(For Non-Individual Entities)



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APPLICANT DETA	AILS	*																										
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PAN*												OR (F	orm	60 /	49A	(if F	PAN	not	av	ailal	ole)						
CIN (Mandatory fo	r Co	mpa	any/	LLP)																			7				
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(For Non-Individual Entities)



Barcode

(Fields marked as '*' are Mandatory)

CONTACT DETAILS (Primary Authorized Signatory/ Contact Person)*:
Prefix First Name
Name*
Middle Name
Last Name
Mobile* Country Code Number
Phone* Country Code STD Code Number
Email ID (To be filled in CAPITAL BLOCK LETTERS only)
CUSTOMER CATEGORY (Customer Type/ Nature of Industry)*
CUSTOMER TYPE:
Section I
Constitution* ○ Sole Proprietorship ○ Partnership Firm ○ Limited Liability Partnership ○ HUF
 ○ Sole Proprietorship ○ Partnership Firm ○ Limited Liability Partnership ○ HUF ○ Private Ltd. Company ○ Public Ltd. Company# ○ One Person Company (OPC)
Sec 25 / Sec 8 Companies (Move to Section II D) Statutory Corporation (Formed under the act of Parliament/Assembly
○ Trust (Move to Section II D) ○ Society (Move to Section II D) ○ Association
#In case of Public Ltd company, confirm whether Public Sector Undertaking – O Yes O No
Please confirm if the entity is any one of the following: (If Not applicable , Please move to Section III)
○ Financial Institutions (includes Foreign Banks) — Move to Section II A
O Government Departments — Move to Section II B
○ Foreign Entities/Bodies (except Foreign Banks) → Move to Section II C
O Co-operative Credit Societies Move to Section II D
Section II A. Financial Institutions including Foreign Banks (select any one)
○ Indian Commercial Banks ○ Co-operative Banks ○ Foreign Banks ○ Mutual Fund companies
○ Term Lending Institutions ○ Provident Fund Institutions ○ Unit Trust of India ○ NBFC
○ Exchange Houses○ LIC○ Insurance Corporation/companies (other than LIC)○ Others (pls specify)
End of CUSTOMER CATEGORY (Customer type/Nature of Industry); Move to CUSTOMER PROFILING & DUE DILIGENCE
B. Government Departments (select any one)
○ Central Government ○ State Government ○ State Electricity Board ○ Defence Establishments
O Government Owned Companies O Government Department O Statutory Corporation / Bodies
○ Local Authorities ○ Regulators ○ Quasi Government Bodies ○ Non-Departmental Commercial Undertaking End of CUSTOMER CATEGORY (Customer type/Nature of Industry); Move to CUSTOMER PROFILING & DUE DILIGENCE
C. Foreign Entities/bodies, other than Foreign Banks (select any one)
O Foreign Government O Branch Office O Consulates/Embassies O Project Office O Offshore Corporation
O Liaison Office Other Foreign Entities/Bodies (pls specify)
End of CUSTOMER CATEGORY (Customer type/Nature of Industry); Move to CUSTOMER PROFILING & DUE DILIGENCE D. Trust/Societies (select any one)
 ○ Public Charitable Trust ○ Joint Liability Groups ○ Religious Institutions/Trust ○ Self-Help group
O Private/Family/Trust by will O NGO/Welfare Organizations O Credit Co-operative Society O Educational Institutions/Trust
O Housing Societies O Super Annuation Trust O Non-credit co-operative societies
○ Provident Fund/Gratuity/Group Gratuity Trust ○ Benevolent Fund ○ Credit /welfare society
Mandatory: Is the Trust/Society/Section 8 Company also a Non Profit Organization ○ Yes ○ No

(For Non-Individual Entities)



Barcode

(Fields marked as '*' are Mandatory)

Section III

Nature of Business*	(Non M	landatory if	Section	II ie f	fillad)	
nature of business	(INOII IVI	ianualory ii	Section	11 15 1	IIIIeu)	

