

## **Account Opening Form**

<b>Application Date:</b>	24-5-2021 12:53
<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>	SmallestpathContract
<b>Pan Number:</b>	AYFPR4636N
<b>Firms Cust ID:</b>	158119852

### **Mailing Address**

<b>Address:</b>	
BANER PASHAN LINK ROAD SOC 131 2 18 B, KUBERA BAHAR BUNGLOWS,PUNE,PUNE,PUNE,MAHARASHTRA,411021411021	
<b>Is Mailing address same as the registered address:</b>	Yes

### **Registered Address**

<b>Address:</b>	
BANER PASHAN LINK ROAD SOC 131 2 18 B, KUBERA BAHAR BUNGLOWS,PUNE,PUNE,PUNE,MAHARASHTRA,411021411021	
<b>Registered Address Type: (Rented/Owned)</b>	OWNED

### **Contact Details**

<b>STD Code</b>	
<b>Tel 1:</b>	
<b>Tel 2:</b>	
<b>Country Code:</b>	91
<b>Mobile No.:</b>	7760977644
<b>Email ID:</b>	deepak.m@signzy.com

### **Business Details**

<b>Type of Entity:</b>	Sole Proprietorship
<b>Nature of Business:</b>	Stock Brokers
<b>Details of Activity:</b>	qqqqq
<b>Date of incorporation:</b>	24/05/2021
<b>Annual Turnover (In Lacs.):</b>	12
<b>Whether involved in Import/Export:</b>	Import
<b>IEC Code:</b>	12
<b>Value:</b>	12
<b>Nature of Industry:</b>	CONSULTANCY

### **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>	Cash
<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>	Female
<b>Cust ID:</b>	
<b>Prefix:</b>	MR
<b>Name:</b>	Himanshu Budania
<b>Address:</b>	S / O VINOD KUMAR BUDANIA , NEAR GOVY SCHOOL , WARD N 08 MUKNADGARH ( RURAL ) , MUKUNDGARH , JHUNJHUNUN , RAJASTHAN , 333705
<b>Pincode:</b>	333705
<b>Date of Birth:</b>	19/05/2003
<b>Mobile No.:</b>	7760977644
<b>Nationality:</b>	India
<b>Email ID:</b>	deepak.m@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>	Yes
<b>Net Banking:</b>	Yes
<b>Debit Card:</b>	No
<b>Debit Card Type:</b>	
<b>Please Specify if “Debit Card Type”</b>	



We understand your world

<b>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>	jdjd
<b>LC Code:</b>	ndjdd
<b>Promo Code:</b>	
<b>MIS Code:</b>	
<b>Product Variant:</b>	
<b>Product Code:</b>	1148
<b>Product Name:</b>	Max Advantage Current Account

## **FATCA Declaration Form**

<b>Name of the Account Holder</b>	Himanshu Budania
<b>Customer ID</b>	158119852
<b>Maiden Name (if any)</b>	hhs
<b>Father's Name (mandatory )</b>	ALOKA KUMAR
<b>Spouse's Name</b>	
<b>Marital Status</b>	Married
<b>Identification Type- Documents submitted as proof of identity of the individual</b>	ELECTION / VOTER'S ID CARD
<b>Identification Number - for the identification type mentioned above</b>	*****0182
<b>Expiry Date</b>	
<b>Please mention your Residential Status if it is any one of these</b>	Resident Individual
<b>Proof of Address</b>	PASSPORT
<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 12:53

## **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>	

<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>	True Copies
<b>Employee Name</b>	hshdhd
<b>Employee Code</b>	A1233
<b>Employee Designation</b>	ndnd
<b>Place of declaration</b>	CHANDIGARH , CHANDIGARH
<b>Signature Verified and approved from</b>	

## CPV FORM

<b>Name of Entity</b>	SmallestpathContract
<b>Have you visited the mailing address of the entity provided in the documents</b>	No
<b>Visit Report</b>	
<b>Type of Office</b>	Independent Office
<b>If Others Specify</b>	
<b>Locality</b>	
<b>If Others Specify</b>	
<b>Furniture/Fixture/office equipment seen?</b>	No
<b>Whether a Visiting card was obtained?</b>	Yes
<b>Does the name on the sign-board match with Firm?</b>	Yes
<b>No. of staff present at the time of visit?</b>	12
<b>Neighbours/ shop/office know the customer?</b>	Yes
<b>Was it a makeshift arrangement?</b>	Yes
<b>Was the sign-board sighted?</b>	Yes
<b>Vintage at the Premises? Years</b>	
<b>Vintage at the Premises? Months</b>	
<b>Normal business activity seen?</b>	Yes
<b>Name &amp; Address of Neighbour</b>	xx dd
<b>Observations of Employee</b>	
<b>CPV Recommendation</b>	Positive
<b>If Negative, Select reason</b>	
<b>Client Potential basis Profile</b>	
<b>KYC Compliant</b>	
<b>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.</b>	I confirm the existence of the firm and business activity carried out by the entity is as per the business
<b>Employee Details</b>	
<b>Employee Name</b>	hshdhd
<b>Employee Code</b>	A1233
<b>Role</b>	
<b>Date of Visit</b>	24/05/2021
<b>Time of Visit</b>	





Signature

आयकर विभाग

INCOME TAX DEPARTMENT

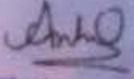
ANKIT RATAN

ALOKA KUMAR

08/03/1988

Permanent Account Number

AYFPR4636N



Signature



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GOVT. OF INDIA



23112010

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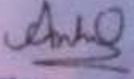
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भारत सरकार

Government of India



Himanshu Budania

DOB : 07/08/1994

Male



0182

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

Address:

S/O: Vinod Kumar Budania, NEAR GOVY. SCHOOL,  
WARD N 08, Muknadgarh ( Rural ), Mukundgarh,  
Jhunjhunun, Rajasthan, 333705

0182

1947  
1800 300 1947

help@uidai.gov.in

www  
www.uidai.gov.in



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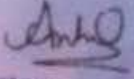
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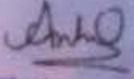
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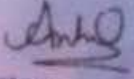
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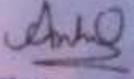
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