

CUSTOMER PROFILE ANNEXURE FOR NON-INDIVIDUAL ENTITIES

YES BANK

(Fields marked as *** are Mandatory)

Nature of Industry* (Non mandatory if section II is filled)

A			
<input type="checkbox"/> Agri Commodities	<input type="checkbox"/> Arms/Antique/Art Dealer/Explosives	<input type="checkbox"/> Auto Ancillaries	
<input type="checkbox"/> Auto Dealers (New vehicles / motor-cycles)	<input type="checkbox"/> Automobiles	<input type="checkbox"/> Airlines/ Airports	
<input type="checkbox"/> Auction House	<input type="checkbox"/> Advertising	<input type="checkbox"/> Architecture firm	
<input type="checkbox"/> Attorneys (Immigration)	<input type="checkbox"/> Auto Finance Companies	<input type="checkbox"/> Auto Mechanics	
	<input type="checkbox"/> Artificial Jewellery		
B			
<input type="checkbox"/> Bakery/Confectionery	<input type="checkbox"/> Casino/Night Club/Betting	<input type="checkbox"/> Boat/Plane Dealership/Brokers	
<input type="checkbox"/> Book/Stationery Store	<input type="checkbox"/> Bullion Dealer	<input type="checkbox"/> BPO	<input type="checkbox"/> Bitcoin/Virtual Currencies
<input type="checkbox"/> Beauty Parlour			
C			
<input type="checkbox"/> Cement/Paints	<input type="checkbox"/> Chemical/Dyes	<input type="checkbox"/> CA/Audit firm	<input type="checkbox"/> C & F agents
<input type="checkbox"/> Catering	<input type="checkbox"/> Call Centre	<input type="checkbox"/> Consultancy firm	<input type="checkbox"/> Consumer Durables
<input type="checkbox"/> Construction	<input type="checkbox"/> Commodity Broker	<input type="checkbox"/> Chit Funds	<input type="checkbox"/> Chemist
<input type="checkbox"/> Cost Accountant Firm	<input type="checkbox"/> CS Firm		
D			
<input type="checkbox"/> Dairy/Poultry	<input type="checkbox"/> Departmental/Grocery Store	<input type="checkbox"/> Diagnostic/Research Centre	<input type="checkbox"/> DTP Operators
E			
<input type="checkbox"/> Electronics & Equipment's	<input type="checkbox"/> Electrical Components/Items	<input type="checkbox"/> Engineering goods	<input type="checkbox"/> Event Management
<input type="checkbox"/> Education	<input type="checkbox"/> Edible Oils	<input type="checkbox"/> Engineering, Procurement & Construction	
<input type="checkbox"/> Estate Agents			
F			
<input type="checkbox"/> Fisheries	<input type="checkbox"/> Food & Beverages	<input type="checkbox"/> FMCG	<input type="checkbox"/> Forex Dealer
<input type="checkbox"/> Furniture/Timber	<input type="checkbox"/> Fertilizers/Seeds/Pesticides	<input type="checkbox"/> Facilities Management	<input type="checkbox"/> Facilities Maintenance
<input type="checkbox"/> Fast Food	<input type="checkbox"/> Film Production/Distribution House	<input type="checkbox"/> Footwear	<input type="checkbox"/> Fast Food
G			
<input type="checkbox"/> Gems & Jewellery	<input type="checkbox"/> Guest house/Service Apt	<input type="checkbox"/> Garment Store	<input type="checkbox"/> Gambling/Gaming Business
<input type="checkbox"/> Garage Services			
H			
<input type="checkbox"/> Hospitality	<input type="checkbox"/> Hospitals/ Healthcare	<input type="checkbox"/> Health Clubs/Gymnasium	<input type="checkbox"/> Housing Finance
<input type="checkbox"/> Hotels/Resorts	<input type="checkbox"/> Handicrafts	<input type="checkbox"/> Housing Finance Companies	<input type="checkbox"/> Hardware
I			
<input type="checkbox"/> IT Consulting	<input type="checkbox"/> Iron & Steel	<input type="checkbox"/> IT Service Provider	<input type="checkbox"/> IT Hardware
<input type="checkbox"/> Internet Cafe	<input type="checkbox"/> Internet Service Provider	<input type="checkbox"/> Investment Management (Personal)	
<input type="checkbox"/> Import/Export (Not used for own Manufacturing and Retailing)			
L			
<input type="checkbox"/> Labour Supply	<input type="checkbox"/> Logistics	<input type="checkbox"/> Luxury & Lifestyle	<input type="checkbox"/> Life science
<input type="checkbox"/> Lottery	<input type="checkbox"/> Law firm	<input type="checkbox"/> Liquor/Standalone Wine Shop (Excluding Licensed Bar)	
M			
<input type="checkbox"/> Media/Entertainment	<input type="checkbox"/> Money changer	<input type="checkbox"/> Money lenders	<input type="checkbox"/> Multi level Marketing
<input type="checkbox"/> Marble/Granite	<input type="checkbox"/> Money Transfer/Agents	<input type="checkbox"/> Mining/Metal & Metal Products	<input type="checkbox"/> Movie Theatres
<input type="checkbox"/> Manpower Supply	<input type="checkbox"/> Meat	<input type="checkbox"/> Money Management	
N			
<input type="checkbox"/> Notary	<input type="checkbox"/> Nursing Homes/Clinics	<input type="checkbox"/> Nutrition	
O			
<input type="checkbox"/> Online Marketers/E-wallet	<input type="checkbox"/> Online Lotteries	<input type="checkbox"/> Online Aggregators	
P			
<input type="checkbox"/> Petrol Pump	<input type="checkbox"/> Petroleum Oil & Gas	<input type="checkbox"/> Pharmaceuticals	<input type="checkbox"/> Plastic & Allied Products
<input type="checkbox"/> Printing/Publishing	<input type="checkbox"/> Personal care & Toiletries	<input type="checkbox"/> Personal Investment Co.	<input type="checkbox"/> Precious Metal
<input type="checkbox"/> Paper & Paper products	<input type="checkbox"/> Power & Power distribution	<input type="checkbox"/> Precious Metal dealers	<input type="checkbox"/> Pet Accessories
R			
<input type="checkbox"/> Realty & Infrastructure	<input type="checkbox"/> Roads & Ports	<input type="checkbox"/> Real estate - Builder	<input type="checkbox"/> Real estate agent
<input type="checkbox"/> TM Restaurant & Bar	<input type="checkbox"/> Retail Jewellery	<input type="checkbox"/> Remittance Houses	
S			
<input type="checkbox"/> Scrap Metal Dealers	<input type="checkbox"/> Shipping	<input type="checkbox"/> Steel/Hardware	<input type="checkbox"/> Share/Stock Broker
<input type="checkbox"/> Share/Stock Broking firm	<input type="checkbox"/> Software Consultant	<input type="checkbox"/> Social Media Marketing	<input type="checkbox"/> Secretarial Firms
<input type="checkbox"/> Shelter Services			

