

## **Account Opening Form**

<b>Application Date:</b>	24-5-2021 13:54
<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 13:54

## **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>	
--	--

**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**

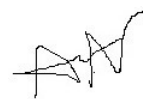
<b>Documents Received</b>	Self Certified
<b>Employee Name</b>	bharathesh
<b>Employee Code</b>	A6664
<b>Employee Designation</b>	QA
<b>Place of declaration</b>	Bangalore , Karnataka
<b>Signature Verified and approved from</b>	

## 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>	
<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>	No
<b>Does the name on the sign-board match with Firm?</b>	No
<b>No. of staff present at the time of visit?</b>	12
<b>Neighbours/ shop/office know the customer?</b>	No
<b>Was it a makeshift arrangement?</b>	No
<b>Was the sign-board sighted?</b>	No
<b>Vintage at the Premises? Years</b>	
<b>Vintage at the Premises? Months</b>	
<b>Normal business activity seen?</b>	No
<b>Name &amp; Address of Neighbour</b>	none none
<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>	bharathesh
<b>Employee Code</b>	A6664
<b>Role</b>	
<b>Date of Visit</b>	24/05/2021
<b>Time of Visit</b>	



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



Permanent Account Number

42442015

5/25/2017 1:58 PM

INCOME TAX DEPARTMENT



GOVT. OF INDIA

**SIGNZY TECHNOLOGIES PRIVATE LIMITED**



03/11/2015

Permanent Account Number

AAWCS3552Q

14112015

3/10/2017 1:53 PM

INCOME TAX DEPARTMENT



GOVT. OF INDIA

**SIGNZY TECHNOLOGIES PRIVATE LIMITED**



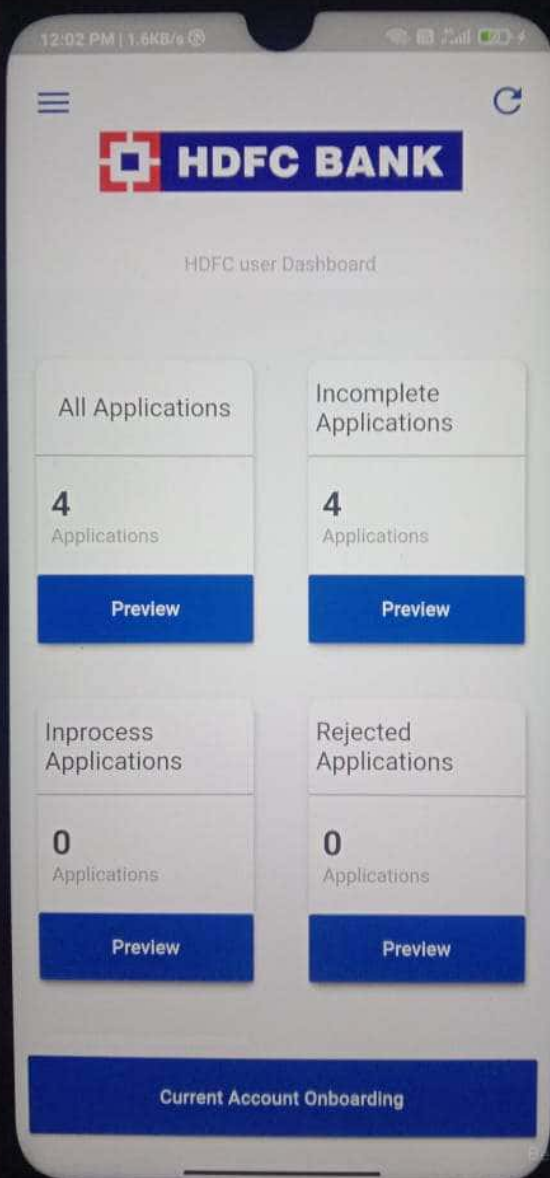
03/11/2015

Permanent Account Number

AAWCS3552Q

14112015

3:00 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

## 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)

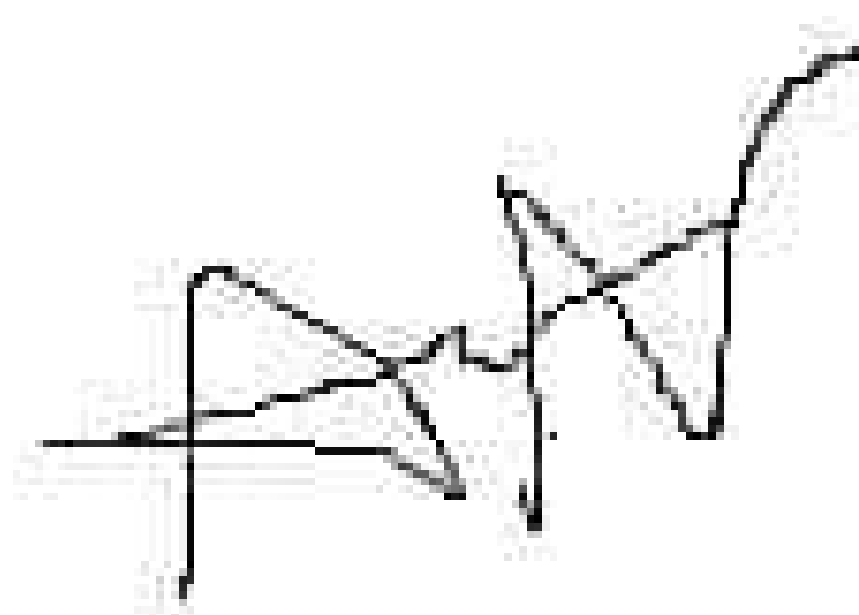
Issue Date : 01/03/2011  
Validity : 08/02/2026  
Inv Carr No : NA

Issuing Authority (WZ)









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



26032018