

Application Form
KYC - Legal Entity Form



THE VARACHHA CO-OP. BANK LTD., SURAT
ધી વરાછા કો-ઓપ. બેંક લિ., સુરત
(મલ્ટી સ્ટેટ બેંક)

☐ New ☐ Update

KYC No.

Customer ID :

1. ENTITY DETAILS*

☐ Name*

Entity Constitution Type* ☐ Others (Specify) (Please refer instruction B at the end)

Date of Incorporation / Formation*

Date of Commencement of Business

Place of Incorporation / Formation* Country of Incorporation / Formation*

TIN or Equivalent Issuing Country

PAN* ☐ Form 60 furnished

TIN / GST Registration Number

☐ 2. PROOF OF IDENTITY (Pol)* (Please refer instruction B at the end)"

- ☐ Officially valid document(s) in respect of person authorised to transact
- ☐ Certificate of Incorporation / Formation
- ☐ Registration Certificate
- ☐ Memorandum and Articles of Association ☐ Partnership Deed ☐ Trust Deed
- ☐ Resolution of Board / Managing Committee
- ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf
- ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only)

3. ADDRESS* (Please refer instruction C at the end)"

3.1 Registered Office Address / Place of Business*

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

Line 1*

Line 2

Line 3

City / Town / Village* District*

Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

3.2 Local Address in India (If different from Above)*

Line 1*

Line 2

Line 3

City / Town / Village* District*

Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

☐ **4. CONTACT DETAILS (All communications will be sent to Mobile number / Email-ID provided" may be used) (Please refer instruction D at the end)**

Tel. (Off) — FAX —

Mobile — Mobile —

Email ID

Email ID

☐ **5. NUMBER OF RELATED PERSONS** (Please refer instruction E at the end)

☐ **6. REMARKS (If any)**

2. APPLICANT DECLARATION (Please refer Instruction G at the end)

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

➤ **I/We, give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I understand that my KYC Record includes my KYC Records/Personal information such as my name, address date of birth, PAN number etc.**

Date : — —

Place:

Signature / Thumb Impression of Applicant

3. ATTESTATION / FOR OFFICE USE ONLY

Documents Received ☐ Certified Copies ☐ Equivalent e-document

KYC VERIFICATION CARRIED OUT BY

Identity Verification ☐ Done Date — —

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

[Employee Signature]

INSTITUTION DETAILS

Name : **THE VARACHHA CO. OP. BANK LTD., SURAT**

Code : **IN0118**

[Institution Stamp]