

KNOW YOUR CUSTOMER (KYC) PROFILE FORM



Customer's Name:

| | | |
|---------------------------|--------------------|--------------|
| Type of Business | Please Tick | Date: |
| Public Limited Company | | |
| Private Limited Company | | |
| Limited Liability Company | | |
| Partnership Firm | | |
| Sole Proprietorship | | |
| Government PSU | | |
| Others | | |

Customer Information:

| | |
|---|--|
| Registration Number/CIN Number: | Registered Address: |
| PAN Number: | |
| Service Tax/GST Registration Number: | Date of Commencement of Business: |
| Lead Banker (if applicable): | Branch Name: |

| | | |
|--|--------------------|---|
| Nature and Purpose of Business | Please Tick | Please Specify "Nature of Products/Services" |
| Manufacturing | | |
| Wholesale Trading | | |
| Import/Export | | |
| Retailing | | |
| Hospitality | | |
| Service Industry (Please Specify) | | |
| Others (Please Specify) | | |
| End Use of Product(In case of fabric only): | | |

| | |
|--|--------------------|
| Owner / Partner / Promoter Name | Contact No. |
| | |

| | |
|---|-----------------------------|
| Factory Address (if applicable): | Number of Employees: |
| | |

| | | |
|---------------------------|--------------------------|----------------|
| Person to Contact: | Telephone Number: | E-mail: |
| | | |

Other Group Companies/Business Interest (if any):

Financial Information

| | | |
|--------------------------------------|---------------------|----------------------|
| Description | Current Year | Previous Year |
| Annual Sales Turnover | | |
| Annual Requirement (Pcs /Mtrs / Kgs) | | |

Customer signature & Stamp:

For Office Use only:

| | | | |
|----------------------------|----------------------|---------------------|------------|
| Division : | Payment Terms | | |
| Remarks (Internal): | | | |
| KYC No.: | Approved by: | Account Head | HOD |
| Date : | Signature | | |