#### 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 Proprietor |  |
| 6 | Nature of business activity |  |
| 7 | Business location in India/  Abroad |  |
| Name of Key Personal who Comprise the Management | | |
| 8 | Name Of Proprietor |  |
| 9 | Names of Officals who are authorised to transact foreign exchange business . |  |
| 10 | Name of Bankers |  |
| 11 | Sources Of Funds |  |

**Certificate and Declaration**

I 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. PAN card of the Proprietor

2. Address Proof of the Company

3. Residential Address Proof of Proprietor ie Telephone Bill /Electricity Bill/ Bank Statement / Mobile Bill

4. GST Registration Certificate.

**Signature of Authorised Signatory**

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