

KYC - Updation Form - Corporate Client
A 150-KYC N I

(Office use only) Account No.:	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	Date dd/mm/yyyy	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Individual Client IDs of Designated Persons 1. <div style="border: 1px solid black; width: 100%; height: 1.2em;"></div> 2. <div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>					

Instructions

1. Please fill in BLOCK letters only. Please leave one box blank between words. Tick (✓) the appropriate boxes 2. Please submit self attested documentary proof for KYC updation
 3. Request form to be submitted to the base branch where the account is maintained or at any CSB branch 4. Please furnish form A 150-KYC I in case of change of designated persons

Please update the Bank's records as per details furnished below
Account Details

Name of Applicant Firm/Company/Entity	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
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Address for Communication

Furnish valid proof of address with this application if any change

Line - 1	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Line - 2	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Line - 3	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
City	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
District	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
State	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Pin	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>

Request for Updation of: ☐ Corporate Office Address ☐ Registered Office Address

☐ Tick if same as Address for Communication as mentioned as above

Line - 1	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Line - 2	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Line - 3	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
City	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
District	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
State	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Pin	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>

Telephone No.: Land line:	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	Mobile:	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Line of Activity	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Banking & Finance <input type="checkbox"/> Wholesale Trade <input type="checkbox"/> Retail Trade <input type="checkbox"/> Construction <input type="checkbox"/> Service <input type="checkbox"/> Export/Import <input type="checkbox"/> Agriculture <input type="checkbox"/> Others	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
CIN/ Registration No.	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	Reg. Date (dd/mm/yyyy)	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
Registration Authority	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	Reg. Expiry Date (dd/mm/yyyy)	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
PAN/GIR No. of Applicant Entity	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	Expected Annual Turnover In Account (Rs. in Lakhs)	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>

Name and Designation

	Name	Designation
1.	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>
2.	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>

Specimen Signature with Seal

Authorised Signatory 1 <div style="border: 1px solid black; width: 100%; height: 100px;"></div>	Authorised Signatory 2 <div style="border: 1px solid black; width: 100%; height: 100px;"></div>	Recent Passport Size Colour Photo Authorised Signatory 1 <div style="border: 1px solid black; width: 100%; height: 100px;"></div>	Recent Passport Size Colour Photo Authorised Signatory 2 <div style="border: 1px solid black; width: 100%; height: 100px;"></div>
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Risk Categorization:
☐ High ☐ Medium ☐ Low

FOR OFFICE USE

Signature, Name, SS No. and Designation of
verifying officer in whose presence signed
 Emp Code

Acknowledgement (to be issued to the customer by the recipient branch)

 Name of
A/c holder :

 Date: Account No.:

 Updation requested for: ☐ Address Change ☐ KYC Details ☐ Change in Designated Person ☐ Signature

Seal & Signature of Bank Official/Marketing Officer