

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.

Phones: 022-67546060 (for Deposits only) Email: smart.deposit@hdfc.com Website: www.hdfc.com
CIN: L70100MH1977PLC019916

Agent's Name: PRUDENT CAS LTD.

Code No.: AD/20457

# HDFC SMART DEPOSITS APPLICATION FORM

LEASE USE BLOCK LETTERS A gents are not permitted to accept cash with applic			or other wrong tenders.	Date :
We apply for placement/renewa		for	a period of	days/months earning
CATEGORY : Public Ltd. Com	pany Private Ltd. Company	Section 8 Company	Co-operative Society	Others(pl. specify)
PRODUCT OPTIONS : Cumu	lative Annual Non Cum	ulative (Quarterly)		(pl. specify)
Name (in Block Letters)				
		ADDRESS		
City:	Pin:		Country:	
Tel.:			Fax:	
E-mail:				
Income-tax Permanent Accou	nt No. (PAN):			
HDFC Customer Number (for	existing customers):			
REMITTANCE DETAILS		BANK ACCO	UNT DETAILS	
Cheque No. / UTR No. (In cas	e of RTGS):	Bank Accoun		
		MICR Code :		
Date :		IFSC Code:		
Amount ₹				
Name of the Bank :			Branch :	
HDFC Deposit Receipt No				
(In case of Renewal)  The above Bank account information must match w	th the cheque / RTGS instructions issued for place	ng the deposit . HDFC will cred	it interest amount (net of TDS), to the	above bank account through NACH / NEFT / RTGS on
				ositor submitting the discharged receipt for the same.  ny/institution should be treated as the paye
or the purpose of tax deduction under Se	ction 194A of the Income Tax Act, 1961.	We hereby agree to abid	de by the terms and condition	s governing HDFC Smart Deposits scheme
				to 114H of the Income Tax Rules, 1962. Whe assessment/categorization of the account
				o the account and all transactions therein, but does not side India of any confidential informations.
•	tion whether domestic or foreign. It shal			nply at all times with all relevant laws relatir
Ve further declare that, we are authorized	to make this deposit in the above-men			nount kept in the deposit is through legitima
				travention or evasion of the provisions of the transition of the rom time to time. We shall provide any further
nformation and fully co-operate in any inve	stigation as and when required by the C	orporation in accordance	to the applicable Law. We furt	her affirm that the information/details provide or all transactions relating to my/our deposit
·		·	We hereby agree to abide	by the terms and conditions governing HDF
On Maturity of the deposit, We herd  ☐ Renew principal and interest	eby give our explicit consent to H	DFC Limited to	Smart Deposits scheme.  We have gone through th	e financial and other statements/particular
Renew principal			representations furnished	made by the Corporation and after careful the deposit with the Corporation at our ow
$\square$ Pay the principal and interest to	my/our designated Bank Accoun	t mentioned herein.	risk and volition.	ig the deposit with the corporation at our ow
Naı	ne of Authorised Signatories	with PAN No.	J	Signature of the Authorised signatories alongwith Seal/Rubber stamp
i) Name				alongman coam rabbot otamp
1) Hallio		PAN No.		
ii) Name				
		PAN No.		
iii) Name				
		PAN No.		
FOR OFFICE USE ONLY				
Document Reference No		Date of Receipt		Verified by

#### HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Registered Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel: 66316060, 22820282. Fax: 22821366, 22046758. Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. www.hdfc.com

