

Company

Customer Information Form

Dear Sir/Madam

Sub: Current Bank Account number <A/c Number> under Customer ID <Cust Id> in the name of <Account Title>

We confirm that the below mentioned information with respect to our above mentioned Bank Account held under the above mentioned Customer ID are true & correct.

We confirm the status of the following (Please strike out which is not applicable. In case of any change, please provide a copy signed by the Company Secretary or any two Directors or Managing Director)

Sr No	Particulars	Is there a change in the mentioned document submitted, since the time of account opening
1	List of directors	Yes / No
2	AOA	Yes / No
3	MOA	Yes / No
4	Address	Yes / No
5	List of Authorized Signatories	Yes / No
6	Beneficial Owners Declaration*	
7	PAN Number of the Company	Please mention the PAN Number:

*Beneficial owners declaration format is attached separately

8. For each of the following Authorised Signatories (AUS), please attach a latest photograph and mention details of document provided in the space provided below and also submit a self-attested copy of the same.

Please Affix photo with signature across AUS 1	Please Affix photo with signature across AUS 2	Please Affix photo with signature across AUS 3	Please Affix photo with signature across AUS 4	Please Affix photo with signature across AUS 5
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Identity Proof: _____

PAN Card: _____

Signature: _____

Notes:-

PS

1. Please refer to the list of documents attached which are acceptable as identity/address proof for a Company.
2. Please refer to the list of documents attached which are acceptable as identity/address proof for an Individual.