



## तालिका ए : व्यवसाय कोड की सूची

| श्रेणी – कृषि    |                        | श्रेणी – पेशेवर और स्व-नियोजित |                    | श्रेणी – सेवा |                                       |
|------------------|------------------------|--------------------------------|--------------------|---------------|---------------------------------------|
| कोड              | विवरण                  | कोड                            | विवरण              | कोड           | विवरण                                 |
| AGRI             | किसान                  | ACT                            | अभिनेता/ अभिनेत्री | AIRFO         | वायु सेना                             |
| श्रेणी – कारोबार |                        | ART                            | कलाकार             | ARMY          | सेना                                  |
| कोड              | विवरण                  | AUCTI                          | नीलामीकर्ता        | BSF           | सीमा सुरक्षा बल बीएसएफ                |
| BUSMA            | व्यवसाय – उत्पादन      | AUDIT                          | लेखा परीक्षक       | CGOV          | अन्य केंद्रीय सरकारी कर्मचारी         |
| BUSOT            | व्यवसाय – अन्य         | BARB                           | नाई                | CISF          | केंद्रीय औद्योगिक सुरक्षा बल सीआईएसएफ |
| BUSRE            | व्यवसाय – रियल स्टेट   | BEAUT                          | प्रसाधिका          | CRPF          | केंद्रीय रिजर्व पुलिस बल सीआरपीएफ     |
| BUSSE            | व्यवसाय – सेवा प्रदाता | BROK                           | ब्रोकर             | DEF           | रक्षा                                 |
| BUSST            | व्यवसाय – स्टॉक ब्रोकर | CARPN                          | बढ़ई               | DRIVE         | डाइवरो                                |
| ENTRE            | उद्यमी                 | COMPU                          | कम्प्यूटर पेशेवर   | HOSP          | अस्पताल                               |
| INDUS            | उद्योगपति              | CONST                          | विनिर्माण          | JUDGE         | न्यायाधीश                             |
| JEWEL            | जौहरी                  | CONSU                          | सलाहकार            | LABOU         | मजदूर                                 |
| TRADE            | ट्रेडिंग               | CONTR                          | ठेकेदार            | LECT          | व्याख्याता                            |
| TRANS            | ट्रांसपोर्टर           | COUNC                          | पार्षद             | MDREP         | चिकित्सा प्रतिनिधि                    |
| USCAR            | यूज्ड कार डीलर         | DHOB                           | धोबी               | MECH          | मैकेनिक                               |
| VGVEN            | सब्जी विक्रेता         | DIREC                          | निदेशक             | MEDIA         | मीडिया और मनोरंजन                     |
| WHOLE            | थोक व्यवसायी           | DR                             | डॉक्टर             | MILIT         | सैन्य                                 |
| श्रेणी – अन्य    |                        | ENGR                           | इंजीनियर           | MNCEN         | एमएनसी कर्मचारी                       |
| कोड              | विवरण                  | INSAG                          | बीमा एजेंट         | NAVY          | नौसेना                                |
| HW               | गृहिणी                 | LAW                            | वकील               | NURSE         | नर्स                                  |
| MLA              | विधान सभा सदस्य        | MODEL                          | मॉडल               | PGEM          | पीएसयू / सरकारी कर्मचारी              |
| MP               | सांसद                  | MUSIC                          | संगीतकार           | PILOT         | पायलट                                 |
| RETD             | सेवानिवृत्त            | NOTAR                          | नोटरी              | PLEM          | पब्लिक लिमिटेड कर्मचारी               |
| SOCWK            | समाज सेवी              | PLUMB                          | प्लंबर             | POLIC         | पुलिसकर्मी                            |
| SPORT            | खिलाड़ी                | PRIES                          | पुजारी             | PRESS         | प्रेस रिपोर्टर/संपादक                 |
| STUDT            | छात्र                  | PROAR                          | पेशेवर वास्तुकार   | PSBNK         | सार्वजनिक क्षेत्र के बैंक कर्मचारी    |
| UNEMP            | बेरोजगार               | PROCA                          | पेशेवर- सीए/सीएस   | PSINS         | सार्वजनिक क्षेत्र के बीमा कर्मचारी    |
|                  |                        | PROOT                          | पेशेवर – अन्य      | PSUEM         | अन्य पीएसयू कर्मचारी                  |
|                  |                        | SING                           | गायक               | PVBNK         | निजी क्षेत्र के बैंक कर्मचारी         |
|                  |                        | TAILR                          | दर्जी              | PVINS         | निजी क्षेत्र बीमा कर्मचारी            |
|                  |                        | TECHN                          | अन्य तकनीशियन      | PVTEM         | अन्य निजी क्षेत्र के कर्मचारी         |
|                  |                        | TUITN                          | अध्यापन            | SCIEN         | वैज्ञानिक                             |
|                  |                        | WRITE                          | लेखक               | SGOV          | राज्य सरकार के अन्य कर्मचारी          |
|                  |                        |                                |                    | SLREP         | बिक्री प्रतिनिधि                      |
|                  |                        |                                |                    | TEACH         | अध्यापक                               |
|                  |                        |                                |                    | TELEM         | टेलीमार्केटिंग                        |