#### The Corporation has Branch Offices/Service Centres at the following places:

AGARTALA Tel: 2328770. AGRA Tel: 4007130/32/64. AHMEDABAD (Navrangpura) Tel: 66307000 (Ext. 110/117 for Deposits Only). (Maninagar) Tel: 7227011280/1 (64501859 for Deposits Only). (Nikol) Tel: 7227011286/7. (Science City) Tel: 7227011295/6. (Satellite) Tel: 7227011293. (ZUNDAL) Tel: 0635-8865042. AHMEDNAGAR Tel: 6605222. AJMER Tel: 2641164 (5120888 for Deposits Only). AKOLA Tel: 2403454. ALAPPUZHA Tel: 2269460/70. ALIGARH Tel: 2408541. ALLAHABAD Tel: 2260325. ALMORA Tel: 235556. ALWAR Tel: 2702739/40. AMALNER Tel: 0258-7222224. AMBALA Tel: 2630880, 2601762. AMRAVATI Tel: 2666009/987. AMRITSAR Tel: 0183-5010512. ANAND Tel: 297552/3/4. ANANTAPUR Tel: 220044. ANGUL Tel: 7205000448. ANKLESHWAR Tel: 255771/2. AURANGABAD Tel: 6710600. BAHADURGARH Tel: 297423 BARAMATI Tel: 220150/160. BARDOLI Tel: 223155. BAREILLY Tel: 2477496, 2451169. BEAWAR Tel: 1462-513888/513788. BELGAUM Tel: 2427091, 2427093. BENGALURU (Kasturba Road) Tel: 41183000 (41182211/213/214 for Deposits Only). (BEL ROAD) Tel: 23513810/11. (Electronic City) Tel: 28523953. (Jayanagar) Tel: 26592838 (26592839 for Deposits Only). (Hobli) Tel: 28510020/21. (Kalyan Nagar) Tel: 42200034. (Kanakapura Road) Tel: 26861501 (Kengeri) Tel: 28485355/6. (Koramangala) Tel: 25501083. (Marathahalli) Tel: 25400232. (Rajajinagar) Tel: 080-23506314. (Sahakara Nagar) Tel: 48540161. (Sarjapur Road) Tel: 25746772. (Whitefield) Tel: 28451020. (Yelahanka) Tel: 28460911. BERHAMPUR Tel: 0680-2220844 BHANIYÁWALA Tel: 2412223, 2412233. BHARUCH Tel: 238444/555. BHATINDA Tel: 5012219. BHAVNAGAR Tel: 7227011299. BHILAI Tel: 4075202/5. BHIWADI Tel: 1493-512739. BHILWARA Tel: 232902. BHOPAL (ISBT) Tel: 2780000. (Sonagiri) Tel: 0755-4904252. (Kolar Road) Tel: 2422001/06. BHUBANESWAR Tel: 0674-6633329. (Patia) Tel: 7205000152. BIKANER Tel: 5130716. BILASPUR Tel: 07752-432306. BULANDSHAHR Tel: 2255526. CALICUT Tel: 2367656. **CHANDIGARH** Tel: 6761000 (172-3011324 for Deposits Only). **(Call Centre)** Tel: 6761000. **(Sec 41D)** Tel: 4046287. **CHANDRAPUR** Tel: 271563. **CHENNAI (Anna** Salai) Tel: 28599372/338. (Adyar) Tel: 23452000/1/2 (24403324 for Deposits Only). (Ambattur) Tel: 23452077/8/. (Anna Nagar) Tel: 23451998/9. (Egmore) Tel: 23452070/1 (DLF) Tel: 49595216/7. (Kodambakkam) Tel: 24815656/5005. (Madhvaram) Tel: 25557430/8430. (Maraimalai Nagar) Tel: 27456430. (Medavakkam) Tel: 22770401. (Tambaram) Tel: 044-23454001/002. (OMR) Tel: 23454003, 23454004. (Porur) Tel: . 26793371/3281. (Ramanujan IT Park) Tel: 98401 44899, 98406 28884. (Vanagram) Tel: 26531150. (Velacherry) Tel: 22463711/3712. CHIPLUN Tel: 250035. COIMBATORE (Kamaraj Road) Tel: 4343900 (4343913 for Deposits Only). (Ganapathy) Tel: 4200211/411. (Sai Baba Colony) Tel: 4301100. CUTTACK Tel: 7205002678. (2332109) for Deposits Only). DAVANAGERE Tel: 222394/494. DEHRADUN (Rajpur Road) Tel: 6672222, 3052222, 0135-2741023/2741024. (GMS Road) Tel: 0135-2627869/2621031. (Shashatradhara Road) Tel: 0135-2984040/2984141. DEWAS Tel: 402600/02. DHANBAD Tel: 2300630/31. DHARMAPURI Tel: 2232324/325. DHULE Tel: 273500/600. DINDIGUL Tel: 2433040/1/2. DURGAPUR Tel: 2549776/8. ELURU Tel: 222401. ERODE Tel: 2240928/29. FAIZABAD Tel: 228180/228280. FARIDABAD Tel: 4315120. GANDHIDHAM Tel: 7227011272/271. GANDHINAGAR Tel: 7227011274/5. GHAZIABAD (Lohia Nagar) Tel: 2721593. (Vaishali) Tel: 4233253/54. GOA (Panaji) Tel: 2234172. (Margao) Tel: 2700472/3. GÒDHARÁ Tel: 265043/63. GORAKHPUR Tel: 2200167. GREATER NOIDA (PariChowk) Tel: 4151092/93. (West) Tel: 4230355/56. GULBARGA Tel: 241966/977. GUNTUR Tel: 0863-2247301. GURGAON (Mehrauli - Gurgaon Road) Tel: 4061772/3. (Sector 14) Tel: 4367801/2. (Sector 66) Tel: 9319244113/116. GUWAHATI (Six Mile) Tel: 7101800. (2663878/915 for Deposits Only). (Chenikuthi) Tel: 0361-2666915. (Jorhat) Tel: 8638685674. (Silchar) Tel: 2221399 GWALIOR Tel: 4011970/1/3. HALDWANI Tel: 284956/57. HARIDWAR Tel: 265325. (Jwalapur) Tel: 249407. HISSAR Tel: 233383. HOWRAH Tel: 4006552/5553. HOSUR Tel: 04344-247444. HUBLI Tel: 2352138. HYDERABAD (Basheer Bagh) Tel: 66475011. (67699040 for Deposits only). (Gachibowli) Tel: 23005100. (64637301 for Deposits