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T			
<input type="checkbox"/> Transportation/Logistics	<input type="checkbox"/> Textiles/Garments	<input type="checkbox"/> Travel/Tour Agency	<input type="checkbox"/> Term lending institution
<input type="checkbox"/> Telecom Service Provider	<input type="checkbox"/> Telecom Equipment	<input type="checkbox"/> Ticketing agency	<input type="checkbox"/> Tour Operators
<input type="checkbox"/> Transport/Fleet Operators	<input type="checkbox"/> Travel & Tourism	<input type="checkbox"/> Telemarketers	<input type="checkbox"/> Tax Firm
U			
<input type="checkbox"/> Used Auto Dealers (Used / Reconditioned vehicles: including motor cycle)			
V			
<input type="checkbox"/> Venture Capital			
<input type="checkbox"/> Others (pls specify) <input type="text"/>			

CUSTOMER PROFILING INFORMATION

SOURCE OF FUNDS – Mandatory for commercial entities (multiple options may be shaded)**

<input type="checkbox"/> Rent	<input type="checkbox"/> Sales Proceeds	<input type="checkbox"/> Capital Contribution	<input type="checkbox"/> Income from Investments	<input type="checkbox"/> Investment Received
<input type="checkbox"/> Dividends	<input type="checkbox"/> Incentives	<input type="checkbox"/> Commissions	<input type="checkbox"/> Grants	<input type="checkbox"/> Donations
<input type="checkbox"/> Fees	<input type="checkbox"/> Subscription	<input type="checkbox"/> Loans & Advances	<input type="checkbox"/> Reimbursement	<input type="checkbox"/> Consultancy Income
<input type="checkbox"/> Professional Fees	<input type="checkbox"/> Membership fees	<input type="checkbox"/> Job Work Charges	<input type="checkbox"/> Gift	<input type="checkbox"/> Ancestral Property
<input type="checkbox"/> Prize Money				

**Commercial entities are entities required to fill Section III of customer Category

BUSINESS DETAILS*:

Whether involved in* – Exports Imports Both Not Applicable

If involved in Exports/Imports, please mention the IEC number

Vintage in Business* 0 to 3 months 3 to 6 months 6 to 1 year 1 to 3 years More than 3 years

BUSINESS ASSESSMENT DETAILS*:

Locality of Office*: Commercial Residential Residential-cum-Commercial
 Industrial Estate Slum Chawl
 Others (pls specify)

Type of Office*: Commercial Shop Factory
 Production Outfit Small Production Unit Workshop
 Residence Business Centre
 Others (pls specify)

Business Premise*: Owned Rented Co-working space

FUNDS/TURNOVER DETAILS*:

Annual Gross Turnover for Entities/Annual Gross Revenue for TASC

< 1 cr >= 1 cr - < 3 cr >= 3 cr - < 5 cr >= 5 crs - < 15 crs >= 15 crs - < 50 crs >= 50 - < 75 crs
 >= 75 - < 100 crs >= 100 - < 200 crs >= 200 - < 250 crs >= 250 crs

TRANSACTION PATTERN (Across all Accounts within the Customer ID)*:

Expected number of debit & credit (customer induced) transactions per month*:

<50 >=50 < 100 >=100 < 200 >=200 < 500
 >=500

Cash Deposits – Monthly*: Nil <10 lakhs >=10 lac - < 50 lac >= 50 lac - 1 cr
 >= 1 cr - <2 cr >=2 crore

Cash Withdrawal - Monthly*: Nil <10 lakhs >=10 lac - < 50 lac >= 50 lac - 1 cr
 >= 1 cr - <2 cr >=2 crore

FCY Inward Monthly*: Nil <15,000 >=15,000 - < 50,000 >= 50,000 - < 1 lakh
 >=1 lakhs - < 2 lakhs >=2 lakhs

FCY Outward – Monthly*: Nil <15,000 >=15,000 - < 50,000 >= 50,000 - < 1 lakh
 >=1 lakhs - < 2 lakhs >=2 lakhs

TERMS & CONDITIONS*

I hereby further declare and confirm that as risk categorization of my account is done basis the details furnished by me , in the event , any of the above information is found to be false or un-true or mis-leading or mis-representing, the Bank reserves right to take necessary action including but not limited to freezing my/our account.

I/We will/shall inform bank for any change in Signatory/Signatories mentioned for existing bank records

Date

Place

Signature / Thumb impression of Authorized Signatory
Kindly Affix Company Stamp