

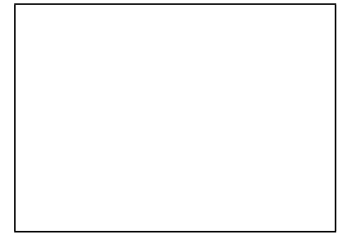
ENERGY FOR EVER



ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

KNOW YOUR CUSTOMER (KYC)

FORM NO. KYC-A



(Recent photograph)

PROFILE OF THE CUSTOMER

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

2. DIN (issued by MCA) details, wherever applicable	
3. Mailing current Address:	

address (with fax, telephone nos. & Pin Code)	State :	
	Pin Code :	
	Phone No :	
	Fax :	
4. Permanent Address (with telephone nos. & Pin code)	Mobile :	
	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 / FIs *	

*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
e) Whether the promoters are politically Exposed Person (PEPs) as per definition under RBI master Direction of KYC	Yes/No
f) Consent to download records from CKYCR	Yes/No

Signature of Director/Promoter/Guarantor/Authorized Signatory/ Beneficial Owner/ Attorney holder