



The Gandhidham Mercantile Co-Operative Bank Ltd.

"GMCB Bhavan", Plot No-12, Sector 9, Gandhidham -Kachchh-370201

Phone No- 230944/229472 Fax-(02836)235668 Mobile No-9825227834

Customer Profile

Occupation: Business Self Employed Service Retired House Wife Student Other _____

<input type="checkbox"/> For Business Person	<input type="checkbox"/> For Self Employed Person	<input type="checkbox"/> For Salaried Person
<u>Nature of Business</u> <input type="checkbox"/> Trading <input type="checkbox"/> Manufacturing <input type="checkbox"/> Service Providers <input type="checkbox"/> Real Estate <input type="checkbox"/> Import-Export <input type="checkbox"/> Agriculture <input type="checkbox"/> Other _____	<input type="checkbox"/> CA <input type="checkbox"/> CS <input type="checkbox"/> ICWA <input type="checkbox"/> Doctor <input type="checkbox"/> Lawyer <input type="checkbox"/> Commission Agent <input type="checkbox"/> Consultant <input type="checkbox"/> Job Work- <input type="checkbox"/> Labour <input type="checkbox"/> Carpenter <input type="checkbox"/> Plumber <input type="checkbox"/> Other _____	<u>Organization Structure</u> <input type="checkbox"/> Government <input type="checkbox"/> Semi Govt. <input type="checkbox"/> Family Business <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Private Ltd. <input type="checkbox"/> Private Firm <input type="checkbox"/> Other _____
<u>Name of Co:</u>	<u>Name of Co:</u>	<u>Name of Co:</u>
		<u>Designation</u>
<u>Name of Product/Service</u>		<input type="checkbox"/> Managerial <input type="checkbox"/> Officer <input type="checkbox"/> Clerk
		<input type="checkbox"/> Workman <input type="checkbox"/> Other-

Annual Income (₹ in lacs)	<input type="checkbox"/> Not Applicable <input type="checkbox"/> Up to 1 <input type="checkbox"/> 1-5 <input type="checkbox"/> 5-10 <input type="checkbox"/> 10-15 <input type="checkbox"/> > 15- _____	
Yearly Family Income (₹ in lacs)	<input type="checkbox"/> Up to 5 <input type="checkbox"/> 5-10 <input type="checkbox"/> 10-15 <input type="checkbox"/> 15-25 <input type="checkbox"/> > 25- _____	
Expected/Yearly Turnover (₹ in lacs)	<input type="checkbox"/> < 5 <input type="checkbox"/> 5-15 <input type="checkbox"/> 15-25 <input type="checkbox"/> 25-50 <input type="checkbox"/> 50-100 <input type="checkbox"/> > 100- _____	
Details of Foreign Dealings	<input type="checkbox"/> No <input type="checkbox"/> Yes-	
Details of Associate Concerns (If any)		
Details of Account(s) or Credit Facility with other Bank(s) - <input type="checkbox"/> Yes ↓ <input type="checkbox"/> No		
Name of the Bank & Branch	Account No.	A/C Type or Credit facility

Declaration

I declare that the information provided above is true and correct. I, the holder of Aadhaar hereby give my consent to The Gandhidham Mercantile Co-Op. Bank Ltd. (GMCB) to obtain my Aadhaar Number, Name, other demographic information and fingerprint/iris/OTP for authentication with UIDAI. The Gandhidham Mercantile Co-Op. Bank Ltd. (GMCB) has informed me that my Identity Information would be used for KYC / CKYC / E-KYC and also informed that my biometrics will not be stored/shared and will be submitted to CIDR only for the purpose of authentication. I hereby consent The Gandhidham Mercantile Co-Op. Bank to store my Demographic data.

Signature of officer

X

Signature of Account Holder ↑