



The world's local bank

Customer Declaration

Important Note

- All the fields are mandatory.
- Fill the form in **CAPITAL** letters and tick where applicable
- Sign in **BLACK** ink only
- Please paste the photograph at the space provided and sign across (signature 1/4th on the photograph and 3/4th on the form)
- Each page to be signed by at least 1 authorised signatory with entity stamp
- Authenticate any overwriting/cancellations with full signatures
- Please provide respective **proof of address** for all addresses and **proof of identity** for all individuals as mentioned in Annexure 1
- Please provide **proof of identity** for entity as mentioned in Annexure 1
- Provide separate proof of identity wherever Former or Other name is mentioned.
- Please provide correct PAN with PAN Card / Allotment Letter copy as proof. As per the new section 206AA in the Income-tax Act, 1961 it has become mandatory for payers to withhold tax at a higher rate if the payee does not provide its Permanent Account Number (PAN). This provision is applicable from 1 April 2010.
- If the entity type selected by you is "sole proprietorship", please contact Business Banking Contact Centre Numbers available in the attached letter.

Section - I (Customer Level Information)

A. Business Details

Name of the Entity:

Customer Number:

Entity Type: Limited Company Partnership Sole Proprietorship HUF Trust
 Society Association Individual LLP Club

I / We hereby confirm (please tick as applicable)

Yes, the Entity is Voluntary Organisation (VO) / Non Governmental Organisation (NGO) / Not for Profit Organisation (NPO)

No, the Entity is not a Voluntary Organisation (VO) / Non Governmental Organisation (NGO) / Not for Profit Organisation (NPO)

Voluntary organizations (VOs) / Non Governmental Organizations (NGOs) / Not for Profit Organisations (NPOs) include organizations engaged in public service, based on ethical, cultural, social, economic, political, religious, spiritual, philanthropic or scientific & technological considerations. VOs include formal as well as informal groups, such as: community-based organizations (CBOs); non-governmental development organizations (NGDOs); charitable organizations; support organizations; networks or federations of such organizations; as well as professional membership associations. VOs /NGOs /NPOs are not controlled by Government and includes any entity or organisation that is registered as a trust or a society under the Societies Registration Act, 1860 (21 of 1860) or any similar State legislation or a company registered under section 25 of the Companies Act, 1956 (1 of 1956).

Country and date of formation / registration:

I / We hereby confirm (please tick as applicable for entities registered outside India)

Yes, the entity is a Branch / Project / Liaison Office of the Entity registered outside India. (Please submit RBI approval)

Yes, the entity is registered outside India but does not have a Branch / Project / Liaison Office in India.

