Annexure-2
Details of Related Person (To be filled for minor)

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

Customer ID: CKYC No.:

Account No.:

Customer Name*: FIRSTNAME MIDDLENAME LASTENAME

☐ Addition of Related Person ☐ Deletion of Related Person

KYC of Related Person (If Available)*

Related Person type* ☐ Guardian of Minor ☐ Assignee ☐ Authorised Representative

Related Person Name*: Prefix

(If KYC Number and name are provided, below details are optional)

PROOF OF IDENTITY(POI) OF RELATED PERSON*

☐ A-PASSPORT ☐ D-UID(AADHAR)

☐ B-VOTER'S IDENTITY CARD ☐ E-NREGA JOB CARD

☐ C-DRIVING LICENCE ☐ F-LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS

☐ G-OTHERS (Any Document notified by the Central Government/RBI)

Document No/Identification Number*

Issue date:* DDMMYYYY Expiry Date (If Applicable): DDMMYYYY

*Remarks .....

FATCA / CRS Declaration Form

Customer ID: CKYC No.:

Account No.:

Name*: Prefix FIRSTNAME MIDDLENAME LASTENAME

Citizenship*: ☐ IN-India ☐ Others Country Name:

Place/City of Birth*: Country of Birth*:

Address*

City/Village*: District*:

State:* Pin:* ISO 3166* Country Code

Multiple Tax Residency: Details of Country of Tax Residence in India, and/or in USA@ And /or In any other Country or Territory Outside India as Under:

Country of Tax Residence#	Tax Identification number or equivalent if issued by jurisdiction	Identification type (TIN or Other, please specify)

In case, country of tax residence is India,PAN is treated as TIN

@ * A citizen of US including individual born in US but resident in another country (who has not given up US citizenship
* A person residing in US including US green card holder
* Certain persons who spend more than 180 days in US each year

Address in the Jurisdiction/Country -where the Applicant is Resident out side India for Tax Purposes

Address*

City/Village*: District*:

Sub-District: State:*

Country Name* Zip/Post Code* ISO 3166* Country Code

Place:

Date:

Signature/thumb impression of the Applicant/Applicants