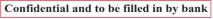
KYC PROFILE FORM [Annexure-4(3)] Confidential and to be filled in by bank Special Scheme / Fixed Deposit





]	Ban	k U	se (Onl	ly						
D						CIF Number																				
					Branch																					
																Acco	ount	Nu	mbe	er						
. Account Title :																										_
																										_
Type of Account (Put √):	□ Fi	xed De	eposit (F	DR)) 🗆 Mon	thly I	Money	/ Mal	ker □	ON	VE-2-	3 □	Ot	hers	s											_
			□ Pensav													ck M	illioı	naire	e 🗆 C	Other	s					_
Customer's Profession (in	ı deta	ils) .																								=
Anticipated Monthly Inco																										=
-																										_
Source(s) of Fund (in deta	ans):																									
How source of income of	the A	ccount	Holder	has	been ve	rified	(deta	ils w	ith d	cur	nents)?														
i.														4) w	heth	er ec	llec	ted (docu	men	ts ha	ve h	een	veri	fii
ii.														_	} "	nem	01 00] Y		_	No		CCII	VOII	110
iii.															J								J			
How address(es) of the A	ecoun	t Hold	or has h	oon	varified	(in d	ataile) 2																		
110W address(es) of the A	ccoun	it Hold	ci nas b	cen	vermeu	(III u	ctans	, .																		_
Whether Beneficial Owne	•	,							,							41										
I I TES I INO			then infor XYC to be														g sha	ire oi	shai	re of	20%	or ab	ove.))		
Identity Papers :																	C		Obt	tain	ed	(Put		erifi ere a		ab
☐ National ID No.																						Ì				
☐ Passport No.																										
☐ Birth Certificate																										
□ Others																										
0. Purpose of the account	openi	ing in c	case of N	on-	resident	and l	Foreig	gners	:																	
(a) Type of Visa :					Valid	ity :	D D	М	M	Υ	Y		Υ													
(b) Is there approval from	n comp	petent a	uthority	for	— work per	mit a	nd ope	ening	of th	е Ва	ınk A	cco	unt	favo	ring	the v	vork	per	mit	recip	oient	?				
☐ Yes ☐ No																										
(Copy of passport in cas															4	-1.0		·		1	l.	- CC -	1 .	41.	. •	c
 Is the client a Politicall member or close Associate 						шопа	ii Pers	оп (1	iP)/C	mei	01 a1	1y 1	nter	гаша	ttion	iai O	rgai	ııza	поп	or i	ugn	ome	141 (or un	eir	131
☐ Yes ☐ No	` 1																									
If the answer is Yes, a) I	Has ar	proval	been ob	tain	ed from S	Senio	· Mana	agem	ent?		∃ Yes	s [N	o												
								Ü			7 **	_	7.31		_]											
<i>'</i>			ace interv				ontit	v ene	nacto] Yes				olut	ione	of II	nite	d N	atio	ne S	acuri	tv (Our	cil	
12. Is the customer's name (UNSC) for terrorism, fina					_																		-			1
Government in light with	-	-			-											•						•				
☐ Yes ☐ No																										
If the answer is Yes, then de	escrib	e the m	neasures	take	n :																					

13. Risk Grading as per Annexure-4(5):

Sum of Risk Score	Overall Risk Rating
>= 15	High
< 15	Low

_					
Co	m	m	αn	te	

Though risk rating of any account is below 15, a customer may also be assessed Approval of Higher Official is required for the account in case of PEP / IP / High	as high risk on subjective judgment basis considering high risk of Beneficial Owner. her officials of any International Organization.
Preparer:	Reviewer:
(Account Opening Officer/ Relationship Manager)	(Branch Manager / Branch Anti Money Laundering Compliance Officer)
Signature :	Signature :
Name Seal:	Name Seal:
Date :	Date :
ignature of higher official's approved the account in case of I al:	PEP/IP/higher officials of any International Organization)
ite:	
4. When was the information related to the Account last re	eviewed & updated ?
Name of Officer performing review & update :	
Signature with seal:	Date :