

ANNEXURE IV (2019)
(INDIVIDUAL and NON-INDIVIDUAL)

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Sr. No.	Mandatory information	Particulars
1	Account Name/s	
2	CIF No. & Account number	
3	Occupation / Nature of business	
4	Applicability of FATCA (Tick <input type="checkbox"/> whichever is applicable)	Tax Residency: <input type="checkbox"/> Indian <input type="checkbox"/> Abroad _____ (specify country) (if tax residency in above field is mentioned USA for any of the holder, separate FATCA form is to be filled) [for non-individual entities other than proprietorship & HUF accounts separate FATCA to be submitted]
5	Permanent Address / Registered Office address	
6	Correspondence Address (If same as permanent / registered office address above, then just Tick <input type="checkbox"/> in the checkbox)	<input type="checkbox"/>
7	Telephone No. (landline)	
8	Mobile No.	
9	E-Mail ID	
10	PAN No.* (10 digits)	
11	**Aadhaar No. (12 digits)	

*1. For Partnership Firms and Company PAN is mandatory. Other entities can submit form 60 if PAN is not available along with declaration that PAN will be submitted within 3 months.

**2. OVD refers to Proof of possession of Aadhaar number, the Passport, the Driving License, the Voter's Identity Card, NREGA job card and letter issues by the National Population Register containing details of name and address.

3. All individual account holders and authorised signatories need to submit Self attested copy of any *OVD (officially Valid Documents) (for both ID & Address proof) and self attested Permanent Account Number (PAN or form 60)

Signature of Account holder 1 / authorised signatory 1

Signature of Account holder 2 / authorised signatory 2

Signature of Account holder 3 / authorised signatory 3

Signature of Account holder 4 / authorised signatory 4

Signature verified and documents verified with the original

(Signature, name and employee code of branch official verifying the signature & documents along with Branch seal)