

CUSTOMER UPDATE FORM FOR KYC

YES BANK

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:

Name of Cardmember*	PREFIX	FULL NAME																				
Credit Card Number*																						
Registered Mobile Number*											PAN No.*											

CHANGE OF ADDRESS

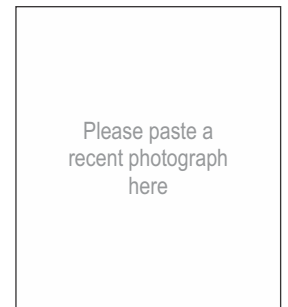
- There is no change in my mailing address.
- I Wish to change my mailing address/contact details as below.

Address Line 1																					
Address Line 2																					
Area/Locality Name/Landmark																					
City																Pin Code					
State																					
Country																					
Nationality																					
Email ID																					

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	D	M	M	Y	Y	Y	Y
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 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.

**RISK PROFILE ANNEXURE FOR
RESIDENT/NON-RESIDENT INDIVIDUALS**
(To be filled by applicant only)

RPA-02



(Fields marked as ** are Mandatory)

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*²	<input type="radio"/> Self Owned <input type="radio"/> Family Owned <input type="radio"/> Company owned <input type="radio"/> Rented <input type="radio"/> PG Accommodation <input type="radio"/> Others (please specify) <input type="text"/>
Educational qualification*³	<input type="radio"/> Upto 10th <input type="radio"/> Under graduate (upto 12th) <input type="radio"/> Graduate <input type="radio"/> Post Graduate <input type="radio"/> Professional Courses (ITI, etc) <input type="radio"/> Illiterate
Occupation Type*⁴	<input type="radio"/> Salaried ^{4.1} <input type="radio"/> Self Employed ^{4.2} /Business ^{4.3} <input type="radio"/> Agriculturist / Farmer <input type="radio"/> Diplomat <input type="radio"/> Filmstar <input type="radio"/> Homemaker <input type="radio"/> Retired <input type="radio"/> Student <input type="radio"/> Not working <input type="radio"/> Others (please specify) <input type="text"/>
If Salaried^{4.1}, Employed with details	<input type="radio"/> Private Ltd Company <input type="radio"/> Public Ltd Company <input type="radio"/> Government <input type="radio"/> PSU's <input type="radio"/> Multinational <input type="radio"/> Partnership Firm <input type="radio"/> Proprietorship firm <input type="radio"/> Embassy / Consulate <input type="radio"/> Household services <input type="radio"/> Educational Institutions <input type="radio"/> Religious Institutions <input type="radio"/> Wage earner <input type="radio"/> NGO <input type="radio"/> Trust / Association / Society / Club (Non-Governmental Organization) <input type="radio"/> Others (please specify) <input type="text"/>
If Self Employed^{4.2} /Business^{4.3}, "Type of Company/Firm"	<input type="radio"/> Proprietorship firm <input type="radio"/> Partnership Firm <input type="radio"/> Public Ltd Company <input type="radio"/> Private Ltd Company <input type="radio"/> Others (please specify) <input type="text"/> Name of the Business entity / Company / Firm <input type="text"/> Period in Current Business <input type="text"/> Years <input type="text"/> Months
If Self Employed^{4.2.1} Please select profession as applicable	<input type="radio"/> Practicing Chartered Accountant <input type="radio"/> Practicing Company Secretary <input type="radio"/> Practicing Doctor <input type="radio"/> Practicing Lawyer <input type="radio"/> Practicing Cost Accountant <input type="radio"/> Practicing Architect <input type="radio"/> Others (please specify) <input type="text"/>
If in business^{4.3.1}, its Nature of Business	<input type="radio"/> Trading <input type="radio"/> Manufacturing <input type="radio"/> Service Provider <input type="radio"/> Agriculture <input type="radio"/> Real Estate <input type="radio"/> Others (please specify) <input type="text"/>