## तालिका बी: ग्राहक प्रकार कोड की सूची

| कोड   | विवरण                                |
|-------|--------------------------------------|
| AGRI  | कृषि                                 |
| BUSIN | व्यावसायिक इकाइयां                   |
| DEALE | उच्च मूल्य/कीमती वस्तुओं के विक्रेता |
| HUWIF | गृहिणी                               |
| JEWEL | जौहरी                                |
| JLGMF | जेएलजी सदस्य - महिला                 |
| JLGMM | JLG सदस्य - पुरुष                    |
| OTHIN | अन्य व्यक्ति                         |
| PENS  | पेंशनभोगी                            |
| PSE   | पेशेवर और स्व-नियोजित                |
| SAL   | वेतनभोगी                             |
| SCRAP | स्कैपर                               |
| SRCIT | वरिष्ठ नागरिक                        |
| STBRK | स्टॉक ब्रोकर्स                       |
| STUDN | विद्यार्थी                           |
| VCS   | वर्चुअल करेंसी फैसिलिटेटर            |

**Self-Declaration Form for Individuals**  
(In case of no change in KYC information including PAN/Form60)

**PERSONAL**

Customer ID  Account No.

Customer Name 

|                     |    |    |
|---------------------|----|----|
| PR                  | EF | IX |
| F I R S T N A M E   |    |    |
| M I D D L E N A M E |    |    |
| L A S T N A M E     |    |    |

Father/Mother Name 

|                     |    |    |
|---------------------|----|----|
| PR                  | EF | IX |
| F I R S T N A M E   |    |    |
| M I D D L E N A M E |    |    |
| L A S T N A M E     |    |    |

Date of Birth\* 

|    |    |      |
|----|----|------|
| DD | MM | YYYY |
|----|----|------|

 Gender\*  M - Male  F - Female  T - Transgender

PAN Number  Form 60.  "CKYC Number, if available"

Source of Income  Salary  Agriculture  Business Income  Investment Income  Pension  Student  Housewife [Others \(Please Specify\)](#)

Gross Annual Income  Occupation Code : \_\_\_\_\_ (Refer Table A overleaf)

Customer Type Code : \_\_\_\_\_ (Refer Table B overleaf)

Marital Status  Married  Unmarried  Widower  Divorcee [Others \(Please Specify\)](#)

City of Birth \_\_\_\_\_

Employment Status  Salaried  Retired  Self-employed  Unemployed  Housewife [Others \(Please Specify\)](#)

Company /Firm Name \_\_\_\_\_ (If Applicable)

**PERMANENT ADDRESS**

(Please leave space between two words)

Flat No/ Bldg Name Road Name

Landmark

City  PIN Code

State  Country

Tel. (R) 

|   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|
| S | T | D | - | N | U | M | B | E | R |
|---|---|---|---|---|---|---|---|---|---|

