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APPLICANT DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of
 my/our knowledge and belief and I/We undertake to inform you of any changes therein,
 immediately. In case any of the information is found to be false or untrue or misleading or
 misrepresenting, I/we am/are aware that I/we may be held liable for it.
- I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guidelines.
- 3. I/We certify and declare that The Company does belong to the class of companies specified in sub-rule (2) of the Companies Rules 2017 (Restrictions on number of Layers) and it (Company) does not have more than two layers of subsidiaries. (As per the details given in Ministry of Corporate Affairs, Gazette notification No. 793 dated 21st Sept 2017.
- Ministry of Corporate Affairs, Gazette notification No. 793 dated 21st Sept 2017.

 I/We affirm and declare that I/We have read over and understood the rules and regulations of the Punjab National Bank ("Bank") and those relating to various services offered by the Bank including but not limiting to debit card/internet banking/ Mobile Banking/ whatsapp Banking/Virtual Banking and any other facilities. I/We agree to abide by the same as amended/modified from the to time by the Bank/Regulator/ Government published through circulars, notifications, notice board/ websites/ newspaper publications, etc. I/We waive the rights, if any, to have personal notice in respect of such amendments/ modifications. I/We agree that the transactions and requests executed in my/our account(s) by me / authorized person through internet, mobile, telebanking or virtual banking under my/our User ID and password/PIN/OTP will be legally binding on me/us & I/We am/are responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/ details / OTP / PIN tetc_in such matters. I/We agree that Bank has got all the rights to debit my/our account for any scheme guidelines and service charge, expenses or other dues which the Bank is entitled/ liable to recover from me/us. I/We also authorize the Bank and agree to close/discontinue my account without any notice to me in case of any violation of laws/rules/ regulations or terms and conditions of maintaining the account. I/We hereby shall submit the address proof in case of transfer of my account from one branch to another branch.

 I/We hereby, give my consent to download my KYC Records from the Central KYC Registry (CKYCR),
- and subtract the address prior in case of transfer of my account from one branch to another branch.

 I/We hereby, 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, understand that my KYC record include my KYC record/personal information such as my name/address, date of birth, PAN no. etc.
- 6. In respect of accounts opened on the basis of Aadhaar details, I hereby declare that I have submitted the Aadhaar Card issued by UIDAI for identification and / or address proof towards the compliance of KYC norms under the PMLA, 2002 and I hereby agree that the Bank may verify the same with UIDAI and authorise the UIDAI expressly to release the identity and address through biometricauthentication to the Bank.
- I/We confirm and declare that I/We am/are not prevented/prohibited/restricted by any
 applicable legal/regulatory/contractual or other provisions from opening and/or
 maintaining the accounts or to transact with the Bankin any other way.
- 8. I/We agree that my/our personal KYC details may be shared with Central KYC registry or any other competent authority. I/We hereby consent to receive information from the Bank/Central KYC Registry/Gol/RBI or any other authority through SMS/e-mail on my registered mobile number/ e-mail address. I/We also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.
- I/We hereby certify that I/We 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 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
- 10. It was understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/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/our 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) in respect of Foreign

- $Accounts \ Tax \ Compliance \ Act \ (FATCA) \ and \ Common \ Reporting \ Standards \ (CRS) \ and \ / \ or any other similar \ arrangements.$
- 11. I/We certify & declare that the information provided by me/us for opening account and availing other services herein or through website/electronically as applicable to me/us and signed/authenticated by me/us as well as in the documentary evidence provided by me/us for opening account and availing other services are, to the best of my/our knowledge and belief, true, correct and complete and that I/We have not withheld any material information that may affect the assessment/categorization of my/our account as a U.S. Reportable Account or Other Reportable Account or otherwise. In case any of the information or details provided by me/us is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it.
- am/are aware that I/We may be held liable for it.

 12. I/We undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification along with documentary evidence as and when so required; nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information provided by me unless revised self-certification as above is provided to the Bank.
- 13. I/We also agree that my/our failure to disclose any material fact/information known to me/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details within the stipulated period, may invalidate me/us from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (Goll)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/RBI/Golfrom time to time.
- I/We also agree to furnish and intimate to the Bank any other particulars that are called upon
 me/us to provide on account of any change in law either in India or abroad in relating to the
 operation or maintenance of the account.
- 15. I/We shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or incomplete information by me/us.
- I/We undertake to submit data/information together with fresh KYC documents for updation of KYC details at periodical intervals as may be required by the Bank.
- I/We understand that the account will be activated and debits will be allowed only after completion of Customer Due Diligence relating to KYC by the Bank.
- 18. I/We have been advised of Quarterly average/minimum balance requirement for the account to be opened and given to understand that these requirements are subject to revision/change and such revision/changes will be uploaded in the Bank's site which will be acceptable to me as a notice to that effect.
- 19. I/We Undertake to submit Aadhaar and/or PAN within 6 months from the date of opening of account, failing to which I understand my account will cease to be operational as per GOI guidelines, amending Prevention of Money laundering (Maintenance of Records) Rules 2005.(In case the account is opened without Aadhaar / PAN)
- 20. In case, deemed OVDs are submitted for current address at the time of Account opening, undertake to submit Aadhaar or any of the OVD having Current Address within 3 months from the date of account opening, failing to which lunderstand that my account may cease to be operational as per GOI guidelines at the material time.
 21. I confirm and undertake that I will not deal in Virtual Currencies and will not use my account
- for any services related Virtual Currencies or facilitate any person or entity, in dealing with or settling virtual currencies.
- I/We undertake to keep MAB (Monthly Average Balance) in the account as prescribed under the respective account scheme and agree to pay the penalty if MAB is not maintained.

MODE		A/C NO.	
		Please Paste Phetegraph	Please Paste Photograph
		Here	Here Signatory 3
Z UFC POLIS SQUARE SOZIA	Director	gnature of Authorized Signatory 2 (Do not overlap)	Signature of Authorized Signatory 3 (Do not overla
TZ MEDPOOLS SQUARE 702 PR			
Name:	Director	ame: esignation:	Name: Designation:
	Da	ate:	Date:
		ame, Signature, Seal and BPA/PF No. of verifying official	Name, Signature, Seal and GBPA/PF No. of verifying official

