Know Your Client (KYC) Application Form (For Non-Individuals Only)

Application No.:

Ver. 01-2012 Please fill in ENGLISH and in BLOCK LETTERS with black ink A. Identity Details (please see guidelines overleaf) 1. Name of Applicant (Please write complete name as per Certificate of Incorporation/Registration; leaving one box blank between 2 words. Please do not abbreviate the Name). **PHOTOGRAPH** 2. Date of Incorporation D D M M M / Y Y Y Za. Place of Incorporation Please affix the recent passport 3. Registration No. (e.g. CIN) size photograph of 3a. Date of commencement of business **Authorised Signatory** ☐ Body Corporate ☐ Partnership and sign across it ☐ Private Ltd. Co. ☐ Public Ltd. Co. ■ Trust / Charities / NGOs 4 Status ☐ HUF ☐ AOP ☐ Bank ☐ Government Body ☐ Non-Government Organisation Please tick (✓) ☐ FI ☐ FII ☐ LLP ☐ Others ☐ Defence Establishment ☐ Body of Individuals ■ Society 5. Permanent Account Number (PAN) (MANDATORY) Please enclose a duly attested copy of your PAN Card. B. Address Details (please see guidelines overleaf) 1. Address for Correspondence City / Town / Village Postal Code State Country 2. Contact Details Tel. (Off.) Tel (Res.) Mobile Fax E-Mail Id. 3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (<) against the document attached. ■ *Latest Telephone Bill (only Land Line) □*Latest Electricity Bill □*Latest Bank Account Statement □ Registered Lease / Sale Agreement of Office Premises ☐ Any other proof of address document (as listed overleaf) *Not more than 3 Months old. Validity/Expiry date of proof of address submitted | | | 4. Registered Address (If different from above) City / Town / Village Postal Code Country 5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached. □ *Latest Telephone Bill (only Land Line) □ *Latest Electricity Bill □ *Latest Bank Account Statement □ Registered Lease / Sale Agreement of Office Premises ☐ Any other proof of address document (as listed overleaf) Validity/Expiry date of proof of address submitted [D] [D] [M] [*Not more than 3 Months old. C. Other Details (please see guidelines overleaf) 1. Gross Annual Income Details Please tick (✓) Income range per annum: □ Below 1 Lac □ 1-5 Lacs □ 5-10 Lacs □ 10-25 Lacs □ >25 Lacs-1 Crore □ >1 Crore as on (date) | D | D | / M | M | / | Name, PAN, DIN/UID, residential address and photographs of Promoters/Partners/Karta/Trustees/whole time directors

(Please use the Annexure to fill in the details) Is the entity involved in/providing any of the following services - Foreign Exchange / Money Changer Services 🗖 yes 🗖 no

Gaming / Gambling / Lottery Services (e.g. casinos, betting syndicates) 🗖 YES 🗖 NO

- Money Lending / Pawning ☐ YES ☐ NO

5. Any other information:

☐ Originals Verified → Self Certified Document copies received

DECLARATION

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it. Place:

AUTHORISED Date : PERSON(S)

NAME &

SIGNATURE(S)

OF

FOR OFFICE USE ONLY

In-Person Verification carried out on dd/mm/yyyy Name of Official Designation Organisation Name ARN Code

☐ (Attested) True copies of documents received

Seal/Stamp should contain Staff Name, Designation, Name of Organisation, Signature, Date

Details of Promoters/Partners/Karta/Trustees and whole time directors forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Name of Applicant		
PAN of the Applicant		

Sr. No.	PAN	Name	DIN (For Directors)/ UID (For Others)	Residential/ Registered Address	Relationship with Applicant (i.e. promoters, whole time directors etc.)	Whether Politically Exposed	Photograph
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)					□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)					□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)					□ PEP □ RPEP □ NO	
	(Please attach a copy of your PAN Card)					□ PEP □ RPEP □ NO	