

KNOW YOUR CUSTOMER DECLARATION & CERTIFICATION FORM
(For Office Use)



Barcode

MAPPING CREDENTIALS

Tick Any One (Selection of Applicable Segment) CIF Barcode : _____

Business Segment

- BRB RB RRB ISB SEB MEB EBBSCB MIB ECB
 CB CFUIB CFIB GB MCB IB IFIB MFIG

Partner Segment (If Applicable)

- BRB RB RRB ISB SEB MEB EBBSCB MIB ECB
 CB CFUIB CFIB GB MCB IB IFIB MFIG

LG Code (Individual)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Asset RM Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sourcing RM Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Corporate Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sales RM Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Supervisor Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Portfolio Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Programme Variant	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Service RM Code	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	(YES First / YES Premia / YES Prosperity / YES First Business / OPDT)										

ACCOUNT / CUSTOMER ID OPENING CERTIFICATION

Section A - Know Your Customer Certification (to be done by Sourcing RM / Bank Staff):

I hereby certify having performed necessary due diligence to verify the genuineness of the customer and that the account opening application is complete in all respects. I also certify that the relevant documents have been obtained as per KYC guidelines of the Bank.

I certify that the application was signed in my presence and I have verified the contents of the form with that of the supporting documents.

Employee Name

Employee Code Customer ID

Lead ID (YES Pulse) Date:

Designation Signature _____

Section B – Level I & Level II Certification (Shade as applicable)

I have checked the Application for Customer Onboarding, Account Opening along with the supporting documents submitted by the customer and found the same to be acceptable for account opening as per the present KYC policy and relevant operating guidelines of the Bank

I certify that all relevant approvals (if applicable) have been secured for account opening from relevant authorities and I recommend the application for account opening.

Account Opening Scenarios (shade where applicable, multiple options may be selected)

- Form 60/49 A for entity, since PAN was not available at the time of account opening
- Enrolment letter (application for Aadhaar), since Aadhaar was not available at the time of account opening
- MHA Approval pending

Level - I

Employee Name

Employee Code Customer ID

Designation Date:

Signature _____

Level - II

Employee Name

Employee Code Customer ID

Designation Date:

Signature _____

CUSTOMER ACKNOWLEDGEMENT



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Know Your Customer Guidelines

- While opening an account, the Bank shall satisfy itself about the address, identity of the person (s) and entity seeking to open an account, to assist in protecting the prospective customer/s, members of the public and ourselves against fraud and other misuses of the banking system
- The Bank is required to obtain recent photographs of the person (s) opening/operating the account
- Latest approved list of KYC documents is available with the branch. Kindly contact your nearest branch for the same
- Person/Entity who has been allotted PAN number by Income Tax Department are required to quote the number in the Account opening forms. Others need to give a declaration in Form 60/Form 49 A
- In case of payment of balance in accounts of deceased customers to survivors/claimants, the Bank adopts safeguards as appropriate and guided by the regulators

A copy of "YES BANK Citizen's Charter" and "Schedule of Charges" for key information on the usage and benefits of various services/facilities offered by the Bank is available on request and on the Banks website.

In case of any query / clarification, please feel free to contact your Relationship Manager or call us at 1800 2000 (toll free from mobiles and landlines in India). We will be happy to assist you.

ACKNOWLEDGEMENT

I/We have applied for opening Customer ID / Current Account / Savings Account / Term Deposit with YES BANK

Name of the entity related to

Name of AUS/BO/ Controlling person

IP Amount (in Rs) - _____ (Applicable for CASA & FD Product Application Form only)

Nomination Requested Yes No

Reference No.

Initial Pay-in details (Applicable for CASA & FD Product Application Form only)

Mode (select one)	Reference
<input type="radio"/> NEFT/RTGS (mention 22 digit UTR)	<input type="text"/>
<input type="radio"/> Cash	Amount <input type="text"/>
<input type="radio"/> NIL	NA
<input type="radio"/> Cheque	
- Cheque number	<input type="text"/> Cheque Amt. <input type="text"/>
- Cheque date	<input type="text"/>
- Cheque drawn on (Bank Name)	<input type="text"/>
<input type="radio"/> Debit YES BANK Account (mention account number)	<input type="text"/>

Name of Bank Official

Emp. Code of Bank Official Acknowledgment Date:

Contact No. of Bank Official

Signature of the Bank Official - _____

CUSTOMER ACKNOWLEDGEMENT**YES BANK**

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FORM FILLING INSTRUCTIONS:

- Fields marked with '*' are MANDATORY
- Please fill this form in BLOCK LETTERS
- Please write your name/entity name as it appears in all your supporting documents
- Please sign the form at the appropriate places
- Self-certification of documents is mandatory
- Please use BLACK INK to fill in the form and shade the relevant portion in black, wherever applicable
- Please ensure that ALL MANDATORY fields have been filled correctly, else the form may be rejected
- Please do not use WHITE INK in the form. Please strike off and countersign in full for any overwriting/alteration