	FOR OFFICE	E USE ONLY	CLASTIC SELECTION OF THE SECURITY SELECTION
APPLICANT(S) INTERVIEWED AND PURPOSE AS	CERTAINED (SPECIFY THE PURPOSE):		
2. WHETHER SELF - CERTIFICATION & DOCUMENT			YES NO
3. DOCUMENTS RECEIVED : SELF CERTIFIE		4. RISK CATEGORY: HIG	GH MEDIUM LOW
5. IN PERSON VERIFICATION CARRIED OUT AND SI	GNATURE OF THE APPLICANT VERIFIED BY : IDEN	NTITY VERIFICATION: DO	DNE
6. AUTHORISED OFFICIAL HAS VERIFIED THE ACTIVI	TY OF PROPRIETARY CONCERN AT THE ADDRESS I	MENTION IN ACCOUNT OPENING FORM:	S NO
OFFICIAL NAME:	PF NO.:	DESIGNATION	:
DATE:	GBPA NO	SIGNATURE :	
OPEN CIF		TRANSACTION NO.	INITIALS
DATE:	(AUTHORISED SIGNATORY)	CIF:	
OPEN THE ACCOUNT			
BRANCH MANAGER / AUTHORISED OFFICIAL (SIGN	ATURE)		
BRANCH PIANAGER / AUTHORISED OFFICIAL (SIGN			
ACCOUNT OPENED ON:	ACCOUNT NUMBER:		
REMARKS (IF ANY):			
MAKER (SWO/OFFICER)		AUTHORIZED OFFICER (SIGNATURE)	
NAME :		NAME:	
EMP./OFFICIAL NAME :			at the second se
GBPA No./ P.F No.:			
EMP./OFF. DESIGNATION:		EMP./OFF. DESIGNATION:	
EMP./OFF. BRANCH:		EMP./OFF. BRANCH:	
ACCOUNT CLOSED ON:	ACCOUNT TRANSFERRED TO	BRAI	NCH ON
AUTHORISED OFFICIAL (SIGNATURE)			
CURRENT ACCOUNT RULES	是国際的主義和企作的影響的影響	是国际人员的基础。可以发展。自然经验	The second secon
the entry of the transactions made in the an authorised employee of the Bank. transactionisso certified. 2. Cheques must be drawn on the Bank's pr payment of any cheque drawn otherwise cheques that have been altered in any w drawer under full signature. Cheques sho after issue, and the signature should be ur 3. Constituents should not overdraw their made previous arrangements. Overdraft extant instructions. Interest will be chalculated upon the daily balances.	ernate channels for opening the Current Accoure Bank should ordinarily be accompanied by a pai with counterfoils will be supplied in book form a counterfoil will be authenticated by the initials. The depositor should satisfy himself that t inted forms. The Bank reserves its right to refus The bank reserves the right to refuse payment ay unless the alternation is authenticated by tuld be drawn in such a way as to prevent alteratiform with that on record at the Bank. accounts, even for small amounts without havit are granted in current accounts on terms as parged at the rates stipulated by the Bank a the drawer regarding cheques lost, stolen, etc. the	Bills, notes, etc. not payable on demanatleast one clear day before due date. The Bank accepts standing instruction Statements of accounts will be sent to time on application. The entries of constituent, and, if any errors or omis be drawn to them immediately. The Benglect of this precaution. Any change in the address of the contheir correspondence with the Bank mention the account number allotted.	n and credit of an account must not be drawn against d, intended for realisation by the Bank, should be sent as on accounts for making periodic remittances, etc. aconstituents periodically and can be obtained at any f accounts should be carefully examined by the sions are discovered, the attention of the Bank must bank will not be responsible for any loss arising from stituent must be promptly advised to the Bânk. In all and on pay-in silips etc. constituents should clearly at the time of opening of the account.
cannot guarantee depositors against los paid.	s in such cases in the event of such a cheque be av and pension bills, etc. on behalf of constituen	13. The Bank accepts securities and sh dividends, etc. onterms which may be	nares for s realisation of interest, had on application.
In personal accounts, the Bank offers up cheques, drafts, dividend warrants, etc., ;	to a specified limit immediate credit in respect	t of 14. The Bank reserves the right to alter/ad	ld to/delete any of these rules at any time.
	INDUST	TRY CODES	
01. AIRLINES / AVIATION	15. CASINOS	29. IMPORT / EXPORT	43. STEEL / HARDWARE
02. ADVERTISING AGENCY	16. CEMENTS / PAINTS	30. MANUFACTURING	44. STOCKS & SHARES
03. AGRICULTURE / ALLIED INDUSTRIES	17. CHIT FUNDS	31. MONEY LENDER	45. TELECOMMUNICATION
04. AUTOMOBILES	18. CONSUMER DURABLES	32. MEDIA/ENTERTAINMENT	46. TELECOMMUNICATION 47. TEXTILES / GARMENTS
05. AUTOPARTS	19. COURIER / CARGO	33. MEDICAL / HEALTHCARE	48. TRAVEL & TOURISM
06. AUTO FINANCE	20. CONSTRUCTION / REAL ESTATE	34. MARBLE & GRAINITE	49. TRANSPORTATION & LOGISTICS
07. ARMS DEALER	21. CONSULTANCY	35. OIL & GAS	50. FOREX DEALERS / BULLION
08. BANKING / FINANCIAL SERVICES	22. ELECTRONICS	36. PETROL PUMPS	51. PROFESSIONALS (DOCTOR, LAWYER.
09. ENGINEERING / CAPITAL GOODS	23. FURNITURE / TIMBER	37. PHARMACEUTICALS	ENGG. CONSULTING, HR)
10. FERTILIZERS / CHEMICALS / SEEDS /	24. GOVERNMENT BODIES	38. POWER / ELECTRICITY	52. RETAIL CHAIN / FMCG
11. PESTICIDES	25. HOTELS / RESTAURANTS	39. PRINTING / PUBLISHING	53. IT SERVICES
12. FISHERIES / POULTRY	26. HOSPITALS / CLINICS / NURSING HOME	40. RELIGIOUS INSTITUTIONS 41. SCIENCE & TECHNOLOGY	
13. GEMS / JEWELLERY	27. INFRASTRUCTURE	42. SCHOOL/COLLEGES/INSTITUTES	
13. 32.107.947.100	28. INSURANCE		

GENERAL INSTRUCTIONS:

- A. Clarification / Guidelines for filling 'For Office Use Only' section

 1. Account Type: Simplified should be used for FPI Category I and Category II only.
- 2 Account Holder Type

US Reportable (FATCA)	Other Reportable (Other than
FATCA)	
F1- Owner- Documented FI	C1- Passive Non- Financial Entity
with specified US owner(s)	with one or more controlling person that
F2-Passive Non –Financial Entity	is a Reportable person
with substantial US owner(s)	C2- Other Reportable Person
F3-Non-Participating FFI	C3- Passive Non- Financial Entity
F4- Specified US person	that is a CRS Reportable
F5-Direct Reporting NFFE	XX- Not Applicable