O Retail Shops	O Retail Trading	O Wholesale/Distrib	utor/C&F Agency	O Manufacturin	g O Services		
O Job work	O Commission Agency	O Contractual Work		O Broking			
Nature of Industry*: ((Non Mandatory if Section	on II is filled)					
A							
O Agri Commodities	S O Arms/Ar	tique/Art Dealer/Explo	osives	○ Auto /	Ancillaries		
	v vehicles / motor-cycles)		O Automobiles	○ Airline	es/ Airports		
O Auction House	O Advertis	ina	O Architecture firm		Mechanics		
O Attorneys (Immigr		ance Companies	O Artificial Jewelle				
o ruterraya (miningi		В		.,			
O Bakery/Confection	nery O Casino/I	Night Club/Betting	O Boat/Plane Dea	lership/Brokers			
○ Book/Stationery S	-		O BPO	-	n/Virtual Currencies		
O Beauty Parlour							
		С					
O Cement/Paints	○ Chemica		O CA/Audit firm	ОС	& F agents		
○ Catering	○ Call Cer		O Consultancy firm		onsumer Durables		
○ Construction	○ Commo	dity Broker	O Chit Funds	○ Ch	nemist		
O Cost Accountant I		-					
		D					
O Dairy/Poultry	O Departm	nental/Grocery Store	O Diagnostic/Rese	earch Centre	DTP Operators		
, ,		E			<u>'</u>		
O Electronics & Equ	ipment's ○ Electrica	al Components/Items	O Engineering goo	ods O Event	Management		
O Education	O Edible C	•	○ Engineering, Pro		•		
OEstate Agents			g				
2 Lotato / Igorito		F					
○ Fisheries	○ Food & I	Beverages	O FMCG	○ Forex	Dealer		
Furniture/Timber		rs/Seeds/Pesticides	Facilities Manage				
○ Fast Food		duction/Distribution H	_				
3 1 dot 1 dod	3 1 1111 1 1	adolion/Biothballon 11					
O Gems & Jeweller	v O Guest h	ouse/Service Apt	O Garment Store	○ Gamb	oling/Gaming Business		
Garage Services	-				gg		
3 Gai ago Goi 11000		Н					
O Hospitality	O Hospital	s/ Healthcare	O Health Clubs/Gy	/mnasium (O Housing Finance		
O Hotels/Resorts	O Handicra		O Housing Finance		O Hardware		
		I					
O IT Consulting	○ Iron & S	teel	O IT Service Provi	der O IT Ha	rdware		
O Internet Cafe		Service Provider	O Investment Man	agement (Perso	nal)		
	ot used for own Manufac			, , ,	,		
		L					
O Labour Supply	O Logistics	3	O Luxury & Lifesty	rle O Life s	cience		
O Lottery	○ Law firm				cluding Licensed Bar)		
•		M	<u> </u>				
O Media/Entertainm	nent O Money o	changer	O Money lenders		O Multi level Marketing		
○ Marble/Granite	-	ransfer/Agents	O Mining/Metal & I	Metal Products	O Movie Theatres		
O Manpower Supply	-	Ü	O Money Manager				
	-		, 5-				

(For Non-Individual Entities)



Barcode

Fields marked as '*' are Mandatory)

