mention the KYC number)

<input type="checkbox"/> Adhaar:	<input type="checkbox"/> Driving License
<input type="checkbox"/> Voter's ID:	<input type="checkbox"/> PAN
<input type="checkbox"/> Passport :	<input type="checkbox"/> Others

Documents Submitted

(Please tick whichever is applicable)

☐ Adhaar ☐ Voter's ID ☐ Passport ☐ Driving License ☐ PAN ☐ OTHERS

Declaration

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it. I/We hereby undertake that periodic KYC updations will be carried out as per the policy. I/We authorise you to link Aadhaar No. for aadhaar and biometric for aadhaar authentication service, E-KYC. My/our personal KYC details may be shared with Central KYC Registry / Tax Authorities / Regulators both local and foreign. I/We hereby consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately and will be carrying out periodic updation as per policy.

I/We hereby provide the consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I/We understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

Place:

Date:

Signature:

The request dated ----/----/----- is received for the following modifications in the account :KYC/MOB/Email/Resident status/ personal information /others.

Signature of Officer:



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BPM Ref No

Dormant activation/ Unfreeze details

i) Reason for not operating the accounts for more than 2 years

ii) Reason for Freeze

iii) Accounts to be activated or unfreeze

1.

2.

3.

4.

5.

6.

*Permanent & Communication address and Latest photo are mandatory for all dormant/unfreeze modifications.

Unique Customer Identification Code (UCIC)

I have the under noted Accounts/ Customer Ids with various branches in the bank.

Account Number	Customer ID	A/c Type (SB /CD /TD /CC /OD /TL etc)	Branch name

The Internet Banking facility is attached to my Account/Customer ID

I understand that

i. Where i-banking enabled customer Ids are unified with customer Id without i- banking facility, customers should apply for fresh i-banking facility at the branch level.

ii. Where customer Ids not facilitated for i-banking are linked with i-banking enabled customer Id, all the linked accounts will be i-banking enabled.

I further request you to retain the Customer ID attached to Account No. and link all my other accounts with it.

FATCA/CRS Declaration (Taxation Details) – For NRI customers

Sl No	Country of residence for Tax	Tax Identification Number (TIN) or functional requirement	TIN issuing Country	Date of Issue

Residence for Tax Purposes is in Jurisdiction Outside India is same as the Overseas address Yes No ☐ ☐
(If No, Please fill the below details)

Address

City : State:

PIN : Country

Declaration

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it. I/We hereby undertake that periodic KYC updations will be carried out as per the policy. I/We authorise you to link Aadhaar No. for aadhaar and biometric for aadhaar authentication service, E-KYC. My/our personal KYC details may be shared with Central KYC Registry / Tax Authorities / Regulators both local and foreign. I/We hereby consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately and will be carrying out periodic updation as per policy.

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Place Date Signature

Office Use

Documents received ☐ Self Certified ☐ True Copy ☐ Notary Risk Category ☐ High ☐ Medium ☐ Low

I hereby confirmed that I have verified and compared the copy of uploaded KYC documents with original and have kept duly attested copy in the branch records.

Customer identification documents updated and the documents produced above verified with original and certified as such are kept on record, along with the original customer relationship-cum-account opening form. The signature of the customer/s in form is verified and confirmed with the signature/s in the customer relationship-cum-account opening form. Allowed to change the customer status of the following customer from "DORMANT" to "Active"/"Unfreeze" in Finacle, as per the above request.

DEPOSIT DECLARATION

I hereby confirm that Original deposit receipts/advice are under safe custody of the branch & corrected or duplicate or new receipt/advice will hand over to the customer only after successful conversion/Name change of all the accounts.

LOAN DECLARATION

I hereby confirm that Documentation changes including Gold loan tokens, pledge forms will be done with loan documents after conversion/name change of loan a/cs.

Whether verified HSIBREP_4_90 ☐ Yes ☐ No Whether BSBDA account exists for the customer ☐ Yes ☐ No

Signature of Officer with Seal (Sign Code) Signature of Branch head with seal (Sign code)

The request dated ---/----/----- is received for the following modifications in the account :KYC/MOB/Email/Resident status/ personal information /others.

Signature of Officer:

Affix
Passport
size
Photograph