- C. Clarification/Guidelines for filling 'Entity Details' section
 - 1. For sole proprietorship Concerns, in case of non-availability of PAN. Form 60 needs to be furnished
 - Identification Type: T- TIN, C- Company Identification Number, G-US GIIN, E- Global Entity Identification Number (EIN), O- Others
- D Clarification/Guidelines for filling 'Proof of Identity[Pol]' section
 - 1. Certified copies of all the relevant documents, as applicable, needs to be submitted.
 - 2. KYC requirements for Foreign Portfolio Investors (FPIs) will be as specified by the concerned regulator from time to time.
 - 3. Details of the Required Documents for different Entity Constitution Types are mentioned in Page 16 (KYC Documents Required)
- 4. 'Date of Commencement of Business' is mandatory for companies, and other entities may provide if applicable.
- ${\sf E-Clarification/Guidelines} for filling `Proof of Address [PoA]' section$
 - 1. State / U.T Name and Pin / Post Code will not be mandatory for Overseas addresses.
 - 2. In case of multiple correspondence / local addresses, please fill 'Annexure III'
- Clarification / Guidelines for filling 'Contact Details' section
- 1 Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Donotadd'0' in the beginning of Mobile number.
- G Clarification / Guidelines for filling 'Controlling/Related Person Details' section
- Fill Separate Annexure (A11) for each Controlling/Related Person/Beneficial Owner.
- Personal Details
 - 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
 - 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.
- Resident outside India for tax purposes
 - 1 Provision for capturing multiple Tax residency details is made available (Annexure III)
 - 2 Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an

B. Clarification / Guidelines for filling 'Entity Constitution type' section Entity Constitution Type

A- Sole Proprietorship B- Partnership firm

C- HUF

D- Private Limited Company E- Public Limited Company

F- Society

G- Association of Persons (AOP)/ Body of Individuals (BOI) H- Trust

I- Liquidato

J- Limited Liability Partnership K- Artificial Juridical Person

L- Public Sector Banks M- Government Departments/

Agency

N- Foriegn Portfolio

O- Section 8 Companies (Companies Act, 2013)

P- Artificial Judicial Person X- Not Categorized

Z-Others

equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personalidentification/servicescode/numberandresident registration number)

iv. ProofofIdentity[Pol]

- 1 If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z-Others (any document notified by the central government)' is ticked.
- v. ProofofAddress[PoA]
 - 1 PoA to be submitted only if the submitted Pol does not have an address or address as per Polis invalid or not in force
- 2 State/U.T Name and Pin/Post Code will not be mandatory for Overseas addresses.
- Section 1 A to be filled for Controlling Person and Section 1 B to be filled for related Person.
- The details of Controlling Persons are required only if the Legal Entity is Passive NFE as defined in the Income Tax Rules
- If KYC number of Related or Controlling person is available, no other details except 'Person Type' and 'Name of the Controlling/Related Person' are required.

"Controlling Person" means the natural person who exercises control over an entity and includes a beneficial owner as determined under sub-rule (3) of rule 9 of the Prevention of Money-laundering (Maintenance of Records) Rules, 2005.

Explanation 1.- In determining the beneficial owner, the procedure specified in the following circular as amended from time to time shall be applied, namely:-

- (i) DBOD.AML.BC. No.71/14.01.001/2012-13, issued on the 18th January, 2013 by the Reserve Bank of India; or
- $\label{lem:condition} \textbf{(ii) CIR/MIRSD/2/2013}, is sued on the 24th January, 2013 by the Securities and Exchange Board of Conditions and Exchange Board of Conditions and Conditions and$
- (iii) IRDA/SDD/GDL/CIR/019/02/2013, issued on the 4th February, 2013 by the Insurance Regulatory and Development Authority.

Explanation 2.- In the case of a trust, the controlling person means the settlor, the trustees, the protector (if any), the beneficiaries or class of beneficiaries and any other natural person exercising ultimate effective control over the trust and in the case of a legal arrangement other than a trust, the said expression means the person in equivalent or similar position.

Type of legal entity	Type of controlling person (CP)	Permissible values
Sole proprietorship	Sole proprietor	CP not required
Hindu Undivided Family	Karta	C09 - CP of legal arrangement - Other-settlor equivalent; or
		C10- CP of legal arrangement - Other-Trustee equivalent
	Each Coparcener	C12 - CP of legal arrangement - Other-beneficiary equivalent
Partnership	Ownership	C01- CP of legal person - ownership
	Other means	C01- CP of legal person – other means
	Senior managing officials	C03 - CP of legal person – senior managing official
Company	Ownership	C 01 -CP of legal person - ownership
	Other means	C 02 -CP of legal person – other means
	Senior managing official	C 03 - CP of legal person – senior managing official
Society	Ownership	C 01 - CP of legal person - ownership
	Other means	C 02 - CP of legal person – other means
	Senior managing official	C 03 - CP of legal person – senior managing official
AOP/BOI	Members (owners)	C 01 - CP of legal person - ownership
	Settlor Equivalent	C 09 – CP of legal arrangement – Other-settlor equivalent
	Trustee equivalent	C 10 – CP of legal arrangement – Other-trustee equivalent
	Protector Equivalent	C 11 - CP of legal arrangement - Other-protector equivalent
	Beneficiary Equivalent	C 12 - CP of legal arrangement - Other-beneficiary equivalent
	Others	C 13 - CP of legal arrangement - Other-Other equivalent
Trust	Settlor	C 04 – CP of legal arrangement – Trust-settlor
	Trustee	C 05 – CP of legal arrangement –Trust-trustee
	Protector	C 06 – CP of legal arrangement – Trust-protector
	Beneficiary	C 07 – CP of legal arrangement – Trust-beneficiary
	Others	C 08 – CP of legal arrangement – Trust-Other
Liquidator		CP not required
Limited Liability Partnership	Partners(ownership)	C 01 - CP of legal person - ownership
	Other means	C 02-CP of legal person – other means
The second secon	Senior Managing officials	C 03 - CP of legal person – senior managing official
Artificial Juridical Person	Equivalent of Settlor	C 09 – CP of legal arrangement –Other-settlor equivalent
	Trustee	C 10 – CP of legal arrangement - Other - trustee equivalent
	Protector	C 11 – CP of legal arrangement - Other - protector equivalent
N.	Beneficiary	C 12 – CP of legal arrangement - Other - beneficiary equivalent
	others	C 13 – CP of legal arrangement - Other - Other equivalent

H.

- Any NFE which is not an Active NFE, or
- An investment entity the gross income of which is primarily attributable to investing, reinvesting, or trading in financial assets, if the entity is managed by another entity that is a depository of the contraction of thinstitution, a custodial institution, a specified insurance company, or an investment entity described in the note below.

iii. Not a withholding foreign partnership or withholding foreign trust

("Withholding foreign partnership" means a foreign partnership that has entered into a withholding agreement with the United States of America in which it agrees to assume primary withholding responsibility for all payments which are made to it for its partners, beneficiaries or owners).

