



### KNOW YOUR CUSTOMER (KYC) FORM

#### BUSINESS INFORMATION

**Organization Type:** \* Individual:  Proprietor:  Private Ltd.:  Public Ltd.:  Partnership:

#### Company Details:\*

Company Name: \_\_\_\_\_ Year of Estd. \_\_\_\_\_

Company Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_

Tel.: 1) \_\_\_\_\_ 2) \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_ Website: \_\_\_\_\_

Nature Of Business: \_\_\_\_\_ Business Registration No. \_\_\_\_\_

Company Tax ID No.: \_\_\_\_\_

#### Company Director / CEO / Partner / Owner Details:\*

Name: \_\_\_\_\_

Mobile: \_\_\_\_\_ Email \_\_\_\_\_

#### Proof of Identification:\*

 (Kindly attach copy of any)

Passport No.: \_\_\_\_\_ FEIN / Tax ID No.: \_\_\_\_\_

Driving License No.: \_\_\_\_\_ Business/Co. registration copy: \_\_\_\_\_

Other: \_\_\_\_\_

#### Bank Details:\*

Name: \_\_\_\_\_ Branch \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_ Zip: \_\_\_\_\_

Type of Account: \_\_\_\_\_ Account No. \_\_\_\_\_

Swift Code: \_\_\_\_\_

**I/we hereby confirm the above mention details are true and correct and I/we will update you on any changes to the aforesaid details.**

Name:

Designation:

Sign:

Date: