

Please fill this form in Block Letters

Customer Id: \_\_\_\_\_

Customer Name: \_\_\_\_\_

CKYC Number (if available):

[illegible]

Recent  
passport size  
Color photograph  
of account owner

New company/ Firm communication address\*:

[illegible][illegible]

(Change in communication address proof to be enclosed)

[illegible]

**Mobile No:**

Type of Document

Date of Incorporation:

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### Nature of Business

Country of Incorporation: \_\_\_\_\_

Permanent Account Number (PAN):

[illegible]

CIN (in case of a company)

Email Id: \_\_\_\_\_

For Private Limited Co./ Partnership Firms and Trusts etc, kindly provide the name of shareholders with shareholding patterns/ percentage wherever applicable.

[illegible]

Kindly provide the names and details of Authorised Signatories and other Related person, not covered in the table above.

Name (with Salutation)	Gender	Type (Promoter/ Authorised Signatory/ Trustee etc	Date of Birth	Natioality	% of Shareholdings	PAN	Address	Mobile number	Mother's maiden name	City and country of birth

"I/ We declare than I/ We are aware of the 'Know Your Customer' norms governing my/ our Deutsche Bank a/c, and I/ We certify the document submitted herein and details provided in the attached documents are true and correct".

Customer Signature

Bank Staff Signature

Date of Declaration: \_\_\_\_\_

Place of Declaration: \_\_\_\_\_

Customer Signature verified by: \_\_\_\_\_

Name: \_\_\_\_\_

Employee code: \_\_\_\_\_

WWIC, Constitution, Occupation code (checked with finacle):

\_\_\_\_\_

\*Change in communication address proof to be enclosed

By submitting Aadhaar number/ copy of Aadhaar Card to Deutsche Bank, I/ we confirm and agree that the Bank has duly explained to me/ us that submission of Aadhaar number/ Aadhaar Card is no longer mandated for the purpose KYC for bank accounts, and I/ we have the option to submit any other documents considered as a valid proof for the purpose of KYC as per the Reserve Bank of India direction. However, I/ we are providing my/ our Aadhaar number/ Aadhaar card, as proof to Deutsche Bank voluntarily for the purpose of KYC and I confirm that I have struck off the Aadhaar number from the copy of the Aadhaar Card submitted by me to Deutsche Bank. I/ We further confirm that Deutsche Bank is authorised to collect, store and use my/ our Aadhaar as proof of address/ KYC document in accordance with extant rules and regulations. My personal/ KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above registered number/ email address

Note:

- Document provided should evidence the name as mentioned at Account level. \*
- If there is any change/ correction required, please visit your nearest branch for further assistance. \*
- Details mentioned in this form will be captured on records for communication/ updation purpose.
- Incase of any change to your Tax Residency status or if you haven't yet declared the same, please fill up a FATCA/ CRS declaration and submit the same along with this form. You may download this declaration from [www.deutschebank.co.in](http://www.deutschebank.co.in).