Note:

- Any entity that primarily conducts as a business one or more of the following activities or operations for or on behalf of a customer, namely:-
- Trading in money market instruments (Cheques, bills, certificates of deposit, derivative setc.); for eign exchange; exchange, interest rate and index instruments; transferable securities; or eign exchange; exchange; exchange, interest rate and index instruments; transferable securities; or eign exchange; exchangecommodity futures trading; or

Individual and collective portfolio management; or

Otherwise investing, administering, or managing financial assets or money on behalf of other persons.

Explanation 1:- An entity is treated as primarily conducting as a business one or more of the activities described in 1 above, or an entity's gross income is primarily attributable to investing, reinvesting, or trading in financial assets for purposes of investment Entity that is a Passive Entity, if the entity's gross income attributable to the relevant activities equals or exceeds 50 percent of the entity's gross income during the shorter of: (i) the three-year period ending on 31st march of the year preceding the year in which the determination is made; or (ii) the period during which the entity has been in existence

Explanation 2:- The term "investment entity" does not include an Entity that is an active non-financial entity because it meets any of the criteria in sub-clauses (iv), (v), (vi) or (vii) of clause (A) of Explanation to clause (6) of Rule 114F.

Passive income - includes income by way of: (i) dividends; (ii) interest; (iii) income equivalent to interest; (iv) rents and royalties (other than rents and royalties derived in the active conduct of a business conducted, at least in part, by employees of the non-financial entity); (v) annuities; (vi) the excess of gains over losses from the sale or exchange of financial assets that gives rise to the part of the conditions opassive income; (vii) the excess of gains over losses from transactions (including futures, forwards, options, and similar transactions) in any financial assets; (viii) the excess of foreign currency gains over foreign currency losses; (ix) net income from swaps; or (x) amounts received under cash value insurance contracts:

Provided that passive income will not include, in the case of a non-financial entity that regularly acts as a dealer in financial assets, any income from any transaction entered into in the ordinary description of the provided that passive income will not include, in the case of a non-financial entity that regularly acts as a dealer in financial assets, any income from any transaction entered into in the ordinary description of the provided that passive income will not include, in the case of a non-financial entity that regularly acts as a dealer in financial assets, any income from any transaction entered into in the ordinary description of the provided that passive income from any transaction entered into in the ordinary description of the ordicourse of such dealer's business as such a dealer.

 $Related \, Entity - an entity \, is \, a \, "related \, entity" \, of another \, entity \, if \, either \, entity \, controls \, the \, other \, entity, \, or \, the \, two \, entities \, are \, under \, common \, control.$ Explanation. - For the purpose of this clause control includes direct or indirect ownership of more than fifty per cent of the vote and value in an entity.

Active NFE is any one of the following

- less than fifty per cent of the entity's gross income for the preceding financial year is passive income and less than fifty per cent of the assets held by the entity during the preceding financial year are assets that produce rare held for the production of passive income; OR
- the stock of the entity is regularly traded on an established securities market or the non-financial entity is a related entity of an entity, the stock of which is regularly traded on an established securities market.

Explanation.- For the purpose of this sub-clause, an established securities market means an exchange that is recognized and supervised by a Governmental authority in which the $securities \, market \, is \, located \, and \, that \, has \, a \, meaningful \, annual \, value \, of \, shares \, traded \, on \, the \, exchange; \, OR \, and \, constant \,$

the entity is a Governmental Entity or an International Organization or a Central Bank or an entity wholly owned by one or more of the foregoing; OR substantially all of the activities of the entity consist of holding (in whole or in part) the outstanding stock of, or providing financing and services to, one or more subsidiaries that engage intrades or businesses other than the business of a financial institution: Provided that an entity shall not qualify for this status if it functions as an investment fund, such as a private equity fund, venture capital fund, leveraged buyout fund, or any investment

vehicle whose purpose is to acquire or fund companies and then hold interests in those companies as capital assets for investment purposes; OR and the purpose of the pur $the entity is not yet operating a \textit{business} and \textit{has} \textit{no} \textit{prior} \textit{operating} \textit{history}, \textit{but} \textit{is} \textit{investing} \textit{capital} \textit{into} \textit{assets} \textit{with} \textit{the} \textit{intent} \textit{to} \textit{operate} \textit{a} \textit{business} \textit{other} \textit{than} \textit{that} \textit{of} \textit{a} \textit{financial} \textit{institution}, \textit{other} \textit{than} \textit{that} \textit{other} \textit{other} \textit{than} \textit{that} \textit{other} \textit{other} \textit{than} \textit{that} \textit{other} \textit{other} \textit{than} \textit{that} \textit{other} \textit{ot$

- provided that the entity shall not qualify for this exception after the date that is twenty four months after the date of the initial organization of the entity OR and the first organization of the entity OR and the entity OR and the first organization of the entity OR and thethe entity was not a financial institution in the past five years, and is in the process of liquidating its assets or is reorganizing with intent to continue or recommence operations in a business of the entity was not a financial institution in the past five years, and is in the process of liquidating its assets or is reorganizing with intent to continue or recommence operations in a business of the entity was not a financial institution in the past five years, and is in the process of liquidating its assets or is reorganizing with intent to continue or recommence operations in a business of the entity was not a financial institution in the past five years, and is in the process of liquidating its assets or is reorganizing with intent to continue or recommence operations in a business of the entity was not a financial institution in the past five years.
- other than that of a financial institution; OR $vii. \ \ the entity primarily {\it engages in financing} \ and \ hedging \ transactions \ with, or for, related entities \ which are not financial institutions, and does not provide financing or hedging \ services to any analysis of the entity primarily engages in financing and hedging \ transactions \ with, or for, related entities \ which are not financial institutions, and does not provide financing or hedging \ transactions \ with, or for, related entities \ which are not financial institutions, and does not provide financing or hedging \ transactions \ with, or for, related \ entities \ which are not financial institutions, and \ does not provide financing or hedging \ transactions \ with \ an all \ relations \ transactions \$
- $entity which is not a \textit{related} entity, \textit{provided} that the \textit{group} of \textit{any} \textit{such related} entities is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} other than that of a financial institution; OR \textit{model} is \textit{primarily} engaged in a \textit{business} engaged in a \textit{busine$

viii. the entity meets all of the following requirements, namely:-

a. It is established and operated in India exclusively for religious, charitable, scientific, artistic, cultural, athletic, or educational purposes; or it is established and operated in India and it is a $professional\ organization, business\ league, chamber\ of\ commerce, labour\ organization, agricultural\ or\ horticultural\ or\ ganization,\ civic\ league\ or\ an\ organization\ operated\ exclusively\ for\ professional\ or\ ganization\ operated\ exclusively\ for\ ganization\ operate\ op$ the promotion of social welfare;

b. It is exempt from income-tax in India;

- It has no shareholders or members who have a proprietary or beneficial interest in its income or assets;
- The applicable laws of the entity's country or territory of residence or the entity's formation documents do not permit any income or assets of the entity to be distributed to, or applied for the entity of thethe benefit of, a private person or non-charitable entity other than pursuant to the conduct of the entity's charitable activities, or as payment of reasonable compensation for services $rendered, or as payment representing the {\it fair market value} of property which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it property} which the {\it entity} has {\it purchased}; and {\it fair market value} of {\it fair$
- The applicable laws of the entity's country or territory of residence or the entity's formation documents require that, upon the entity's liquidation or dissolution, all of its assets be distributed to a Governmental Entity or other non-profit organization, or escheat to the government of the entity's jurisdiction of residence or any political subdivision thereof.

