

**KNOW YOUR CUSTOMER (KYC) PROFILE FORM**



**Customer's Name:**

<b>Type of Business</b>	<b>Please Tick</b>	<b>Date: 17.04.2019</b>
Public Limited Company		
Private Limited Company		
Limited Liability Company		
Partnership Firm		
Sole Proprietorship		
Government PSU		
Others		

**Customer Information:**

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

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

<b>Owner / Partner / Promoter Name</b>	<b>Contact No.</b>

<b>Factory Address (if applicable):</b>	<b>Number of Employees:</b>	
<b>Person to Contact:</b>	<b>Telephone Number:</b>	<b>E-mail:</b>

**Other Group Companies/Business Interest (if any):**

**Financial Information**

<b>Description</b>	<b>Current Year</b>	<b>Previous Year</b>
Annual Sales Turnover		
Annual Requirement (Pcs /Mtrs / Kgs)		

**Customer signature & Stamp:**

**For Office Use only:**

<b>Division :</b>	<b>Payment Terms</b>		
<b>Remarks (Internal):</b>			
<b>KYC No.: 1000000205</b>	<b>Approved by:</b>	<b>Account Head</b>	<b>HOD</b>
<b>Date :</b>	<b>Signature</b>		