RISK PROFILE ANNEXURE FOR RESIDENT/NON-RESIDENT INDIVIDUALS
(To be filled by applicant only)



(Fields marked as ** are Mandatory)

Confirm if your business involves any of the following^{4.3.2}: <input type="radio"/> Yes <input type="radio"/> No If Yes please shade the required fields If No please shade others & specify a business	<input type="radio"/> Antique / Art Dealer	<input type="radio"/> Arms/ Explosives	<input type="radio"/> Auction house		
	<input type="radio"/> Bitcoin / Virtual Currencies	<input type="radio"/> Broker-Stock/Commodities	<input type="radio"/> Bullion / Gems/ Jewellery		
	<input type="radio"/> Casino / Night club/ Betting	<input type="radio"/> Co-operative Banks	<input type="radio"/> Electronic Items		
	<input type="radio"/> Exchange House	<input type="radio"/> Internet Service Provider	<input type="radio"/> Investment Management		
	<input type="radio"/> Labour Supply	<input type="radio"/> Lottery/Gambling/Gaming	<input type="radio"/> MLM / Chit funds		
	<input type="radio"/> Money Changer/ Transfer Agent	<input type="radio"/> Money lender	<input type="radio"/> Off-shore corporation		
	<input type="radio"/> Petrol Pump	<input type="radio"/> Scrap metal dealers	<input type="radio"/> Social media marketing		
	<input type="radio"/> Telemarketers	<input type="radio"/> Transport Operators	<input type="radio"/> Venture Capital Companies		
	<input type="radio"/> Auto dealers (New vehicles/ Motor)	<input type="radio"/> Dealers/brokers- Used Car/Boat/Plane			
	<input type="radio"/> Film Production /Film Distribution House/Movie Theatres				
	<input type="radio"/> Liquor distributorship/Standalone wine shops (excluding Bar)				
	<input type="radio"/> NBFCs (except Housing Finance Companies & Systematically Important NBFC's)				
	<input type="radio"/> Traders/Agents involved in Import/Export (of goods/ services not being used for own manufacturing/retailing)				
	<input type="radio"/> Others (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"/> <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"/> <input type="text"/> <input type="text"/>				
Annual Income^{*5}	<input type="radio"/> 0-1 Lakh	<input type="radio"/> 1-2 Lakhs	<input type="radio"/> 2-5 Lakhs	<input type="radio"/> 5-10 Lakhs	<input type="radio"/> 10-20 Lakhs
	<input type="radio"/> 20-25 Lakhs	<input type="radio"/> 25-50 Lakhs	<input type="radio"/> 50 Lakhs- 1 Cr	<input type="radio"/> 1-5 Cr	<input type="radio"/> 5-10 Cr
Source of Funds^{*6} (Multiple option can be selected)	<input type="radio"/> Salary	<input type="radio"/> Wages	<input type="radio"/> Income from Business		
	<input type="radio"/> Income from Investments	<input type="radio"/> Income from Rent	<input type="radio"/> Income from Agriculture		
	<input type="radio"/> Pension	<input type="radio"/> Royalty	<input type="radio"/> Supported by Family Income		
	<input type="radio"/> Others (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"/> <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"/> <input type="text"/> <input type="text"/>			

Identity Details (Shade as applicable)*

Aadhaar Submitted	<input type="radio"/> Yes <input type="radio"/> No	PAN Submitted	<input type="radio"/> Yes <input type="radio"/> No
Passport Submitted	<input type="radio"/> Yes <input type="radio"/> No	Driving License Submitted	<input type="radio"/> Yes <input type="radio"/> No
KYC Documents Verified Online	<input type="radio"/> Yes <input type="radio"/> No	PAN not Submitted but Form 60 Submitted (except BSBDA, PMJDY)	<input type="radio"/> Yes <input type="radio"/> No

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.

Date

Place

Signature / Thumb Impression of Applicant

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.