Explanation. - For the purpose of this sub-clause, the following shall be treated as fulfilling the criteria provided in the said sub-clause, namely:

- an Investor Protection Fund referred to in clause (23EA);
- a Credit Guarantee Fund Trust for Small Industries referred to in clause 23EB; and
- an Investor Protection Fund referred to in clause (23EC), of section 10 of the Act

A US Person is any of the following

- A U. S. citizen or Tax Resident of US; OR A partnership or a corporation organized in the US or under the law of the US or any states thereof; OR
- $A trust (i) where a court within the {\bf United States would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration} \\$ of the trust, and (ii) one or more U. S. Persons have the authority to control all substantial decisions of the trust, OR
- an estate of the decedent that is a citizen or resident of the United States.

Specified US Person - A US Person other than the following

- A corporation the stock of which is regularly traded on one or more established securities markets
- Any corporation that is a member of the same expanded affiliated group, as defined in section 1471(e)(2) of the U.S. Internal Revenue Code, as a corporation described in clause (a)

- The United States or any wholly owned agency or instrumentality thereof

 Any State of the United States, any U.S. Territory, any political subdivision of any of the foregoing, or any wholly owned agency or instrumentality of any one or more of the foregoing.
- Revenue Code Any bank as defined in section 581 of the U.S. Internal Revenue Code
- Any real estate investment trust as defined in section 856 of the U. S. Internal Revenue Code
- Any regulated investment company as defined in section 851 of the U.S. Internal Revenue Code or any entity registered with the U.S. Securities and Exchange Commission under the Investment Company Act of 1940 (15 U. S.C. 80a-64)

Any common trust fund as defined in section 584(a) of the U.S. Internal Revenue Code;

Any trust that is exempt from tax under section 664(c) of the U.S. Internal Revenue Code or that is described in section 4947(a)(1) of the U.S. Internal Revenue Code A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws

of the United States or any State; A broker as defined in section 6045(c) of the U.S. Internal Revenue Code

Any tax-exempt trust under a plan that is described in section 403(b) or section 457(g) of the U.S. Internal Revenue Code S

A direct reporting NFFE will mean an NFFE that elects to report directly to the US IRS certain information about its direct or indirect substantial U.S. owners, in lieu of providing such information to FIs with which the NFFE holds a financial account. Direct Reporting NFE registers with the US IRS to obtain GIIN. Such Direct Reporting NFFEs are required to be reported under Rules 114F to 114H

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							BERTHANNE STORY TO
Country	Country	Country	Country	Country	Country	Country	Country
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former		Saudi Arabia	SA
				Yugoslav Republic of	MK		CNI
Angola	AO	Estonia	EE	Madagascar	MG MW	Senegal Serbia	SN
Anguilla	AI AQ	Ethiopia Falkland Islands (Malvinas)	ET FK	Malawi Malaysia	MW	Seychelles	SC
Antarctica		Faroe Islands (Malvinas)	FO	Maldives	MV	Sierra Leone	SL
Antigua and Barbuda	AG AR		FJ	Mali Mali	ML	Singapore	SG
Argentina Armenia	AM	Fiji Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Armenia Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	so
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the	
						South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State o		Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and		Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean	10	Haiti	нт	New Zealand	NZ	Timor-Leste	TL
Territory Brunei Darussalam	BN	Heard Island and McDonald					
Di Griel Dai ussalami	DIA	Islands	НМ	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger Niger	NE NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF _	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL.	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor	
						Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Camoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Cango	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic							
Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire !Côte d'Ivoire	CI	Korea, Democratic People's Republic		Reunion !Réunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curação !Curação	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan		71	
Denmark	DK	Labanan		da Cunha	SH	Zimbabwe	ZW
Diibouti	DJ	Lebanon Lesotho	LB	Saint Kitts and Nevis	KN		
Dominica	DM	Liberia	LS	Saint Lucia	LC		
- Continue	Din	Livelia	LR	Saint Martin (French part)	MF		
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		AP Jammu&		JK	Punjab		PB
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Andaman & Nicobar Andhra Pradesh Arunachal Pradesh Assam Bihar Chandigarh Chattisgarh Dadra and Nagar Haveli Daman & DILI Delhi Goa Gujarat Haryana		AS Karnataka BR Kerala CH Lakshadw CG Madhya P DN Maharash DD Manipur DL Meghalay	veep radesh tra	KL LD MP MH MM ML	Tamil Nadu Telengana Tripura Uttar Prad Uttarakhar West Beng	esh	TS TR UP UA WB

COUNTRY CODES (ISO 3166)

KYC Documents Required for opening Current Accounts:

