

21. Other Customer Information Maintenance - Individual customer INFO /Corporate customer INFO
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

22. Other Flag Enabling request / Limit updation (Bill discounting , Fex transactions)
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

23. CBR details Maintenance : IE code , LEI code, Risk , F-60 and other details
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

24. *Periodical KYC updation/ Other KYC details Maintenance (KYC /RE KYC documents submission)
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

25. Account Operating instruction Maintenance
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

26. Customer Detail Maintenance
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

27.*Other Requests
 Type of request : _____
 Type of Document Submitted for _____
 Effecting Change : _____ Document Number: _____

Terms & Conditions:

I have read and understood and agree to be bound by the Terms and condition to various products and services and their Terms and Conditions related to sharing of relevant information under foreign tax law like FATCA. I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric Information and/or OneTime Pin (OTP) data(and/or any similar authentication mechanism) for Aadhaar based authentication for the purpose of availing any Banking Services with Lakshmi Vilas Bank. I understand that the Biometric Information and/or OTP and/or any other authentication mechanism, I may provide for authentication shall be used only for authenticating my identity through the Aadhaar. Lakshmi Vilas bank shall always strive to comply with the rules and regulations as applicable from time to time on this context in accordance with the bank's Privacy policy. If I intend to revoke my consent to the sharing of the data,the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services. All the terms and conditions, processes and alternatives have been explained to me in local language as well. I declare that the information provided by me on the above form is true and correct to the best of my knowledge and belief

DATE :

D	D	M	M	Y	Y
---	---	---	---	---	---

 PLACE : _____

CUSTOMER'S SIGNATURE :

APPLICANT 1	APPLICANT 2	APPLICANT 3	APPLICANT 4

Office Use

Branch
 I Certify that all the above information have been verified and are correct.
 The above requested services can be enabled for the applicant

Customer signature verified in CBS
 Name of the customer verified in CBS _____ Date : _____

Branch Head / Branch Officer
 Staff number _____
 PA number _____

Lotus-CPC
 The requested services were carried out / Enabled / Provided.

Manager / Officer _____ **Date :** _____

* - Adjacent to request fields denotes that Annual income to be mandatorily furnished as and when KYC details are to be updated both for Individuals and Corporate

CPC REMARKS , if any