



## **Extended Annexure - CKYC For Non-Individual Entities**

{All fields are Mandatory}

	{All fields are Mandatory}				
Date: DD/MM/YYYY	AOF/UDN Number				
Name of the entity:					
Customer ID (Applicable for existing Customer)					
Document submitted for Identity of Entity (Please tick and mention document number):					
Certificate of Incorporation					
Registration Certificate					
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 Incorpora	ition				
Registration Certificate					
Any other document					
(Please specify)					
Beneficial Owner details {All fields are mandatory}					
Name of Beneficial Owner					
Owner	1) 2)				
2 Current Address					
Address - City					
Address - State					
Address - Country					
Address - Pin Code					
Dan aard Number					
Maiden Name (if any)					
Mothers Name					
Date of Rirth					
6 Gender					
Nationality Nationality					
8 Mobile Number					
9					
10 Email id					



Note:



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)	□ Passport No. □ Voter ID No □ Driving License No. □ Aadhaar No. □ NREGA Job Card No. □ Letter from National Population register  Mention ID No. □	□ Passport No. □ Voter ID No. □ Driving License No. □ Aadhaar No. □ NREGA Job Card No. □ Letter from National Population register  Mention ID No.
5	Proof of Address (Tick any one and mention the details)	☐ Passport No. ☐ Voter ID No. ☐ Driving License No. ☐ Aadhaar No. ☐ NREGA Job Card No. ☐ Letter from National Population register  Mention ID No	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:		
		Name :	Name :

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)