

# KYC DETAIL FORM OF VALUABLE CLIENT/CUSTOMER

**A. Clients name and full address**

<b>Company Name:</b>			
<b>Company Address:</b>			
<b>Country:</b>		<b>Province</b>	
<b>District:</b>		<b>Metro/Municipality/Rural:</b>	
<b>Ward no:</b>		<b>Street:</b>	
<b>ZIP- Code:</b>		<b>Company Phone no.</b>	
<b>Company Email Address:</b>			
<b>Company registration no.</b>			
<b>PAN no. the company</b>			
<b>VATno. of the company:</b>			
<b>Official registration no. of other institution if any (e.g. DOI):</b>			

**B. Representative of the Company (=officially authorized to sign e.g. Management /CEO/ BOD)**

<b>Name:</b>	
<b>Position:</b>	
<b>Mobile No:</b>	
<b>Email:</b>	

**C. Representative of the Company (=officially authorized to sign e.g. Management /CEO/ BOD)**

<b>Name:</b>	
<b>Position:</b>	
<b>Mobile No:</b>	
<b>Email:</b>	

**D. Correspondent of the Company (=if different from the Representative e.g. specially contact person for assignment)**

<b>Name of the correspondent:</b>	
<b>Position of the correspondent:</b>	
<b>Correspondent Phone:</b>	
<b>Correspondent Email:</b>	

**E. Correspondent of the Company (=if different from the Representative e.g. specially contact person for assignment)**

<b>Name of the correspondent:</b>	
<b>Position of the correspondent:</b>	
<b>Correspondent Phone:</b>	
<b>Correspondent Email:</b>	

*I announce that the information furnished above is specific and correct to the best of my Knowledge.*

Date :

Signature :