

The Karur Vysya Bank Limited Customer Creation Form

M 327
Ver 1.0 - 01/2021



To
The Branch Manager, The Karur Vysya Bank Limited,
Please enroll me as a Customer at your Hyderabad Branch

Customer ID.: e-KYC Non e-KYC

CKYC ID.:

DETAILS FOR APPLICANT - SB / TERM DEPOSIT

Mr/Ms *	*NAME: INDIVIDUAL (IN THE ORDER OF FIRST, MIDDLE & LASTNAME) leave space between words. Eg. RAM GOPAL VARMA <u>Ms. Tejash Soham Modi</u>																													
*FATHER'S NAME <u>Mr. JAYANTI LAL MOOT</u>																														
*MOTHER'S NAME 																														
SPOUSE NAME 																														
AADHAAR ID: <u>398752204530</u>										PAN NO.: <u>ADDP M3623R</u>										FORM 60/61 (ENCLOSED) ☐ Y ☐ N										
DATE OF BIRTH* <u>19/10/1970</u>										MARITAL STATUS ☒ M ☐ UM					NATIONALITY* <u>INDIA</u>					RELIGION <u>Hindu</u>					GENDER* ☐ M ☒ F ☐ T					
MOBILE NO.:*										EMAIL ID:																				
Alt Mob. No										RES. TEL No					S D C O D E T E															

Minor account	Guardian Customer ID	Guardian Name	Relation
Yes No			

*PERSONAL INFORMATION OF THE APPLICANT

KYC CERTIFICATION FOR INDIVIDUAL / MINOR

S. No.	PROOF TYPE	NAME OF THE DOCUMENT	NUMBER	ISSUE DATE								EXPIRY DATE							
				D	D	M	M	Y	Y	Y	Y	D	D	M	M	Y	Y	Y	Y
1.	Proof of Identity & Address	PAN	ADDP M3623 R																
2.	Proof of Communication address	Adhar	3987 5220 4530																

*MAILING ADDRESS:

<u>Plot : 280 Road No 25, near peddamma temple jubilee hills, Khairatabad Banjara Hills Hyderabad</u>																								
CITY/TOWN <u>Hyderabad</u>										PINCODE <u>500034</u>														
DISTRICT <u>Hyderabad</u>										COUNTRY <u>INDIA</u>														
STATE <u>TELANGANA</u>																								

*PERMANENT ADDRESS (IF DIFFERENT FROM ABOVE)

<u>Plot : 280 Road No 25 near peddamma thalli temple jubilee hills Khairatabad Banjara Hills Hyderabad.</u>																								
CITY/TOWN <u>Hyderabad</u>										PINCODE <u>500034</u>														
DISTRICT <u>Hyderabad</u>										COUNTRY <u>INDIA</u>														
STATE <u>TELANGANA</u>																								

Fields with * are Mandatory

QUALIFICATION ☐ UNDERGRADUATE ☐ GRADUATE ☐ POST GRADUATE ☐ PROFESSIONAL ☐ ILLITERATE	NO. OF DEPENDENTS Adult Children
EMPLOYED WITH ☐ STATE GOVT. ☐ CENTRAL GOVT. ☐ PUBLIC LTD. ☐ PRIVATE LTD. ☐ BUSINESS ☐ OTHER ENTITY (specify.....)	
*NATURE OF BUSINESS ☐ MANUFACTURING ☐ TRADING ☐ SERVICES ☐ RETAILING ☐ AGRICULTURE ☐ MONEY SERVICES ☐ AGENCY ☐ STOCK BROKER ☐ REAL ESTATE ☐ NGO/NPO ☐ JEWELS/GEMS/PRECIOUS METAL DEALER ☐ OTHERS (specify)	
*TYPE OF PROFESSION ☐ DOCTOR ☐ ENGINEER ☐ BANKER ☐ TEACHER ☐ LAWYER ☐ ARCHITECT ☐ CONSULTANT ☐ IT PROFESSIONAL ☐ OTHERS (specify)	
*ANNUAL INCOME	SELF ₹ SPOUSE ₹ HOUSEHOLD ₹
ASSETS OWNED ☐ HOUSE ☐ CAR ☐ TWO WHEELER ☐ GOLD ☐ SILVER ☐ LAND	
LOANS WITH OTHER BANKS ☐ HOUSING ☐ BUSINESS ☐ CAR ☐ TWO WHEELER ☐ CREDIT CARD ☐ PERSONAL ☐ JEWEL ☐ PROFESSIONAL	
OTHER INVESTMENTS ☐ DEPOSITS ☐ INSURANCE ☐ SHARES ☐ MF ☐ DEMAT	
DP ID	DP Name Client ID

