

KNOW YOUR CUSTOMER (KYC)

Client Name

Account No

Joint Account Holder Name

1.
2.

Residential Address

Mailing Address
(If different from above)

Status of Residency Address	Primary	1st Joint	2nd Joint
Owner			
Lease/Rent			
Friends/ Relatives			
Board/Lodging			
Official			
Parents			
Other			
Dual-Citizenship Details	Primary	1st Joint	2nd Joint
Country:			
Country:			
Visa Details - Foreign Nationals- Type of Visa:	Date of expiry:		
Are you a US person under FATCA act of the US?	Primary	1st Joint	2nd Joint
Yes			
No			
Employment	Primary	1st Joint	2nd Joint
Name Of Employer			
Self Employed			
Occupation/Nature of Business			
Name of Business/Organization			
Telephone			
E-mail			
Expected Value of Investment Per Annum	Primary	1st Joint	2nd Joint
Less than Rs. 1,000,000/=			
Rs 1,000,000/= to Rs. 5,000,000/=			
Rs 5,000,000/= to Rs. 10,000,000/=			

Rs 10,000,000/= to Rs 50,000,000/=			
Rs. 50,000,000/= and above			
Source of Funds	Primary	1st Joint	2nd Joint
Salary/Profit Income			
Investment Proceeds/Savings			
Sales Business Turnover			
Contract Proceeds			
Sale of Property /Assets			
Gifts			
Donations Charity (Local/Foreign)			
Commission Income			
Family Remittance			
Export Proceeds			
Membership Contribution			
Other			
Any other Business/ Professional Activities.			
Politically Exposed Persons (PEP) Are you a person who has been entrusted domestically with prominent public functions? For example, Head of State or of Government, Senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials. If yes, please explain:			
Are you a person who has been entrusted with prominent public functions by a foreign country? For example, Head of State or of Government, Senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials. If yes, please explain:			
Are you a person who is related to a PEP either directly (consanguinity) or through marriage or similar (civil) forms of partnership? If "Yes", please explain the relationship:			
Are you a person who is closely connected to a PEP either socially or professionally? If "Yes", please explain the relationship:			

POA

Name of person authorised to give instructions / Is POA submitted is it still valid

Name

POA YES/NO **VALID** YES/NO

Name: Primary Holder	1st Joint Holder	2nd Joint Holder
Signature	Signature	Signature
Date	Date	Date
I/We confirm that the above is true and correct.		