



भारतीय अक्षय ऊर्जा विकास संस्था सीमित

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD

ISO 9001:2015, 27001:2013 Certified & A Miniratna Category –I PSU

KNOW YOUR CUSTOMER (KYC)

FORM NO. KYC-A

Profile of the Customer:

(Recent photographs)

1. Legal name and any other names used	
Date of Birth	
Gender	
Telephone No.	
Mobile No.	
Email	
Income Tax ID (PAN)	
Bank Account Nos.	

2. DIN (issued by MCA) details, wherever applicable		
3. Mailing current address (with fax, telephone nos. & Pin Code)	Address:	
	State :	
	Pin Code :	
	Phone No :	
	Fax :	
	Mobile :	
	Email :	
4. Permanent Address (with telephone nos. & Pin code)	Address:	
	State :	
	Pin Code :	
	Phone No :	

5. Certified copies of the following :

5.1 Documents in support of identity proof (self-attested) copies / Verification of originals by concerned IREDA officer.

Name of the document	
a) For resident Indian nationals	
(i) PAN Card - mandatory	
(ii) Any one of the following: a) Passport b) Voter's Identity Card c) Driving License d) UID/Adhaar Card	
b) For foreign nationals/ NRIs etc	
(i) Passport – mandatory	
(ii) Driving License / Any other document	

5.2 Documents in support of proof of address (self attested) / verification of originals by concerned IREDA's Officer) :

Name of the document	
(i) Passport (ii) Voter's Card (iii) Driving License (Front & Back copy) (iv) UID/Adhaar Card (v) Letter issued by UID of India containing details of Name, Address and Adhaar No. (E-Adhaar)	

6. Details of Main Business/Other activities*	
7. Sources of Funds *	
8. Networth*	
9. Borrowings from Banks / Fls *	

*For Promoter Directors/Guarantors

10. Declaration

a) Have you defaulted in payment of IREDA dues?	Yes/No
b) Are you classified as willful defaulter as defined by RBI, by any bank/FI?	Yes/No
c) Have you availed OTS from IREDA?	Yes/No
d) Were you convicted by court for criminal/economic offences under normal securities laws?	Yes/No

Signature of Director/Promoter/Guarantor