 Tel. (0) 

|   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|
| S | T | D | - | N | U | M | B | E | R |
|---|---|---|---|---|---|---|---|---|---|

 Extension Number

Email ID\*

Mobile Number +91 

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| N | U | M | B | E | R |
|---|---|---|---|---|---|

**MAILING/CURRENT ADDRESS (If different from permanent Address)**

Flat No/ Bldg Name Road Name

Landmark

City  PIN Code

State  Country

**Note:** - For Minor below 10 years, separate self-declaration form for both "Minor" as well as "Guardian" is mandatorily required.  
In case of Joint Account, all account holder has to submit the declaration separately. PAN/Form60 is required for KYC purpose.

**DECLARATION**

I declare that the information provided above with respect to my account is up to date and correct.

I declare that I am tax resident of India and not resident of any other country. **OR**

I declare that I am tax resident of \_\_\_\_\_

- I hereby consent to update above information in Bank's Record. I further declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform Bank of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- I hereby consent to receiving information from CKYC Registry through SMS/Email on the above registered number/email address.

I have also attached my recent photograph alongside

Place \_\_\_\_\_

Date \_\_\_\_\_

Signature of Account Holder

Affix Recent Photo

**FOR OFFICE USE ONLY**

\*Branch to carry out CKYC and obtain detailed Form 60 additionally if Form 60 is selected

RISK CATEGORY H  M  L

Signature/Customer ID Verified/Address Change Verified

Signature of Verifying Official

Branch ALPHA

SOL ID

Specimen Sign No.

