

## **Account Opening Form**

<b>Application Date:</b>	24-5-2021 13:06
<b>Account Type:</b>	Current Account
<b>Branch Code:</b>	112
<b>Branch Name:</b>	Khanna - G T Road - Punjab
<b>Prefix:</b>	M/S
<b>Account Title:</b>	onboarding1
<b>Pan Number:</b>	AYFPR4636N
<b>Firms Cust ID:</b>	158119853

### **Mailing Address**

<b>Address:</b>	
SERVICE ROAD J P NAGAR, 3RD PHASE NO. 11,BANNERGHATTA ROAD,BANGALORE,BENGALURU (BANGALORE) URBAN,KARNATAKA,560068560068	
<b>Is Mailing address same as the registered address:</b>	Yes

### **Registered Address**

<b>Address:</b>	
SERVICE ROAD J P NAGAR, 3RD PHASE NO. 11,BANNERGHATTA ROAD,BANGALORE,BENGALURU (BANGALORE) URBAN,KARNATAKA,560068560068	
<b>Registered Address Type: (Rented/Owned)</b>	RENTED/LEASED

### **Contact Details**

<b>STD Code</b>	
<b>Tel 1:</b>	
<b>Tel 2:</b>	
<b>Country Code:</b>	91
<b>Mobile No.:</b>	7892292779
<b>Email ID:</b>	bharathesh.reddy@signzy.com

### **Business Details**

<b>Type of Entity:</b>	Sole Proprietorship
<b>Nature of Business:</b>	Education Related
<b>Details of Activity:</b>	QA ENGINEER
<b>Date of incorporation:</b>	24/05/2021
<b>Annual Turnover (In Lacs.):</b>	3
<b>Whether involved in Import/Export:</b>	None
<b>IEC Code:</b>	
<b>Value:</b>	
<b>Nature of Industry:</b>	EDUCATION

### **Credit Facilities**

<b>Credit Facility Enjoyed? :</b>	No
<b>Bank Name &amp; Branch:</b>	
<b>Type of Facility:</b>	
<b>Amount(Lacs):</b>	
<b>NOC Status:</b>	

### Payment Details

<b>Amount:</b>	
<b>Mode:</b>	NilIP
<b>Cheque No.:</b>	
<b>Dated:</b>	
<b>Drawn on:</b>	_____ bank
<b>Branch:</b>	

"The cheque should be crossed A/c payee and drawn payable to "HDFC Bank Ltd. A/c \_\_\_\_\_ (Customer Name)"

### Authorized Signatories Details

<b>Category:</b>	Male
<b>Cust ID:</b>	
<b>Prefix:</b>	MR
<b>Name:</b>	ANURAG BREJA
<b>Address:</b>	HNO-178 A2/B MIG FLATS PASCHIM VIHAR, DELHI 110063
<b>Pincode:</b>	100001
<b>Date of Birth:</b>	09/02/1976
<b>Mobile No.:</b>	7892292779
<b>Nationality:</b>	India
<b>Email ID:</b>	bharathesh.reddy@signzy.com
<b>Pan No.:</b>	AYFPR4636N
<b>Is mailing address same as of Entity</b>	ASmailingaddressissameasentity

## **Nomination Form**

<b>Do you wish to nominate? :</b>	no
<b>This nomination applicable for :</b>	
<b>Is the mailing address same as the entity:</b>	
<b>Name:</b>	
<b>Company Name/Flat No. &amp; Buldg Name:</b>	
<b>Road No./Name:</b>	
<b>Landmark/Area:</b>	
<b>City/Town:</b>	
<b>Pincode:</b>	
<b>State:</b>	
<b>Country:</b>	
<b>Tel:</b>	
<b>Relation with depositor:</b>	
<b>Age:</b>	
<b>DOB:</b>	

## **Channel Facilities**

<b>Insta - Alert:</b>	No
<b>Net Banking:</b>	No
<b>Debit Card:</b>	No
<b>Debit Card Type:</b>	
<b>Please Specify if “Debit Card Type” is Others:</b>	
<b>Email Statement:</b>	No
<b>Email Statement Frequency:</b>	
<b>Mode of Operations:</b>	Singly

**Bank Use**

<b>LG Code:</b>	12
<b>LC Code:</b>	12
<b>Promo Code:</b>	
<b>MIS Code:</b>	
<b>Product Variant:</b>	
<b>Product Code:</b>	1102
<b>Product Name:</b>	HDFC Active Current Account

