

**Know Your Client (KYC)
Customer Record of Profile**



Please fill in this form in English and in BLOCK Letters only. All information in Sections A, B and C below is mandatory. This information is sought under Prevention of Money Laundering Act.

Please affix most recent colour Photograph 30mm x 40mm Sign across Photograph

A. IDENTITY DETAILS

Name of the Applicant (As appearing in supporting document)

Title Mr. Mrs. Others _____

Gender Male Female

Name: _____
First Middle Surname

Father's Name: _____

Date of Birth: _____ Nationality: Indian Russian Others _____

Please tick (✓) relevant box Resident Non Resident

Permanent Account Number (PAN) Mandatory _____ Copy of PAN card Attached

B. ADDRESS DETAILS

Address for Correspondence : _____

City: _____ State : _____ Pin: _____

Std: _____ Tel: _____ Fax: _____ Mob: _____

Email: _____

Proof of address to be provided by applicant: Please submit Any one of the following:

Latest Telephone Bill Latest Electricity Bill Passport Driving License Latest Bank Pass Book Voter ID Card Ration Card

Permanent Address of Resident Applicant if different from B above or Overseas Address (Mandatory) for Non-Resident Applicant

Permanent Address _____

City: _____ State : _____ Pin: _____

Std: _____ Tel: _____ Fax: _____ Mob: _____

Proof of address to be provided by applicant: Please submit Any one of the following:

Latest Telephone Bill Latest Electricity Bill Passport Driving License Voter ID Card Ration Card

for NRI's - any other document attested by local authority / Embassy

C. OTHER DETAILS

Gross annual income details: Please tick (✓) in the relevant box

Upto Rs 500,000 Rs. 500,001 to Rs. 2,500,000 Rs. 2,500,001 to Rs 10,000,000 Rs. 10,000,001 to Rs. 50,000,000 Rs. 50,000,001 and above

Occupational Details: Please tick (✓) in the relevant box

Private Sector Service Public sector Service Government Service Business Professional Agriculturist Retired

Housewife Student Forex Dealer Other Specify _____

Details of Foreign Countries visited during last three years :

Any other information which you will like to record with bank :

DECLARATION

I hereby declare and undertake that all information given above are true and correct and shall abide by the KYC guidance and Anti Money Laundering Measures.

Place.....

Date.....

Signature of Applicant

FOR BANK USE ONLY

Remarks :

Verified by : _____

Signature : _____

Date : _____

Authorised by : _____

Signature : _____

Date : _____