

Details of Promoters/Partners/Karta/Trustees and whole time directors forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Name of Applicant PAN of the Applicant

1. Name
PAN DIN (For Directors) / UID (for Others)
Residential /Registered Address

City/Town/Village Pin Code
State Country
Relationship with Applicant (i.e. promoters, whole time directors etc.)
Whether Politically Exposed ☐ PEP (Politically Exposed Person) ☐ RPEP (Related to Politically Exposed Person) ☐ NO

Please affix
the recent passport
size photograph
and sign across it

2. Name
PAN DIN (For Directors) / UID (for Others)
Residential /Registered Address

City/Town/Village Pin Code
State Country
Relationship with Applicant (i.e. promoters, whole time directors etc.)
Whether Politically Exposed ☐ PEP (Politically Exposed Person) ☐ RPEP (Related to Politically Exposed Person) ☐ NO

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size photograph
and sign across it

3. Name
PAN DIN (For Directors) / UID (for Others)
Residential /Registered Address

City/Town/Village Pin Code
State Country
Relationship with Applicant (i.e. promoters, whole time directors etc.)
Whether Politically Exposed ☐ PEP (Politically Exposed Person) ☐ RPEP (Related to Politically Exposed Person) ☐ NO

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4. Name
PAN DIN (For Directors) / UID (for Others)
Residential /Registered Address

City/Town/Village Pin Code
State Country
Relationship with Applicant (i.e. promoters, whole time directors etc.)
Whether Politically Exposed ☐ PEP (Politically Exposed Person) ☐ RPEP (Related to Politically Exposed Person) ☐ NO

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5. Name
PAN DIN (For Directors) / UID (for Others)
Residential /Registered Address

City/Town/Village Pin Code
State Country
Relationship with Applicant (i.e. promoters, whole time directors etc.)
Whether Politically Exposed ☐ PEP (Politically Exposed Person) ☐ RPEP (Related to Politically Exposed Person) ☐ NO

Please affix
the recent passport
size photograph
and sign across it



Name & Signature of the Authorised Signatory(ies)

Date / /