only). (Jubilee Hills) Tel: 040-29560740. (Kompally) Tel: 27940900. (Kondapur) Tel: 040-48583200. (Kothapet) Tel: 24032500. (Kukatpally) Tel: 48539200. (64632501 for Deposits only). (Madhapur) Tel: 68138000. (RC Puram) Tel: 49220900. (Uppal) Tel: 40220700. INDORE (MG Road) Tel: 4223300, 4223333 (4252432 for Deposits only). (Prabhu Nagar) Tel: 0731-4264303. (Vijay Nagar) Tel: 4756400/1. IRINJALAKUDA Tel: 2821589. JABALPUR Tel: 4092000/01. JAIPUR (Bhagwandas Road) Tel: 4140888. (5150804/05 for Deposits only). (Jagatpura) Tel: 2755778 (5141888 for Deposits only). (Mansarovar) Tel: 2781981. (Vaishali Nagar) Tel: 4919993/94 (5110410 for Deposits only). (Vidhyadhar Nagar) Tèl: 2232432. JAJPUR ROAD Tel: 221163. JALANDHAR Tel: 5033445. **JALGAON** Tel: 2220762, 2232015. **JALNA** Tel: 02482-234237. **JAMMU** Tel: 2477707/8. **JAMNAGAR** Tel: 7227011278. **JAMSHEDPUR** Tel: 2321493. (2321387/6458733 for Deposits only). JHANSI Tel: 2333844. JODHPUR Tel: 2644448. KADAPA Tel: 259500. KAITHAL Tel: 235603. KAKINADA Tel: 0884-2380800. KANCHIPURAM Tel: 27267201/2. KANHANGAD Tel: 2200599/699. KANNUR Tel: 2765850/90. KANPUR Tel: 6680600 (2306744/60 for Deposits only). (Ashok Nagar) Tel: 2556776. **Karaikudi** Tel: 9566136971. **Karimnagar** Tel: 2228900. **Karnal** Tel: 6451231/3233. KASHIPUR Tel: 270333. KHAMGAON Tel: 07263-295007/295017. KHAMMAM Tel: 233000. KHANDWA Tel: 2248091. KHARAR Tel: 7580002220 / 7590002220. KOCHI (Ravipuram) Tel: 6661200 (3011228/232 for Deposits only). (Aluva) Tel: 2609555/666. (Kakkanad) Tel: 2415555. (Kalamasserry) Tel: 2555070. (Palarivattom) Tel: 2803043/83. (Tripunithura) Tel: 2785492/3. KÓLHAPUR Tel: 2664034/35. KOLKATA (Shakespeare Sarani) Tel: 23018300, 22801980, 22815491/94. (Jeevandeep) (Ops-Call Centre & CRM) Tel: 23215060/8300, 22886256/4645. (Behala) Tel: 24468392. (BT Road) Tel: 25574561/62. (Chandannagore) Tel: 26830059. (Cooké & Kelvey) Tel: 22481308, (66086200 for Deposits Only). (Deshapriya Park) Tel: 46033096. (Garia) Tel: 24351082/7011. (Salt Lake City) Tel: 46021501/2/3. (VIP Road) Tel: 46022960. KÓLLAM Tel: 2762551/2. KOTA Tel: 0744-2436981. KOTTÁRAKARÁ Tel: 2458600, 2459800. KOTTAYAM (Station Road) Tel: 2304985, 2566136. KRISHNAGIRI Tel: 04343-225778/79. KUMBAKONAM Tel: 0435-2426060. KUNNAMKULAM Tel: 227980/82. KURNOOL Tel: 259200. KURUKSHETRA Tel: 270386/7. LATUR Tel: 244222/333. LONAVLA (CHF) Tel: 273812, 273820, 275012. LUCKNOW (Ashok Marg) Tel: 64807999, 4272727 (6602632/34 for Deposits only) (Aliganj) Tel: 2745249, 4308883. (Gomti Nagar) Tel: 0522-2303770. (Raebareli Road) Tel: 2443535/3636. LUDHIANA (Pakhowal Road) Tel: 5201300 (2432347 for Deposits only). (Chandigarh Road) Tel: 5207032. MADURAI (KK Nagar) Tel: 2559000/1. (West Veli Street) Tel: 2350715/16. (2350720 for Deposits only). MAHABUBNAGAR Tel: 273300. MALAPPURAM Tel: 2738873. MANESAR Tel: 0124-2290240. MANGALORE Tel: 2440582, 2445220. MARTHANDAM Tel: 271744, 272744. MATHURA Tel: 2423017, 2425551. MAVELIKKARA Tel: 2344412. MEERUT Tel: 4058793/4. MEHSANA Tel: 7227011283/4. MODASA Tel: 2774241422, 2774241522. MOGA Tel: 512500. MOHALI Tel: 2218925/26. MORADABAD Tel: 2485100/23. MUMBAI (HDFC House) Tel: 64807999. (Ramon House) Tel: 61766000. [Churchgate (Deposits)] Tel: 67546060. (Andheri East) Tel: 64807999 (26839958/60 for Deposits only). (Andheri West) Tel: 64807999. (67413552 for Deposits only). (Andheri-Kurla Road) Tel: 64807999. (Bandra-Kurla Complex) Tel: 64807999. (Borivali) Tel: 64807999. (Borivali-LT Road - Deposits) Tel: 28937000/1. (Borivali-East) Tel: 28705417/18/19. (Boisar) Tel: 64807999. (Chembur) Tel: 25291188/8838/0417. (Ghatkopar - Deposits) Tel: 25011284. (Goregaon) Tel: 28497102/3/4/5/6. (CPH-Jogeshwari) Tel: 67546111. (Lower Parel) Tel: 64807999. (Malad) Tel: 64807999. (Malad-Deposits) Tel: 28813676. (Mira Road) Tel: 64807999. (Mulund) Tel: 64807999. (Parel-Credit Risk Management) Tel: 66113020. (Vikhroli) Tel: 25186624/5/6. (Vasai) Tel: 2341132/33/34. (Virar) Tel: 64807999. AMBERNATH Tel: 64807999. BADLAPUR Tel: 2671712/3/4/5. DOMBIVLI Tel: 64807999. THANE (Gokhale Road) Tel: 64807999. (25330070 for Deposits only). (Vikas Complex) Tel: 64807999. (Ghodbunder Road) Tel: 61033300. KALYAN Tel: 64807999. KARJAT