

Please fill this form in Block Letters

Customer Name: _____

Recent passport
size photograph of
Ultimate beneficiary
owners, Authorised
Signatories and
Directors

[illegible]

The above address is my principal place of business: Yes/No (If Principal place of business is other than mentioned above, please provide separate declaration for the same)

[illegible]

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[illegible]

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

Name (with Salutation)						
Gender						
DIN (Director Identification Number)						
Date of Birth						
Nationality						
% of Shareholdings						
PAN						
Address						
Mobile number						
Mother's maiden name						
City and country of birth						

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

Name (with Salutation)						
Gender						
DIN (Director Identification Number)						
Date of Birth						
Nationality						
% 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”.

Signature of Authorised Signatory with Stamp

Bank Staff Signature

Date of Declaration: _____

Customer Signature verified by: _____

Place of Declaration: _____

Name: _____

Employee code: _____

*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 authorized to collect, store, use and validate 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.*
- If Communication address has changed, separate declaration to be provided stating the same with supporting documents.
- Details mentioned in this form will be captured on records for communication/ updating purpose.
- In case 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