

Extended Annexure – Re-KYC of Non-Individual Entities

{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}

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	_____	_____

Authorised Signatories details {All fields are mandatory}

1	Name of Authorised Signatory	1) _____	2) _____
2	Father's name		
3	Proof of Identity (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	Proof of Address (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	Current Address		
	Address - City		
	Address - State		
	Address - Country		
	Address - Pin Code		
6	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 : _____
7	Recent colour photograph	<div style="border: 1px solid black; height: 140px; width: 100%; text-align: center; color: #4F81BD;"> Please paste photograph of Authorized Signatory here </div>	<div style="border: 1px solid black; height: 140px; width: 100%; text-align: center; color: #4F81BD;"> Please paste photograph of Authorized Signatory here </div>