



**CUSTOMER ON-BOARDING FORM**  
*(For Authorized signatories & Beneficial Owners / Controlling persons related to Non-Individual Entities)*



(Fields marked as \*\* are Mandatory)

Barcode

**ADDRESS DETAILS\*:**

Type of address *(Certified copy of valid address proof required; for the option shaded):*

- Currently Residing
- Permanent
- Overseas

**ADDRESS**

Address Line 1\*

Address Line 2

Address Line 3

Landmark

City/Town/Village\*

District

State/UT\*

Country\*  Pin code

**CONTACT DETAILS\* :**

Mobile\*  Country Code  Number

Phone  Country Code  STD Code  Number

Email ID

(To be filled in CAPITAL BLOCK LETTERS only)

**FATCA Declaration: Mandatory in case of Sole Proprietorship (Section A & B to be filled up by all, rest as applicable)**

**Section A: Address for Tax Purpose\*:**

**I. Same as the address mentioned in Bank record (shade as applicable)**

- Mailing address
- Registered address
- Other (provide detailed address below)

Address Line 1\*

Address Line 2

Address Line 3

Landmark

City/Town/Village\*

District

State/UT\*

Country\*  Pin code

**II. Type of the provided address (shade as applicable)**

- Residential
- Business
- Registered office

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**Section B: Mandatory questions (shade as applicable):**

Sr no	Particulars	Shade as applicable
1	I was born in a country other than India*	<input type="radio"/> Yes <input type="radio"/> No
2	I am <input type="radio"/> Citizen <input type="radio"/> National* <input type="radio"/> Tax resident of any country outside India (select if applicable)	<input type="radio"/> Yes <input type="radio"/> No

*If answers of any one of the question is 'Yes' please furnish details under section C and D, to complete FATCA declaration.  
 If answers to both questions are 'No'; FATCA declaration completes at this stage; Move to PROOF OF IDENTITY/PROOF OF ADDRESS section.*

**SECTION C: DETAILS OF THE PROPRIETOR:**

Name

City of birth

Country of birth

**Father's Name** (If PAN Card is not provided as an identity document of the proprietor)

**SECTION D: TAX RESIDENCE DECLARATION:**

Please indicate ALL the country/countries in which the proprietor is a resident for tax purpose and the associated Tax ID number below

Country**	Tax Identification Number (TIN)^	Identification Type (TIN or Other, Please specify)^
<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"/>

\*\* To also include USA, where the Individual is a citizen or Green Card holder of USA

^ In case Tax Identification Number is not available, kindly provide functional equivalent if the country in which you are tax resident issues such identities. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form

**PROOF OF IDENTITY / PROOF OF ADDRESS\***

List of documents*	POI	POA	Identification Number / Other Details	Expiry Date
*PAN (mandatory)	<input type="radio"/>	NA	<input type="text"/>	
Aadhaar# OR VID (Virtual ID)	<input type="radio"/>	<input type="radio"/>	<input type="text"/>	
#If Aadhaar not available, please confirm reason (select as relevant)				
<input type="radio"/> Applied for- Enrollment No.- <input type="text"/>				
<input type="radio"/> Not applicable- (Specify reason): <input type="radio"/> Foreign National <input type="radio"/> Others please specify _____				
Passport	<input type="radio"/>	<input type="radio"/>	<input type="text"/>	<input type="text"/>
Voter Id card	<input type="radio"/>	<input type="radio"/>	<input type="text"/>	
Driving license	<input type="radio"/>	<input type="radio"/>	<input type="text"/>	<input type="text"/>
Others (please specify document name)			<input type="text"/>	
	<input type="radio"/>	<input type="radio"/>	<input type="text"/>	<input type="text"/> (If applicable)

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**TERMS & CONDITIONS\***

I/We, the undersigned, being prospective/existing customer of YES BANK LTD. (hereinafter referred to as "Bank") hereby confirm that I/We have read, understood and agree to abide by and be bound by all the provisions of the terms and conditions as displayed on the website www.yesbank.in which governs all of my/our accounts, for present and future, maintained/opened/to be maintained/to be opened with the Bank from time to time and also by the provisions of various services/facilities which are availed/utilized at present or may be availed/utilized in future as & when required.

I/We hereby authorize the Bank to debit any of our account with any amount due and payable by us to the Bank in relation to costs, charges, expenses, debts due under any /all facilities/services granted by the Bank and/or to combine or consolidate and set off or appropriate the balance in any of our account with the amounts due to the Bank.

I/We understand that YES BANK shall have the absolute discretion to amend or supplement any of the Terms and Conditions at any time relating to the Account and/or the Services provided for/in connection with the same. YES BANK may communicate the amended Terms and Conditions by hosting the same on the website www.yesbank.in or in any other manner as per regulatory guidelines

I/We hereby further confirm having read and understood the applicable regulations/guidelines as framed by RBI including FEMA regulations 2000, governing FCY Accounts and the FEMA Act 1999 and agree to abide/be bound by all such applicable law, regulations/guidelines in force from time to time.

I/We understand that Aadhaar is to be mandatorily submitted by all the Authorized signatories linked to the Accounts. In case the said account is opened with an Enrolment letter, I/We need to submit Aadhaar to the Bank within stipulated days from the date of account opening failing which Bank will be constrained to initiate necessary action as governed by the law at that time

I hereby declare that the details furnished above are true & correct to the best of my knowledge & belief and affix my signature in the capacity of Authorized Signatory\*\*. I also undertake to inform you of any changes therein immediately. In case any of the above information is found to be false or un-true or mis-leading or mis-representing, I am aware that I may be held liable for the same.

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

Date\*

Place\*

Signature / Thumb impression of related person  
**(with stamp)\***

**IMPORTANT GUIDELINES: (pls read carefully)**

\*\*Authorised signatory means:

1. Company Secretary or Director or any person authorized as per the resolution of board to sign on any documents/declaration related to account opening
2. Partner or designated partner or any person as authorized as per resolution/letter mentioned on Partnership/LLP declaration to sign on any documents/declaration related to account opening
3. Chairperson or secretary or any person as authorized as per resolution/declaration to sign on any documents/declaration related to TASC account opening
4. Any person as authorized as per resolution/declaration/letter to sign on any documents/declaration related to account opening for other entities
5. This form is to be signed by respective authorized signatory operating the account. In case of Beneficial Owners/controlling persons (who are not authorized signatories), this form to be signed by any Authorized Signatory\*\*

