







## Customer Profile Format (Non Individuals)

Date:

1	Cust id	
2	Account No.	
3	Account Title	
4	Names and Address(es) of proprietor/partners/directors	
5	Purpose of opening account	
6	Nature of Business	<b>Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business</b>  ( _____ )
7	Date of incorporation	Reg No. _____ IEC No. _____  Any other _____
8	Type of organization	Proprietorship/Partnership/Pvt. Ltd. Company/Public Ltd.Co/Society/Association/Club
9	Registered Address	
10	Annual Turnover	
11	Expected transactions in the account	
12	Names and addresses of clients. Pls attach a separate sheet if required	
	<b>I certify and declare that the information furnished herein are correct to the best of my knowledge.</b>	
13	<b>CUSTOMERS SIGNATURE</b>	
<b>For Bank's use</b>		
14	<b>Risk Level (Customer Profile)</b> <input type="checkbox"/> Level 1 <input type="checkbox"/> Level 2 <input type="checkbox"/> Level 3	Basis of level categorization (Please to refer to Annexure - III of Master Circular)
"I hereby certify that all the necessary KYC documents have been obtained / verified by me. I confirm that the documents are adequate to comply with KYC requirement of the Bank. I hereby confirm that I have verified UN list of terrorist groups & GOI advices & Bank's guidelines & confirm the applicant/s are not included in caution advices / black list. Based on this the account may be opened."		
15	<b>SIGNATURE OF BRANCH HEAD/SOM</b>	