***FATCA / CRS Declaration**

Country of Residence	INDIA
Residence for tax purposes	INDIA
Country of Birth	INDIA
US Person (Yes/No)	No

Note : In case if any of the details above, the country mentioned is other than "India" / U.S Person=Yes, then fill out the details in FATCA / CRS declaration form.

General Declaration:

I agree to furnish and intimate to KVB any other particulars that I am called upon to provide on account of any change in law/ statutory requirements either in India or abroad. I hereby immediately note to update any change in my personal details to the Bank.

I submit my KYC documents including Aadhaar number voluntarily, and offer my consent to: (i) Update my Aadhaar / UID number issued by the UIDAI (Unique Identification Authority of India), Govt. of India to my customer profile. (ii) Use my Aadhaar number and biometric details (fingerprints / Iris), captured on a biometric device, to authenticate me with UIDAI. (iii) To retrieve my demographic details viz.. Name, Age, Gender, Address, Photograph etc.. available with UIDAI.

For the purpose of providing certain services, the Bank is / may be required to engage the services of specialized and other service providers/agents. I authorize the Bank to furnish any information regarding my account to these service providers/agents. I shall not hold KVB or its agents/ representatives liable for using/sharing such information.

I consent to receive information/service etc. from the Bank or from the authorized call center for marketing of KVB products & services through Telephone/Mobile/ SMS/E-mail by the Bank. I am aware that as a part of the post account opening/availing services, I may receive calls from the Bank to verify the correctness of my request made either through the branch/call centre/mobile application/KVB website, and also for cross sell/upsell of the Bank's products/services.

I accept and agree to be bound by the said terms and conditions including those limiting the Bank's liability. I confirm that I have read and understood the content and meaning of the above Declaration.

I hereby declare that the information provided herein as well as in the documentary evidence provided by me to KVB (the "Customer Information") is/are true, correct and complete in all aspects to the best of my knowledge and that I have not withheld any Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I further agree that any false/misleading Customer Information given by me or suppression of any material fact will render my account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. If any of the information provided here is/are incorrect, I hereby agree to indemnify and keep indemnified KVB, their affiliates and their successors or assignees.

SIGNATURE OF THE APPLICANT

Note: For additional account holders attach this same type of form.

Bank Use Section

RISK CATEGORY ☐ HIGH ☐ MEDIUM ☐ LOW	POLITICALLY EXPOSED PERSON ☐ Yes ☐ No
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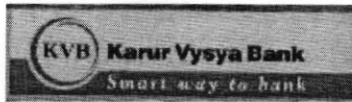
This form is complete in all respects, and all relevant documents are obtained and verified. The form has been personally submitted by the customer, and I have satisfied myself about the identity of the customer by verifying the KYC documents. I have done proper due diligence for updating the details in Bank records.

Date:

Manager / Officer

For Centralised Office Use Only:

Received Date		Maker ID		Checker ID		Completed ☐
Rejected Date		Rejected Reason				



FATCA/CRS Declaration Form (For Individuals)
(Foreign Account Tax Compliance Act / Common Reporting Standard)

Customer ID:		Customer Name:	TELJAL Soham modi		
Mobile No : Prefix with country code		E-Mail:			
City of Birth:		Occupation:			
PAN:	ADDPM3623R	Aadhaar No	398752204530	Date of Birth:	19-10-1970
Fathers' name:	JAYANTI LAL MODI	Spouse Name:			

PART A	
Country of Residence	INDIA
Residence for Tax Purposes	INDIA
Country of Birth	INDIA
US Person* (YES /No)	No

PART B	
If in any of the fields under "PART A", the 'Country' mentioned is other than 'INDIA' or if U.S person=Yes , then either fill the details in Part-B (i) below OR sign the self-declaration in Part-B(ii)	

