

CUSTOMER PROFILE ANNEXURE FOR RESIDENT/NON-RESIDENT INDIVIDUALS

(To be filled by applicant only)

CPA-02

YES BANK

(Fields marked as ** are Mandatory)

(FOR BANK USE ONLY)

Customer ID

Account No.

PERSONAL DETAILS

Name (as per identity proof document)

Name

Enhanced Due Diligence: ☐ Non Face to Face

☐ Complete KYC

☐ Relaxed KYC

Political Exposure*: ☐ Politically Exposed Person

☐ Related to Politically Exposed Person

☐ N/A

Whether Non-Face to Face Customer* ☐ Yes ☐ No

Whether Tax Residence (Country of Jurisdiction of residence) or Country of Domicile is India* ☐ Yes ☐ No

If No Please provide Name of the Country

CUSTOMER PROFILE (shade as applicable)

Residence Type^{*2}	<input type="radio"/> Self Owned <input type="radio"/> Rented <input type="radio"/> Others (please specify)	<input type="radio"/> Family Owned <input type="radio"/> PG Accommodation	<input type="radio"/> Company owned
Educational qualification^{*3}	<input type="radio"/> Upto 10th <input type="radio"/> Post Graduate	<input type="radio"/> Under graduate (upto 12th) <input type="radio"/> Professional Courses (ITI, etc)	<input type="radio"/> Graduate <input type="radio"/> Illiterate
Occupation Type^{*4}	<input type="radio"/> Salaried ^{4.1} <input type="radio"/> Diplomat <input type="radio"/> Retired <input type="radio"/> Others (please specify)	<input type="radio"/> Self Employed ^{4.2} /Business ^{4.3} <input type="radio"/> Filmstar <input type="radio"/> Student	<input type="radio"/> Agriculturist / Farmer <input type="radio"/> Homemaker <input type="radio"/> Not working
If Salaried^{4.1}, Employed with details	<input type="radio"/> Private Ltd Company <input type="radio"/> PSU's <input type="radio"/> Proprietorship firm <input type="radio"/> Educational Institutions <input type="radio"/> NGO (Non-Governmental Organization) <input type="radio"/> Others (please specify)	<input type="radio"/> Public Ltd Company <input type="radio"/> Multinational <input type="radio"/> Embassy / Consulate <input type="radio"/> Religious Institutions <input type="radio"/> Trust / Association / Society / Club	<input type="radio"/> Government <input type="radio"/> Partnership Firm <input type="radio"/> Household services <input type="radio"/> Wage earner
If Self Employed^{4.2} /Business^{4.3}, "Type of Company/Firm"	<input type="radio"/> Proprietorship firm <input type="radio"/> Private Ltd Company <input type="radio"/> Others (please specify)	<input type="radio"/> Partnership Firm	<input type="radio"/> Public Ltd Company
	Name of the Business entity / Company / Firm		
	Period in Current Business Years Months		
If Self Employed^{4.2.1} Please select profession as applicable	<input type="radio"/> Practicing Chartered Accountant <input type="radio"/> Practicing Doctor <input type="radio"/> Practicing Cost Accountant <input type="radio"/> Others (please specify)	<input type="radio"/> Practicing Company Secretary <input type="radio"/> Practicing Lawyer <input type="radio"/> Practicing Architect	
If in business^{4.3.1}, its Nature of Business	<input type="radio"/> Trading <input type="radio"/> Agriculture <input type="radio"/> Others (please specify)	<input type="radio"/> Manufacturing <input type="radio"/> Real Estate	<input type="radio"/> Service Provider

