

KNOW YOUR CLIENT (KYC) APPLICATION FORM



Alankit ASSIGNMENTS LIMITED/IMAGINATIONS LIMITED
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Please fill this form in **ENGLISH** and in **BLOCK LETTERS**

FOR NON-INDIVIDUAL

A. IDENTITY DETAILS

1. Name of the Applicant

2. Date of incorporation - - Place of Incorporation

3. Date of Commencement of Business - -

4. a) PAN b) Registration No. (e.g. CIN)

5. Status (Please tick any one)

☐ Private Limited Co. ☐ Public Ltd. Co. ☐ Body Corporate ☐ Partnership ☐ Trust

☐ Charities ☐ NGO's ☐ FI ☐ FII ☐ AOP ☐ HUF ☐ Bank

☐ Government Body ☐ Non-Government Organization ☐ Defense Establishment ☐ BOI ☐ Society

☐ LLP ☐ Other (Please specify)

Please affix your recent
passport size photograph

Signature Across
Photograph

B. ADDRESS DETAILS

1. Correspondence Address

City / Town / Village PIN Code

State Country

2. Contact Detail

Tel. (Office) Tel. (Res.) Mobile

Fax E-Mail Id

3. Specify the proof of address submitted for correspondence address

4. Registered Address
(If different from above)

City / Town / Village PIN Code

State Country

C. OTHER DETAILS

1. Name, PAN, Residential address and photographs of Promoters/Partners/ Karta/ Trustees and whole time directors

2. a) DIN of whole time directors:

b) Aadhaar number of Promoters/Partners/Karta

DECLARATION

I / We hereby declare that the details furnished above are true and correct to the best of my/ our knowledge and belief and I / we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am / we are aware that I / we may be held liable for it.

NAME

Signature of the Authorised Signatory (ies)  Date - -

FOR OFFICE USE ONLY

☐ (Originals verified) True copies of documents received

Name & Signature of the Authorised Signatory

Seal / Stamp of the Intermediary

Date - -

**Details of Promoters / Partners / Karta / Trustees and whole time directors forming a part of
Know Your Client (KYC) Application Form for Non-Individuals**

Name (1)

PAN

Residential / Registered Address

City / Town / Village PIN Code

State Country

DIN / UID

Relationship with Applicant (i.e. Promoters, whole time directors etc.)

Please tick, if applicable, for any of your authorized signatories / Promoters / Partners / Karta / Trustees and whole time directors:

☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed person (PEP)

Photographs of
Promoters / Partners /
Karta / Trustees and
Whole Time Director

Any Other Information

Name (2)

PAN

Residential / Registered Address

City / Town / Village PIN Code

State Country

DIN / UID

Relationship with Applicant (i.e. Promoters, whole time directors etc.)

Please tick, if applicable, for any of your authorized signatories / Promoters / Partners / Karta / Trustees and whole time directors:

☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed person (PEP)

Photographs of
Promoters / Partners /
Karta / Trustees and
Whole Time Director

Any Other Information

Name (3)

PAN

Residential / Registered Address

City / Town / Village PIN Code

State Country

DIN / UID

Relationship with Applicant (i.e. Promoters, whole time directors etc.)

Please tick, if applicable, for any of your authorized signatories / Promoters / Partners / Karta / Trustees and whole time directors:

☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed person (PEP)

Photographs of
Promoters / Partners /
Karta / Trustees and
Whole Time Director

Any Other Information

Name (4)

PAN

Residential / Registered Address

City / Town / Village PIN Code

State Country

DIN / UID

Relationship with Applicant (i.e. Promoters, whole time directors etc.)

Please tick, if applicable, for any of your authorized signatories / Promoters / Partners / Karta / Trustees and whole time directors:

☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed person (PEP)

Photographs of
Promoters / Partners /
Karta / Trustees and
Whole Time Director

Any Other Information

NAME

Signature of the Authorised Signatory (ies) 

Date - -