Part B (i)				
S.No (1)	Country of Tax Residency # (2)	Tax Payer Identification Number (TIN) / Functional Equivalent (3)	Issuing Country of TIN / Functional Equivalent (4)	Specify whether column (3) is TIN / Functional Equivalent (5)

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

Part B (ii) (If Part B is applicable but Part B(i) has not been filled in, kindly provide information below)

I confirm that I am neither a U.S Person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

☐ Passport ☐ Voter ID ☐ Aadhaar ☐ PAN ☐ Driving License ☐ Govt ID

☐ NREGA Job Card Document# _____


Signature

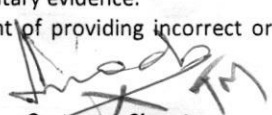
*-Definition for the term 'U.S Person' is available on the rear of this form

Declaration by customer:

1. I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E)dated 7th August 2015 and RBI Circular No. RBI/2015-16/165.DBR.AML.BC.No.36/14.01.001/2015-16 dated 28th August 2015 in this regard.
2. I understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. I shall seek advice from a professional tax advisor for clarification on my tax residency and its implication under FATCA / CRS.
3. I understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and / or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements(IGA) and common Reporting Standards (CRS) and or any other similar arrangements.
4. I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment / categorization of my account as a U.S Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false or untrue or misleading or misinterpreting, I am aware that I may be held liable for it.
5. I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-declaration along with documentary evidence.
6. I agree to make good any loss that may be caused to KarurVysya Bank on account of providing incorrect or incomplete information by me.

Place :

Date:


Customer Signature**Note:****The term 'United States person' will be based on one or more of the following indicia:**

1. An individual, being a citizen or resident of the United States of America.
2. Unambiguous indication of a US place of birth
3. Current US mailing/residence address (including a US post office box)/Current US telephone Number
4. Standing instructions to transfer funds to an account maintained in USA
5. Current effective power of attorney or signing authority granted to a person with a US address (or) An 'in-care-of' or 'Hold mail' address that is the sole address the Indian Financial Institution has on the file for the account holder.

Date :

Branch :

Signature & Stamp of Branch Official

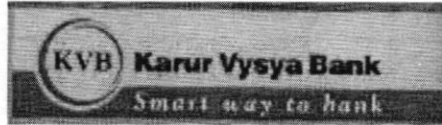
-----Tear off portion-----

AcknowledgementKarurVysya Bank hereby confirms that the Bank has received FATCA /CRS declaration from Mr / Ms / Mrs.
_____ on _____

Date :

Branch:

Signature & Stamp of Branch Official



Aadhaar / e-KYC consent form

_____ Branch

Customer ID	Account Number	ORN

e-KYC resident consent (For paperless KYC verification): I hereby grant my explicit consent to the Bank to retrieve my demographic details viz.. Name, Age, Gender, Address, Photograph etc. available with UIDAI (Unique Identification Authority of India) and authorize the Bank to store the demographic details for their records. I understand that the details can be retrieved by the Bank only when I furnish my Aadhaar number to the Bank and authenticate with my finger prints / iris on a biometric device, and that my biometric finger prints / iris pattern details will be used by the Bank only for authentication of my details with UIDAI and will not be stored by the Bank in electronic form or otherwise. I also understand that my details cannot be compromised during electronic transfer of data as the Bank uses a secure medium of communication.

I am desirous of receiving entitled benefits and/or subsidies of welfare schemes (DBT-Beneficiary) of the Government of India directly in my account.

Date:


Signature of the customer

Resident consent for non e-KYC:

I hereby offer my Aadhaar number to the bank voluntarily and extend my full consent to the bank to update my Aadhaar Number in their records

Date:


Signature of the customer

For official use

Date :

Signature and seal of the branch official

**Karur Vysya Bank**

Smart Way to bank

Annexure to Circular No: 231 /2024 (INF) dt. 23.07.2024

CKYC Consent Form

(Mandatorily to be obtained along with physical AOF)

Dear Sir/Madam,

I, Rejal Soham modi [Name of the customer] S/o / D/o / W/o
Jayanti Lal modi [Father's /Mother's/Spouse Name], give my consent to
download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of
verification of my identity and address from the database of CKYCR Registry.