SINo	Type of Entity	KYC Documents
1	Proprietorship	Any two of the following documents or the equivalent edocument thereof as a proof of business / activity in the name of the proprietary firm shall also be obtained: (i) Registration certificate including Udyam Registration Certificate (URC) issued by the Government. (ii) Certificate / Licence issued by the municipal authorities under Shop and Establishment Act. (iii) Sales and income tax returns. (iv) CST / VAT / GST certificate. (v) Certificate / registration document issued by Sales Tax / Service Tax / Professional Tax authorities. (vi) IEC (Importer Exporter Code) issued to the proprietary concern by the officeof DGFT / Licence / certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute. (vii) Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated / acknowledged by the Income Tax authorities.
2	Partnership Firms	The certified copies of each of the following documents or the equivalent e-documents thereof shall be obtained: (i) Registration certificate; (ii) Partnership deed; (iii) Permanent Account Number of the partnership firm; (iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf (v) The names of all the partners and address of the registered office, and the principal place of its business, if it is different. (vii) PAN or Form60 issued to the person holding POA on its behalf (viii) Mode of operation in case of Partnership to be indicated clearly in AOF (Viz. All Partners jointly/severally (singly), Partner 1 & 2 jointly/severally (singly) etc.) (ix) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory. (Annexure(V) (x) Partnership letter dated
3	Limited Companies	(ii) Certificate of incorporation; (iii) Memorandum and Articles of Association; (iv) Permanent Account Number of the company; (v) A resolution from the Board of Directors and power of attorney granted to its managers, officers or employees to transact on its behalf; (vi) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on the company's behalf. (vii) the names of the relevant persons holding senior management position: and (viii) the registered office and the principal place of its business, if it is different. (ix) PAN or Form60 issued to the person holding POA to transact on company's behalf. (x) Certificate of commencement of business in case of Public limited company. (xi) Proof of current address. (xiii) Certificate of Registrar of Joint Stock Companies dated
		sd/- sd/- sd/- Chairman Directors Secretary (XV) PAN of the Chairman/Managing Director/Chief Promoter etc. of all Related persons or beneficial owners , Separate Annexure II for each beneficial owner to be.
4	Societies/ Association/Clubs	KYC Documents as applicable to Accounts of unincorporated Associations or Body of Individuals. Copy of the PAN or Form 60 of the Entity. Other Documents 1. Copy of the Memorandum of Association registered on and Articles of Association dated Obtained. 2. Resolution of managing body for opening the account 3. Copy of the By Laws dated and resolution dated Of the Society, regarding the conduct of the account, obtained. 4. Government/Military Order dated obtained (whichever applicable). 5. PAN of Chairman/ MD/ Chief Promoter/Secretary etc. of all Related persons or Beneficial owners, Separate Annexure II foreach beneficial owner to be obtained.
5	Hindu Undivided Family (HUF)	Certified copies of each of the following documents shall be obtained: (i) Joint Hindu Family Letter dated
6	Trusts	Certified copies of each of the following documents or the equivalent e-documents thereof shall be obtained: (i) Registration certificate; (ii) Trust deed; (iii) Permanent Account Number or Form No.60 of the trust; (iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf (v) the names of the beneficiaries, trustees, settlor and authors of the trust (vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee are authorised to transact on behalf of the trust. (vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf (viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.



KYC Documents Required for opening Current Accounts:

SINO	Type of Entity	KYC Documents
7	Unincorporated association or body of individuals	Certified copies of each of the following documents or the equivalent edocument thereof shall be obtained: (i) Resolution of the managing body of such association or body of individuals; (ii) Permanent account number or Form No.60 of the unincorporated association or a body of individuals; (iii) Power of attorney granted to transact on its behalf; (iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf and such information as may be required by the Bank to collectively establish the legal existence of such an association or body of individuals. Explanation: Unregistered trusts / partnership firms shall be included under the term 'unincorporated association'. Explanation: Term 'body of individuals' includes societies (v) Permanent Account Number or Form60 issued to the person holding POA on its behalf (vi) Such information as may be required by the bank to collectively establish the legal existence of such an association or body of individuals. In case of Political parties along with above mentioned document these 4 other documents will also be attached: a. Certificate from the Election Commission confirming that "the political party is registered under section 29A of Representation of people Act, 1951 (43 of 1951) and secured not less than one percent of the votes polled in the last general election to the House of the People or the Legislative Assembly, as the case may be". b. Memorandum or Rules and regulations of the political party. c. Photograph of the person who has been Authorized to transact the account, i.e. to whom Power of Attorney is granted. d. Documents in respect of proof of address of the political party.
8	Executors, Administrators and Liquidators	Proof of Identity for Executors, Administrators and Liquidators 1. Probate or letter of administration or authority under the Companies Act dated
9	Govt. Authorities & Juridical Persons	Societies, universities and local bodies like village panchayats, etc., or who purports to act on behalf of such juridical person or individual or trust, certified copies of the following documents or the equivalent edocuments there of shall be obtained and verified: (i) Document showing name of the person authorised to act on behalf of the entity; (ii) Documents, as specified in Section 2, of the person holding an attorney to transact on its behalf. (iii) Such documents as may be required by the Bank to establish the legal existence of such an entity/juridical person

Officially Valid Documents:

The list of OVDs consist only the following Five:

- Passport
- Driving licence
- Proof of possession of Aadhaar Number: Where the customer submit his proof of position of Aadhaar Number as on OVD, he may submitted in such form as are issued by the Unique Identification Authority of India.
- 4. Voter's identity Card issued by Election Commission of India
- 5 Job card issued by NREGA duly signed by an officer of the State Government
- Letter issued by the National Population Register containing details of name, address. (Aadhaar and PAN are MANDATORY and not part of OVDs)

Deemed Officially Valid Documents

The Following documents shall be deemed to be officially valid documents for the limited purpose of proof of address:

- (i) Utility bill which is not more than two months old of any service provider (electricity, Telephone, post-paid mobile phone, piped gas, water bill).
- (ii) Property or Municipal Tax Receipt (Latest)
- Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
- (iv) Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, Public Sector Undertakings,

Scheduled Commercial Banks, Financial Institutions and Listed Companies and leave and license agreements with such employers allotting official accommodation.

WHO IS A BENEFICIAL OWNER;

The beneficial owner, as per Rule 9 (3) of PML Amendment Rules 2013 is determined as under:

- a) where the customer is a company, the beneficial owner is natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have a controlling ownership interest or who exercises control through other means. Explanation For the number of this sub-cities.
 - controlling ownership interest or who exercises control through other means.

 Explanation.- For the purpose of this sub-clausei) "Controlling ownership interest" means ownership of or entitlement to more than 10% of shares or capital or profits of the company;
 - ii) "Control" shall include the right to appoint majority of directors or to control the management or policy decisions including by virtue of their shareholding or management rights or shareholders agreements or voting agreements.
- (b) Where the customer is a partnership Firm, the beneficial owner is the natural person(s), who, whether acting along or together, or through one or more juridical person, has/have ownership of / entitlement to more than in 10% of capital or profits of partnership; Or who exercise control through other means. Explanation: For the purpose of this caluse, "control" shall include the right to control the management or policy decision.
- (c) Where the customer is an unincorporated association or body of individuals, the beneficial owner is the natural person(s), who, whether acting along or together, or through one or more juridical person, has/have ownership of or entitlement to more than 15 % of the property or capital or profits of such associations or body of individuals; Explanation: Term 'body of individuals' includes societies. Where no natural person is identified under (a), (b) or (c) above, the beneficial owner is the relevant natural person who holds the position of senior managing official.
- who holds the position of senior managing official.

 (d) Where the client is the trust, the identification of the beneficial owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with 10% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.
- over the trust through a chain of control or ownership.

 (e) Where the elient or the owner of the controlling interest is a company listed on a stock exchange or is a subsidiary of such a company, it is not necessary to identify and verify the identity of any share holder or beneficial owner of such companies.

