

APPLICATION FOR THE POST OF CHIEF COMPLIANCE OFFICER

THE CHERPALCHERI CO-OPERATIVE URBAN BANK LTD.

Head Office: Cherpalcheri, Palakkad, Kerala

Website: www.ccub.bank.in | Phone: +91 466 2280222

APPLICATION FORM

Application for Appointment to the Post of Chief Compliance Officer

To

Chairman,
The Cherpalcheri Co-operative Urban Bank Ltd.
Head Office, Cherpalcheri
Palakkad, Kerala.

From:

Name: _____
Father's / Husband's Name: _____
Date of Birth: ____ / ____ / ____
Age: _____
Gender: _____
Address: _____

Mobile No.: _____
Email ID: _____

1. POST APPLIED FOR

Chief Compliance Officer (CCO)

2. EDUCATIONAL QUALIFICATIONS

Sl. No.	Qualification	Institution / University	Year of Passing	Percentage / Grade
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1

2

3

3. PROFESSIONAL QUALIFICATIONS

Sl. No.	Qualification / Certification	Institution	Year of Passing
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1

2

3

4. WORK EXPERIENCE

Sl. No.	Name of Institution	Designation	Period of Service	Nature of Duties
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1

2

3

Total Experience: _____

Experience in Banking Compliance / Risk Management / Internal Audit:

5. PROFESSIONAL DETAILS

1. Present Designation: _____
2. Present Employer: _____
3. Present Salary: _____
4. Expected Salary: _____
5. Notice Period: _____
6. Knowledge of RBI / NABARD / Registrar of Co-operative Societies regulations:

7. Experience in Compliance, KYC/AML, Risk Management and Regulatory Reporting:

6. DETAILS OF DOCUMENTS ENCLOSED

1. Copy of Resume / Curriculum Vitae
2. Copies of Educational Qualification Certificates
3. Copies of Professional Qualification Certificates
4. Experience Certificates
5. Identity and Address Proof
6. Recent Passport-size Photograph
7. Other relevant documents: _____

DECLARATION

I hereby declare that the information furnished in this application is true and correct to the best of my knowledge and belief. I understand that any false or incorrect information furnished by me may result in the rejection of my application or cancellation of my appointment.

I further declare that I possess the qualifications and experience required for the post of **Chief Compliance Officer**, subject to the applicable regulatory requirements and the terms and conditions prescribed by the Bank.

I request you to kindly consider my application for the above post.

Place: _____

Date: ____ / ____ / ____

Signature of the Applicant: _____

Name of the Applicant: _____

FOR OFFICE USE ONLY

Application No.: _____

Date of Receipt: ____ / ____ / ____

Eligibility Verified: Yes / No

Documents Verified: Yes / No

Shortlisted: Yes / No

Remarks: _____

Signature of the Authorized Officer

Name: _____

Designation: _____

Date: ____ / ____ / ____

Bank Seal

****salary, allowances and other terms and conditions of appointment shall be fixed by the Bank in consultation with / as decided by the Board of Directors, taking into consideration the qualifications, experience, responsibilities of the post and the applicable rules and regulations.**