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○ Notary	O Nursing H	omes/Clinics	O Nutrition	n		
·		0				
Online Marketers/E-wall	let Online Lot	teries	Online /	Aggregators		
		Р	1			
O Petrol Pump	O Petroleum C	Oil & Gas	O Pharma	aceuticals	O Plastic & A	Allied Products
O Printing/Publishing	O Personal car	re & Toiletries	O Person	al Investment C	Co. O Precious M	Metal
O Paper & Paper products	O Power & Po	wer distribution	○ Precio	us Metal dealers	s O Pet Acces	sories
		R				
O Realty & Infrastructure	O Roads & F	Ports	O Real es	state - Builder	O Real estate a	agent
O Restaurant & Bar	○ Retail Jew	ellery	○ Remitta	ance Houses		
		S				
O Scrap Metal Dealers	○ Shipping		O Steel/H	ardware	O Share/Stock	Broker
O Share/Stock Broking firm	n O Software	Consultant	O Social N	Media Marketing	g O Secretarial F	irms
O Shelter Services						
		Т				
O Transportation/Logistics	○ Textiles/G	arments	○ Travel/	Tour Agency	O Term lending	institution
O Telecom Service Provide	er O Telecom E	Equipment	○ Ticketin	ig agency	O Tour Operato	ors
○ Transport/Fleet Operato	ors O Travel & T	ourism	○ Telema	rketers	○ Tax Firm	
		U				
O Used Auto Dealers (Use	ed / Reconditioned v	vehicles: including	g motorcycle)			
		V	1			
O Venture Capital						
Others (pls specify)						
CUSTOMER PROFILING IN	NFORMATION					
SOURCE OF FUNDS* – Mandato	ry for commercial enti	ties** (multiple optic	ons may be shad	ded)		
○ Rent ○ Sa	ales Proceeds (Capital Contrib	ution O Inco	ome from Invest	ments O Inves	stment Received
		Commissions	○ Gra		O Dona	
		○ Loans & Advan ○ Gift		mbursement		sultancy Income
○ Professional Fees ○ M *Commercial entities are entities re	· · · · · · · · · · · · · · · · · · ·			estral Property	O Prize	Money
	equired to fill Section fil	or customer catagory				
BUSINESS DETAILS*:			O NI 4 A	P 11		
Whether involved in − ○ Ex f involved in Exports/Imports			O Not Ap	plicable		
·		e ILC Humber				
BUSINESS ASSESSMENT I		0.5		0.5		
Locality of Office*: ○ Com	nmercial strial Estate	ResidentialSlum		ResidentiaChawl	I-cum-Commerci	al
	(pls specify)	○ Siuiii		O Chawl		
		0.01		0 = 1		
5 .	nmercial duction Outfit	○ Shop○ Small Prod	uction Unit	FactoryWorkshop		
		O Business C		C TTOTAGHOP		
Others	(pls specify)					
Business Premise*: Owr	ned	O Rented		O Co-working	g space	
Vintage in Business*: ○	0 to 3 months	3 to 6 months	O 6 to 1 year	○ 1 to 3 year	ars ○ > 3 yea	ars
UNDS/TURNOVER DETAIL			,		. ,	
Annual Gross Turnover for		ross Revenue f	or TASC*			

 \bigcirc > = 75 cr - <100 cr \bigcirc > = 100 crs - < 200 crs \bigcirc > = 200 cr = < 250 cr \bigcirc > = 250 cr

 \bigcirc < 1 cr \bigcirc > = 1 cr - <3 cr \bigcirc > = 3 cr - <5 cr \bigcirc > = 5 cr - <15 cr \bigcirc > = 15 cr - <50 cr \bigcirc > = 50 cr - <75 cr

(For Non-Individual Entities)



Barcode

Country

(Fields marked as '*' are Mandatory)

DETAILS OF VARIOUS REGISTRATION CERTIFICATE

FREQUENTL	Y USED	DOCUMENTS:
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Sr No.	Document Name	Entity Proof	Address Proof	Registration Number (if applicable)
1	Goods & Service Tax Registration Certificate [#]	0	0	#(Invoices, if any, will be generated on mentioned GSTN; For different and / or multiple GSTN submission, refer relevant annexure)
2	Shop Act License/ Trade License	0	0	
3	Utility Bills in the name of the Entity	0	0	Name of Service Provider
				Consumer No.
4	Registration cert. with Statutory/Regulatory Entity	0	0	
5	PAN card / Pan intimation letter in the name of the Entity	0	0	PAN No.
7	One month bank account statement in the name of the Entity with scheduled commercial bank	0	0	Name of the Bank Account No.
8	IEC Certificate	0	0	
OT	HER DOCUMENTS: (I	Refer an	nexure of	f documents)
UII	1			dodinono
	ocument Name			
Do		Entity Proof	Address Proof	
Do	ocument Name			
Do (tal	cument Name cument ken as)	Proof O Mandat	Proof	
Do (tal	cument Name cument ken as) TCA DECLARATION:	Proof O Mandat	Ory in case	Registration Number (if applicable)
Doc (tal	cument Name cument ken as) TCA DECLARATION: all, rest as applicable ction A: Address for Tame as the address r	Mandate) Tax Purp	ory in case ose*	Registration Number (if applicable) se of Entities other than Sole Proprietorship (Section A, B & C to be filled up k record (shade as applicable)
Doc (tal	cument Name cument ken as) TCA DECLARATION: all, rest as applicable ction A: Address for Tame as the address refailing address	Mandate) Tax Purp	ory in case ose*	Registration Number (if applicable) se of Entities other than Sole Proprietorship (Section A, B & C to be filled up
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Pin code

(For Non-Individual Entities)



