

The Muslim Co-Operative Bank Ltd., Pune

Branch : _____

Account No. _____ Type of Account _____ Customer No. _____

Personal Information Sheet

(to be filled in by account holder)

Name And Address : _____

Date of Birth : _____ Age : _____

Religion : _____ Caste : _____ Nationality : _____

Marital Status Single Married No. of Children _____

Education Non SSC SSC / HSC Under Graduate
 Graduate Post Graduate

Occupation Salaried Self Employed Retired Housewife
 Business Politician Student Others (Specify) _____

If salried Employed with Private Partnership Proprietorship
 Government Public Limited Multinational Other (Specify) _____

If Self Employed Since _____ Years

If Self Employed Profession C.A. Engineer Doctor
 Lawyer Architect I. T. Consultant
 Other Specify _____

Nature of Business Manufacturing Service Provider
 Trader Real Estate Agriculture
 Construction Other Specify _____

Type of Company / Firm Sole Proprietorship Partnership
 Public Ltd Private Ltd Other Specify _____

Monthly Income Approx Rs

Upto Rs 5000/- Rs 5001/- to Rs 10000/- Rs 10001/- to Rs 20000/-
 Rs 20000/- to Rs 30000/- Rs 30001/- to Rs 50000/-
 Rs 50000/- to Rs 100000/- Above Rs 100000/-

Residence Owned Rented / Leased Ancestral / Family Co. Provided

Signature of Account Holder

All the Above Fields are mandatory

For Office use Only

KYC Compliance

Identity Proof Election Card Pan Card Passport
 Driving License Senior Citizen Card Adhar Card
 Other Specify _____

Residential Proof Ration Card Electrical / Telephone Bill
 Employer Letter Other Specify _____
 Photo Received
 KYC Compliance Checked and allowed to open the account

Signature of the Officer

Name of the Officer

The Muslim Co-Operative Bank Ltd., Pune

Branch : _____

Name of the Applicant : _____ A/c.No. _____

Risk Categorisation : _____

Considering Risk Parameters given in the chart of "Risk Categorisation" Following Risk is allocated to this Account

Sr. No.	Risk Categorisation Parameters	Risk to be allocated	✓
1.	Students, Houswives, Pensioners	Low Risk	
2.	Salaried Persons	Low Risk	
3.	Small Traders / Business	Low Risk	
4.	Self-employed	Low Risk	
5.	Self Help Groups (Bachat Gat)	Low Risk	
6.	Our Bank Staff Accounts with their relatives	Low Risk	
7.	Co-Operative Housing Societies	Low Risk	
8.	Professionals : CA, CS, Architects, Doctors, Engg. Consultants	Low Risk	
9.	Agriculture and allied activities	Low Risk	
10.	Religious and Social Activites	Low Risk	
11.	No Frill Accounts	Low Risk	
12.	Construction Business and Real Estate	Medium Risk	
13.	HNI Clients, Star / Premium Customers	Medium Risk	
14.	Credit Co-Op. Societies	Medium Risk	
15.	Dealers in Pharmaceuticals	Medium Risk	
16.	Travel Agents	Medium Risk	
17.	Non Face to Face Customers e.g. POA accounts and Minor accounts	Medium Risk	
18.	Professionals : Lawyers / Advocates	Medium Risk	
19.	Politically Exposed Persons and Relatives	High Risk	
20.	Jewellers / Bullion Dealers / gems Jewellers	High Risk	
21.	Persons with Dubious nature	High Risk	
22.	Dealers in Antiques, Dealers in Arms	High Risk	
23.	Share Brokers	High Risk	
24.	NRE / NRO	High Risk	
25.	Money Changers / Remitters	High Risk	
26.	Restaurant and Bars	High Risk	
27.	Educational Institutions	High Risk	
28.	Trust, Charities, NGOs and Organisation receiving Donations	High Risk	
29.	Students of Foreign Origin	High Risk	
30.	Politically Exposed Persons (PEPs) of Foreign Origin	High Risk	

Parameters of turnover in all accounts should also be considered as per circular of Risk Categorisation dated 15th November 2011.

Manager / Passing Officer

Name _____