



(Branch to fill the Customer ID generated in the Utility)

Customer ID : [Grid]

Date : [D][D][M][M][Y][Y][Y][Y]

(A) Non-Individual Details:

Name of the Firm / Company / Unit: [Grid]
Nature of Activity / Business: [Grid]
Constitution : [Grid]
(Proprietorship / Partnership / HUF / Pvt.Ltd.Co., / Public Ltd.Co., / LLP / Society / Club / AOP / Association / Trust / SHG / NGO / State Govt. / Central Govt. / Banks / FPI / Foundation / Liquidator / Others)

(B) Additional Details : (Please attach copy of the documentary proof for Identity and address)

Date of Incorporation / Registration : [D][D][M][M][Y][Y][Y][Y] Date of Commencement of Business : [D][D][M][M][Y][Y][Y][Y]
County of Incorporation [Grid]
Sales Tax Regn. No. : [Grid] Sales Tax - Date of Registration : [D][D][M][M][Y][Y][Y][Y]
CST/CGST Regn. No. : [Grid] CST / CGST - Date of Registration : [D][D][M][M][Y][Y][Y][Y]
VAT / TIN Regn. No. : [Grid] VAT - Date of Registration : [D][D][M][M][Y][Y][Y][Y]
IE Code No. : [Grid]
PAN No. : [Grid] TAN No. : [Grid]
Mobile No.: [Grid] Landline No. with STD Code: [Grid]
CIN [Grid] MSME No. [Grid]
Email ID : [Grid]

(C) Business / Mailing Address :

Address Line 1 : [Grid]
Address Line 2 : [Grid]
Address Line 3 : [Grid]
City: [Grid] Country: [Grid]
State: [Grid] Pin/Zip: [Grid]

(D) Registered Address (Head Office):

Address Line 1 : [Grid]
Address Line 2 : [Grid]
Address Line 3 : [Grid]
City: [Grid] Country: [Grid]
State: [Grid] Pin/Zip: [Grid]

(E) Details of the Partners / Karta / Directors / Trustees /Authorized Signatories :

(if existing customer tick "OLD" & fill the Cust.ID. For New Customer tick "NEW" & fill the Cust. ID generated in the Utility.)

Table with columns: Full Name, Designation, BO(Y/N), BO%, OLD, NEW, Customer ID. Rows 1-8.

Note: All individuals who are proprietor / partner / karta / director / trustee / authorised signatory etc., must submit CPF- Individual along with this form.

BO (Beneficial Owner): (a) Partnership-Partner with 25% & above of Capital / Profit to be reported as BO
(b) Companies, Trusts - with 15% & above of Capital / Profit to be reported as BO

FILL ALL THE DETAILS IN CAPITAL LETTER WITH BLACK COLOUR INK ONLY.

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(F) Proof of Documents Submitted

Certificate of Incorporation / Registration Certificate

Memorandum / Articles of Association

Partnership Deed

Resolution of Board

Resolution of Managing Committee

Trust Deed / Bye law

(G) Annual Turnover (₹ In Lakhs): :

Annual Income Rs. for the year

Net worth Rs. as on

(H) FATCA / CRS Declaration / Consent

In the event of any statutory/regulatory obligations including the agreements like FATCA, I /We authorise the bank to disclose the details of my/our account/s to authorities concerned.

(I) All Partners / Karta / Directors / Trustees /Authorised signatories to sign using BLACK INK INSIDE THE BOX

I/we hereby certify that the information provided in this form is true and correct to the best of my/our knowledge. I / We also undertake to inform any changes in future, in respect of any of the information furnished above including change in the Constitution / Operating Instructions.

Name: Name: Name: Name:

Authorised Signatory Authorised Signatory Authorised Signatory Authorised Signatory

Name: Name: Name: Name:

Authorised Signatory Authorised Signatory Authorised Signatory Authorised Signatory

In the event of change in address due to relocation or any other reason, customer should intimate the new address to the bank within two weeks of such a change.

(J) For Branch Office Use :

RISK LEVEL : LOW MEDIUM HIGH Threshold Limit :

Self attested photocopies of the supportive documents obtained and originals verified by marketing executive/by the undersigned and found correct. Customer signed before the marketing executive/the undersigned. Introducer's details found correct and signature tallied. Recommended to create Customer ID and open account with us.

Name of the BM / OIC :

Staff No: P.A No : Signature of BM / Officer-in-Charge with DATE Signature of SE / RM with DATE
(If this application sourced by SE / RM)

(K) For LOTUS - CPU Use :

CERSAI EKYC No.

(Scrutinised by) Signature with DATE (Verified by) Signature with DATE (Team Leader) Signature with DATE (Auditor) Signature with DATE

Space for CPC use

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