CHECK LIST FOR FILLING RE-KYC FORM

- 1. All mandatory fields should be compulsorily filled.
- 2. Self attested PAN Card copy is mandatory for CKYC/ KRA
- 3. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 4. Mother's name should be mentioned mandatory for Individual
- 5. Copy of PAN card, Aadhar & Address Proof should be self attested & OSV done (by HSL or Bank RM) with name, signature, emp. Code & designation
- 6. Pt 9 "ATTESTATION / FOR OFFICE USE ONLY" to be filled and signed by HSL or Bank RM
- 7. Signature on PAN and document should be same.
- 8. Corrections if any should be authenticated by the customer
- 9. HUF accept only Non-Individual forms with Copy of PAN card & Address Proof (HUF & Karta) should be self attested & OSV done (by HSL or Bank RM) with name, signature, emp. Code & designation
- 10. HUF stamp with Karta's signature including Photo with Signature across on 1st page is mandatory
- 11. HUF Address Proof (Bank Statement only) is mandatory.
- 12. Name of HUF should be same on PAN, Stamp and AOF
- 13. HUF Coparceners Details to be filled on 2nd page (i.e. Name, Relation with Applicant, PAN, Residential / Registered Address, DIN/UID, Photograph) is mandatory.
- 14. Aadhaar Consent declaration is required if Adhar card is provided as an address proof.

Name & Signature of Authorised Signatory

(HSL or Bank RM)

KNOW YOUR CLIENT (KYC) APPLICATION FORM (FOR NON-INDIVIDUALS) HDFC Bank Ltd. Depository Services, Titanic Building, 3rd Floor, 26 A Narayan Properties, Chandivali Farm Road, Opp. Sakivihar Road, Chandivali, Andheri(E), Mumbai-400 072. Registerd Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.



Seal/Stamp of the intermediary

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Details of Promoters/ Partners/ Karta / Trustees and whole time directors forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Sr. No.	Name	Relation with Applicant	PAN	Residential / Registered Address	DIN/UID	Photograph

Name & Signature of the Authorised Signatory(ies)