

## Extended Annexure - CKYC For Non-Individual Entities (For Account opening and Re-KYC)

**{All fields are mandatory}**

Date: DD / MM / YYYY

AOF 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**
  - ☐ **Registration Certificate**
  - ☐ **Partnership Deed**
  - ☐ **Trust Deed**
  - ☐ **Memorandum & Article of Association**
  - ☐ **Resolution of Board / Managing Committee**
  - ☐ **Activity Proof 1 (For Sole Proprietorship)**
  - ☐ **Activity Proof 2 (For Sole Proprietorship)**

[illegible]

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

- ☐ **Certificate of Incorporation**  
☐ **Registration Certificate**  
☐ **Any other document**

[illegible]

(Please specify) \_\_\_\_\_

### Beneficial Owner details {All fields are mandatory}

1	Name of Beneficial Owner		
2	Current Address  <input type="checkbox"/> Tick if same as FATCA Part B	1) _____	2) _____
	Address – City		
	Address – State		
	Address – Country		
	Address - Pin Code		

**Authorized Signatories details {All fields are mandatory}**

1	<b>Name of Authorized Signatory</b>	1) _____	2) _____
2	<b>Father's name</b>		
3	<b>Proof of Identity</b> (Tick relevant 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. _____
4	<b>Proof of Address</b> (any one) (Please select any one Address proof)	<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	<b>Current Address</b> <input type="checkbox"/> Tick if same as AOF		
	Address – City		
	Address – State		
	Address – Country		
	Address - Pin Code		
6	<b>Politically exposed person (Mandatory)</b>  Politically exposed person are individuals who are or have been entrusted with prominent public function in India or in a foreign country, e.g., Head of State or of Governments, Senior Government / Judicial / Military	Applicant PEP / Relative or Close Associate of PEP: <input type="checkbox"/> Yes <input type="checkbox"/> No	Applicant PEP / Relative or Close Associate of PEP: <input type="checkbox"/> Yes <input type="checkbox"/> No
		Officers, Senior Executives of State-owned corporations, important political party officials, etc., I hereby agree that the Bank reserves the right to close the account, in case, the aforesaid declaration is found to be untrue. In the event of any change in this declaration and/or if subsequently become a Politically Exposed Person(s) or a relative of a Politically Exposed Person, after the opening of account, I hereby agree to promptly inform the Bank regarding the same and forthwith submit the relevant Politically Exposed Person (PEP) declaration at an HDFC Bank Branch.	
7	<b>Recent Colour Photographs:</b> (Photo is Non- mandatory for Account opening)	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; text-align: center; padding-top: 40px;">           Paste recent colour photograph here         </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto; text-align: center; padding-top: 40px;">           Paste recent colour photograph here         </div>
8	<b>Signature:</b>	<div style="border: 1px solid black; width: 200px; height: 50px; margin: 0 auto;"></div> Name :- _____	<div style="border: 1px solid black; width: 200px; height: 50px; margin: 0 auto;"></div> Name: _____