

PERSONAL INFORMATION

Applicant Name _____ Father's Name _____

Date of Birth ____ / ____ / ____ Marital Status _____

Gender ☐ Male ☐ Female Mother's Name _____

Permanent Address _____

City _____ Zip Code _____

Phone Number _____ Email _____

Photo
200pxX250px

BUSINESS INFORMATION

Unit Type ☐ Sole Proprietorship ☐ Partnership ☐ Company ☐ Trust/NGO ☐ Credit Co-operative Society

Unit Name _____ Reg No. _____

Correspondence Address _____

City _____ Zip Code _____

Date of Commencement ____ / ____ / ____ Business Category _____

EDUCATIONAL & OCCUPATION DETAILS

Highest Qualification ☐ Non Matric ☐ Matric ☐ Inter ☐ Graduate Degrees ☐ Post Graduate ☐ Others

Current Occupation _____ What position do you hold in this organization? _____

ADDITIONAL INFORMATION

BANK ACCOUNT DETAILS

Account Holder Name _____ Bank Name _____

Account Number _____ Account Type _____ Branch _____

NOMINEE DETAILS

Name _____ Relation _____ Date of Birth ____ / ____ / ____

DOCUMENTS CHECKLIST

☐ Voter Id Card ☐ Aadhaar Card ☐ Pan Card ☐ Passport size photo ☐ GST Certificate ☐ Udyam Certificate ☐ Certificate of Incorporation

☐ MOA & AOA ☐ Cancel cheque ☐ Jiotag Photo ☐ Company Pan ☐ Tan ☐ BR & UoB ☐ Additional License

REFERENCE PERSON

1. Name _____ Mobile No. _____ Email ID _____ Address _____

2. Name _____ Mobile No. _____ Email ID _____ Address _____

Declaration :-

I, _____ hereby declare that the information provided above is true, complete, and correct to the best of my knowledge and belief and understand that any false or misleading information given by me may lead to rejection or termination of my _____ application. I agree to abide by the rules, regulations, and policies of Intsalite Finserv Limited or BankU India and its authorized representatives.

I authorize Intsalite Finserv Limited BankU India to verify and use the documents submitted by me for official and legal purposes.

For office use only

Application Received On _____ Document Verification Status ☐ Complete ☐ Pending ☐ Incomplete

Site/Shop Visit Conducted ☐ Yes ☐ No Date of Visit: _____ Verified By: _____ Remarks _____

Photo Verification: ☐ jiotag Applicant Photo ☐ jiotag Landmark Photo ☐ jiotag Shop (Inside & Outside) ☐ Signboard Visible ☐ Not Visible,

Partner (MID) ID Allotted: _____ Onboarding Status: ☐ Approved ☐ Rejected ☐ On Hold KYC

Verified By: _____ Designation: _____ Date of Verification: _____

Note:

if track ID:
File No:
KYC App id:

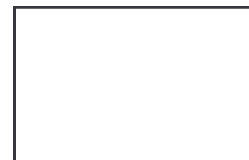
Checker Signature & Stamp:

Maker Signature & Stamp:

Seal & Signature of Applicant

Date: _____

Place: _____



Applicant
Thumb Impression