

Partnership

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 hereby submit a self-attested copy, signed by the authorised signatory, of the following:

Sr No	Particulars	Mention details of document provided
1	Copy of latest partnership deed	
2	Entity Proof of the Firm	
3	Address Proof of the Firm	
4	Beneficial Owners Declaration*	
5	Phone Number of the Firm	
6	PAN Number of the firm	Please mention the PAN Number:

*Beneficial owners declaration format is attached separately

Note: In case of non-operating partner having controlling ownership of more than 50%, ID and address proof of such partner to be provided, otherwise KYC should be done for additional partners to ensure KYC is done for partners having ownership of at least 50% of the firm

7. For each of the following Authorised Signatories (AUS), please attach a latest photograph and mention details of the 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
Identity Proof: _____	_____	_____	_____	_____
Address Proof: _____	_____	_____	_____	_____
Signature: _____	_____	_____	_____	_____

Dated:

Notes:-

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