

Know-Your-Customer (KYC) Form A

(For Individuals- Authorized Signatory / Promoter Directors only)

Individual Information

A. Full Legal Name ' Mr./Ms./Mrs.

B. Full Address:

State :.....

Pin:.....

Tel:.....

Mobile:

Email ID:.....

C. Date of Birth

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| D | D | / | M | M | / | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|---|---|

D. PAN No.

E. Passport No. (only in case of non resident individuals)

F. KYC Identifier no (if any)

G. Educational Background

Signature

Name

Date.....

Place.....

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| <p>List of Documents (Self Attested / Notary Public)</p> <p>Proof of Identity (copy of any one of the following):</p> <ol style="list-style-type: none">1. Passport*2. PAN Card3. Aadhaar Card4. Photo Pan Card5. Voter's ID6. Driving License7. ID card issued by any central/state govt. <p>*compulsory in case of non-resident individuals and for Promoter Directors as indicated in Form B.</p> | <p>Proof of address (copy of any one of the following):</p> <ol style="list-style-type: none">1. Passport *2. Aadhaar Card3. Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill);4. Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;5. Letter/ Certificate issued by current Employer for address proof (in case of for Non Resident Indian); duly signed by Director or Authorized signatory6. Any other documents issued by Government showing Address |
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For Office Use only

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| <p>Category of the Customer (Borrower) after assessment:</p> <p>Category of the Customer (Risk Perception):</p> <table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">0 A</td><td style="width: 50%;">High</td></tr><tr><td style="text-align: center;">0 B</td><td>Medium</td></tr><tr><td style="text-align: center;">0 C</td><td>Low</td></tr></table> | 0 A | High | 0 B | Medium | 0 C | Low | <p>Signatures of Principal Officer.....</p> <p>Date of KYC process completed by Principal Officer</p> |
| 0 A | High | | | | | | |
| 0 B | Medium | | | | | | |
| 0 C | Low | | | | | | |