**KYC Information**

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| --- | --- | --- |
| **S. No.** | **Particulars** | **Response** |
| 1. | **Legal Name** |  |
| 2. | **Registered Address** |  |
| 3. | **Principal Place of Business**  *[if different from registered address]* |  |
| 4 | **Beneficial Owners names**  *[Refer Annexure 1 for definition of beneficial owner]*  *[Not applicable for sole proprietors]* |  |
| 5 | **Senior Management Details**  *[Only applicable for companies - Name of whole-time directors]* |  |
| 6 | **Are any of your beneficial owners, senior management persons or their associates a politically exposed person?**  *[Refer Annexure 2 for definition]* | Yes / No |

Date:

Authorized Signatory Name:

Signature:

**Annexure 1:**

**Beneficial Ownership definition**

1. **Company:** Natural person, who, whether acting alone or together, or through one or more juridical persons has more than 10 percent shareholding in the company or who exercise control through other means
2. **Partnership Firm / Body of Individuals / Associations/Societies:** Natural person, who, whether acting alone or together, or through one or more juridical persons has ownership of more than 15 percent of capital or profits of the entity

Where no natural person is identified under [1] or [2] above, beneficial owner is the relevant natural person who holds the position of senior managing official.

1. **Trust:** Author of trust, trustee, beneficiary with 10 percent or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership

**Annexure 2:**

**Politically Exposed Person**

Politically Exposed Persons” (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party official