

Annexure 1 - Declaration for HUF & Proprietorship Firm

Date: _____

The Manager
The Royal Bank of Scotland plc
Branch: _____

Submission of details against our Customer Relationship Number

Dear Sir/Madam,

Please find mentioned below the details pertaining to our relationship with the Royal Bank of Scotland plc

Firm Name	
Firm PAN	
Firm Address	
Firm Contact Number	
Firm Fax Number	
Firm Email Address	

Please find enclosed herewith the ID and Address proofs for the aforesaid details -

- 1. Entity Proof**
- 2. Address Proof**

We hereby undertake to intimate the bank of any change to the entity's preferred communication details recorded with the bank within a period of 2 weeks along with a certified copy of address proof.

Thanking You,

Name of Authorized Signatory

Name of Authorized Signatory

Signature as per Bank Records with "For seal"

(Please Turn Over for list of valid Id and address proofs)

Important Points to note:

- Please provide a valid entity proof for the entity (stamped and duly signed by authorized signatories)
- Please provide a valid address proof for the entity (stamped and duly signed by authorized signatories)
- Please provide details of the address and supporting address proof even when there is no change in the preferred communication address.
- In case you want to update your new address in our records please visit the nearest RBS branch along with a request letter and original of the address proof.
- Any new email address or telephone/mobile numbers will be updated in our records, however the same shall not automatically enable e-statements/alerts unless already opted for.

List of documents that can be submitted as ID & Address proof for Proprietorship firm / HUF (Any two):

- PAN Card in the name of the HUF(not in the name of Karta)
 - Registration Certificate
 - Certificate/license issued by the municipal authorities under Shop and Establishment Act
 - Sales and income tax returns
 - CST/VAT certificate
 - Certificate/ registration document issued by Sales Tax/ Service Tax/Professional Tax authorities
 - License/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute.
 - Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/ acknowledged by the Income Tax authorities
 - Utility Bills such as electricity, water, and landline telephone bills.
- * In addition to the above mentioned documents in the name of the proprietary concern, the Officially Valid Documents (OVD) applicable to the individual (proprietor) are also required to be submitted.
- ** All documents that are being submitted need to be stamped and duly signed by authorized signatories.

Client Profiler (Non Individual)

Customer Relationship Number	
Entity Type	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Government <input type="checkbox"/> Private Ltd <input type="checkbox"/> Public Ltd <input type="checkbox"/> Public Sector <input type="checkbox"/> Society <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Branch Office <input type="checkbox"/> Liaison Office <input type="checkbox"/> Project Office <input type="checkbox"/> Others (Please Specify) _____
Business type (Product)	_____ (Please specify)
Account Type	<input type="checkbox"/> Current Account <input type="checkbox"/> Savings Account <input type="checkbox"/> Overdraft <input type="checkbox"/> EEFC <input type="checkbox"/> Special FCY <input type="checkbox"/> FCRA
Business Turnover	<input type="checkbox"/> INR 0 - 50 Lac <input type="checkbox"/> INR 50 Lac - 1 Crore <input type="checkbox"/> INR 1- 2 Crores <input type="checkbox"/> INR 2 – 3 Crores <input type="checkbox"/> INR 3 – 4 Crores <input type="checkbox"/> INR 4 – 5 Crores <input type="checkbox"/> 5 Crores & Above
Annual Income (Post Tax)	<input type="checkbox"/> 10 - > 30 Lac <input type="checkbox"/> 30 - 50 Lac <input type="checkbox"/> 50 Lac – 1 Crore <input type="checkbox"/> Above 1 Crore
Countries where Business Links exist	<input type="checkbox"/> India <input type="checkbox"/> Others (Please Specify) _____ _____ _____
Do you enjoy Credit Facilities	<input type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, with which Bank	<input type="checkbox"/> RBS <input type="checkbox"/> Others (Please Specify) _____

