4/c no		\perp							
Cust. id 1									
Pool id									
Name of Vertical									

Current account opening

form

(non individuals)

Documents required for opening an account	Partnership	Pvt / Ltd Co	Society / Club / Trust	Association	HUF
For Introduction (any one of the following)					
for partners/authorised signatories/trustees/karta/members					
Passport copy	✓	✓	✓	✓	✓
Voter ID card copy	✓	✓	✓	✓	✓
PAN card copy	✓	✓	✓	✓	✓
Photo credit card copy	✓	✓	✓	✓	✓
Driving license (laminated card) copy or	✓	✓	✓	✓	✓
Introduction by existing account holder > 6 months old or	✓	✓	✓	✓	✓
Bankers verification	✓	✓	✓	✓	✓
Entity proof					
Copy of certificate of incorporation	_	√	_	_	_
Copy of partnership/trust deed	✓	_	✓	_	_
Copy of shops & establishment certificate	✓	_	_	_	_
Resolution of trustees/members meeting	_	_	✓	✓	_
Copy of bye laws	_	_	✓	✓	_
Letter of consent signed by all partners	✓	_	_	_	_
Certified true copy of board resolution	_	✓	_	_	_
Certified true copy of Memorandum of Association	_	✓	_	✓	_
Certified true copy of Articles of Association	_	✓	_	_	_
Certified copy of commencement of business	_	✓	_	_	_
Other documents					
Proof of PAN/GIR no. / from 60	✓	✓	✓	✓	√
Passport photograph (s)	✓	√	✓	✓	√
Name & address of partners / directors / trustees/					
Managing committee / HUF	✓	✓	✓	✓	✓
Customers Profile	✓	✓	✓	✓	✓
Risk Level:	Level - 1	Level - 2	Level - 3		



The Branch Manager,			Date	Id/mm/yyyy)			
IDBI Bank Limited (dd/mm/yyyy) please open my/our current account at your branch							
Account title							
	COM	//PANY DETAILS					
Mailing address Bldg./road name							
Area		City					
State		Pin code	Country				
Phone(res):	Phone (off)	Mobile no					
Fax no.	e-mail id						
Nearest landmark							
Registered address							
Bldg./road name							
Area		City					
State		Pin code	Country				
Phone(res):	Phone (off)	Mobile no					
e-mail id							
	BUS	SINESS DETAILS					
Contact name (1)		Design	nation				
Contact name (2)		Design	nation				
Constitution	PAN/gir no.	Constitution	PAN/gir n	PAN/gir no.			
Private limited company		Partnership firm					
Hindu Undivided Family		Public limited company					
☐ Trust		Society/Club/Association					
DETAILS OF PARTNERS / DIRECTORS / TRUSTEES / MANAGEMENT COMMITEE / KARTA							
Name	Designation	Address	Telephone No.				
			Mobile	Residence			

ACCOUNT OPTIONS						
Basic (10,000) Basic (10,000) with PAP cheque book Trade Plus (25,000) Special (50,000) Special sweep-in current account Silver (3 lacs) Gold (5 lacs) Gold Plus (10 lacs) Others (please specify) Fixed Deposits						
Simple Fixed Deposit Reinvestment plan Recurring fixed deposit Others (please specify)						
Period Interest Payout at maturity quarterly monthly (months/days)						
MATURITY/INTEREST PAYMENT INSTRUCTIONS						
On maturity of fixed deposit						
Renew principal and interest Renew principal only Issue dd/pay order						
Credit to account no.						
For regular interest payment (fill only in case of monthly/quarterly interest payout and on maturity if the interest is not to be renewed with the principal)						
Credit to account no.						
kindly note: unless prior written notice is received by the bank, the bank will automatically renew the deposit plus accrued interest for the same period on the maturity date at the prevailing rate of interest.						
DELIVERABLES						
Statement frequency						
Current account monthly weekly*						
Receive statement						
Preferred time of day to deliver courier						
Chequebook yes no						
CHANNEL REGISTRATION FORM / I-NET BANKING REGISTRATION FOR HUF ONLY*						
Debit Card Internet Banking Mobile Banking Phone Banking SMS Email Statement by Email Debit Card Internet Banking Mobile Banking Phone Banking SMS Email Debit Card Internet Banking Mobile Banking Phone Banking SMS Email Debit Card Internet Banking Mobile Banking Phone Banking SMS Email						
*Other please use separate detailed application.						
INITIAL PAYMENT DETAILS						
For Current Account The property of the pro						
Cash Cheque/dd/po no. Bank & branch Bank & branch						
Dated (cheque should be crossed a/c payee and drawn payable to 'IDBI Bank Limited account - customer name') For Fixed Deposit Account ₹						
Cash Cheque/dd/po no.						
Dated (cheque should be crossed a/c payee and drawn payable to 'IDBI Bank Limited account - customer name')						
OTHER BANK DETAILS						
I/we declare that						
I/We do not enjoy credit facilities with other bank/s I/We enjoy credit facility/have current accounts with other bank/s (please attach details of such facilitities separately, if rquired)						
Name of bank & branch Account no. Details of facilities Facility amount						
INTRODUCTION DETAILS						
Introduction by existing IDBI Bank account holder						
Name cust id cust id						
Account no.						
I confirm that I am an account holder with IDBI Bank Limited for over six months. I confirm that I personally know the applicant/s detailed herein for more than six months and confirm his/her identity and address.						
Signature Signature verified (for bank use)						

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								
Account Title Names and Address(es) of proprietor/partners/directors Purpose of opening account Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business Trading/Manufacturing/Services/ If Trading	1	Cust id						
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Trading/Manufacturing/Services/ If Trading/Service pl specify the nature of business (4							
If Trading/Service pl specify the nature of business (5	Purpose of opening account						
Any other Type of organization	6	Nature of Business						
Any other Type of organization	7	Date of incorporation	Reg No. IFC No.					
Type of organization Proprietorship/Partnership/Pvt. Ltd. Company/Public Ltd.Co/Society/Association/Club Proprietorship/Partnership/Pvt. Ltd. Company/Public Ltd.Co/Society/Association/Club Proprietorship/Partnership/Pvt. Ltd. Company/Public Ltd.Co/Society/Association/Club Annual Turnover Expected Address I Expected transactions in the account Names and addresses of clients. Pls attach a separate sheet if required I certify and declare that the information furnished herein are correct to the best of my knowledge. CUSTOMERS SIGNATURE For Bank's use Risk Level (Customer Profile) Level 1 Level 2 Level 3 Basis of level categorization (Please to refer to Annexture - 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 UNI list of terrorist groups & GOI advices & Bank's guidelines & confirm the applicant/s are not included in caution advices / Disk List. Based on this the account may be opened.*	-	Julio di modi porumon	3					
Registered Address 10 Annual Turnover 11 Expected transactions in the account 12 Names and addresses of clients. Pls attach a separate sheet if required 13 Customers signature 14 Customer Profile 15 Risk Level (Customer Profile) 16 Level 1	•	Town of approximation						
10 Annual Turnover 11 Expected transactions in the account 12 Names and addresses of clients. Pls attach a separate sheet if required 13 I certify and declare that the information furnished herein are correct to the best of my knowledge. 14 CUSTOMERS SIGNATURE For Bank's use 15 Risk Level (Customer Profile) Level 1 Level 2 Basis of level categorization (Please to refer to Annexture - Ill of Master Circular) 16 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. Thereby 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.	O	Type of organization						
11 Expected transactions in the account 12 Names and addresses of clients. Pls attach a separate sheet if required 13 I Certify and declare that the information furnished herein are correct to the best of my knowledge. 14 CUSTOMERS SIGNATURE For Bank's use 15 Risk Level (Customer Profile) Level 1 Level 2 Level 3 Basis of level categorization (Please to refer to Annexture - Ill of Master Circular) 16 Please to refer to Annexture - Ill of Master Circular 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."	9	Registered Address						
11 Expected transactions in the account 12 Names and addresses of clients. Pls attach a separate sheet if required 13 I Certify and declare that the information furnished herein are correct to the best of my knowledge. 14 CUSTOMERS SIGNATURE For Bank's use 15 Risk Level (Customer Profile) Level 1 Level 2 Level 3 Basis of level categorization (Please to refer to Annexture - Ill of Master Circular) 16 Please to refer to Annexture - Ill of Master Circular 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."								
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	15							