Tel: 220301/2/3. VASHI (Navi Mumbai) Tel: 64807999. KHARGHAR-Sec-8 (Navi Mumbai) Tel: 64807999. KHARGHAR - Owe, Sec. 34C (Navi Mumbai) Tel: 64807999. KOPARKHAIRANE (Navi Mumbai) Tel: 27550615/16/17. SEAWOODS (Navi Mumbai) Tel: 27718787/89/90. NEW PANVEL Tel: 64807999. OLD PANVEL Tel: 8657528157-61. MUVATTUPUZHA Tel: 2833533. MUZZAFARNAGAR Tel: 2615224. MUZAFFARPUR Tel: 0621-2950301. MYSORE (Saraswathi Puram) Tel: 2545615. (Vijayanagar) Tel: 2513355. Nadiad Tel: (7570-05496/05497). NAGERCOIL Tel: 237193. NAGPUR (Civil Lines) Tel: 0712-6166000. (Central Avenue Road) Tel: 2767559, 2771273/92. (Kadbi Chowk) Tel: 2542918. (Khamla Ring) Tel: 2289220. NALGONDA Tel: 224500. NANDURBAR Tel: 295152. NASHIK (Sharanpur Link Road) Tel: 6606000 (Ext. 808 for Deposits Only). (Indira Nagar) Tel: 0253-2320867 (Nashik Road) Tel: 2459924/25. (Panchavati) Tel: 0253-6452177/2510055. NEEMUCH Tel: 403026/28. NELLORE Tel: 2359000. NEW DELHI (Munirka) Tel: 011-64807999. (Connaught Place) Tel: 41514836. (Dwarka) Tel: 011-45572405. (Lodhi Road) Tel: 43792100. (Netaji Subhash Place) Tel: 47292032/3/4 (Ext. 42 for Deposits Only). (Vikas Puri) Tel: 28540989/90. NIZAMABAD Tel: 221100. NOIDA (Sec-18) Tel: 4351302/303. **(Sec-62)** Tel: 6111900. **ONGOLE** Tel: 280299. **PALA** Tel: 315757, 315767. PALAKKAD Tel: 2536481, 2536482. PANCHKULA (Sector 5) Tel: 2556426/64. (SEC 20) Tel: 418344/4193444. PANIPAT Tel: 2672014/04. PAONTA SAHIB Tel: 225022, 225122. PATHANATHITTA Tel: 2271372. PATHANATHITTA Tel: 2271372. PATIALA Tel: 0175-5002050. PATNA Tel: 6690669 (2502522/23 for Deposits Only). PATNA (Danapur) Tel: 222267/68 PERINTHALMANNA Tel: 222015, 227015. PITHAMPUR Tel: 292525/26. POLLACHI Tel: 221224/5. PUDUCHERRY Tel: 2205421/22. PUNE (University Road) Tel: 25505000. (Ext. 283 for Deposits Only). (Baner) Tel: 66057077/8. (Camp) Tel: 26831728/6738. (Chakan) Tel: 278100/1. (Chinchwad) Tel: 27371736/0219. (Hadapsar-Magarpatta) Tel: 26898412/395. (Kothrud) Tel: 25453592/3. (Nagar Road) Tel: 26699149. (Ravet) Tel: 020-25505000. (Wakdewadi) Tel: 2550 5000. (Wakad) Tel: 8793280565/8. (Vishrantwadi) Tel: 8793280500/1. (Sinhagad Road) Tel: 24350151. RAIGARH Tel: 235611. RAIPUR Tel: 4243100 (4243127 for Deposits only). (Sunder Nagar) Tel: 4201666. RAJAHMUNDRY Tel: 0883-2490900. RAJKOT Tel: 6136700. RANCHI Tel: 2331055, 2330823. RATLAM Tel: 407375. RATNAGIRI Tel: 224022/23. REWARI Tel: 221112/3. RISHIKESH Tel: 2432424. ROHTAK Tel: 255467/8/9. ROORKEE Tel: 272211. ROPAR Tel: 224986, 500100. ROURKELA Tel: 7205002683. RUDRAPUR Tel: 244422. SAHARANPUR Tel: 2760200. SALEM Tel: 2444486. SANGAREDDY Tel: 298450. SANGLI Tel: 2329892/3. SATARA Tel: 226400, 227901. SECUNDERABAD (A S Rao Nagar) Tel: 48539400. SHIMLA Tel: 2626711. SIKAR Tel: 271888, 270888. SILIGURI Tel: 2640716. SIRSA Tel: 220824/25. SOLAPUR Tel: 2316804/5. SONEPAT Tel: 2232111/2235112. SRI GANGANAGAR Tel: 2485900. SRINAGAR Mobile: 9596432345. SURAT (Adajan) Tel: 4141212 (Ext. 934/5 for Deposits Only). (City Light) Tel: 0261-2266772. (Majura Gate) Tel: 2475954. (Varachha) Tel: 6358766601 to 05. TENKASI Tel: 227774/3. TIRUCHIRAPALLI (BHEL Road) Tel: 2532701/2/3. THIRUVALLA Tel: 2600051. THIRUVANANTHAPURAM (Vazhuthacaud) Tel: 6170300. (Kazhakkuttom) Tel: 2417707/8. (Medical College) Tel: 2555516 (9446019145 for Deposits only). (Nemom) Tel: 2391120. (Technopark) Tel: 2700701. THRISSUR Tel: 2389790/1. TIRUCHIRAPALLI (Cantonment) Tel: 0431-2465744. TIRUPATI Tel: 6645831. TIRUPUR Tel: 4242901/2. TIRUNELVELÍ Tel: 2577822/33. TUMKUR Tel: 2252202. TUTICORIN Tel: 2300707/807. UDAIPUR Tel: 2529783. UJJAIN Tel: 2533685. UNNAO Tel: 2820220. VADODARA (Race Course) Tel: 2308400, 2356397 (Ext. 837 for Deposits Only), 2320240. (Waghodia Road) Tel: 2504040, 2503037 (... 307 16) Deposits Only), 222240. (Waghodia Road) Tel: 2911617. VAPI Tel: 2462580, 2402573/34. VARANASI Tel: 2224033/34. (2420485 for Deposits only). VELLORE Tel: 2241261/2/3. VIJAYAWADA Tel: 2429100. VISAKHAPATNAM (Siripuna Tel: 0740 26056564) Tel: 2429100. (Gajuwaka) Tel: 24291 (Gopalapatnam) Tel: 0891-6799500. WALUJ Tel: 0240-2555561. WARDHA Tel: . 232200/400/800. **Warangal** Tel: 2451000. **Yamuna nagar** Tel: 260024/16. ZIRAKPUR Tel: 9646663715, 9646663716.