## **FATCA Declaration Form**

<b>Name of the Account Holder</b>	ANURAG BREJA
<b>Customer ID</b>	158119853
<b>Maiden Name (if any)</b>	ggffj
<b>Father's Name (mandatory )</b>	ALOKA KUMAR
<b>Spouse's Name</b>	
<b>Marital Status</b>	Unmarried
<b>Identification Type- Documents submitted as proof of identity of the individual</b>	Driving License
<b>Identification Number - for the identification type mentioned above</b>	DL-0420110149646
<b>Expiry Date</b>	24/05/2021
<b>Please mention your Residential Status if it is any one of these</b>	Resident Individual
<b>Proof of Address</b>	DRIVING LICENSE
<b>Please tick if Address Type is other than Residential</b>	Residential and Business
<b>Nationality (if national of more than one country, please mention all the countries separated by a comma)</b>	India
<b>Date</b>	24-5-2021 13:06

## **FATCA Extended KYC**

<b>Country/(ies) of Tax residency #</b>	
<b>Tax Identification Number (TIN)%</b>	
<b>Identification Type (TIN or Other %, please specify)</b>	

<b>Please tick if your Address for Tax purpose is other than your Mailing Address</b>	
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<b>Please tick if Address Type for tax purpose is other than Residential</b>	
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**Below details required if tax resident outside India / Nationality is other than India**

<b>Please mention if your “Country of Birth” is other than India</b>	
<b>City of Birth</b>	

### **FATCA Bank Use**

<b>Documents Received</b>	Self Certified
<b>Employee Name</b>	bharathesh
<b>Employee Code</b>	A6664
<b>Employee Designation</b>	QA
<b>Place of declaration</b>	Bangalore , Karnataka
<b>Signature Verified and approved from</b>	

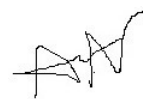
### **CPV FORM**

<b>Name of Entity</b>	onboarding1
<b>Have you visited the mailing address of the entity provided in the documents</b>	
<b>Visit Report</b>	

Type of Office	Independent Office
If Others Specify	
Locality	
If Others Specify	
Furniture/Fixture/office equipment seen?	No
Whether a Visiting card was obtained?	No
Does the name on the sign-board match with Firm?	No
No. of staff present at the time of visit?	12
Neighbours/ shop/office know the customer?	No
Was it a makeshift arrangement?	No
Was the sign-board sighted?	No
Vintage at the Premises? Years	
Vintage at the Premises? Months	
Normal business activity seen?	No
Name & Address of Neighbour	none none
Observations of Employee	
CPV Recommendation	Positive
If Negative, Select reason	
Client Potential basis Profile	
KYC Compliant	
I confirm the existence of the firm and business activity carried out by the entity is as per the business declared in the registration certificate / documents. I recommend opening the current account for the said customer with HDFC Bank Ltd.	I confirm the existence of the firm and business activity carried out by the entity is as per the business
Employee Details	
Employee Name	bharathesh
Employee Code	A6664
Role	
Date of Visit	24/05/2021
Time of Visit	



Bengaluru - 24/05/2021 12:59 PM

A handwritten signature in black ink, consisting of stylized, overlapping loops and lines.