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Confirm if your business involves any of the following^{4,3,2}: <input type="radio"/> Yes <input type="radio"/> No If Yes please shade the required fields If No please shade others & specify a business	<input type="radio"/> Antique / Art Dealer <input type="radio"/> Bitcoin / Virtual Currencies <input type="radio"/> Casino / Night club/ Betting <input type="radio"/> Exchange House <input type="radio"/> Labour Supply <input type="radio"/> Money Changer/ Transfer Agent <input type="radio"/> Petrol Pump <input type="radio"/> Telemarketers <input type="radio"/> Auto dealers (New vehicles/ Motor) <input type="radio"/> Film Production /Film Distribution House/Movie Theatres <input type="radio"/> Liquor distributorship/Standalone wine shops (excluding Bar) <input type="radio"/> NBFCs (except Housing Finance Companies & Systematically Important NBFC's) <input type="radio"/> Traders/Agents involved in Import/Export (of goods/ services not being used for own manufacturing/retailing) <input type="radio"/> Others (please specify)	<input type="radio"/> Arms/ Explosives <input type="radio"/> Broker-Stock/Commodities <input type="radio"/> Co-operative Banks <input type="radio"/> Internet Service Provider <input type="radio"/> Lottery/Gambling/Gaming <input type="radio"/> Money lender <input type="radio"/> Scrap metal dealers <input type="radio"/> Transport Operators <input type="radio"/> Dealers/brokers- Used Car/Boat/Plane	<input type="radio"/> Auction house <input type="radio"/> Bullion / Gems/ Jewellery <input type="radio"/> Electronic Items <input type="radio"/> Investment Management <input type="radio"/> MLM / Chit funds <input type="radio"/> Off-shore corporation <input type="radio"/> Social media marketing <input type="radio"/> Venture Capital Companies
Annual Income^{*5} <input type="radio"/> 0-1 Lakh <input type="radio"/> 1-2 Lakhs <input type="radio"/> 2-5 Lakhs <input type="radio"/> 5-10 Lakhs <input type="radio"/> 10-20 Lakhs <input type="radio"/> 20-25 Lakhs <input type="radio"/> 25-50 Lakhs <input type="radio"/> 50 Lakhs- 1 Cr <input type="radio"/> 1-5 Cr <input type="radio"/> 5-10 Cr <input type="radio"/> >10 Cr			
Source of Funds^{*6} (Multiple option can be selected) <input type="radio"/> Salary <input type="radio"/> Wages <input type="radio"/> Income from Business <input type="radio"/> Income from Investments <input type="radio"/> Income from Rent <input type="radio"/> Income from Agriculture <input type="radio"/> Pension <input type="radio"/> Royalty <input type="radio"/> Supported by Family Income <input type="radio"/> Others (please specify)			

Identity Details (Shade as applicable)*

Aadhaar Submitted <input type="radio"/> Yes <input type="radio"/> No Passport Submitted <input type="radio"/> Yes <input type="radio"/> No KYC Documents Verified Online <input type="radio"/> Yes <input type="radio"/> No	PAN Submitted <input type="radio"/> Yes <input type="radio"/> No Driving License Submitted <input type="radio"/> Yes <input type="radio"/> No PAN not Submitted but Form 60 Submitted (except BSBDA, PMJDY) <input type="radio"/> Yes <input type="radio"/> No
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TRANSACTION PATTERN- (Across all accounts within the Customer ID)* :

Cash Deposit (monthly) (INR)	<input type="radio"/> Nil	<input type="radio"/> <2 lakhs	<input type="radio"/> 2-10 lakhs	<input type="radio"/> >10 lakhs
Cash withdrawal (monthly) (INR)	<input type="radio"/> Nil	<input type="radio"/> <2 lakhs	<input type="radio"/> 2-10 lakhs	<input type="radio"/> >10 lakhs
Inward Foreign Remittance (monthly) (USD)	<input type="radio"/> Nil	<input type="radio"/> <2 lakhs	<input type="radio"/> 2-10 lakhs	<input type="radio"/> >10 lakhs
Outward Foreign Remittance (monthly) (USD)	<input type="radio"/> Nil	<input type="radio"/> <2 lakhs	<input type="radio"/> 2-10 lakhs	<input type="radio"/> >10 lakhs
Expected no. of transactions (Quarterly)	<input type="radio"/> 1-25	<input type="radio"/> 26-50	<input type="radio"/> >50	

Product Type (Shade as applicable)*

☐ Salary Account ☐ Staff Account ☐ Senior Citizen ☐ Savings ☐ Minor Account
☐ Self Operated Minor Account ☐ Individual Current Account

I hereby declare that the details furnished above are true & correct to the best of my knowledge & belief and affix my signature in Individual capacity. I hereby undertake to inform you of any changes therein immediately.
 I hereby further declare and confirm that as risk categorization of my account is done basis the details furnished by me , in the event , any of the above information is found to be false or un-true or mis-leading or mis-representing, the Bank reserves right to take necessary action including but not limited to freezing my account.

✓

Date

Place

Signature / Thumb Impression of Applicant