# Know Your Customer (KYC) Application Form (Resident Individuals)

1	in a	opro	priat	e pl	ace

Customer Details (as appearing in year appearing the inferior in control)  Victorial  (First Name)  (Middle Nam	he information irections, 2010					
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INSTITUTION DETAILS: (All communication will be sent to Mobile number/Email-D provided).    Pin Code						
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Fields marked with \* are mandatory

# Know Your Customer (KYC) Application Form (Legal Entities)

Please fill the information in BLOCK Letters and 🗸 in appropriate places The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016. For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC. 1. ENTITY DETAILS: **CKYC** Identifier **HDFC Customer No. Entity Name\*** Date of Incorporation/ **Date of Commencement** Formation\* of Business City of Incorporation/ Country of Incorporation/ Formation\* Formation\* PAN\* CIN/Regn. No.\* Entity Type\* (Please tick \( \sigma \) the appropriate): A-Sole Proprietorship \( \sigma \) B-Partnership Firm \( \sigma \) C-HUF \( \sigma \) D-Private Limited Company \( \sigma \) E-Public Limited Company \( \sigma \) F-Society G-Association of Persons (AOP)/ Body of Individuals (BOI) H-Trust I-Liquidator J-Limited Liability Partnership K-Artificial Liability Partnership L-Public Sector Banks M-Central/State Government Department or Agency N-Section 8 Companies (Companies Act, 2013) O-Artificial Juridical Person P-International Organisation or Agency/ Foreign Embassy or Consular office etc Q-Not Categorized R-Others \_ S-Foreign Portfolio Investors 2. PROOF OF IDENTITY: (Refer list of Officially Valid Documents specified on page 6 of this application form.) 3. ADDRESS: (Refer list of Officially Valid Documents specified on page 6 of the application form.) **REGISTERED OFFICE ADDRESS/PLACE OF BUSINESS** Address\* Line 1 Line 2 Line 3 City\* Pin Code<sup>3</sup> State/U.T.\* Country Ν D I A LOCAL ADDRESS (IF DIFFERENT FROM ABOVE) Address<sup>3</sup> Line 1 Line 2 Line 3 City' Pin Code State/U.T.\* Country Ν D I A 4. CONTACT DETAILS: (All communication will be sent to Mobile number/Email-ID provided.) Telephone (Office) Mobile Email\* 5. NATURE OF BUSINESS: Manufacturer Trader Retailer Service Provider Export/Import Others Annual Turnover: Upto Rs. 5 Lakh Rs. 5 Lakh Rs. 10 Lakh Rs. 10 Lakh Rs. 25 Lakh Rs. 25 Lakh Rs. 1 Crore Rs. 1 Crore Rs. 5 Crore Rs. 5 Crore < Rs. 50 Crore Rs. 50 Crore Rs. 100 Crore Rs. 100 Crore & above **NUMBER OF RELATED PERSONS** (A related person can be director, promoter, karta, trustee, partner, authorised signatory, beneficiary, beneficial owner, court appointed official.) **AUTHORISED SIGNATORIES:** Signature: 1. Name: PAN\* Designation:\* Mobile No.3 E-mail ID:\* 2. Name: PAN\* Designation:\* Mobile No.3 F-mail ID:\* 3. Name: PAN\* Designation:\* Mobile No.3 E-mail ID:\* 4. Name: PAN\* Designation:\* Mobile No.3 E-mail ID:\* 5. Name: PAN\* Designation:\* Mobile No.3 E-mail ID:\*

DETA	ILS OF CON	TROLLING PERSON(S) A	ND BENEFICIA	L OWNER(S)								
The Cu	The following natural person(s) (listed in Table below) exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of more than 25% (in case of Company) or more than 15% (in case of Non-Companies) of capital/profits/property or controlling through voting rights, agreement, arrangement etc. Where the client is a trust, the financial institution shall identify the beneficial owners of the client and take reasonable measures to verify the identity of such persons, through the identity of the settler of the trust, the trustee, the protector, all the beneficiaries in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.  OR											
2. (*If												
3.		OR (Name of the Stock Exchange)										
list	ed on	ned subsidiary of(Name of the listed Company) (Name of the Stock Exchange)										
delay o	of any changes	npany undertakes that the facts stated above are true and correct. The Customer/Company also undertakes and agrees that it will notify HDFC Ltd. with es in the controlling persons / shareholders, person exercising control or having controlling ownership interst in the Company/Partnership/LLP/AOP/Soci- declared in the table above.										
	Details	Name	PAN	Relation type with the Entity#	Controlling Beneficial ov (Refer 3 (iv) A	wner Type	DIN*	% of beneficial interest	Signature			
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Powe	r of Attorney H	he Entity: Director/Promoter/K older, Other (Please Specify).			Official/Proprie	etor/Beneficiar	y/Authorised S	ignatory/Benefic	ial Owner/			
		it is mandatory to provide DIN  CLARATION (Please consu	`	•	further quidar	nce on FATC/	& CRS decla	aration)				
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(pleas	e tick <b>√</b> as app	appropriate) (Please specify sub category. Refer 1A of Part D)  Not obtained - Non Participating FI										
PART	B (to be filled	by NFEs other than direct r	eporting NFEs –	Please fill any one	e as appropriat	te)						
1.	shares are	publicly traded company (i.e., a regularly traded on an estal er 2A of Part D)	a company whose olished securities		ease specify an Stock Exchange	-	change on whic	ch the stock is reg	jularly traded)			
2.	Is the entity a	a related entity of a publicly tropse shares are regularly traded rket) (Refer 2B of Part D)		the stock is re	egularly traded)		d company and	one stock excha	nge on which			
		,,		1		•	-					
3.	Is the entity a	n active NFE (Refer 2C of Part	D)	1_	of Business:	··						
	Please specify the sub-category of active NFE (Mention code – Refer 2C of Part D)											
4.	Is the entity a	n passive NFE (Refer 3(ii) of Pa	+	of Business:	,							

#### **FATCA & CRS - TERMS AND CONDITIONS:**

The Central Board of Direct Taxes has notified Rules 114F to 114H as part of the Income Tax Rules, 1962, which require Indian Financial Institutions to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our depositors. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Should there be any change in any information provided by you, please ensure you advise us promptly i.e within 30 days. If you have any questions about your tax residency, please contact your tax advisor. If any controlling person of the entity is a US citizen/ resident / Green Card Holder, please include United States in the foreign country information field alongwith the US Tax Identification Number.

It is mandatory to supply a TIN or functional equivalent if the country in which you are a tax resident issues such Identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach to this form.

#### **DECLARATION:**

I/We certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I/We have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I/We permit/authorise HDFC Ltd. to collect, store, communicate and process information relating to the Account and all transactions therein, by HDFC Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. It shall be my/our responsibility to educate myself/ourselves and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.

I/We hereby authorise HDFC Ltd. to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance. I/We hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I/We undertake to inform you any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I/We also agree to furnish such information and/or documents as HDFC Ltd. may require from time to time to comply with regulations.

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Date :	
Employee signature	A CANADAMA

#### PART D: FATCA & CRS - INSTRUCTIONS AND DEFINITIONS: (Refer Rule 114F of Income Tax Rules, 1962)

#### 1. Financial Institution (FI)

The term FI means any financial institution that is a Depository Institution, Custodial Institution, Investment Entity or Specified Insurance company, as defined.