	TEAR FROM HERE (Please make sure the above	machine readable code is not damaged while tearing o	ff)
	ACKNO	DWLEDGEMENT	
1. NAME:		DATE:	
2. DOCUMENTS DEPOSITED (I)			
(11)	(III)		
(IV)	(V)		

BRANCH MANAGER

We declare and certify our entity status under Rules 114F to 114H of the Income tax Rules, 1962 notified vide CBDT Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015, as under:

L.BC.No.	ertify our entity status under Rules 114F to 114H of the 36/14.01.001/2015-16 dated 28 August 2015, as unde	1.			Yes		No
	Tick status of Financial Institution						
	Name of Entity						
27	Depository Institution						
a)	Custodial Institution						
b)	Investment Entity which is not a passive NFE						
c)	Specified Insurance Company			tus Queer to be captured as per Annexure-II			
d)	Specified Insurance Company Owner-Documented FI with substantial US owner(s) – details of	substantia	I US Owner to be copen.			
	Reporting Financial Institution If 2 OR 3 above is yes, please provide Global Intermediate.	ediary Identi	fication Nu	imber (GIIN)			
	Non-Participating Financial Institution Non-Reporting Financial Entity (If Yes , Please Tick	one of the c	ategory in f	the Table below)			(1)
		(1)	S No.	Category of NRFI			
5 No.	Category of NRFI		13.	Provident fund	NIDEIC		
1.	Governmental Entity;		14.	An Indian investment entity which is wholly held by	nterestis		
2.	International Organisation;			An Indian investment entity which is referred to in (i) to (xiii) above and where any debt i held by a depository institution or NRFIs referred to	o in (i) to (xiii) above	ė	
			15.	Qualified credit card issuer:	lo 114F(5)(f));		
3.	Central Bank;		16.	Specified Investment entity as per CBDT rules (Ru	ile 1141 tox		
4.	Treaty Qualified Retirement Fund;	-	17.	Exempt collective investment vehicle;			
5.	Narrow Participation Retirement Fund;	-	18.	Trustee-documented Indian Trust;			
6.	Broad Participation Retirement Fund;	-	19.	Financial Institution with a local client base;	- tivo Banks		
7.	Pension Fund of a Governmental Entity;	-	20.	Local Bank (including Regional Rural Bank, Urban C	rative Banks.		
8.	Pension Fund of an International Organisation;		20.	State Cooperative Banks / District Contact Local Area Banks provided that the assets test as to Rule 114F(5);	in Explanation (O)		
			_	Financial Institution with only low-value account	s;		
0	Pension Fund of a Central Bank;		21.	- t antity and controlled fore	eign		
9.	the armed forces;		22.	corporation (in case of any U.S. reportable	nt);	The same	
10.		-	23.	s and closely held investment venicle			3,33
11.	Employees' state insurance fund;		23.		by NRFIs referred		
11.			24.	(in case of any U.S. reportation accounts An Indian investment entity which is wholly held to in (i) to (xiii) above and where any debt interest to in (i).	it is held by a		
12	. Gratuity Fund;			to in (i) to (xiii) above and where any dept into depository institution or NRFIs referred to in (i)	to (xiii) above		
	Sponsored Investment Entity					-	
7.	a) GIIN of Sponsored entity						

		titution as per CBDT rules/RBI guidelines.
	the Financial Ins	titution as per CBD 1 10103
	he capacity to sign for the rinarcio	
We certify that we have t	THE COPY - 7	

FOR AMITZ MEDPOLIS SQUARE 702 PRIVATE LIMITED Director

SIGNATURE(S)

NAME OF THE AUTHORIZED PERSON OF ENTITY

PERSONAL DETAILS OF CONTROLLING PERSON / REL	ATED PERSON/BENEFICIAL OV	WNER TO BE FILL TO IN				100 C 200 C	1	-
		1	ICH TO ASSESS					70
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TO BE FILLED ONLY IN CASE OF FINANCIAL INSTITUTION

We declare and certify our entity status under Rules 114F to 114H of the Income tax Rules, 1962 notified vide CBDT Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015, as under:

	Tick status of Financial Institution					1	res			No
	Name of Entity									
1. a) ²	Depository Institution								12	
ь)	Custodial Institution						, Y			
c)	Investment Entity which is not a passive NFE									
d)	Specified Insurance Company									accomplished to the control of
2.	Owner-Documented FI with substantial US owner	s) – details o	fsubstant	ial US Owner to be captured as per Annexure-II						
3.	Reporting Financial Institution						_		 <u>L</u> ,	
4.	If 2 OR 3 above is yes, please provide Global Interm	ediary Ident	ification N	umber (GIIN)			L		Ш	
5.	Non-Participating Financial Institution									
6.	Non-Reporting Financial Entity (If Yes , Please Tick	one of the c	ategory in	the Table below)					L,	
S No.	Category of NRFI	(1)	S No.	Category of NRFI						(✓)
1.	Governmental Entity;		13.	Provident fund						
2.	International Organisation;		14.	An Indian investment entity which is wholly held by N referred to in (i) to (xiii) above and where any debt into held by a depository institution or NRFIs referred to in	erest		abo	ve		
3.	Central Bank;		15.	Qualified credit card issuer;						
4.	Treaty Qualified Retirement Fund;		16.	Specified Investment entity as per CBDT rules (Rule	114F(5)(f));	;			
5.	Narrow Participation Retirement Fund;		17.	Exempt collective investment vehicle;				3.	-	
6.	Broad Participation Retirement Fund;		18.	Trustee-documented Indian Trust;						
7.	Pension Fund of a Governmental Entity;		19.	Financial Institution with a local client base;						
8.	Pension Fund of an International Organisation;		20.	Local Bank (including Regional Rural Bank, Urban Coo State Cooperative Banks / District Central Cooperati Local Area Banks provided that the assets test as in E to Rule 114F(5);	ve Ba	nks,				0
9.	Pension Fund of a Central Bank;		21.	Financial Institution with only low-value accounts;						
10.	Non-public fund of the armed forces;		22.	Sponsored investment entity and controlled foreign corporation (in case of any U.S. reportable account);						
11.	Employees' state insurance fund;		23.	Sponsored closely held investment vehicle (in case of any U.S. reportable account)						5 10
12.	Gratuity Fund;		24.	An Indian investment entity which is wholly held by N to in (i) to (xiii) above and where any debt interest is h depository institution or NRFIs referred to in (i) to (xii	eld by	/a	ed			
7.	Sponsored Investment Entity					1				
a)	GIIN of Sponsored entity									

We certify that we have the capacity to sign for the Financial institution as per CBD i fules/Rbi guidelines. Date:	
Place:	TOO PRIVATE LIMITED
Λ.	EN AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

o doch

SIGNATURE(S)