Name: _____

Signature of the Customer _____

Client Profiler (Non Individual)-Industry Type

<input type="checkbox"/> PLANTATIONS	<input type="checkbox"/> CHEMICALS & ALLIED PRODUCTS
<input type="checkbox"/> TEA	<input type="checkbox"/> FERTILIZERS
<input type="checkbox"/> COFFEE	<input type="checkbox"/> DYES & DYES STUFF
<input type="checkbox"/> RUBBER	<input type="checkbox"/> MEDICINES & PHARMACEUTICALS
<input type="checkbox"/> OTHERS	<input type="checkbox"/> PAINTS & WARMISHING
	<input type="checkbox"/> OTHERS
<input type="checkbox"/> MINING	
<input type="checkbox"/> COAL	<input type="checkbox"/> OTHERS of Manufacturing
<input type="checkbox"/> METAL	<input type="checkbox"/> CEMENT
<input type="checkbox"/> OTHERS	<input type="checkbox"/> OTHER BUILDING MATERIALS
	<input type="checkbox"/> LEATHER & LEATHER PRODUCTS
<input type="checkbox"/> PETROLEUM & PERTOLEUM PRODUCTS	<input type="checkbox"/> WOOD PRODUCTS
	<input type="checkbox"/> RUBBER GOODS
<input type="checkbox"/> MANUFACTURING	<input type="checkbox"/> PAPER & PAPER PRODUCTS
	<input type="checkbox"/> TYPEWRITERS & OTHER OFFICE EQUIPMENT
<input type="checkbox"/> AGRICULTURAL PRODUCTS	<input type="checkbox"/> PRINTING & PUBLISHING
<input type="checkbox"/> FOOD	<input type="checkbox"/> MISCELLANEOUS
<input type="checkbox"/> BEVERAGES	
<input type="checkbox"/> SUGAR	TRADING
<input type="checkbox"/> CIGARETTES & TOBACCO	<input type="checkbox"/> RETAIL
<input type="checkbox"/> BREWERIES & DISTILLERIES	<input type="checkbox"/> CASH & CARRY
<input type="checkbox"/> OTHERS	
	<input type="checkbox"/> CONSTRUCTION & TURN KEY PROJECTS
<input type="checkbox"/> TEXTILE PRODUCTS	
<input type="checkbox"/> COTTON TEXTILE	<input type="checkbox"/> TRANSPORT
<input type="checkbox"/> JUTE & COIR GOODS	
<input type="checkbox"/> SILK & RAYON	<input type="checkbox"/> UTILITIES
<input type="checkbox"/> OTHER TEXTILE	<input type="checkbox"/> POWER GENERATION, TRANSMISSION & DISTRIBUTION
	<input type="checkbox"/> OTHERS
<input type="checkbox"/> TRANSPORT EQUIPMENT	
<input type="checkbox"/> AUTOMOBILES	<input type="checkbox"/> SERVICES
<input type="checkbox"/> AUTO ACCESSORIES & PARTS	<input type="checkbox"/> TELECOMMUNICATION SERVICES
<input type="checkbox"/> SHIP BUILDING EQUIPMENTS & STORES	<input type="checkbox"/> SOFTWARE DEVELOPMENT SERVICES
<input type="checkbox"/> RAILWAY EQUIPMENT & STORES	<input type="checkbox"/> TECHNICAL ENGINEERING & CONSULTANCY SERVICES
<input type="checkbox"/> OTHERS	<input type="checkbox"/> TOURS & TRAVEL SERVICES
	<input type="checkbox"/> COLD STORAGE, CANNING & WAREHOUSING SERVICES
<input type="checkbox"/> MACHINERY & TOOLS	<input type="checkbox"/> MEDIA ADVERTISING & ENTERTAINMENT SERVICES
<input type="checkbox"/> TEXTILE MACHINERY	<input type="checkbox"/> FINANCIAL SERVICES
<input type="checkbox"/> AGRICULTURAL MACHINERY	<input type="checkbox"/> TRANSPORT SERVICES
<input type="checkbox"/> MACHINE TOOLS	
<input type="checkbox"/> OTHERS	<input type="checkbox"/> METAL & METAL PRODUCTS
	<input type="checkbox"/> FERROUS (IRON & STEEL)
<input type="checkbox"/> ELECTRICAL, ELECTRONIC GOODS & MACHINERY	<input type="checkbox"/> NON-FERROUS
<input type="checkbox"/> ELECTRICAL GOODS	<input type="checkbox"/> SPECIAL ALLOYS
<input type="checkbox"/> CABLES	<input type="checkbox"/> OTHERS
<input type="checkbox"/> COMPUTER HARDWARE & COMPUTER BASED SYSTEMS	
<input type="checkbox"/> ELECTRONIC VALVES, TUBES & OTHERS	<input type="checkbox"/> OTHERS (NOT CLASSIFIED ELSEWHERE)

Name of Authorised Signatory/POA/Director -

Signature -