#### Customer Profile

* Established customer
* New customer

|  |  |  |
| --- | --- | --- |
| Sr No | KYC Particulars | |
| 1 | Name of Corporate Entity |  |
| 2 | Registered Address |  |
| 3 | Location Of Head office |  |
| 4 | Date of Incorporation |  |
| 5 | PAN card No. of the Entity |  |
| 6 | Nature of business activity |  |
| 7 | Business location in India/  Abroad |  |
| 8 | Whether listed on Recognized Stock Exchange |  |
| 9 | Ownership and Control Structure |  |
| Name of Key Personal who Comprise the Management | | |
| 10 | Name Of Chairman |  |
| 11 | Name Of Managing Director |  |
| 12 | Name Of Chief Executive Officer |  |
| 13 | Name Of Other Directors / Partners |  |
| 14 | Names of Officals who are authorised to transact foreign exchange business . |  |

|  |  |  |
| --- | --- | --- |
| 15 | Name of Bankers |  |
| 16 | Sources Of Funds |  |

**Certificate and Declaration**

We hereby certify and declare that all our transactions are bonafide transactions and that we will abide by the prevailing RBI rules, regulations, directives and notifications.

X

**Signature of Authorised Person Stamp**

Name :

Designation :

**Documents attached:**

1. Certificate of Incorporation.

2. Memorandum & Articles of Association .

3. List of Authorised Signatory.

4. PAN card of the Company.

5. Address Proof of the Company.

6. GST Registration Certificate.

**Signature of Authorised Signatory**

**S & F Financial Services Pvt. Ltd.**