I understand that my KYC Record includes my KYC Records /Personal information such as my
name, address, date of birth, PAN number, Mobile Number, etc.

I hereby consent to receive information from Central KYC Registry through SMS/eMail on my
registered mobile number/eMail address.

Signature: XResidential Address: Plot No: 280 Road No-25, near Peddamma Thalli temple
Indira hills, Khairatabad, Banjara hills,

Date: _____



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



E-Aadhaar Letter

उद्घोष/Enrolment No.: 1118/50036/01056

Date: 22/06/2013
Tejal Modi (तैज मोदी)

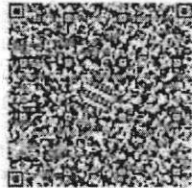
W/O: Soham Satish Modi, plot no-280, road no-25, near
peddamma temple jubilee hills, Kharastabad, Banjara
Hills, Hyderabad
Andhra Pradesh, 500034

संस्थापक

- * अदार् नुसार संपूर्ण देश, भविष्यातही वाढेल
- * नुसार संपूर्ण देश, भविष्यातही वाढेल
- * अदार् नुसार संपूर्ण देश, भविष्यातही वाढेल

आदार् नंबर/Your Aadhaar No.:

3987 5220 4530



आदार् - अदार् - सामान्यमानसपुढे पाकळी

INFORMATION

- * Aadhaar is proof of identity, not of citizenship.
- * To establish identity, authenticate online.
- * This is electronically generated letter.

*Digitally signed by
Kharastabad/Amalga
Date: 22/06/2013*

1847 Ring Road, Gurgaon, Haryana
www.uidai.gov.in
P.O. Box No. 1947,
Gurgaon-500 001

- * अदार् देशभर वापरता येईल
- * अदार् अदार् अदार्, अदार् अदार् अदार् अदार् अदार् अदार्
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- * Aadhaar is valid throughout the country.
- * You need to enrol only once for Aadhaar.
- * Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार

GOVERNMENT OF INDIA



तैज मोदी
Tejal Modi
पुढील नं. 798 1970
♀ Female



3987 5220 4530



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

संस्थापक
W/O: Soham Satish Modi, plot
no-280, road no-25,
near peddamma temple jubilee hills,
Kharastabad, Banjara Hills,
Hyderabad
Andhra Pradesh, 500034

Address:
W/O: Soham Satish Modi, plot
no-280, road no-25, near
peddamma temple jubilee hills,
Kharastabad, Banjara Hills,
Hyderabad
Andhra Pradesh, 500034

आदार् - अदार् - सामान्यमानसपुढे पाकळी

Aadhaar - Aam Aadmi ka Adhikar

Handwritten signature

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER



ADDPM3623R

नाम /NAME

TEJAL SOHAM MODI

पिता का नाम /FATHER'S NAME

JAYANTI LAL MODI

जन्म तिथि /DATE OF BIRTH

19-10-1970

Chandrababu Naidu

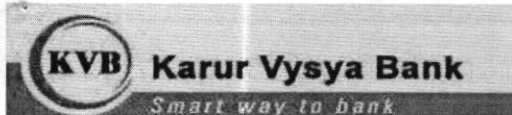
हस्ताक्षर /SIGNATURE

Tejal Modi

मुख्य आयकर आयुक्त, आन्ध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

[Signature]

**Customer Profile-Individual**Branch: HyderabadName of the Applicant : Shri/Smt Ms. Tazal Soham Modi

(First Name)

(Middle Name)

(Last)

CUSTOMER DETAILExisting Customer : ☐ Yes ☐ No If Yes, Since _____

Customer ID : A/c Type :

A/c No : KVB Staff : ☐ Yes ☐ NoSex : ☒ Male ☐ FemaleDate of Birth : 19/10/1970Marital Status : ☐ Unmarried ☒ Married

Name of the Father/Husband : Shri.

