KYC Updation Form for Non-Individual Account Holders

To,
SBM Bank India Ltd.

Branch: _____

Dear Sir/Madam,

KYC Updation

Name of the Customer:

Customer No.:

Account No/s:

I/We wish to submit the latest information and documents in respect of Know Your Customer (KYC) and related guidelines in respect of above mentioned account/s with you.

Name of Entity	
Nature of Profession / Business	
Constitution	
Business Premises Owned or Rented?	
Business Address Flat No. and Name of the Building: Road No./ Name: Area Locality: Post: City: Pin:	
Telephone Number Office	
Mobile Number & E-mail	
PAN No. (Please attach photocopy)	
Particulars of Officially Valid KYC Document for Entity attached	
Names and Designation of Authorised Signatory and Operating Instructions	
Annual Turnover / Sales (Rs.)	
GST Number - Yes or No (If yes, pls quote GSTN)	
Particulars of Credit Facilities with other Banks (Name of the Bank & Branch, Nature of Facility, Limit (Amt. Rs.)	
Details of Ultimate Beneficial Ownership	

(All documents to be self-attested by the Authorized signatory as per MoP)

Date: D D M M Y Y Y Y

Customer Signature 1

Customer Signature 2

Signature of Branch Official with Stamp