KYC PROFILE FORM [Annexure-4(1)] Confidential and to be filled in by bank Individual Account



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				¬.												CI	FΝι	ımbe	r				
	Branch																						
														Acc	ount	t Nu	mbe	r					
. Account Title :																							
Type of Account (Put √):	☐ Sav	ings 🗆	Curre	ent 🗆 Si	ND 🗆	FC [□ RF0	CD	□ NF	CD		l N	ITA		вΙ	□ O1	thers						
Purpose of Opening the A	ccount	:																					
Customer's Profession (in																							
Anticipated Monthly Inco		:																					
Source(s) of Fund (in deta How source of income of		: L	w ho	a haan wa	wified (dotoile	with	doou	m om to)														
	ine Acco	Julit Mola	er mas	s been ve	rineu (uetans	WILII	uocu	ments	, .													
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ii.												_					∃ Ye						
iii.													J										
How address(es) of the Ad	ccount F	Holder has	been	n verified	(in det	tails)	?																
Whether Beneficial Owne	er (RO)	of the acco	unt l	has heen	determ	ined ?																	
☐ Yes ☐ No ☐ Not A		\neg						Benefi	cial Ow	ner	to be	e col	llecte	ed as r	er A	nnex	ure-1	(1)]					
	тррпсао	710															Obt		ı		Vor	ified	
. Identity Papers :										_							(Put √			(Put	wher	e appl	
☐ National ID No.																	_				L	_	
☐ Passport No.																					L		
☐ Birth Certificate																							
□ Others																							
1. Purpose of the account	opening	g in case of	Non	-resident	and Fo	oreign	ers :																
				Valid	ity : D	D	M M	Υ	YY		Y												
(a) Type of Visa			ty for						ank Ac	cor		favo	orino	the '	work	c ner	mit r	ecinie	ent?				
(a) Type of Visa :	compete	ent authori		om pe		- орчи								,		· p··		- Pr					
(b) Is there approval from	compet	ent authori	-																				
(b) Is there approval from ☐ Yes ☐ No				assport wi	th Visa	must b	e obtai	ined 1	rom fo	reig	gner	s)									al or	thei	r fa
(b) Is there approval from Yes No (Copy of passport in case)	se of NRI	B and copy	of Pa	_									atio	ıal O	rgai	niza	tion (or hig	gh o	ffici			
(b) Is there approval from ☐ Yes ☐ No	se of NRI	B and copy	of Pa	P)/Interna									atio	ıal O	rgai	niza	tion (or hig	gh o	ffici			
(b) Is there approval from Yes No (Copy of passport in cast) 12. Is the client a Politically	se of NRI	B and copy	of Pa	P)/Interna									atio	nal O	rgai	niza	tion (or hiş	gh o	ffici			
(b) Is there approval from Yes No (Copy of passport in case) 2. Is the client a Politically nember or close Associate	se of NRI y Expose s (as per	B and copy ed Person r BFIU cir	of Pa (PEF	P)/Interna r) ?	ational	Perso	1 (IP)/	Chie		y Iı	nter	ana	atio	nal O	rgai	niza	tion (or hig	gh o	offici			
(b) Is there approval from Yes No (Copy of passport in cas 2. Is the client a Politically nember or close Associate Yes No If the answer is Yes, a) I	se of NRI y Expose s (as per	B and copy ed Person r BFIU cir	of Pa (PEF cular obtair	P)/Internary)? ned from s	ational Senior M	Perso	1 (IP)/	Chie	f of an □ Yes	y Iı	nter	o O	atio	nal O	rgai	niza	tion (or hig	gh o	offici			
(b) Is there approval from Yes No (Copy of passport in case) 12. Is the client a Politically member or close Associate Yes No If the answer is Yes, a) If	se of NRI y Expose s (as per Has appre	B and copy ed Person r BFIU cir oval been to face int	of Pa (PEF cular obtain	P)/Internate r)? ned from s w been tal	ational Senior I	Perso Manag	n (IP)/	Chie	f of an ☐ Yes ☐ Yes	y Iı	nter	o 0						·	_		ty Co	unci	1
(b) Is there approval from Yes No (Copy of passport in cast) 12. Is the client a Politically nember or close Associate Yes No If the answer is Yes, a) In the last of the customer's name of the cost of the customer's name of	se of NRI y Expose s (as per Has appre	B and copy ed Person r BFIU cir oval been to face int ar to or m	of Pa (PEF cular obtain erview atch	P)/Internate r)? ned from the second with persons the second the	ational Senior M ken? son or e	Person Manag	n (IP)/ ement	?ted u	of an Yes Yes Yesunder v	y Ii	nter	o o res	Solu	tions	of U	J nite	ed Na	tions	s Se	curi	-		
(b) Is there approval from Yes No (Copy of passport in cas) 12. Is the client a Politically member or close Associate Yes No If the answer is Yes, a) In the customer's name (UNSC) for terrorism, final	se of NRI y Expose s (as per Has appre Has face s is simila	B and copy ed Person r BFIU cir oval been to face int ar to or m n expansio	of Pa (PEF cular obtain erview atch	P)/Internate r)? med from s ween tal with pers weapons	ational Senior M ken? son or e of mass	Manag	n (IP)/ ement	?ted u	of an Yes Yes Yesunder v	y Ii	nter	o o res	Solu	tions	of U	J nite	ed Na	tions	s Se	curi	-		
(b) Is there approval from Yes No (Copy of passport in cas) 12. Is the client a Politically nember or close Associate Yes No If the answer is Yes, a) I	se of NRI y Expose s (as per Has appre Has face s is simila	B and copy ed Person r BFIU cir oval been to face int ar to or m n expansio	of Pa (PEF cular obtain erview atch	P)/Internate r)? med from s ween tal with pers weapons	ational Senior M ken? son or e of mass	Manag	n (IP)/ ement	?ted u	of an Yes Yes Yesunder v	y Ii	nter	o o res	Solu	tions	of U	J nite	ed Na	tions	s Se	curi	-		

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

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

Co	m	m	en	fe-
VU	ш	ш	CII	LO.

* Inough 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	d as high risk on subjective judgment basis considering high risk of Beneficial Owner. gher 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 :
(Signature of higher official's approved the account in case of Seal:	PEP/IP/higher officials of any International Organization)
Date:	
15. When was the information related to the Account last re	reviewed & updated ?
Name of Officer performing review & update :	
Signature with seal :	Date :