CUSTOMER UPDATION FORM FOR KYC

As per the guidelines issued by Reserve Bank of India, please update the documents shared by you as a part of Know Your Customer (KYC) policy:

<table>
<thead>
<tr>
<th>Name of Cardmember*</th>
<th>Credit Card Number*</th>
<th>Registered Mobile Number*</th>
<th>PAN No.*</th>
</tr>
</thead>
</table>

CHANGE OF ADDRESS

- There is no change in my mailing address.
- I wish to change my mailing address/contact details as below.

<table>
<thead>
<tr>
<th>Address Line 1</th>
<th>Address Line 2</th>
<th>Area/Locality</th>
<th>Name/Landmark</th>
<th>City</th>
<th>State</th>
<th>Country</th>
<th>Nationality</th>
<th>Email ID</th>
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MANDATORY DISCLAIMER

I hereby submit my passport size photo and a self attested photocopy of the following as:

- Address Proof ID ____________________________ (Mandatory)
- Identity Proof ID ____________________________ (Mandatory)

I do hereby solemnly declare that the information provided above with respect to my card account is up to date and correct.

Date: D M Y |

Place: ____________________________

Signature of Primary Cardmember

Please download and print this form, and send it across to below address:

Credit Cards Division,
YES BANK Ltd.,
YES BANK Towers, Plot No. 14, 3rd Main Road, Ambattur Industrial Estate,
Ambattur, Chennai – 600058

Note: All fields marked "*" are mandatory
Note:
1) Please ensure you send across the required documents at the earliest.
2) Please provide self attested address proof even when there is no change of address.
3) Please affix your recent passport size photo in the place provided.
4) List of acceptable identity and address proof is given below.
5) For any query you may have in this regard, you may call us on our Customer Service Helpline.
6) Please note that email of scanned documents is not acceptable.

Comprehensive list of acceptable Documents for proof of Identity & proof of address for Resident Individuals

List of documents accepted as Id Proof:
1. Passport (not expired)
2. Election / Voter’s Card
3. Aadhar card / letter issued by Government of India
4. NREGA card
5. PAN (Permanent Account Number) card
6. Driving license (Not Expired)

List of documents accepted as Address Proof:
1. Valid Driving Licence
2. Valid Passport
3. Voter’s ID Card
4. Aadhaar Card / Letter issued by Unique Identification Authority of India (if it contains Address)
5. National Rural Employment Guarantee Scheme (NREGA) Card (if it contains Address)
6. Identity Card issued to employees of Govt. Organisations where the Applicant’s Photo and Address is mentioned
7. Latest Bank Statement issued by Commercial banks
8. Utility Bill (Electricity Bill / Telephone Bill / Post Paid Mobile Bill / Piped Gas Bill) not more than 2 months old from the date of application
9. Employee Identity Card (if it contains Address). Applicable if office address is opted as mailing address
10. Letter from employer (if it contains Address). Applicable if office address is opted as mailing address.
## Personal Details

Customer Name: 

Credit Card Number*: 

Registered Mobile Number*: 

PAN No*: 

### Enhanced Due Diligence:
- Non Face to Face
- Complete KYC
- Relaxed KYC

### Political Exposure:
- Politically Exposed Person
- Related to Politically Exposed Person
- N/A

Whether Non-Face to Face Customer*  Yes  No

Whether Tax Residence (Country of Jurisdiction of residence) or Country of Domicile is India*  Yes  No

If No Please provide Name of the Country 

## Customer Profile (shade as applicable)

### Residence Type
- Self Owned
- Rent
- Others

### Educational qualification
- Upto 10th
- Post Graduate

### Occupation Type
- Salaried
- Diplomat
- Retired
- Others

### If Salaried, Employed with details
- Private Ltd Company
- PSU’s
- Proprietorship firm
- Educational Institutions
- NGO

### If Self Employed /Business, Type of Company/Firm
- Proprietorship firm
- Private Ltd Company
- Others

### If in business, Nature of Business
- Trading
- Agriculture
- Others

### Whether Non-Face to Face Customer*
- Yes
- No

### Whether Tax Residence*
- Yes
- No

### Occupation Type
- Family Owned
- PG Accommodation
- Company owned

### Educational qualification
- Under graduate (upto 12th)
- Professional Courses (ITI, etc)
- Graduate
- Illiterate

### If Self Employed /Business, Please select profession as applicable
- Practicing Chartered Accountant
- Practicing Doctor
- Practicing Cost Accountant
- Others

### If in business, Its Nature of Business
- Manufacturing
- Real Estate
- Service Provider
Confirm if your business involves any of the following:

- Yes
- No

If Yes please shade the required fields.

If No please shade others & specify a business:

- Antique / Art Dealer
- Bitcoin / Virtual Currencies
- Casino / Night club/ Betting
- Exchange House
- Labour Supply
- Money Changer/ Transfer Agent
- Petrol Pump
- Telemarketers
- Auto dealers (New vehicles/ Motor)
- Film Production /Film Distribution House/Movie Theatres
- Liquor distributorship/Standalone wine shops (excluding Bar)
- NBFCs (except Housing Finance Companies & Systematically Important NBFC's)
- Traders/Agents involved in Import/Export (of goods/services not being used for own manufacturing/retailing)
- Others (please specify)

Annul Income:

- 0-1 Lakh
- 1-2 Lakhs
- 2-5 Lakhs
- 5-10 Lakhs
- 10-20 Lakhs
- 20-25 Lakhs
- 25-50 Lakhs
- 50 Lakhs- 1 Cr
- 1-5 Cr
- 5-10 Cr
- >10 Cr

Source of Funds:

- Salary
- Income from Investments
- Pension
- Others (please specify)

Identity Details (Shade as applicable):

- Aadhaar Submitted
- Passport Submitted
- KYC Documents Verified Online
- PAN Submitted
- Driving License Submitted
- PAN not Submitted but Form 60 Submitted (except BSBDA, PMJDY)

I hereby declare that the details furnished above are true & correct to the best of my knowledge & belief and affix my signature in Individual capacity. I hereby undertake to inform you of any changes therein immediately.

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 account.

Please note that the numbers 2, 3, 4, 4.1,4.2,4.3,4.2.1, 4.3.1, 4.3.2, 5 and 6 in the section ‘CUSTOMER PROFILE’ are for bank’s internal purpose only.