- Depository institution: is an entity that accepts deposits in the ordinary course of banking or similar business.
- Custodial institution: is an entity that holds a substantial portion of its business, holds financial assets for the account of others and where it's income attributable to holding financial assets and related financial services equals or exceeds 20 percent of the entity's gross income during the shorter of -
  - (i) The three financial years preceding the year in which determination is made; or
  - (ii) The period during which the entity has been in existence, whichever is less.
- Investment entity is any entity:
  - ✓ That primarily conducts a business or operates for or on behalf of a customer for any of the following activities or operations for or on behalf of a customer
    - (i) Trading in money market instruments (cheques, bills, certificates of deposit, derivatives, etc.); foreign exchange, exchange, interest rate and index instruments; transferable securities; or commodity futures trading; or
    - (ii) Individual and collective portfolio management; or
    - (iii) Investing, administering or managing funds, money or financial asset or money on behalf of other persons;

10

The gross income of which is primarily attributable to investing, reinvesting, or trading in financial assets, if the entity is managed by another entity that is a depository institution, a custodial institution, a specified insurance company, or an investment entity described above.

An entity is treated as primarily conducting a business one or more of the 3 activities described above, or an entity's gross income is primarily attributable to investing, reinvesting, or trading in financial assets of the entity's gross income attributable to the relevant activities equals or exceeds 50 percent of the entity's gross income during the shorter of:

- (i) The three-year period ending on 31st March of the year preceding the year in which the determination is made; or
- (ii) The period during which the entity has been in existence.

The term "Investment Entity" does not include an entity that is an active non-financial entity as per codes 03, 04, 05 and 06 (refer point 2c.)

Specified Insurance Company: Entity that is an insurance company (or the holding company of an insurance company) that issues, or is obligated to make payments with respect to, a Cash Value Insurance Contract or an Annuity Contract.

## 1A FI's not required to apply for GIIN:

Code	Sub-category
1	Governmental Entity, International Organization or Central Bank
2	Treaty Qualified Retirement Fund; a Broad Participation Retirement Fund; a Narrow Participation Retirement Fund; or a Pension Fund of a Governmental Entity, International Organization or Central Bank
3	Non-public fund of the armed forces, an employees' state insurance fund, a gratuity fund or a provident fund
4	Entity is an Indian FI solely because it is an investment entity

Code	Sub-category
5	Qualified credit card issuer
6	Investment Advisors, Investment Managers& Executing Brokers
7	Exempt collective investment vehicle
8	Indian Trust where the trustee is a reporting financial institution
9	FI with a local client base
10	Non-registering local banks
11	FFI with only Low-Value Accounts
12	Sponsored investment entity and controlled foreign corporation
13	Sponsored, Closely Held Investment Vehicle
14	Owner Documented FFI (Please provide FFI owner reporting statement and Auditors Letter with required details as mentioned in Form W8 BEN E)

#### 2. Non-financial entity (NFE) - Entity that is not a financial institution

Types of NFEs that are regarded as excluded NFE are:

a. Publicly traded company (listed company)

A company is publicly traded if its stock are regularly traded on one or more established securities markets

(Established securities market means an exchange that is officially recognized and supervised by a governmental authority in which the securities market is located and that has a meaningful annual value of shares traded on the exchange)

b. Related entity of a publicly traded company

The NFE is a related entity of an entity whose shares are regularly traded on an established securities market;

#### c. Active NFE: (is any one of the following):

Code Sub-category  1 Less than 50 percent of the NFE's gross income for the preceding financial year is passive income and less than 50 percent of the assets I preceding financial year are assets that produce or are held for the production of passive income;  2 The NFE is a Governmental Entity, an International Organization, a Central Bank, or an entity wholly owned by one or more of the foregoing;	
preceding financial year are assets that produce or are held for the production of passive income;	
2 The NFE is a Governmental Entity, an International Organization, a Central Bank, or an entity wholly owned by one or more of the foregoing:	
, , , , , , , , , , , , , , , , , , , ,	
Substantially all of the activities of the NFE consist of holding (in whole or in part) the outstanding stock of, or providing financing and services to, o engage in trades or businesses other than the business of a Financial Institution, except that an entity shall not qualify for this status if the entity fund, such as a private equity fund, venture capital fund, leveraged buyout fund, or any investment vehicle whose purpose is to acquire or fun interests in those companies as capital assets for investment purposes;	y functions as an investment
The NFE is not yet operating a business and has no prior operating history, but is investing capital into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets with the intent to operate a business and last into assets and last into assets and last into assets with the intent to operate a business and last into assets and last i	
The NFE was not a Financial Institution in the past five years, and is in the process of liquidating its assets or is reorganizing with the intent operations in a business other than that of a Financial Institution;	to continue or recommence
The NFE primarily engages in financing and hedging transactions with, or for, Related Entities that are not Financial Institutions, and does not p services to any Entity that is not a Related Entity, provided that the group of any such Related Entities is primarily engaged in a business of Institution;	
7 Any NFE that fulfills all of the following requirements:	
It is established and operated in India exclusively for religious, charitable, scientific, artistic, cultural, athletic, or educational purposes; or it in India and it is a professional organization, business league, chamber of commerce, labor organization, agricultural or horticultural organization operated exclusively for the promotion of social welfare;	
It is exempt from income tax in India;	
It has no shareholders or members who have a proprietary or beneficial interest in its income or assets;	
The applicable laws of the NFE's country or territory of residence or the NFE's formation documents do not permit any income or assets of or applied for the benefit of, a private person or non-charitable Entity other than pursuant to the conduct of the NFE's charitable activities, compensation for services rendered, or as payment representing the fair market value of property which the NFE has purchased; and	,
The applicable laws of the NFE's country or territory of residence or the NFE's formation documents require that, upon the NFE's liquidal assets be distributed to a governmental entity or other non-profit organization, or escheat to the government of the NFE's country or the political subdivision thereof.	
Explanation For the purpose of this sub-clause, the following shall be treated as fulfilling the criteria provided in the said sub-clause, namely:-	
(I) an Investor Protection Fund referred to in clause (23EA);	
(II) a Credit Guarantee Fund Trust for Small Industries referred to in clause 23EB; and	
(III) an Investor Protection Fund referred to in clause (23EC), of section 10 of Income Tax Act, 1961.	

#### 3. Other definitions:

(i) Related entity

An entity is a 'related entity' of another entity if either entity controls the other entity, or the two entities are under common control For this purpose, control includes direct or indirect ownership of more than 50% of the votes and value in an entity.

