



**Know Your Customer (KYC) and FATCA/CRS Form - Each applicant to fill this form**

\* For an existing customer, the information and documents furnished herein will supersede the information and documents submitted earlier.

**Type of applicant**  First  Second  Third

**Applicant Details**  Mr.  Ms.  Mrs. **Gender**  Male  Female  Transgender

**Name of applicant** \_\_\_\_\_ F I R S T \_\_\_\_\_ M I D D L E \_\_\_\_\_ L A S T \_\_\_\_\_ AGE

**Father/Mother/Spouse Name** \_\_\_\_\_ F I R S T \_\_\_\_\_ M I D D L E \_\_\_\_\_ L A S T \_\_\_\_\_

**Current Address**

ADDRESS LINE 1 \_\_\_\_\_

ADDRESS LINE 2 \_\_\_\_\_

PLACE \_\_\_\_\_ DISTRICT \_\_\_\_\_ STATE \_\_\_\_\_ PINCODE

**Permanent Address** (tick here  if permanent address is same as current address)

ADDRESS LINE 1 \_\_\_\_\_

ADDRESS LINE 2 \_\_\_\_\_

PLACE \_\_\_\_\_ DISTRICT \_\_\_\_\_ STATE \_\_\_\_\_ PINCODE

**Landline (STD Code)**  **Landline No.**  **Mobile (mandatory)**

**Email ID** \_\_\_\_\_

**Date of Birth / Incorporation**

**Registration No.** \_\_\_\_\_

**Status** (please tick any one)

Individual  HUF  Partnership Firm  LLP  Body Corporate  Society  Trust  AOP  Others (please specify) \_\_\_\_\_

**Annual income**  Upto to Rs.5 Lakhs  Rs.5 Lakhs - Rs.10 Lakhs  above Rs.10 Lakhs **Marital Status**  Married  Unmarried  Other

**Qualification**  Undergraduate  Graduate  Post - Graduate  Others

**FATCA / CRS declaration**

Are you a Citizen or national of any country outside India? Yes  No  If Yes then provide country \_\_\_\_\_

Are you a Tax resident of any country outside India? Yes  No

If Yes, please provide country \_\_\_\_\_ and Tax identification No (TIN) or functional equivalent \_\_\_\_\_

**Country of Birth**  **City of Birth**

**Officially Valid Document** **Deemed to be OVDs\*\***

Officially Valid Document	Deemed to be OVDs**
<b>Proof of Identity (Pol)</b> <input type="checkbox"/> PAN Card <input type="checkbox"/> Aadhaar* <input type="checkbox"/> Valid Passport <input type="checkbox"/> Valid Driving Licence <input type="checkbox"/> Voter ID Card <input type="checkbox"/> Others (please specify) _____ <small>* Aadhaar No. must be blackened/redacted before submission to Berar Finance Ltd.</small>	<b>Documents</b> <input type="checkbox"/> Utility bill (not more than two months old) <input type="checkbox"/> Property/Municipal tax receipt <input type="checkbox"/> Pension or Family Pension Payment Orders (PPOs) <input type="checkbox"/> Letter of allotment of accommodation from employer issued by SG/CG, Statutory/Regulatory bodies, PSU, SCB, FLs & Listed Co. and LL agreement with such employees allotting official accommodation
<b>Proof of Address (PoA)</b> <input type="checkbox"/> Aadhaar* <input type="checkbox"/> Valid Passport <input type="checkbox"/> Valid Driving Licence <input type="checkbox"/> Voter ID Card <input type="checkbox"/> Letter issued by National Population Register	<b>Expiry Date</b> ***** <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> ***** ***** *****
<b>Pol / PoA No.</b> ***** <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> ***** *****	

\*\* Customer shall submit OVD updated with current address within a period of **three months** of submitting deemed OVDs

**Applicant Consent / Confirmation**

- I hereby state that all particulars, information and details provided above together with documents submitted to **BERAR FINANCE LIMITED** are true, correct and up to date and I am obliged to keep Berar Finance Ltd. immediately updated of any change in the information provided by me herein. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I will be solely held liable for it.
- To the best of my knowledge, I confirm that this application is not in contravention of any Act, Rules, Regulations or any statute of legislation or any notification/directions issued by any Govt. or Statutory authority from time to time.
- I consent for sharing my information including KYC details with Central KYC Records Registry (CKYCR) namely Central Registry of Securitisation Asset Reconstruction and Security Interest (CERSAI) and credit Information Companies (CICs). Further to that I consent to receive information from CKYCR through SMS / E-mail on the above registered number / e-mail address.
- I certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I undertake to inform Berar Finance Limited timely and in writing, any change in status of my citizenship, nationality or tax residence.

Applicant's Signature/Thumb Impression

In case of thumb impression above :

Witness 1  Name & Signature

Witness 2  Name & Signature