

**Andhra Bank**(A Government of India Undertaking)  
Branch

Comp No: 8003

(To be submitted by individuals and all types  
of authorized persons in personal capacity)**Personal Data Form**

Customer ID (For Bank's use)

(Please tick ✓ in the appropriate box)

Name in full and in capital letters. (Submit Documentary Proof of Identity)										
Short Name (in Ten characters)										
Name of Father / Mother / Husband in full and in capital letters.										
Date of birth: (DD-MM-YYYY)									Single <input type="checkbox"/> Married <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/>	
Nationality (if not Indian)						Nationality ID Card No, if any				
Occupation		Student <input type="checkbox"/> Service <input type="checkbox"/> Self Employed <input type="checkbox"/> Professional <input type="checkbox"/> Business <input type="checkbox"/> Agriculture <input type="checkbox"/> Labour <input type="checkbox"/> Other <input type="checkbox"/> None <input type="checkbox"/>								
If in service Employee ID, if any						Employer ID, if any				
Whether a staff member?		Yes <input type="checkbox"/> No <input type="checkbox"/>	If Yes, Staff Code No:							
Whether related to a staff member? Yes <input type="checkbox"/> No <input type="checkbox"/>		If Yes, name of the staff member								
		Staff Code No	Relationship							
Whether a Senior Citizen? Yes <input type="checkbox"/> No <input type="checkbox"/> (If Yes, enclose documentary proof of age.)		Document indicated below is enclosed towards proof of age. Birth Certificate issued by Municipality <input type="checkbox"/> School/College Certificate <input type="checkbox"/> Passport <input type="checkbox"/> Voter Identity Card <input type="checkbox"/> Driving Licence <input type="checkbox"/> Ration Card <input type="checkbox"/>								
Whether a pensioner?		Yes <input type="checkbox"/> No <input type="checkbox"/>	Whether a PURDHA NISHIN?		Yes <input type="checkbox"/> No <input type="checkbox"/>					
<b>If the applicant is a Minor</b>		Represented by Self (MINSO) <input type="checkbox"/> Represented by Guardian (MINUG) <input type="checkbox"/>								
Name of the guardian in full and in capital letters, if <b>Minor</b> is represented by Guardian						Customer ID of the Guardian				
Nature of Guardianship		Father <input type="checkbox"/>		Mother <input type="checkbox"/>		Court appointed guardian <input type="checkbox"/>				
<b>Passport Details: (Copy of Passport to be enclosed) (Non-Indian applicant should provide the details)</b>										
Passport No	Date of Issue	Date of Expiry	Issue Office		Issue Authority					
<b>If PAN is available</b> (Enclose Copy of PAN)	PAN No:			<b>If PAN is not available</b> (Submit Form 60 or 61)		Form 60 <input type="checkbox"/> / Form 61 <input type="checkbox"/> Enclosed in duplicate.				
Annual Income	Rs.			Net Worth Rs.		<b>Recent passport size photograph to be affixed.</b>  (Branch should affix a Stamp on the photograph appearing partly on the photo and partly on the Form.)				
Mobile No:										
Email address.										
Address for Communication	PIN:									
Present Residential Address (Submit Documentary Proof)	PIN:				Specimen Signature / Thumb Impression					
I declare that the information given above is true and correct to the best of my knowledge and belief. I hereby authorize the bank to verify the details given in this Form, either directly or through their authorized agents.										
Place: _____										
Date: _____	Signature / Thumb impression of the Applicant									

- Please tick ✓ in the appropriate box to indicate type of document submitted for proof of identity.
  - Passport  (b) Driving Licence with photo  (c) PAN Card  (d) Election Identity Card  (e) Photo Identity Card issued by present employer  (f) Letter from a recognized Public Servant verifying the identity and residential address of the applicant  (g) Any other document to the satisfaction of the bank (Specify) \_\_\_\_\_
- Please tick ✓ in an appropriate box to indicate the document submitted as Proof of Present Residential Address.
  - Passport  (b) Driving Licence  (c) Election Identity Card  (d) Ration Card  (e) Letter from employer / Emp.ID.  (f) Telephone/Electricity Bill  (g) Bank account statement  (h) Letter from any recognized public authority  (i) Any other document to the satisfaction of the Bank (Specify) \_\_\_\_\_
- Optional Information may be provided in the format given overleaf.**

## Optional Information

(The information may be provided which will be useful to serve you better)

Phone No:		Residence		Office/Works		Fax No			
Address (Works/Office)		PIN:							
Native / Permanent Address		PIN:							
Education Qualifications		Father			Mother				
		Self			Spouse				
		Child 1			Child 2				
Occupation		Father			Mother				
		Spouse			Child 1				
		Child 2							
Availability of insurance cover for:- Life Insurance (L) Accident Insurance (A) Medical Insurance (M)		Father	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>	Mother	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>
		Self	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>	Spouse	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>
		Child 1	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>	Child 2	(L) <input type="checkbox"/>	(A) <input type="checkbox"/>	(M) <input type="checkbox"/>
Visits abroad	Country								
	Number of times								
Dealings with other banks	Deposit Accounts								
	Credit Facilities								
Credit Cards held		Andhra Bank Cards <input type="checkbox"/>		Other Bank Cards <input type="checkbox"/>		None <input type="checkbox"/>			
Investment preferences		Shares <input type="checkbox"/>	Mutual Funds <input type="checkbox"/>	Bank Deposits <input type="checkbox"/>	Others <input type="checkbox"/>	None <input type="checkbox"/>			
Name and address of any Family Member / Relative settled abroad.									

Signature / Thumb impression of the Applicant

## **Customer Identification Procedure - Verification of the Form and Documents (For Office Use)**

- i) The Form is filled in completely. Signature/Thumb Impression is affixed in my presence. I have verified the Form and the copies of Documentary Proof for Identity and Present Address with relative originals. I have also verified the copy of PAN CARD and Passport wherever submitted. I have certified all the document copies as VERIFIED and TRUE COPY.
- ii) Introduction as under is accepted for Customer Identification since the Customer is, for the reason mentioned below, unable to submit prescribed Documentary Proof for Identity and Present Residential Address:- **(Customer Identification through Introduction is permissible in exceptional cases only and the introducer should satisfy all requirements as per the guidelines in force.)**

<b>Name of the Introducer</b> (In full and in capital letters)																			
<b>Customer ID</b>							<b>A/c No</b>												
Account is maintained since	Months/Years.																		
Relationship, if any, with the Customer																			
<b>Declaration of the Introducer.</b>	I know the above named Person since _____ Months / Years. I confirm that his/her occupation and address as stated in the Personal Data Form are correct. I also confirm and attest his/her Signature/Thumb Impression and his/her Photograph.																		
Signature of the Introducer.																			

Reason for the customer failing to submit Documentary Proof for Identity and Address: \_\_\_\_\_

The introducer Visited the branch  / Not Visited the branch .

Signature of Authorized Officer and Signature No: