



KYC QUESTIONNAIRE

For Individuals

Photo

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Please fill this form in ENGLISH and in BLOCK LETTERS.

A. IDENTITY DETAILS

1. **Name of the Applicant:** _____
2. **Father's/ Spouse Name:** _____
3. a. **Gender:** Male/Female
- b. **Marital status:** Single/Married
- c. **Date of birth:** _____ (dd/mm/yyyy)
4. a. **Nationality:** _____ b. **Status:** Resident Individual/ Non Resident/Foreign National
5. a. **PAN:** _____ b. **Sales Tax Regd No.** _____ 3. **Aadhaar Number, if any:** _____
6. **Specify the proof of Identity submitted:** _____

B. BUSINESS DETAILS

1. **Firm name:** _____
2. **Firm Address:** _____
City/town/village: _____ Pin Code: _____ State: _____ Country: _____
3. **Contact Details:** Tel. (Off.) _____ Tel. (Res.) _____ Mobile No.: _____
Fax: _____ Email id: _____
4. **Deals in:** a. Coal/Coke/Mining/Real Estate/Commodities b **Since.** Month _____ Year _____
5. **How did you know about us:** Referred by our employee/customer/Website/Direct/other
If other, please specify _____
6. **Permanent Address** (if different from above or overseas address, mandatory for Non-Resident Applicant):

City/town/village: _____ Pin Code: _____ State: _____ Country: _____
7. **Specify the proof of address:** _____

C. BANKING DETAILS

1. **Name of Account holder** Primary/Joint accountholder/s _____

2. **Type of Account:** Savings/Current/Recurring/Fixed Deposit/CC/Other. _____

2. **Bank name and branch address:** _____

3. **Name of Account manager & contact details:** _____