(ii) Passive NFE

The term passive NFE means

- (1) Any non-financial entity which is not an active non-financial entity
- (2) An investment entity described in sub-clause (B) of clause (c) of the Explanation to clause (3), which is not located in any of the jurisdictions specified by the Central Board of Direct Taxes in this behalf (Refer 3(ix) of Part D for notified jurisdiction)
- (3) Not a withholding foreign partnership or withholding foreign trust

(Note: Foreign persons having controlling interest in a passive NFE are liable to be reported for tax information compliance purposes)

(iii) Passive income

The term passive income includes income by way of :

(1) Dividends,

- (2) Interest
- (3) Income equivalent to interest,
- (4) Rents and royalties, other than rents and royalties derived in the active conduct of a business conducted, at least in part, by employees of the NFE
- (5) Annuities
- (6) The excess of gains over losses from the sale or exchange of financial assets that gives rise to passive income
- (7) The excess of gains over losses from transactions (including futures, forwards, options and similar transactions) in any financial assets,
- (8) The excess of foreign currency gains over foreign currency losses
- (9) Net income from swaps
- (10) Amounts received under cash value insurance contracts

But passive income will not include, in case of a non-financial entity that regularly acts as a dealer in financial assets, any income from any transaction entered into in the ordinary course of such dealer's business as such a dealer.

#### (iv) Controlling persons

Controlling persons are natural persons who exercise control over an entity and includes a beneficial owner under sub-rule (3) of rule 9 of the Prevention of Money-Laundering (Maintenance of Records) Rules, 2005. In the case of a trust, the controlling person means the settlor, the trustees, the protector (if any), the beneficiaries or class of beneficiaries, and any other natural person exercising ultimate effective control over the trust. In the case of a legal arrangement other than a trust, controlling person means persons in equivalent or similar positions.

Pursuant to guidelines on identification of Beneficial Ownership issued by Reserve Bank of India vide Master Direction DBR.AML. BC.No.81/14.01.001/2015-16 as amended from time to time, persons (other than Individuals) are required to provide details of Beneficial Owner(s) ('BO').

Accordingly, the Beneficial Owner means 'Natural Person', who, whether acting alone or together, or through one or more juridical person, exercises control through ownership or who ultimately has a controlling ownership interest of / entitlements to:

- (1) More than 25% of shares or capital or profits of the juridical person, where the juridical person is a company;
- (2) More than 15% of the capital or profits of the juridical person, where the juridical person is a partnership; or
- (3) More than 15% of the property or capital or profits of the juridical person, where the juridical person is an unincorporated association or body of individuals. Where the client is a trust, the financial institution shall identify the beneficial owners of the client and take reasonable measures to verify the identity of such persons, through the identity of the settler of the trust, the trustee, the protector, all the beneficiaries in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

#### (A) Controlling Person Type:

Code	Sub-category	Code	Sub-category
1	CP of legal person-ownership	8	CP of legal arrangement-trust-other
2	CP of legal person-other means	9	CP of legal arrangement-Other-settlor equivalent
3	CP of legal person-senior managing official	10	CP of legal arrangement-Other-trustee equivalent
4	CP of legal arrangement-trust-settlor	11	CP of legal arrangement-Other-protector equivalent
5	CP of legal arrangement-trust-trustee	12	CP of legal arrangement-Other-beneficiary equivalent
6	CP of legal arrangement-trust-protector	13	CP of legal arrangement-Other-other equivalent
7	CP of legal arrangement-trust-beneficiary	14	CP - unknown

### (v) Specified U.S. person – A U.S person other than the following:

- (1) a corporation the stock of which is regularly traded on one or more established securities markets;
- (2) any corporation that is a member of the same expanded affiliated group, as defined in section 1471(e)(2) of the U.S. Internal Revenue Code, as a corporation described in clause (i);
- (3) the United States or any wholly owned agency or instrumentality thereof;
- (4) any State of the United States, any U.S. Territory, any political subdivision of any of the foregoing, or any wholly owned agency or instrumentality of any one or more of the foregoing;
- (5) any organization exempt from taxation under section 501(a) of the U.S. Internal Revenue Code or an individual retirement plan as defined in section 7701(a)(37) of the U.S. Internal Revenue Code;
- (6) any bank as defined in section 581 of the U.S. Internal Revenue Code;
- (7) any real estate investment trust as defined in section 856 of the U.S. Internal Revenue Code;
- (8) any regulated investment company as defined in section 851 of the U.S. Internal Revenue Code or any entity registered with the U.S. Securities and Exchange Commission under the Investment Company Act of 1940 (15 U.S.C. 80a-64);
- (9) any common trust fund as defined in section 584(a) of the U.S. Internal Revenue Code;
- (10) any trust that is exempt from tax under section 664(c) of the U.S. Internal Revenue Code or that is described in section 4947(a)(1) of the U.S. Internal Revenue Code;
- (11) a dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any State;
- (12) a broker as defined in section 6045(c) of the U.S. Internal Revenue Code; or
- (13) any tax-exempt trust under a plan that is described in section 403(b) or section 457(g) of the U.S. Internal Revenue Code.

#### (vi) Owner documented FFI

An FFI meets the following requirements:

- (a) The FFI is an FFI solely because it is an investment entity;
- (b) The FFI is not owned by or related to any FFI that is a depository institution, custodial institution, or specified insurance company;
- (c) The FFI does not maintain a financial account for any non participating FFI;
- (d) The FFI provides the designated withholding agent with all of the documentation and agrees to notify the withholding agent if there is a change in circumstances; and
- (e) The designated withholding agent agrees to report to the IRS (or, in the case of a reporting Model 1 IGA, to the relevant foreign government or agency thereof) all of the information described in or (as appropriate) with respect to any specified U.S. persons and (2). Notwithstanding the previous sentence, the designated withholding agent is not required to report information with respect to an indirect owner of the FFI that holds its interest through a participating FFI, a deemed-compliant FFI (other than an owner-documented FFI), an entity that is a U.S. person,an exempt beneficial owner, or an excepted NFE.

#### (vii) Direct reporting NFE

A direct reporting NFE means a NFE that elects to report information about its direct or indirect substantial U.S. owners to the IRS.

