

THE ARYAPURAM COOPERATIVE URBAN BANK LTD.
RAJAMAHENDRAVARAM- (Reg.no.3127)
APPLICATION FOR THE POST OF ASSISTANT SECRETARY /
DEPUTY CHIEF EXECUTIVE OFFICER

| Sr. No. | Particulars | Information Disclosed | | | |
|----------------------------|---|-----------------------------------|--------------------------|-----------|--|
| I. Personal details | | | | | |
| 1. | Name in full | First Name | Middle Name | Last Name | |
| 2. | Father's name | | | | |
| 3. | Gender(M/F/others) | | | | |
| 4. | Present address | | | | |
| 5. | E-mail address & alternate e-mail address: Telephone Number with STD code: Mobile Number: | | | | |
| 6. | Nationality | | | | |
| 7. | Date of Birth(dd/mm/yyyy)and Age | --/--/ ----- Age: --years--months | | | |
| 8. | Educational qualifications (Highest First) | | | | |
| 9. | Aadhaar Number | | | | |
| 10. | (a) Permanent Account Number(PAN) (b) Details of filing of return(s) and Payment of taxes for past 3 years. (c) Last three months' salary drawn slips if working, along with statement of Bank account. | Date of filing | Amount of tax paid (INR) | | |
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| 11. | Permanent address | | | | |
| 12. | Present occupation (designation, name of The organization and brief write –up on relevant experience as mentioned in the notification). | | | | |

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| 13. | Previous occupation covering minimum of past ten years, with complete address of the organization(s) worked in, date of joining, date of relieving (including reasons), designation, etc. | |
| 14. | Details regarding work experience in banking sector/RBI regulated entity (name of the bank/entity, number of years at different designations, functional areas, Etc.) Enclose the Experience Certificate. | |
| 15. | In case a Chartered Accountant, indicate the following: (a) Membership Number of Institute of Chartered Accountants of India (ICAI): (b) Date of registration with the ICAI: (c) Name and Address of the registered firm/s: (d) Details of the Audit(s) presently Undertaken by the firm(s) or by you: | |
| III. Records of professional achievements | | |
| 16 | Professional achievements relevant for The post of Asst. Secretary / Dy. C.E.O | |
| IV. Proceedings, if any | | |
| 17 | (a) As a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past or whether been banned from entry at any profession/ occupation at any time, Details thereof. | |
| | (b) If subject of any written complaint or accusation regarding individual professional conduct or activities, Details thereof. | |

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| 18 | Details of prosecution, if any, pending or commenced or resulting in conviction of self or the entities listed at (20) to (25) above for violation of economic laws and Regulations. | |
| 19 | Details of criminal prosecution, if any, pending or commenced or resulting in Conviction. | |
| 20. | Whether he/she has indulged in or Penalized for any breach of AML/CFT guidelines, if so, details thereof. | |
| 21. | If found to be of unsound mind and stands So declared by a competent Court, details thereof. | |
| 22. | (a)If convicted by a Criminal Court of an offence which involves moral turpitude Or otherwise, details thereof. | |
| | (b)If convicted by any Court of law, Details thereof? | |
| 23. | If as an individual or any of the entities at (20) to (25) above have been subject to any investigation / vigilance / matters of enquiry from any of the previous employers or government departments or Agency, details thereof. | |
| 24. | If found guilty of violation of rules / regulations/ legislative requirements by customs/ excise/ income tax/ foreign exchange/other revenue authorities, Details thereof. | |

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| 25. | <p>If reprimanded ,censured, restricted, suspended, barred, enjoined, or otherwise sanctioned by any other regulator such as SEBI, IRDAI, PFRDAetc., professional organization, government agency, or court because of professional conduct or activities, details thereof.</p> <p>(Though it shall not be necessary for a candidate to mention in the column about orders and findings which have been lateron reversed/ set aside in Toto, it would be Necessary to make a mention of the same, in case the reversal/ setting aside is on technical reasons like limitation or lack of jurisdiction, and not on merit. If the order is temporarily stayed and the appellate/ court proceedings are pending, the same also should be mentioned).</p> | |
| V. General Information | | |
| 26. | <p>If a professional like Chartered Accountant, Advocate etc. and presently undertaking/undertaken any professional work in any bank or RBI regulated entity, provide details thereof including the name and period of association.</p> | |
| VI. In the interest of disclosure and transparency, should there be any other information relevant for assessing criteria, provide details thereof. | | |
| | <p>Undertaking confirm that the above information is to the best of my knowledge and belief, true andcomplete. I undertake to keep the bank fully informed, as soon as possible, of all events which take place after my appointment which are relevant to the information provided above.</p> <p>Place: Date:</p> | <p>Signature of Applicant</p> |