

## ACCOUNT OPENING FORM FOR LEGAL ENTITY - ANNEXURE

### Instructions to Customer

- Fields marked '\*' are MANDATORY
- Please fill the form preferably in 'BLACK' ink only
- Please fill the form in CAPITAL LETTERS only
- Please write your NAME as it appears in CRF
- Please countersign in full for any overwriting / alteration
- Please tick the appropriate boxes

NEW

UPDATE EXISTING

A/C No\*:

(Mandatory if Existing)






















### DECLARATION OF BENEFICIAL OWNERS:

Sr. No.	Beneficial Owner's Name	Capacity	% of Sharing / ownership / Professional Intermediary	PAN / Form 60	Contact No.	Address
1						
2						
3						
4						
5						
6						

Signature of the Authorised Signatory (AS) :

\_\_\_\_\_  
Signature of 1st AS

\_\_\_\_\_  
Signature of 2nd AS

\_\_\_\_\_  
Signature of 3rd AS

\_\_\_\_\_  
Signature of 4th AS

\_\_\_\_\_  
Signature of 5th AS

\_\_\_\_\_  
Signature of 6th AS

Note - KYC documents of beneficial owners to be submitted. 'Beneficial Owners' are defined as follows:

**Partnership Firm:** Ownership of/entitlement to **more than 15 %** of capital or profits

**Trust:** **15% or more** interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership

**Professional Intermediary:** All individuals involved.