No. of Dependants (Including Self) :

Earning member in Family :
(Excluding Self)Nationality : ☒ Indian ☐ OthersCaste : ☐ SC ☐ ST ☐ OBC ☐ Minority ☒ OthersReligion : ☒ Hindu ☐ Muslim ☐ Christian ☐ OthersResidential Status : ☐ Resident ☐ NRIEducational Qualification : ☐ Doctorate ☐ PG ☐ UG ☐ HSC ☐ <HSC
☐ Illiterate**ADDRESS FOR COMMUNICATION**Is the Residence : ☐ Rented ☐ Owned ☐ Leased☐ Family ☐ Employer

If Owned, Date of Purchase : DD/MM/YYYY

Address for Communication : plot No. 280,
Road No. 25, near peddamma
Temple, jubilee Hills, Khairathabad
Banjara Hills.

City :

Pin code: 500034District : HyderabadState : TelanganaCountry : IndiaType of Center : ☐ Metro ☐ Urban ☐ Semi Urban ☐ RuralNo of Years in Current Address: **PASSPORT DETAIL**

Passport No :

Issued By :

Issued Date : DD/MM/YYYY

Expiry Date : DD/MM/YYYY

CONTACT NUMBERS

Residence :

Mobile :

Office :

Fax :

E-Mail ID :

INTRODUCER DETAIL

Introducer Name : Shri/Smt

Customer ID :

IDENTIFICATION DETAILPAN/GIR No. : ADDPM 3623R

Voter ID :

Driving License No. :

National ID Card No.:

Name & No. of Other Identification Document :

1XXXXXXX 4530**EMPLOYMENT STATUS**Employment Status : ☐ Employee ☐ Business☐ Professional Doctor ☐ Professional Others☐ Agriculturist ☐ Student ☐ Unemployed

Line of Activity / : If Employed :

Constitution ☐ Public Ltd / MNC ☐ Quasi Govt ☐ Govt☐ Govt ☐ Pvt Ltd ☐ Others

If Self Employed :

☐ Family Owned ☐ Partnership☐ Self run employee support ☐ Self run aloneIs Job Transferable : ☐ Yes ☐ No

If Yes, Place of Transfer : All India Within State

MISCELLANEOUS DETAILPhysically Handicapped : ☐ Yes ☐ NoEx Servicemen : ☐ Yes ☐ No Minority : ☐ Yes ☐ No**SALARY ACCOUNT DETAILS**My Salary A/c with KVB : ☐ Yes ☐ No

If Yes, A/c No :

PERMANENT ADDRESS	PREVIOUS ADDRESS
Address for Communication : Plot no:- 280, Road no:- 25 Near peddamma Temple, Jubilee Hills. Khairatabad, Banjara Hills.	Address for Communication : same
City : Pin code: 500034. District : Hyderabad State : Telangana Country : India.	City : Pin code: District : State : Country :
SECTION 20 DETAIL	
Is the applicant related to any of the Directors of our Bank / other Bank (Section 20 of BR Act.) ☐ Yes ☐ No Name of the Bank :	
Name of the Director with whom the applicant is related and the relationship	
PENSION DETAIL	
My Pension Account with KVB bank: ☐ Yes ☐ No Pension Payment Order No. : Account No.:	
Pension Authority : Monthly Pension Amount :	
Name of Nominee : Relationship of Nominee :	
SPOUSE DETAIL	
Name of the Spouse : Shri/Smt Employment Status : ☐ Employee ☐ Business	
Email: PAN/GIR No. : ☐ Professional Doctor ☐ Professional Others	
Net Monthly Income : ☐ Agriculturist ☐ Student ☐ Unemployed	
EMPLOYMENT DETAIL	
Name of the Employer/ Firm: Phone No. :	
Address: Fax No. :	
City : State :	
Country : Pin Code :	
SELF EMPLOYED	JOB DETAIL
Nature of Business: ☐ Manufacturing ☐ Trading ☐ Marketing ☐ Others	Department Name:
Established on : DD/MM/YYYY	Designation :
No. of Years in Business :	Date of Joining in the Service : DD/MM/YYYY
Business Premises : ☐ Owned ☐ Rented ☐ Leased ☐ Not Applicable	Category : ☐ Executive ☐ Managerial/Supervisory ☐ Officer ☐ Junior/Clerk ☐ Others
Lease Period DD/MM/YYYY upto DD/MM/YYYY	Completed Years of Service: _____ Months _____ Years
TAN No :	Retirement Age :
Sales As Per Sales Tax Returns (For Last 3 Years)	
Year : YYYY YYYY YYYY (Latest Year)	
Rs. :	
Employee No./ Identity Card No. :	
Knowledge & Experience :	

