

**ONGC (Ahmedabad) Employees Co-op. Credit Society Ltd.**  
**(Regd. No. (S) 11798 Dated : 14/03/1973)**

C/16, ONGC Colony, Western Sector, Chandkheda, Ahmedabad-382424 Email: [ongccreditahmedabad@gmail.com](mailto:ongccreditahmedabad@gmail.com)

No. ONGC C&T/Cir-01/2021

November 14, 2021

**CIRCULAR**

As per the rules and laws on mandatory KYC, it has been decided to obtain a detailed information in "KYC INFORMATION FORM" (printed overleaf) from all the members of the Society.

All members are requested to furnish the required information in the format given at overleaf and submit the same in the Society Office, latest by 30.11.2021. The filling-up of the form is mandatory to receive the amount, as when due to the members.

It is also enjoined upon to all members that the Custodian appointed by the District Registrar has handed over the Society to the newly elected body and paper work is in progress in this regard.

All members are requested to co-operate.



(Yogesh Jangle)  
Secretary

Encl : As above.

**Distribution :**

1. Chairman/Vice-Chairman, ONGC Credit Society, Ahmedabad
2. All members of the Society
3. Notice Board

**Copy for kind information to :**

1. The District Registrar, Co-operative Societies, APMC, Vasna, Ahmedabad

**"Together We Can"**

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**KYC INFORMATION FORM**

Account No. \_\_\_\_\_ Ledger & Page No. \_\_\_\_\_ (to be filled by Society)

**Profile Sheet of Member**

SELF PHOTO  
To be pasted  
here

**Please fill up the form and submit to Society:**

Full Name : \_\_\_\_\_

Spouse Name : \_\_\_\_\_

Father's/Husband's Name : \_\_\_\_\_

Designation : \_\_\_\_\_ CPF No. : \_\_\_\_\_

Place of Posting : \_\_\_\_\_ Mobile No. \_\_\_\_\_

Date of Birth \_\_\_\_\_ Date of Joining ONGC \_\_\_\_\_

Gender : \_\_\_\_\_ Marital Status : \_\_\_\_\_

PAN NO. : \_\_\_\_\_ Email ID : \_\_\_\_\_

AADHAR NO. : \_\_\_\_\_

Full Name of the Nominee & Relation \_\_\_\_\_

Present Address: \_\_\_\_\_

Permanent Address : \_\_\_\_\_

(Please attach self-attested photocopy of the following documents)  
AADHAR CARD, ONGC ID CARD AND CANCELLED CHEQUE

DATE :

SIGNATURE : \_\_\_\_\_

