

ENERGY FOR EVER



ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

KNOW YOUR CUSTOMER (KYC)

FORM NO. KYC-C

Profile of the Customer:

1. Legal Name of the trust/foundation		
LEI no. (please attach a copy of same, if applicable)		
CKYC Identifier no., if allotted		
2. Address (with telephone and fax nos. & Pin code)	Address:	
	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

4. Names and addresses of the founder, the managers/directors, trustees, settlers, beneficiaries and signatories. Please also submit applicable individual form no. KYC-A

S.No.	Names of all Partners/Directors/Trustees	Address
1.		
2.		
3.		
4.		
5.		

5. Names of all partners

S.No.	Names of all Partners	Designation	Signature
1.			
2.			
3.			
4.			
5.			

6.	Details of Business/Other activities	
7.	Net worth	
8.	Borrowings from Banks/ FIs (If any)	
9.	Sources of Funds	
10.	Consent to download records from CKYCR	Yes/No

Signature