

Date:

**Annexure 2: Submission of details of Authorised Signatories/
Power of Attorney Holders**

1) Name	
Customer Relationship Number (CRN)	
Permanent Account No (PAN)	
Type of Relation with entity (Director/Authorized Signatory)	
Communication Address	
ID Proof submitted	
Address proof submitted	

2) Name	
Customer Relationship Number (CRN)	
Permanent Account No (PAN)	
Type of Relation with entity (Director/Authorized Signatory)	
Communication Address	
ID Proof submitted	
Address proof submitted	

3) Name	
Customer Relationship Number (CRN)	
Permanent Account No (PAN)	
Type of Relation with entity (Director/Authorized Signatory)	
Communication Address	
ID Proof submitted	
Address proof submitted	

I/we undertake to intimate the bank of any subsequent change in our communication details within a period of 2 weeks along with a self certified copy of address proof.

(Signature)

(Signature)

(Signature)

(Name)

(Name)

(Name)

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

Important points to note:

- Please provide a self certified copy of your Identity and address proof
- Please provide details of your address and supporting address proof even when there is no change in your residence 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
- In case of multiple signatories, please use additional photocopies of this form
- Please provide details of all the ultimate **Beneficial Owners** in a separate format (enclosed with this form) along with a self certified copy of ID and address proof
- In case there is any change in the existing list Directors/Authorized signatories, please visit the nearest RBS branch
- Your new email id or telephone/mobile numbers will be updated in our records however the same shall not automatically enable e-statements/alerts unless already opted for
- In case you have already registered yourself for e-statements/alerts then you will continue to receive the same on your updated details shared herewith

List of documents that can be submitted as ID as well as Address proof:

- Passport
- Driving License (not acceptable as address proof for location where in the license specifically mentions that it is not a valid address proof)
- Aadhaar Card/letter issued by UIDAI containing details of name, address and Aadhaar number
- Voter's Identity Card
- PAN Card*
- NREGA Job Card (duly signed by an officer of State Government)

* Separate address proof required in case PAN card has been provided as Identity Proof or in case the address mentioned in the above listed document is different from the address to be updated/already updated in the bank records.

List of document that can be submitted as Address proof for **overseas address of NR/Foreign customers** in addition to the above listed officially valid documents:

- Resident card issued by the government of the country in which the customer is residing
- PIO Card copy
- OCI Card copy
- Government issued Utility Bill copy
- Driving License Copy
- Indian Embassy Certified overseas address proof copy

**Client Profiler (Individual)
Mandatory Information**

Customer Relationship Number (CRN)	
Nationality	
Occupation – If Salaried ,employed with	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Ltd <input type="checkbox"/> Public Ltd <input type="checkbox"/> Public Sector <input type="checkbox"/> Government <input type="checkbox"/> Multinational <input type="checkbox"/> Others (Please Specify) Name of the Company _____ _____
Occupation Type – If Self Employed & If in Business, Nature of Business	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Trading <input type="checkbox"/> Services <input type="checkbox"/> Retailing <input type="checkbox"/> Agriculture <input type="checkbox"/> Stock Broker <input type="checkbox"/> Real Estate <input type="checkbox"/> Others (Please Specify) _____
Occupation Type – If Professional, Type of Profession	<input type="checkbox"/> Engineer <input type="checkbox"/> Doctor <input type="checkbox"/> Lawyer <input type="checkbox"/> CA/CS <input type="checkbox"/> Architect <input type="checkbox"/> Consultant <input type="checkbox"/> Travel Agent <input type="checkbox"/> Media <input type="checkbox"/> Actor <input type="checkbox"/> Banker <input type="checkbox"/> Financial Services <input type="checkbox"/> Journalist <input type="checkbox"/> Others (Please Specify) _____
Occupation Type – If Agriculture/Agri Allied Details of Land Holding	<input type="checkbox"/> Nil <input type="checkbox"/> >= 1 Acres <input type="checkbox"/> >= 5 Acres <input type="checkbox"/> < 5 Acres (Please Specify)_____
Occupation Type – Others	<input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others (Please Specify)_____
Educational Qualification	<input type="checkbox"/> Under Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Others (Please specify) _____
Source of Funds in the Account	<input type="checkbox"/> Salary <input type="checkbox"/> Business Income <input type="checkbox"/> Agriculture <input type="checkbox"/> Investment <input type="checkbox"/> Rent <input type="checkbox"/> Pension <input type="checkbox"/> Funds from Family Members <input type="checkbox"/> Others (Please Specify) _____
Annual Income	<input type="checkbox"/> 0–2 Lac <input type="checkbox"/> 2–5 Lac <input type="checkbox"/> 5–10 Lac <input type="checkbox"/> 10 – >30 Lac <input type="checkbox"/> Above 30 Lac
Type of Residence	<input type="checkbox"/> Self Owned <input type="checkbox"/> Family Owned <input type="checkbox"/> Rented

Name: _____

Signatures as per Bank Records _____

**Client Profiler (Individuals)
Optional Information**

Customer Relationship Number (CRN)	
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married
No of years at Current Residence	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
Years in city of Residence	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1-3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
Years of Total work Experience	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
Years with current Employer/Business	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years &above (Please Specify) _____

Name: _____

Signatures as per Bank Records _____