



Customer Information Application Corporate/KYC

New Customer

Update of Existing Customer

Base No.

Branch Name/Branch Code

Date

Basic Information

Full Name
(legal name as per official documents)

Trading Name

Type of Business

- Trade
- Insurance
- Industry
- Agriculture
- Travel Office
- Real Estate
- Investment
- Money Exchange
- Other

Customer Type

- Sole Proprietorship
- Trust
- Partnership Firm
- Liquidator
- Hindu Undivided Family
- Limited Liability Partnership
- Private Limited Company
- Artificial Juridical Person
- Public Limited Company
- Co-operative Society
- Not Categorized
- Association of Persons/Body of Individuals
- Other

Accountholder Type

- US Reportable
- Other Reportable
- Owner Documented FI with specified US Owners
- Passive Non-Financial Entity with one or more controlling persons that Reportable Persons
- Passive Non-Financial Entity with substantial US owner(s)
- Other Reportable Person
- Non-Participating FFI
- Passive Non-Financial Entity that is CRS Reportable
- Specified US Person
- Not Applicable
- Direct Reporting NFFE
- Not Applicable

Customer Details

RBI approval Ref

PAN No.

Expiry Date

Country of Residence

Country of Incorporation

Date of Incorporation

Identification Type:

TIN Company Identification No. US GIIN

Global Entity Identification No. Other

Place of Incorporation

Date of Business Commencement

Contact Details and Registration Address

Email

Area P.O. Box

Zip Code Street

City Tel. (Office)

Tel. (Home Country) Fax No.

Current/Permanent/Overseas Address Details

Address Type Residential/Business Residential Business Registered Office Unspecified

Proof of Address Certificate of Incorporation/Formation Registration Certificate

State/U. T Code

Pin/Post Code

ISO 3166 Country Code

Correspondence/Local Address Details

Address Type Residential/Business Residential Business Registered Office Unspecified

Proof of Address Certificate of Incorporation/Formation Registration Certificate

State/U. T Code Pin/Post Code ISO 3166 Country Code

Address in the Jurisdiction where entity is resident outside India for Tax Purposes

Address Type Residential/Business Residential Business Registered Office Unspecified

Proof of Address Certificate of Incorporation/Formation Registration Certificate

State/U. T Code Pin/Post Code ISO 3166 Country Code

Financial Information

Entity Purposes/Type of the Activities as per the CR/AOA

Main Purpose of Account: Credit Facilities Investments
 Transfers Outside KSA Import/Export
 Payroll Other

Countries Involved

Source of Income Main Activities Shares profits
 Real-Estate Revenues Others

Country of the Source of Income

Estimated Net Worth of Assets

Expected Banking Transactions Monthly Debit & Credit

Estimated Annual Revenue

Expected Size of Business

Other Details

Industry Sector Code Global Intermediary Identification No. (GIIN)***

Residence For Tax Purpose in Jurisdiction Outside India Listed

Entity Name

Base No.

Related Parties Details

Name	Tax Resident and PAN No.	ID No. & Expiry Date	Share %	Related Person Type: Director/Promoter/Karta/ Trustee/Partner/ Authorized Signatory/ Court Appointed Official/ Beneficiary	Nationality	Address and Contact No.	Country of Residence	KYC No.

*For each Legal Person owning more than 10% of the capital, a separate related parties form, must be filled.

** Individual ultimately owns or controls the entity.

*** For Foreign Financial Institutions only.

Declaration

Please open an account for the company as detailed above. I/We confirm that the information given is true and correct.

Customer Signature

Authorized Signatory Name _____

Authorized Signature _____ Date