Profit (For Last 3 Years) Year : YYYY YYYY YYYY (Latest Year) Rs. : Investment in Business (For Last 3 Years) Year : YYYY YYYY YYYY (Latest Year) Rs.	Contact Person : Designation : Phone : Name of Previous Employer : Address :
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Income & Expenditure

Note: For Housing Loans, in case of Professionals, self employed and business persons, the figures to be filled in, on this page should be the average of last three years with proof.

Amount in Rs.

INCOME DETAILS (Yearly)				
Year	YYYY	YYYY	YYYY	AVERAGE
Gross Annual Income				
Statutory Deduction				
Net Income				
Other Deductions				
Other Income				
Total Income				
OTHER INCOME DETAILS (Yearly)				
Rent				
Agriculture				
Others [please specify]				
Total				
EXPENDITURE DETAILS (Yearly)				
Total Loan Repayment				
Insurance				
Other Deductions 1				
Other Deductions 2				
Total				

INCOME TAX DETAIL

IT Assesse : ☒ Yes ☐ No			
Income as per IT Return (For Last 3 Years) :	Year : YYYY YYYY YYYY (Latest Year)		
	Rs.		
Tax paid as per IT Return (For Last 3 Years) :	Year : YYYY YYYY YYYY (Latest Year)		
	Rs.		
Wealth Tax Assesse : ☐ Yes ☒ No			
Wealth Reported as per Wealth Tax Return (For Last 3 Years) :	Year : YYYY YYYY YYYY (Latest Year)		
	Rs.		

Litigations, if any

DECLARATION

1. Any change in my address for communication / contact will be intimated to you
2. I hereby declare that the particulars furnished above are true and correct to the best of my knowledge and I abide by the rules and regulations of the bank



Signature of Applicant

Date: dd/mm/yyyy

CHECKLIST

- ☐ 1. Identity Proof, Address Proof and Date of Birth Proof
- ☐ 2. IT Returns
- ☐ 3. Wealth Tax Returns
- ☐ 4. Sales Tax Returns
- ☐ 5. Passport Copy if any
- ☐ 6. Copy of the registration certificate
- ☐ 5. Salary Certificate & Service Certificate if employed

DETAILS OF ASSETS & LIABILITIES**NAME OF THE APPLICANT/PARTNER/GUARANTOR:** Mr. Tejal Soham Modi**ASSETS****Details of Bank Accounts (A)****(Rs in Lakhs)**

Bank Name	Type of Account	Account Number	Deposit Amount	Date of Maturity	Balance	Under Lien? (Yes/NO)

Investments (B) (Including Mutual funds, Equities, Insurances, KVP/NSC etc.)

Description	Date of Issue & Issued by	Maturity Date	Amount Invested	Maturity/ Present Value	Under Lien? (Yes/No)

Details of Personal Properties (C)

Name of the Village or Town, street with particulars	Type of Land/Building, Year of Built, Area of Land/Built Up Area	Total Value	Lease hold Or Free Hold, Encumbrance If any

Jewels/Ornaments (D)

Description	Net Weight in Grams	Amount (Rs in Lakhs)	Under Lien? (Yes/NO)

Lien Details (If any of the above assets are under lien, please furnish the details below)

Liabilities(E)

Limits with our Bank

Account Number & Facility	Facility	Limit	Balance O/s	Due Date

Limits with other Banks/FIs/Friends & Relatives

Borrowed from	Facility	Limit	Balance O/s	Due Date

Guarantees given to the loans taken by others

Name of the Firm/Person	Bank/FIs	Facility	Amount

NET MEANS

Immovable Assets (C)	
Other Assets(A+B+D)	
Total Assets	
Less Liabilities (E)	
Net Means	

Signature of the Borrower/Guarantor: 

Date: dd/mm/yyyy

*information can be given in Annexure if required.