Barco	ode			(Fields marked as '*' are Mandatory	
II. Typ	oe of the provided address (shade a	s applicable)			
○ Re	sidential O Business O Re	egistered office			
Sect	ion B: Mandatory questions (Applic	able to all entities)			
Sr no	Particulars			Shade where applicable	
1	Is the entity tax resident in any count	rv/countries outside India		○ Yes ○ No	
2	Is the entity incorporated in the Unite	-		○ Yes ○ No	
	(including a Trust, if the trustee is a U		If answ	vers of any one of the question is 'Yes'	
		,	please	fill up FATCA Annexure additionally	
SEC	TION C : Response to all particulars	s/questions is mandatory <i>(Appl</i>	icable to al	l entities)	
Note:	If answer of any one question (between	en I, II & III) is 'Yes' proceed to Se	ction E.		
O Ye	mpany a publicly traded company? s	Question II: Is the captioned entity a related publicly traded company? Yes No	Question III: Is the entity a Government entity, an International Organization, a Central Bank, or an entity wholly owned by one or more of the mentioned entity types in question I and II? Yes No		
	ion D: Applicable for Financial Insti ponse to all the questions are man		g 'No' in ea	ch of the parameters in Section C	
	-	T			
O Ye	e entity a Financial Institution (FI)? Solution I: Solution II Solu	Question II: Is the entity a passive NFE ^E ? ○ Yes ○ No If 'Yes' selected, Separate FATO Annexure to be filled up		Question III: Does the entity have any ultimate beneficial owners (incl. controlling persons) who are tax residents (incl. U.S citizens/green card holders) of countries other than India Yes No	
ailəw	or gassion it and iii.	If answer is 'No', please specify sub-category of active NFE- (MacCode by referring instructions)		If 'Yes' selected, Separate FATCA/CRS Annexure to be filled up	
1					

Section E: Declaration of Authorized signatory for entities other than Sole Proprietorship (shade appropriately)

No need to answer question III.

O I have understood the information requirements of this Form (read along with the FATCA-CRS Instructions) and hereby confirm that the information provided by me on this Form is true, correct, and complete. In case of any changes, I will inform the Bank within 30 days.

(For Non-Individual Entities)



Barcode

(Fields marked as '*' are Mandatory)

TERMS & CONDITIONS

I/We, the undersigned, being prospective/existing customer of YES BANK LTD. (hereinafter referred to as "Bank") hereby confirm that I/We have read, understood and agree to abide by and be bound by all the provisions of the terms and conditions as displayed on the website www.yesbank.in which governs all of my/our accounts, for present and future, maintained/opened/to be maintained/to be opened with the Bank from time to time and also by the provisions of various services/facilities which are availed/utilized at present or may be availed/utilized in future as & when required.

I/We hereby authorize the Bank to debit any of our account with any amount due and payable by us to the Bank in relation to costs, charges, expenses, debts due under any /all facilities/services granted by the Bank and/or to combine or consolidate and set off or appropriate the balance in any of our account with the amounts due to the Bank.

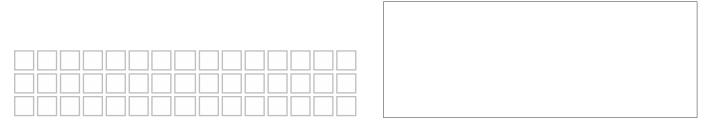
I/We understand that YES BANK shall have the absolute discretion to amend or supplement any of the Terms and Conditions at any time relating to the Account and/or the Services provided for/in connection with the same. YES BANK may communicate the amended Terms and Conditions by hosting the same on the website www.yesbank.in or in any other manner as per regulatory quidelines

I/We hereby further confirm having read and understood the applicable regulations/guidelines as framed by RBI including FEMA regulations 2000, governing FCY Accounts and the FEMA Act 1999 and agree to abide/be bound by all such applicable law, regulations/guidelines in force from time to time.

I/We specifically understand and accept the following:

- I/We understand that Accounts/Customer ID can be opened by Proprietorship Firms, Partnership Firms, Private and Public Limited Companies, HUF's, Societies, Trusts etc
- I/We understand that if I have opened the said account with form 49A, I/we need to submit PAN to the Bank within stipulated days from the date of account opening failing which Bank will be constrained to freeze my account

I/We hereby declare that the information provided herein is true and correct.



Name of the Authorized Signatory*

Signature of the Authorized Signatory (with stamp)*
(To be signed by any one Signatory)