

**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

Please affix the recent passport 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


Please affix the recent passport size photograph and sign across it

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

Please affix the recent passport size photograph and sign across it

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  /  /