



Authorised Signatories / Status	Specimen Signature with Seal ( in Black Ink)			
		Stamp size	Stamp size	Stamp size
		Colour	Colour	Colour
		Photo	Photo	Photo

Trade finance customer ☐ Yes ☐ No Vostro Exchange House ☐ Yes ☐ No Importer / Exporter Code

## Details of Partners / Directors / Trustees / Office Bearers

A-137 NI

Sl.No.	Name	Status	Address / Contact Nos.
1			Res : Off:
2			Res : Off:
3			Res : Off:
4			Res : Off:
5			Res : Off:

 PAN / GIR Number No :           or ☐ Form 60 / 61

 IT Status ☐ Resident Co. ☐ Non - Resident Co. ☐ OCB ☐ FFI  
☐ Trust / Society ☐ TDS Exempted ☐ Exempted (15 G/H) ☐ Coop. Society / Local Authority

 TDS Exemption : ☐ Yes ☐ No TDS Exemption - % 

 Scheduled Bank ☐ Yes ☐ No Type of Sovereign : ☐ Central ☐ State ☐ Local

 Public Sector Enterprise ☐ Yes ☐ No Primary Dealer ☐ Yes ☐ No

## Certified that the following documents have been submitted in original &amp; verified by the branch

☐ Board Resolution ☐ Memorandum & Articles of Association ☐ PAN Card ☐ List of Latest Directors / Office Bearers / Trustees  
☐ Certificate of Incorporation/Certificate of commencement of business ☐ Trust Deed / Bye Laws  
☐ Partnership Deed ☐ IT Returns ☐ HUF Declaration (L-39) ☐ Individual Profile of Partners / Directors / Trustees / Office Bearers  
☐ Shops & Establishment Licence / any other approval from Govt. authorities (give details ) \_\_\_\_\_

☐ Others \_\_\_\_\_

## Resolution for CSB Internet Banking facility for Corporate Accounts

 Resolved that the CSB Internet Banking facility being offered by The Catholic Syrian Bank be availed in our account with.....branch. Further resolved that Sri.....  
 ..... (designation) be issued ID / Password by the Bank for the purpose of Internet Banking facility and be permitted to access / operate the account using the ID / Password and is authorized to execute necessary documents / undertakings on behalf of the company in connection with the CSB Internet Banking facility offered by the Bank.

## Office Use Only

 Authorised Signatory/s  
Designation & Seal

## KYC Certification

 I have met Mr./Ms..... representative of .....  
 and the documents in support of its identity, address and relation with the Partners / Directors / Trustees / Office Bearers have been verified and the particulars have been filled in my presence in accordance with the documents proof.

Date.....Name and Designation.....

Seal &amp; Signature of Section Officer / Marketing Executive

 Risk Categorization Profile of the Customer Based on Risk Categorization.  
 Identity of the applicant/s verified and account opened.

☐ High ☐ Medium ☐ Low

Date.....Name and Designation.....

Seal &amp; Signature of Principal Officer

For CPC Use

 Entered by : Employee Code      

 Verified by : Employee Code      

Signature

Signature