

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*