NAME OF THE AUTHORIZED PERSON OF ENTITY

	CONTROLLING PER			CE USE ONLY		IX RUBBER STAMP	OF NAME AND COD	E NO.	1	
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PERSONAL DETAILS OF CONTROLLING PERSON-CP (FOR PASSIVE NFE ONLY) / RELATED PERSON-RP/ BENEFICIAL OWNER
(SEPARATE FORM FOR EACH CONTROLLING PERSON / RELATED PERSON/BENEFICIAL OWNER TO BE FILLED IN)
FOR OFFICE USE ONLY BRANCH TO AFFIX RUBBER STAMP OF NAME AND CODE NO
APPLICATION TYPE* NEW UPDATE
APPLICANT (CP/RP) CIF NO.:
CP/RP Account No.:
ENTITY NAME:
ENTITY ACCOUNT NO.:
1. DETAILS OF CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OWNER * (Please refer General Instruction):
1. A DETAILS OF CONTROLLING PERSON (For Passive NFE Only):
ADDITION OF CONTROLLING PERSON DELETION OF CONTROLLING PERSON UPDATE CONTROLLING PERSON DETAILS
CKYC NUMBER (IF AVAILABLE *): (IF CKYC NUMBER IS AVAILABLE, ONLY CONTROLLING TYPE & 'NAME' IS MANDATORY) MANDATORY)
TYPE OF CONTROL®:
IN CASE OF LEGAL PERSON: OWNERSHIP OTHER MEANS SENIOR MANAGING OFFICIALS BENEFICIARY Others
IN CASE OF TRUST: SETTLOR TRUSTEE PROTECTOR BENEFICIARY-EQUIVALENT OTHER-EQUIVALENT
IN CASE OF OTHER LEGAL ARRANGEMENT: SETTLOR-EQUIVALENT TRUSTEE-EQUIVALENT PROTECTOR-EQUIVALENT IN CASE OF UNKNOWN
1. B DETAILS OF RELATED PERSON
ADDITION OF RELATED PERSON DELETION OF RELATED PERSON UPDATE RELATED PERSON DETAILS
CKYC NUMBER OF RELATED PERSON (IF AVAILABLE*): (IF CKYC NUMBER IS AVAILABLE, ONLY RELATED PERSON TYPE S 'NAME' IS MANDATORY)
RELATED PERSON TYPE*: DIRECTOR PROMOTER KARTA TRUSTEE PARTNER AUTHORISED SIGNATORY
(MORE THAN ONE BOX CAN BE TICKED AS APPLICABLE) COURT APPOINTED OFFICIAL BENEFICIARY BENEFICIAL OWNER (SEE DEFINITION AT PAGE NO.10)
2. PERSONAL DETAILS* (Please refer Instruction G II at the end)
PREFIX F I R S T N A M E M I D D L E N A M E L A S T N A M E
NAME (SAME AS ID PROOF)*:
Name of* Father Mother Spouse (One among three is mandatory, Father name is mandatory if PAN is not provided)
DIN (DIRECTOR IDENTIFICATION NUMBER): (MANDATORY IF RELATED PERSON TYPE IS DIRECTOR)
DATE OF BIRTH*:
GENDER: M-MALE F-FEMALE THIRD GENDER
MARRIED SINGLE OTHERS NATIONALITY: IN-INDIAN OTHERS COUNTRY CODE (ISO 3166)
RESIDENTIAL STATUS*: RESIDENT INDIVIDUAL NON RESIDENT INDIAN FOREIGN NATIONAL PERSON OF INDIAN ORIGIN
RESIDENTIAL STATUS*: RESIDENT INDIVIDUAL NON RESIDENT INDIAN FOREIGN NATIONAL PERSON OF INDIAN ORIGIN CITIZENSHIP*: INDIAN OTHERS
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CITIZENSHIP*: INDIAN OTHERS OCCUPATION TYPE*: S - SERVICE (PUBLIC SECTOR PRIVATE SECTOR GOVERNMENT SECTOR) O - OTHERS (PROFESSIONAL SELFEMPLOYED RETIRED HOUSE WIFE STUDENT) B - BUSINESS NOT CATEGORIZED
RESIDENTIAL STATUS*: RESIDENT INDIAN OTHERS CITIZENSHIP*: INDIAN OTHERS OCCUPATION TYPE*: S - SERVICE (PUBLIC SECTOR PRIVATE SECTOR GOVERNMENT SECTOR) O - OTHERS (PROFESSIONAL SELF EMPLOYED RETIRED HOUSE WIFE STUDENT) B - BUSINESS NOT CATEGORIZED POLITICALLY EXPOSED PERSON: YES NO PEP definition: (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials*
CITIZENSHIP*: INDIAN OTHERS OCCUPATION TYPE*: S - SERVICE (PUBLIC SECTOR PRIVATE SECTOR GOVERNMENT SECTOR) O - OTHERS (PROFESSIONAL SELF EMPLOYED RETIRED HOUSE WIFE STUDENT) B - BUSINESS NOT CATEGORIZED POLITICALLY EXPOSED PERSON: YES NO PEP definition: (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country including the Heads of States/Governments, senior politicians, senior government or judicial

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rd availing other services are, to the best of my/our knowledge and belief. Un egorization of my/our account as a U.S. Reportable Account or Other Reportab	We certify & declare that the information provided by me/us for opening account and availing other sen gned/authenlicated by me/us as well as in the documentary evidence provided by me/us for opening account an prrect and complete and that the moternia moternation of the majority may affect the assessments and complete ccount or otherwise. In case any of the information or details provided by me/us is found to be false or unitude	oo co
f my/our account(s) as per the prescribed format to the Centrai Board of Dire	We understand, acknowledge and authorize that as per the provisions of income Tax Act, Rules made thereunder ai ne residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of axes (CBDT) or other Government Agencies to comply with the obligations as per the Inter- Governmental Agree ommon Reporting Standards (CRS) and / or any other similar arrangements.	th Ta
	odification/smendment thereof.	
	We hereby certify that I/We have declared my status as per the rules applicable under section 285BA of the Inc otification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No.DBR.AML.BC.No.36/ 14.01.001	N
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come Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vio	that my KYC record include my KYC record/personal information such as my name/address, date of birth, PAN no.etc. We hereby certify that I/We have declared my status as per the rules applicable under section 285BA of the Inc	N ./I .
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EMP./OFFICIAL SIGNATURE

AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

(Previously known as AMTZ MEDPOLIS SQUARE PRIVATE LIMITED

CIN: U45209TG2022PTC166113

5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabac Hyderabad – 500 003.

Phone: +91-40-66335551

Email: roc@modiproperties.com

13/03/2025 VISAKHAPATNAM

Sub: Requesting for current account opening of authorized signatory

Dear Sir/ Madam,

We are doing business in the name of AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED with two directors. We would like to open a current account in Punjab national bank and it will be operated by authorised signatory by SOHAM SATISH MODI. The account will be operated by SOHAM SATISH MODI director.

We hear by request you to provide current account facility as early as possible.

FOR AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

SOHAM SATISH MOBIFECTOR

FOR AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

TEJAL MODI

Director