**CUSTOMER ACKNOWLEDGEMENT COPY**

Reference Number \_\_\_\_\_ Acknowledgement date 

|    |    |      |
|----|----|------|
| DD | MM | YYYY |
|----|----|------|

 Signature of Bank Official \_\_\_\_\_

**Table A : List of Occupation Codes**

| Category - AGRICULTURE     |                                | Category - PROFESSIONAL & SELF-EMPLOYED |                          | Category - SERVICE |  |
|----------------------------|--------------------------------|---|--------------------------|--------------------|--|
| Code                       | Description                    | Code                                    | Description              | Code               | Description                            |
| AGRI                       | AGRICULTURIST                  | ACT                                     | ACTOR/ACTRESS            | AIRFO              | AIR FORCE                              |
| <b>Category - BUSINESS</b> |                                | ART                                     | ARTIST                   | ARMY               | ARMY                                   |
| Code                       | Description                    | AUCTI                                   | AUCTIONEER               | BSF                | BORDER SECURITY FORCE BSF              |
| BUSMA                      | BUSINESS - MANUFACTURING       | AUDIT                                   | AUDITOR                  | CGOV               | OTHER CENTRAL GOVT EMPLOYEE            |
| BUSOT                      | BUSINESS - OTHERS              | BARB                                    | BARBER                   | CISF               | CENTRAL INDUSTRIAL SECURITY FORCE CISF |
| BUSRE                      | BUSINESS - REAL ESTATE         | BEAUT                                   | BEAUTICIAN               | CRPF               | CENTRAL RESERVE POLICE FORCE CRPF      |
| BUSSE                      | BUSINESS - SERVICE PROVIDER    | BROK                                    | BROKER                   | DEF                | DEFENCE                                |
| BUSST                      | BUSINESS - STOCK BROKER        | CARPN                                   | CARPENTER                | DRIVE              | DRIVERS                                |
| ENTRE                      | ENTREPRENEUR                   | COMPU                                   | COMPUTER PROFESSIONAL    | HOSP               | HOSPITALS                              |
| INDUS                      | INDUSTRIALIST                  | CONST                                   | CONSTRUCTION             | JUDGE              | JUDGE                                  |
| JEWEL                      | JEWELLER                       | CONSU                                   | CONSULTANTS              | LABOU              | LABOURER                               |
| TRADE                      | TRADING                        | CONTR                                   | CONTRACTOR               | LECT               | LECTURER                               |
| TRANS                      | TRANSPORTER                    | COUNC                                   | COUNCILLORS              | MDREP              | MEDICAL REPRESENTATIVE                 |
| USCAR                      | USED CAR DEALER                | DHOBI                                   | DHOBI                    | MECH               | MECHANIC                               |
| VGVEN                      | VEGETABLE VENDOR               | DIREC                                   | DIRECTOR                 | MEDIA              | MEDIA AND ENTERTAINMENT                |
| WHOLE                      | WHOLESALE TRADER               | DR                                      | DOCTOR                   | MILIT              | MILITARY                               |
| <b>Category - OTHERS</b>   |                                | ENGR                                    | ENGINEER                 | MNCCEM             | MNC EMPLOYEE                           |
| Code                       | Description                    | INSAG                                   | INSURANCE AGENT          | NAVY               | NAVY                                   |
| HW                         | HOUSEWIFE                      | LAW                                     | LAWYERS                  | NURSE              | NURSE                                  |
| MLA                        | MEMBER OF LEGISLATIVE ASSEMBLY | MODEL                                   | MODELS                   | PGEM               | PSU / GOVT EMPLOYEE                    |
| MP                         | MEMBER OF PARLIAMENT           | MUSIC                                   | MUSICIANS                | PILOT              | PILOT                                  |
| RETD                       | RETIRED                        | NOTAR                                   | NOTARIES                 | PLEM               | PUBLIC LIMITED EMPLOYEE                |
| SOCWK                      | SOCIAL WORKER                  | PLUMB                                   | PLUMBER                  | POLIC              | POLICEMEN                              |
| SPORT                      | SPORTS PERSON                  | PRIES                                   | PRIEST                   | PRESS              | PRESS REPORTERS/EDITORS                |
| STUDT                      | STUDENT                        | PROAR                                   | PROFESSIONAL - ARCHITECT | PSBNK              | PUBLIC SECTOR BANK EMPLOYEE            |
| UNEMP                      | UNEMPLOYED                     | PROCA                                   | PROFESSIONAL - CA/CS     | PSINS              | PUBLIC SECTOR INSURANCE EMPLOYEE       |
|                            |                                | PROOT                                   | PROFESSIONAL - OTHERS    | PSUEM              | OTHER PSU EMPLOYEE                     |
|                            |                                | SING                                    | SINGERS                  | PVBNK              | PVT SECTOR BANK EMPLOYEE               |
|                            |                                | TAILR                                   | TAILOR                   | PVINS              | PVT SECTOR INSURANCE EMPLOYEE          |
|                            |                                | TECHN                                   | OTHER TECHNICIANS        | PVTEM              | OTHER PRIVATE SECTOR EMPLOYEE          |
|                            |                                | TUITN                                   | TUITION                  | SCIEN              | SCIENTIST                              |
|                            |                                | WRITE                                   | WRITERS                  | SGOV               | OTHER STATE GOVT EMPLOYEE              |
|                            |                                |   |                          | SLREP              | SALES REPRESENTATIVE                   |
|                            |                                |   |                          | TEACH              | TEACHER                                |
|                            |                                |   |                          | TELEM              | TELEMARKETING                          |

**Table B : List of Customer Type Codes**

| Code  | Description                         |
|-------|-------------------------------------|
| AGRI  | AGRICULTURE                         |
| BUSIN | BUSINESS UNITS                      |
| DEALE | DEALER IN HIGH VALUE/PRECIOUS GOODS |
| HUWIF | HOUSE-WIFE                          |
| JEWEL | JEWELLER                            |
| JLGMF | JLG MEMBER - FEMALE                 |
| JLGMM | JLG MEMBER - MALE                   |
| OTHIN | OTHER INDIVIDUALS                   |
| PENS  | PENSIONER                           |
| PSE   | PROFESSIONAL & SELF EMPLOYED        |
| SAL   | SALARIED                            |
| SCRAP | Scrap Dealer                        |
| SRCIT | SENIOR CITIZEN                      |
| STBRK | STOCK BROKERS                       |
| STUDN | STUDENT                             |
| VCS   | Virtual Currency Facilitator        |