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

ANKIT RATAN

ALOKA KUMAR

08/03/1988

Permanent Account Number

AYFPR4636N

Signature



23112010

INCOME TAX DEPARTMENT



GOVT. OF INDIA

**SIGNZY TECHNOLOGIES PRIVATE LIMITED**



03/11/2015

Permanent Account Number

AAWCS3552Q

14112015

2006/05/27 1:53 PM

INCOME TAX DEPARTMENT



GOVT. OF INDIA

**SIGNZY TECHNOLOGIES PRIVATE LIMITED**



03/11/2015

Permanent Account Number

AAWCS3552Q

134112015

3/29/2017 1:51 PM

INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

**SIGNZY TECHNOLOGIES PRIVATE LIMITED**



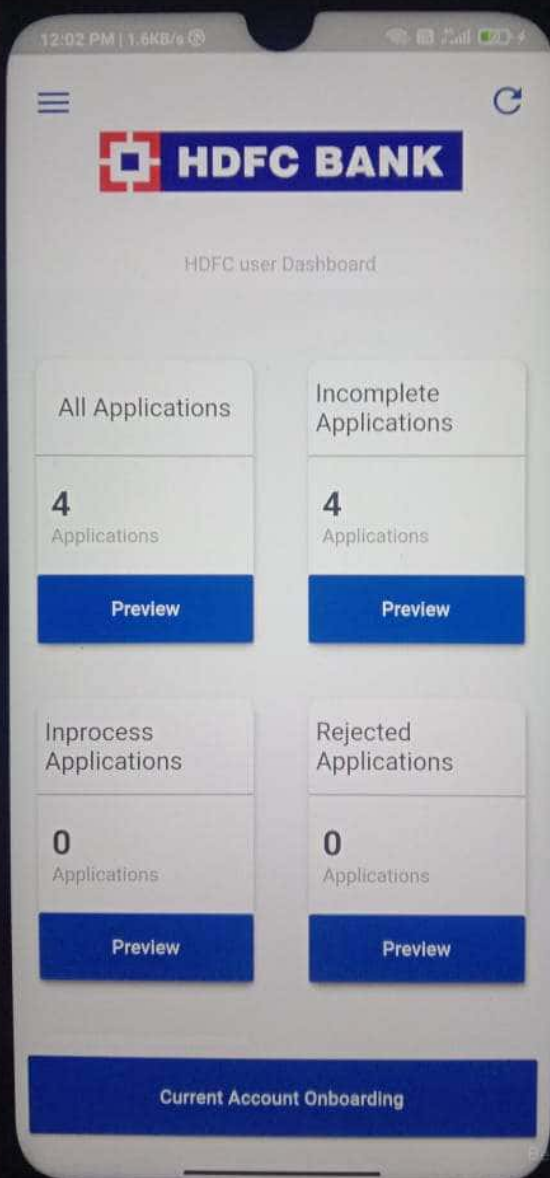
03/11/2015

Permanent Account Number

AAWCS3552Q

14112015

5/16/2017 1:53 PM



Bengaluru - 24/05/2021 1:01 PM

# Transport Department Government of Delhi

## Licence to Drive Vehicles Throughout India

Licence No. : DL-0420110149646 (P) N  
Name : ANURAG BREJA  
S/W/D : BODH RAJ BREJA  
DOB : 09/02/1976 BG : U  
Address :  
HNO-178 A2/B MIG FLATS PASCHIM  
VIHAR, DELHI 110063



Authorisation to Drive  
INVCRG

Date of Issue  
01/03/2011

(Holder's Signature)

Issue Date : 01/03/2011  
Validity : 08/02/2026  
Inv Carr No : NA

Issuing Authority (WZ)

# Transport Department Government of Delhi

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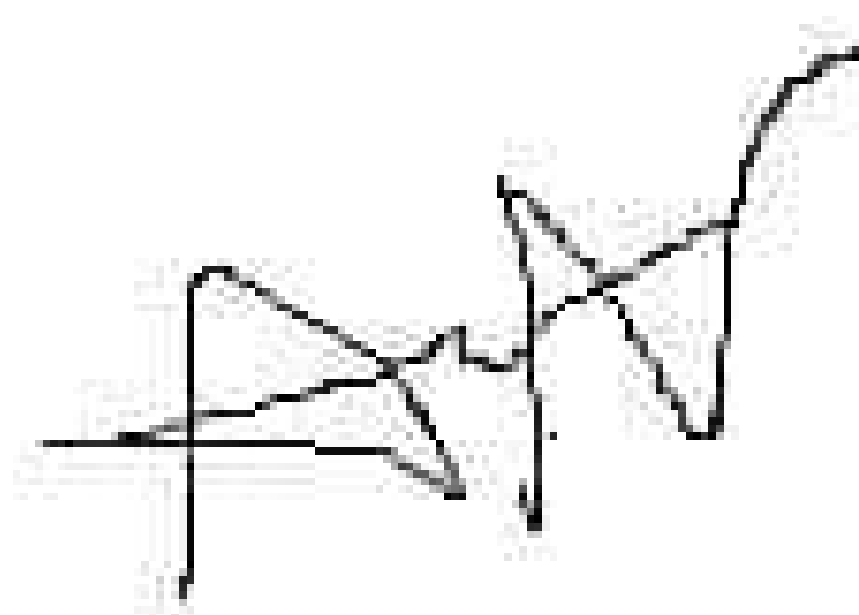
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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

DSKPB4351L

नाम/ Name

BHARATHESH REDDY G H

पिता का नाम/ Father's Name  
HANUMANTHAREDDY

*Bharathesh Reddy*

जन्म की तारीख/ Date of Birth  
01/09/1998

हस्ताक्षर/ Signature



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