

# **KNOW YOUR CUSTOMER (KYC)** FORM NO. KYC-C

### **Profile of the Customer:**

| 1. | Legal Name of the trust/foundation |           |  |
|----|------------------------------------|-----------|--|
| 2. | Address (with telephone and fax    | Address:  |  |
|    | nos. & Pin code)                   | State:    |  |
|    |                                    | Pin Code: |  |
|    |                                    | Phone No: |  |
|    |                                    | Fax:      |  |
|    |                                    | Mobile:   |  |
|    |                                    | Email:    |  |

## 3. Certified copy of any one of the following Officially Valid Document

|      | Name of the document   |  |
|------|--|--|
| i.   | Registration certificate   |  |
| ii.  | Partnership deed   |  |
| iii. | Trust deed   |  |
| iv.  | Resolution of the managing body of such association or body of individuals   |  |
| V.   | Power of attorney granted to him to transact on its behalf   |  |
| vi.  | An Officially Valid Document in respect of the person holding an attorney to transact on its behalf                                    |  |
| vii. | Information as may be required by the bank to collectively establish the legal existence of such an association or body of individuals |  |

| S.No. | Names of all Partners/Directors/Tr  | Address |  |           |
|-------|-------------------------------------|---------|--|-----------|
| 1.    |                                     |         |  |           |
| 2.    |                                     |         |  |           |
| 3.    |                                     |         |  |           |
| 4.    |                                     |         |  |           |
| 5.    |                                     |         |  |           |
| Name  | es of all partners                  |         |  |           |
| S.No. | <u> </u>                            |         |  | Signature |
| 1.    |                                     |         |  |           |
| 2.    |                                     |         |  |           |
| 3.    |                                     |         |  |           |
| 4.    |                                     |         |  |           |
| 5.    |                                     |         |  |           |
|       |                                     |         |  |           |
| 6.    | Details of Business/ Oth activities | ner     |  |           |
| 7.    | Net worth                           |         |  |           |
| 8.    | Borrowings from Banks/ Fls (If any) |         |  |           |
| 9.    | Sources of Funds                    |         |  |           |

Signature