# (viii) Exemption code of U.S. persons:

Code	Sub-category
Α	An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)
В	The United States or any of its agencies or instrumentalities
С	A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities
D	A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)
Е	A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)
F	A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered
	as such under the laws of the United States or any state
G	A real estate investment trust
Н	A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940
I	A common trust fund as defined in section 584(a)
J	A bank as defined in section 581
K	A broker
L	A trust exempt from tax under section 664 or described in section 4947(a)(1)
M	A tax exempt trust under a section 403(b) plan or section 457(g) plan

#### (ix) Notified Jurisdiction by CBDT:

Notification No.78/2018 [F.NO.500/05/2018-FT&TR-III], Dated 5-11-2018

In exercise of the powers conferred by section 285BA of the Income-tax Act, 1961 read with sub-clause (ii) of clause (D) of the Explanation to clause (6) of rule 114F of the Income-tax Rules, 1962, the Central Board of Direct Taxes, hereby specifies the following jurisdictions for the purposes of the said sub-clause, namely:

[	1 A	ndorra	9	Bahrain	17	Canada	25	Curação	33	Germany	41	Indonesia	49	Latvia	57	Mexico	65	Panama	73	Samoa	81	Spain
1	A S	nguilla	10	Barbados	18	Cayman islands	26	Cyprus	34	Gibraltar	42	Ireland	50	Lebanon	58	Monaco	66	Poland	74	San marino	82	Sweden
1	3 Ar	rgentina	11	Belgium	19	Chile	27	Czech republic	35	Greece	43	Isle of man	51	Liechtenstein	59	Montserrat	67	Portugal	75	Saudi arabia	83	Switzerland
[4	1 Ar	ruba	12	Belize	20	People's republic	28	Denmark	36	Greenland	44	Italy	52	Lithuania	60	Nauru	68	Romania	76	Seychelles	84	Turks and caicos
L						of china																islands
1	5 Au	ustralia	13	Bermuda	21	Colombia	29	Estonia	37	Grenada	45	Japan	53	Luxembourg	61	Netherlands	69	Russian federation	77	Singapore	85	United arab emirates
[	A A	ustria	14	Brazil	22	Cook islands	30	Faroe islands	38	Guernsey	46	Jersey	54	Malaysia	62	New zealand	70	Saint kitts and nevis	78	Slovak republic	86	United kingdom
	7 A2	zerbaijan	15	British virgin islands	23	Costa rica	31	Finland	39	Hungary	47	Korea	55	Malta	63	Norway	71	Saint lucia	79	Slovenia	87	Uruguay
8	Ba	ahamas	16	Bulgaria	24	Croatia	32	France	40	Iceland	48	Kuwait	56	Mauritius	64	Pakistan	72	Saint vincent and the	80	South africa		
																		grenadines				

# LIST OF DOCUMENTS TO BE SUBMITTED BY LEGAL ENTITIES FOR KNOW YOUR CUSTOMER (KYC) COMPLIANCE

		KNOW YOUR CUSTOMER (KYC) COMPLIANCE
SR. NO.	CATEGORY	LIST OF DOCUMENTS TO BE SUBMITTED FOR KYC COMPLIANCE
1	Companies	1. Certificate of Incorporation; and 2. Memorandum & Articles of Association; and 3. Permanent Account Number (PAN); and 4. Master data from MCA website; and 5. Resolution from the Board of Directors authorising its managers, officers or employees to transact on its behalf; and 6. KYC compliance of the directors, beneficial owners, authorised signatories as per the resolution.
2	Limited Liability Partnerships (LLPs)	Certificate of Incorporation and     LLP Agreement; and     Permanent Account Number (PAN); and     Master data from MCA website; and     Certified true copy of the Resolution granting authority to designated partner(s) or employee(s) of LLP to enter into transactions / agreements on its behalf and their names and specimen signature(s); and     KYC compliance of the partners, employees and authorised persons as per the resolution.
3	Partnership Firms	1. Registration Certificate; and 2. Partnership deed; and 3. Permanent Account Number (PAN); and 4. Latest bank account statement in the name of Partnership Firm. 5. Resolution granting authority to partner(s) or employee(s) of the firm to enter into transactions/agreements on its behalf and their names and specimen signature(s); and 6. KYC compliance of the partners, beneficial owners, employees and persons as per the resolution.
4	Trusts & Institutions	1. Certificate of Registration; 2. Trust Deed; and 3. Permanent Account Number (PAN); and 4. Latest bank account statement in the name of the Trust; and 5. Resolution by the Trustees or Managing Committee in favour of the office bearers of the Trust/Institution to transact on its behalf, their names and specimen signature(s); and 6. KYC compliance of the trustees, settlers, beneficiaries, beneficial owners, authorised signatories as per the resolution.
5	Hindu Undivided Family	Deed of declaration of HUF & List of coparceners and their specimen signatures alongwith photographs and PAN; and     Permanent Account Number (PAN); and     Latest bank account statement in the name of HUF; and     KYC compliance of the Karta of HUF.
6	Society	1. Registration Certificate; and 2. Society Rules and Bye-Laws certified by the Chairman/Secretary; and 3. Permanent Account Number (PAN); and 4. Latest bank account statement in the name of Society; and 5. List of Managing Committee members; and 6. Resolution in favour of persons authorised to act as authorised signatories; and 7. KYC compliance of beneficial owners, authorised signatories.
7	Unincorporated Association or Body of Individuals or other Juridical person	Permanent Account Number (PAN); and     Latest bank account statement in the name of AOP/BOI/Juridical person; and     Resolution granting authority to the managing body to transact business on its behalf, their names and specimen signature(s); and     KYC compliance of the beneficiaries, beneficial owners and those holding authority to carry out transaction.
8	Proprietary Concern	1. KYC compliance of the proprietor; and In addition to the above, any two of the following documents in the name of Proprietary Concern:  a) Registration Certificate; or b) Certificate/License issued by Municipal Authorities under Shops and Establishment Act; or c) Sales and Income Tax returns; or d) CST/VAT/GST certificate (provisional/final); or e) Certificate/registration document issued by Sales Tax/Service Tax/Professional Tax authorities; or f) IEC (Importer Exporter Code) issued by the office of DGFT or Licence/certificate of practice issued by any professional body incorporated under a statute; or g) Complete Income Tax Return in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities; or h) Utility bills such as electricity, water, landline telephone bills.