

Details of Account Operators

Name	Designation	Address & Contact No	Citizenship	Father's Name	Grandfather's Name

Details of Sister Concern

Name of Sister Concern	Name of business	Address & Contact No.

Details of Director Affiliated with Firms/Companies/Institutions

Name of Director	Name of Institution	Address of Institution & Contact No	Designation	Yearly Income

Transaction Volume

Purpose of account detail	<input type="text"/>	Maximum Amount per transaction amount	<input type="text"/>
Expected monthly transaction (अनुमानित मासिक कारोबार)	<input type="text"/>	Expected Annual transaction (अनुमानित वार्षिक कारोबार)	<input type="text"/>

Supporting Documents (enclosed as applicable)

- Supporting document of any material change in shareholding pattern, entity etc.
- Latest audited financial statement.
- Tax clearance certificate.
- Renewed registration certificate.
- Photograph and copy of Citizenship Certificate of Account Operator.
- Photograph and copy of citizenship Certificate of Board of Directors.
- Copy of PAN registration.
- Copy of memorandum of association & articles of association.
- Original verified copy of board resolution to open/transact & mandate to operate the account.

Site Map of present address

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Authorized Signature & Stamp

BANK'S USE ONLY

Account Risk Grading

High risk Medium risk Low risk

Any Further information/Remarks:

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KYC Officer:
Date:

Information Upgraded in Bank System

Yes No

Date Updated on:

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CSD staff:
Date: