



॥ सहकारेण जनकल्याणम् ॥

THE AKOLA URBAN CO OPERATIVE BANK LTD.,AKOLA

(Multistate Scheduled Bank)

Branch : _____ Date : _____

Customer ID : _____ Account No. _____

Know Your Customer (KYC) Application Form | Legal Entity

1. ENTITY DETAILS

Name * _____

Date of Incorporation* _____ Date of Commencement of Business* _____

Place of Incorporation* _____ Legal Entity Identifier (LEI) Number _____

Identification Type _____ GST Number _____

PAN _____ Nature of Business _____

Nature of Activity* ☐ Manufacturer ☐ Banking & Finance ☐ Wholesale Trade ☐ Retail Trade ☐ Traders
☐ Construction ☐ Service ☐ Export/Import ☐ Others _____

Constitution (Please tick ✓ the appropriate) :

☐ Sole Proprietorship ☐ Partnership Firm ☐ HUF ☐ Private Limited Company
☐ Public Limited Company ☐ Society ☐ Association of Persons (AOP) / Body of Individuals (BOI) ☐ Trust
☐ Liquidator ☐ Limited Liability Partnership ☐ Artificial Liability Partnership
☐ Central / State Government Department or Agency ☐ Section 8 Companies (Companies Act.2013)
☐ Artificial Juridical Person ☐ International Organisation or Agency ☐ Not Categorized Others _____

2. PROOF OF IDENTITY (PoI)* (Certified copy of any one of the following Proof of Identity (PoI) needs to be submitted)

☐ Certificate of Incorporation / Formation ☐ Registration Certificate
☐ Udyam Aadhar Registration Certificate ☐ Memorandum and Article of Association / Partnership Deed / Trust Deed
☐ Resolution of Board / Managing Committee request to open account & mode of operation ☐ List of Directors / Authorised signatories & their address / Form 32
☐ Trust Deed ☐ Bye-Laws ☐ Shop & Establishment Licence ☐ Partnership Deed ☐ LIE No

3. PROOF OF ADDRESS (PoA)* (Certified copy of any one of the following Proof of Identity (PoI) needs to be submitted)

3.1 CURRENT / PERMANENT / ADDRESS DETAILS*

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* ☐ Certificate of Incorporation / Formation ☐ Registration Certificate

Line 1* _____

Line 2* _____

Line 3* _____ City / Town / Village* _____

State _____ Pin / Post Code* _____

3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS*

☐ Same as Current / Permanent / Address details

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* ☐ Certificate of Incorporation / Formation ☐ Registration Certificate

Line 1* _____

Line 2* _____

Line 3* _____ City / Town / Village* _____

State _____ Pin / Post Code* _____

4. CONTACT DETAILS (All communications will be sent on provided Mobile No./ Email ID) (Please refer instruction F at the end)

Tel. (Off) _____ Tel. (Res) _____ Mobile _____

FAX _____ Email ID _____

5. NUMBER OF RELATED PERSONS (A related person can be director, promoter, karta, trustee, partner, authorised signatory, beneficiary, beneficial owner, court appointed official.)

Name of Related Person	Customer ID No.	Designation
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1	_____	_____
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2	_____	_____
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3	_____	_____
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4	_____	_____
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6. OTHER DETAILS

Gross Annual Income Details (Please Specify) income range per annum :

☐ Below 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ 25 Lacs- 1 crore ☐ More than 1 crore

Net-worth (Net worth should not be older than 1 year) Amount _____ as on (date) ____/____/____

Business Place : Owned ☐ / Rental ☐ Annual Turnover _____ Annual Income _____

Are you shareholder of the Bank by Business title? Yes ☐ or No ☐

Membership No. _____ No. of Shares _____ Total Share Value _____

Dealing with Others Banks : Yes ☐ No ☐ if Yes, Specify Details _____

	A/c Type	Bank Name	Account No.	Credit Exposure (in Rs. Lakh)
1)	_____	_____	_____	_____
2)	_____	_____	_____	_____

7. SPECIAL OPERATIONAL INSTRUCTION AND BALANCE PAYABLE TO :

1. Self ☐ 2. Either of us or survivors ☐ 3. All Jointly ☐ 4. Severally (signly) of us ☐ 5. Any _____ Jointly of us
6. _____ 's Sign. must of us 7. Other (pl. Specify) _____

8. DECLARATION

● I/ We agree to abide by the Bank's rules relating to the conduct of current account and confirm that the information furnished above is correct. And addition, I / We the undersigned, hereby declare that I am / We are the Sole Proprietor / Only Partners of the Firm of _____ & am solely are Jointly & severally responsible for the liabilities thereof. I / We shall advice you in writing of any change that may take place in the Constitution / Partnership and I / all the present partners will be liable to you, on any obligation which may be standing in the firm's in your books on date of receipt of such notice and until all obligation shall been liquidated the current A/c. will be Operated in the name of _____

● I/We hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I / We undertake to inform you of any Change therein, immediately. In case of the above information is found to be false or untrue or misleading or misrepresenting. I/We am/are aware that ● I/We may be held liable for it. ● My/Our personal KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above registered number/email address.

1. _____ 2. _____ 3. _____

Yours faithfully

Date : _____ Place : _____ (Signature with Stamp)

9. ATTESTATION / FOR OFFICE USE ONLY

Documents Received ☐ Self-Certified ☐ True Copies ☐ Notary ☐ Low Risk ☐ Medium Risk ☐ High Risk

A/c opens on :

A/c opened by Clerk

Verifying by Officer

Branch Manager

Documents Required and Provide Original for Verification

SOLE PROPRIETOR/PARTNERSHIP : 1) Photographs of Sole Proprietor / All authorized signatories. 2) Certified copy of Partnership deed (for Partnership firm) 3) Request letter to Open the account & Mode of operation signed by all partners on Letterhead. 4) PAN and Proof of Identity for Sole Proprietor / All Partners are mentioned. 5) Licence issued by the concerning profession registering authorities. 6) Any two documents : A. Shop act License of Grampanchyat of concern village B. Sale Tax & IT Return C. CST/ GST/LBT Certified Registration Certificate copy.

Private or Public Limited Company : 1) Certified copy of Memorandum and Articles of Association. 2) Certified copy of certificate of Incorporation. 3) Certified copy of certificate of commencement of business (For Public Ltd. Co.) 4) Resolution to Open the account, containing Mode of operation & list of authorized signatories. 5) List of all Directors and their Address. 6) Photograph of all authorized signatories 7) PAN card copy of Company / All Directors are mentioned.

CLUB / TRUST / SOCIETY / ASSOCIATION : 1) Photograph of all authorized signatories 2) Certified copy of Trust Deed (for Trust) 3) Certified copy of Byelaws (for club, society, association) 4) Resolution to open the account and authorized Signatories. 5) Certified copy of Registration Certificate. 6) PAN card copy of club/trust/society & association / All Trusty or all signatories are mentioned.

HUF : 1) Photograph of the Karta 2) HUF letter signed by Karta & all major coparceners. 3) HUF PAN Card.