

CIF Level Change Request Form

Please complete all sections in CAPITAL letters, Tick ☒ boxes as appropriate.

Date :

Customer ID:

CKYC No:

Name:

Date of Birth:

Marital Status: ☐ Married ☐ Unmarried

Nationality:

Gender: ☐ Male ☐ Female ☐ Other

☐ Change of mailing / permanent address:

Mailing Address :

State :

Permanent Address :

State :

Kindly provide proof of the new mailing / permanent address along with this form.

☐ Document Updation

☐ PAN :

OVD acceptable for Address Proof

☐ Passport

☐ Voters ID

☐ Aadhaar

☐ Driving License

others:

☐ Update Contact Details

I agree that all the correspondence will be communicated to me on the below mentioned mobile number and e-mail id.

Mobile no:

Email ID:

☐ Name and Signature Change Request (For retail customer only)

I understand that as a result of the below request my ECS mandates/Cheque issued with old signature might get rejected and would therefore not hold the bank responsible for any damage or loss arising thereof.

Old name

New name

Old signature

New signature

☐ Change in Occupation/ Income (For retail customer only)

☐ Salaried

☐ Self-employed

☐ Student

☐ Housewife

☐ Professional

☐ Politician

☐ Retired

☐ Business

☐ Others

(Please Specify)

Name of Business / Employer/College :

Nature of Business:

No of Years in Business / Employment :

Business / College address:

City :

State :

Tel (0) :

Income:

P.A.



☐ Foreign Account Tax Compliance Act (FATCA)/Common Reporting Standards (CRS)

Are you a tax resident of any other country other than India? ☐ Yes* ☐ No *If Yes, please fill separate FATCA form available at the branch

☐ Request for Internet Banking/Mobile Banking

☐ Internet Banking

☐ Registration

☐ Unlock/Activate

☐ Reset password

☐ Terminate

☐ Mobile Banking

☐ Registration

☐ Unlock/Activate

☐ Reset MPIN/TPIN

☐ Terminate

* I have read and understood the T&C on the Bank's website.

DECLARATION:

I declare that the information given in this application is true and correct. I am aware that the same will be updated in the system. I also undertake to inform the Bank about change in my details mentioned above.

Signature: _____

Date:

Place _____

For Branch Use Only

I certify that the signature, documents are verified with the original and the customer has signed in my presence.

Name of the official: _____ Employee ID: _____

Date:

Signature: _____

I have verified the details mentioned in the form and I recommend to update the same in the system.

Branch Incharge Name: _____ Employee ID: _____

Date:

Signature: _____

For CPC Use Only

Name of the official: _____ Employee ID: _____

Date:

Signature: _____



ADMINISTRATIVE OFFICE: Mahesh Residency, Tandice Building, M G Road, Dahanukarwadi, Kandivali West, Mumbai 400 067. www.newindiabank.in Customer Care ☎ (022) 6658 6658