

**KYC Profile Form**  
**(Applicable for Special Scheme/Fixed Deposit/Term Deposit)**  
(To be completed by the Account Opening/Relationship Manager)

1. Customer/Account Name:

2. Type of Account:

3. Account / Reference Number:

4. Name of Account Opening Officer/Relationship Manager:

5. What is the source of fund? How the source of fund has been verified (where applicable)?

6. Information regarding Beneficial Owner of the account (Incase of company, information regarding controlling shareholder(s) and the shareholder(s) holding 20% or more shares)

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7. Passport No..... Whether photocopy obtained? (where applicable)? Yes /No

8. Voter ID Card No..... Whether photocopy obtained? (where applicable)? Yes /No

9. National ID No..... Whether photocopy obtained? (where applicable)? Yes /No

10. T.I.N. No..... Whether photocopy obtained? (where applicable)? Yes /No

11. VAT Reg. No..... Whether photocopy obtained? (where applicable)? Yes /No

12. Driving License No..... Whether photocopy obtained? (where applicable)? Yes /No

13. What does the customer do?

Mention the occupation of the client in detail:

**Comments (if any):**

(\*Comments may be made in this part regarding risk of the customer in consideration of subjective judgment)

	A/c Opening Officer/Relationship Manager:	<b>Verified By:</b>	<b>Approved By:</b>
<b>Signature of the Customer</b>	<b>Signature (with seal) Name: Date:</b>	<b>Signature (with seal) Name: Date:</b>	<b>Signature (with seal) Name: Date:</b>