

CUSTOMER INFORMATION FORM (Non-Individuals)

100	-	rship	Partnership	Pvt. Ltd. Co.		
Constitution	State Govt	. Body	Society	Asso	ciation	Trust Others
Account Det	tails			*Each Joi	nt Applicant/Guardian s	should fill up separate Personal Information She
lame M/s.						
Date of Incorpo	ration	D D M	M Y Y Y Y	Reg	istration No.	
Share Holder N	_	D M	IVI T T T	City		Authority
PAN No.				CIN	No.	
Contact Det	ails					
Registered Offi Flat / Door / Bloo						
Name of Premis	ses / Building	g / Village	: :			
Road / Street / L	ane / Post C	Office:				
Area / Locality /	Taluka / Sub	bDivision	:			
City					State	
Pin code	////////	Cou	intry		E-mail	
Phone No					Mobile	
lailing Address						
Flat / Door / Bloo						
Name of Premis) :			
Road / Street / L						
	Taluka / Sub	nDivision				
-	raidita / Out					
City	raiana / Cak	Dist	rict		State	
City	X/X/X/X	Dist			State E-mail	
City		Dist	rict		State	
City Pin code Phone No		Dist	rict		State E-mail	
City		Dist	rict		State E-mail	
City Pin code Phone No Other Detail	s	Dist Cou	rict		State E-mail Mobile	lue (Rs. Lacs)
City Pin code Phone No Other Detail	S	Dist Cou	nport/Export IE	C Code	State E-mail Mobile	lue (Rs. Lacs)
City Pin code Phone No Other Detail Nature Of Busi	s ness Stock	Dist Cou	nport/Export IEC	C Code	State E-mail Mobile	lue (Rs. Lacs)
City Pin code Phone No Other Detail Nature Of Busi NBFI	s ness Stock	Dist Cou Im Brokera	nport/Export IEC	C Code tions Car/ keters Tele	State E-mail Mobile Va Boat/Plane Dea	lue (Rs. Lacs)
Other Detail Nature Of Busi NBFI Travel Agend	Stock Cy Used Hospi	Dist Cou Im Brokera Car Sale tality	nport/Export IEC	C Code tions Car/ keters Tele	State E-mail Mobile Va Boat/Plane Dea	lue (Rs. Lacs) lership
Other Detail Nature Of Busi NBFI Travel Agend	s ness Stock cy Used Hospi	Dist Cou Im Brokera Car Sale	nport/Export IEC ge Gas States Telemark Law Firm	C Code tions Car/ keters Tele	State E-mail Mobile Va Boat/Plane Dea communication stries etarial Firms	lue (Rs. Lacs) lership Electronics Service Pawnshops Accountants
Other Detail Nature Of Busi NBFI Travel Agend Auctioneers Manufacturir	Siness Stock Cy Used Hospi Trade ice Business	Dist Cou Im Brokera Car Sale tality	nport/Export IEC ge Gas Star s Telemarl Law Firm Real Est	C Code tions Car/ keters Teleons Nota	State E-mail Mobile Va Boat/Plane Dea communication stries etarial Firms Off-sho	lue (Rs. Lacs) lership Electronics Service Pawnshops Accountants Gambling
Other Detail Nature Of Busi NBFI Travel Agend Auctioneers Manufacturin Money Servi	Stock Cy Used Hospi Trade ice Business	Dist Cou Im Brokera Car Sale tality	nport/Export IEC ge Gas Star s Telemarl Law Firm Real Est	C Code tions Car/ keters Tele ns Nota rate Secr	State E-mail Mobile Va Boat/Plane Dea communication stries etarial Firms Off-sho	lue (Rs. Lacs) lership Electronics Service Pawnshops
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KYC Details	
Features	Documents
Accounts of individuals	Please tick the documents submitted
Proof of Identity	Passport PAN card Voter's Identity Card Driving license Identity card (subject to the bank's satisfaction) Letter from a recognized public authority or public servant verifying the identity and residence of the customer to the satisfaction of bank
Proof of Address	Telephone bill Bank account statement Letter from any recognized public authority Electricity bill Ration card Letter from employer (subject to satisfaction of the bank) Other Document
Accounts of companies	Certificate of incorporation and Memorandum & Articles of Association Resolution of the Board of Directors to open an account and identification of those who have authority to operate the account Power of Attorney granted to its managers, officers or employees to transact business on its behalf Copy of PAN allotment letter Copy of the telephone bill
Accounts of partnership firms	Registration certificate, if registered Partnership deed Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf Any officially valid document identifying the partners and the persons holding the Power of Attorney and their addresses Telephone bill in the name of firm/partners
Accounts of trusts & foundations	Certificate of registration, if registered Power of Attorney granted to transact business on its behalf Any officially valid document to identify the trustees, settlers, beneficiaries and those holding Power of Attorney, founders/managers/ directors and their addresses Resolution of the managing body of the foundation/association Telephone bill
Specimen Signature(s)	
AUTHORIZED SIGNATORIES	DESIGNATION SIGNATURE(S)

	Specimen Sig	nature(s)						
AUTHORIZED SIGNATORIES					DESIGNATIO	<u>N</u> SIG	SIGNATURE(S)	
1								
2.								
3. –								
4.								
5.								
6.								
Pla	ıce :		Date :					
F	or Bank Use O	nly						
Cu	stomer ID :					Date	e :	
KY	C AND RISK PRO	OFILE CERTIFICA	TION					
No	Proof Type	Name of the doc	Number	Issuing authority	Place of issue	Date of issue	Expiry date	
1	Business Proof							
2	Business Proof							

KYC Certification

We have perused the Original Documents and as per KYC norms all are correct. Further to know about the customer we have enquired locally and/or we personally visited the places of addresses given by the customer ascertain the correctness. All the signatories have signed before me. I authorize opening of the account. Also we certify that according to the nature of Business/activity, this account may be treated under the below selected risk category.

RISK LEVELLOWMEDIUMHIGH

I also confirm that the form has been signed by the applicant in my presence.

Name of Ba	ank Official :	
Place		
Date	:	Signature of Bank Official