

Extended Annexure - CKYC For Non-Individual Entities

{All fields are Mandatory}

Date: DD / MM / YYYY

AOF/UDN Number

Name of the entity:

[illegible]**Customer ID**

(Applicable for existing Customer)

[illegible]

Document submitted for Identity of Entity (Please tick and mention document number):

Certificate of Incorporation

[illegible]

Registration Certificate

[illegible]☐ Partnership Deed

Resolution of Board / Managing Committee

☐ **Trust Deed**

Activity Proof 1 (For Sole Proprietorship)

Memorandum & Article of Association

Activity Proof 2 (For Sole Proprietorship)

Document submitted for Mailing Address (Please tick and mention document number):

Certificate of Incorporation

[illegible]

Registration Certificate

[illegible]

☐ **Any other document**

(Please specify) _____

Beneficial Owner details {All fields are mandatory}

Beneficiary Owner details (All fields are mandatory)			
1	Name of Beneficial Owner	1) _____	2) _____
2	Current Address	_____	_____
		_____	_____
		_____	_____
	Address - City	_____	_____
	Address – State	_____	_____
	Address - Country	_____	_____
	Address - Pin Code	_____	_____
3	Pan card Number	_____	_____
4	Maiden Name (if any)	_____	_____
5	Mothers Name	_____	_____
6	Date of Birth	_____	_____
7	Gender	_____	_____
8	Nationality	_____	_____
9	Mobile Number	_____	_____
10	Email id	_____	_____

Authorised Signatories Details {All fields are Mandatory}

1	Name of Authorised Signatories	1) _____	2) _____
2	Father's Name		
3	Pan Card Number		
4	Proof of Identity (Tick any one and mention the details)	<input type="checkbox"/> Passport No. <input type="checkbox"/> Voter ID No. <input type="checkbox"/> Driving License No. <input type="checkbox"/> Aadhaar No. <input type="checkbox"/> NREGA Job Card No. <input type="checkbox"/> Letter from National Population register Mention ID No. _____	<input type="checkbox"/> Passport No. <input type="checkbox"/> Voter ID No. <input type="checkbox"/> Driving License No. <input type="checkbox"/> Aadhaar No. <input type="checkbox"/> NREGA Job Card No. <input type="checkbox"/> Letter from National Population register Mention ID No. _____
5	Proof of Address (Tick any one and mention the details)	<input type="checkbox"/> Passport No. <input type="checkbox"/> Voter ID No. <input type="checkbox"/> Driving License No. <input type="checkbox"/> Aadhaar No. <input type="checkbox"/> NREGA Job Card No. <input type="checkbox"/> Letter from National Population register Mention ID No. _____	<input type="checkbox"/> Passport No. <input type="checkbox"/> Voter ID No. <input type="checkbox"/> Driving License No. <input type="checkbox"/> Aadhaar No. <input type="checkbox"/> NREGA Job Card No. <input type="checkbox"/> Letter from National Population register Mention ID No. _____
6	Current Address		
	Address - City		
	Address - State		
	Address - Country		
	Address - Pin Code		
7	Maiden Name (if any)		
8	Mothers Name		
9	Date of Birth		
10	Gender		
11	Nationality		
12	Mobile Number		
13	Email id		
14	Signature:	<div style="border: 1px solid black; height: 60px; width: 100%;"></div> Name : _____	<div style="border: 1px solid black; height: 60px; width: 100%;"></div> Name : _____

Note: 1. Additional annexure to be provided if more than Two Authorised Signatories / BOs
2. Pan card is mandatory for all AUS/BOs (Form 60 can be accepted for Foreign National/NR)