ANNEXURE

From

Date:

Mr. T. J. A. Soham ^{modi} (Name(s) of the Borrower/Guarantor/Co-obligant)

(Address)

To:

The Karur Vysya Bank Ltd,

Sir,

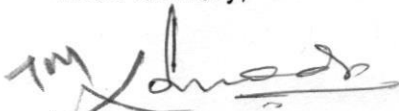
Reg: Expression of Consent for availing loan through Digital Lending platform of your Bank.

Upon our query, I/We have been explained of the bank's guidelines of the loan processing and lending through manual and digital modes. Since the Digital form of lending has been introduced by the bank with the objective of rendering services to me/us through faster and paperless mode, I/We have voluntarily opted for the digital lending process.

I/We fully understand and are aware that my/our AADHAAR details will be required for availing the loan under digital lending system. I/We am/are hereby sharing my/our AADHAAR details/AADHAAR mode voluntarily and made a request thereof. I/we hereby give my/our full consent and authorise the bank to get the loan documents executed through E-signing mode as may be required.

I/We hereby undertake not to make changes in AADHAAR details without the knowledge of the bank.

Yours faithfully,


(Borrowers)

BANK USE:

APPLICATION NO:

LOAN ACCOUNT NO:

BANK MANAGER

स्थाई लेखा संख्या

/PERMANENT ACCOUNT NUMBER



ADDPM3623R

नाम /NAME

TEJAL SOHAM MODI

पिता का नाम /FATHER'S NAME

JAYANTI LAL MODI

जन्म तिथि /DATE OF BIRTH

19-10-1970

Chandrababu Naidu

हस्ताक्षर /SIGNATURE

Tejal Modi

मुख्य आयकर आयुक्त, आन्ध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

X TM Modi



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



E-Aadhaar Letter

రిజిస్ట్రేషన్/Enrolment No.: 1118/60036/01056

Tejal Modi (తేజాల్ మోడి)

W/O: Soham Satish Modi, plot no-280, road no-25, near peddamma temple jubilee hills, Kharatabad, Banjara Hills, Hyderabad

Andhra Pradesh, 500034

సమాచారం

- * ఆధార్ సర్టిఫికేట్ దృవీకరణ, పోస్టాల్ సేవ కోసం.
- * సర్టిఫికేట్ దృవీకరణ ఆన్ లైన్ అధికారిక వెబ్ సైట్ ద్వారా చేయవచ్చు.
- * ఇది ఎలక్ట్రానిక్స్ పద్ధతిలో తయారు చేయబడిన లేఖ.

మీ ఆధార్ సంఖ్య/Your Aadhaar No.:

3987 5220 4530



ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

INFORMATION

- * Aadhaar is proof of identity, not of citizenship.
- * To establish identity, authenticate online.
- * This is electronically generated letter.

Digitally signed by
Kharakwal Available
Date: 22/05/2013

1547 నాభి నగరం గుంటూరు www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 084

- * ఆధార్ దేశమంతటా చెల్లుతుంది.
- * ఆధార్ ఆధార్ కోర్సె, ఒకే సారి నమోదు చేసుకుంటే సరిపోతుంది.
- * దయచేసి మీ లెటర్స్ మొత్తం సంబంధిత మరియు ఈ-మెయిల్ ఆధార నమోదు చేసుకోండి. దీనివలన మీరు వివిధ సేవలను పొందే అవకాశం ఉంది.

- * Aadhaar is valid throughout the country.
- * You need to enrol only once for Aadhaar.
- * Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार

GOVERNMENT OF INDIA



తేజాల్ మోడి

Tejal Modi

పుట్టిన సం./YrB: 1970

స్త్రీ Female



3987 5220 4530

ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

దివ్యమా:

W/O: శోహం సతిష్ మోడి.

ప్లాట్ నెం. 280, రోడ్ నెం. 25.

పెద్దమ్మ దేవాలయం దగ్గర

ఖారాటాబాద్, బంజారా హిల్స్,

ఆంధ్ర ప్రదేశ్, 500034

అంధ్ర ప్రదేశ్, 500034

Address:

W/O: Soham Satish Modi, plot no-280, road no-25, near

peddamma temple jubilee hills,

Kharatabad, Banjara Hills,

Hyderabad

Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar

X.
TM
dush