

**TAMIL NADU GRAMA BANK**

..... Branch

**CIF (Customer Information File) Opening Form for non- Personal CIF (Full KYC)**

I/We request the Bank to open account(s)/provide services opted by me/us & the required entity/individual details are given below:  
**Customer Name & Address** (All in block letters please)

Particulars	Details of Applicant	Other Details	
		Constitution	Proprietary/Partnership
Name of Entity			Pvt. Ltd./Public Ltd. / LLP
Nature of Activity			Trust/HUF/SHG/NGO
Address - Registered Office (To be entered in CBS) City & Pin code State		Date of Incorp.	___/___/___
		Phone no.	
		Phone no.	
		Fax No.	
		E Mail ID	
Address (Factory)		PAN No.	
		TAN No.	
		GST no.	
		Annual Income	

**Particulars of Identification / Introduction****A. List of KYC documents obtained for identity and address proof**

(Branches shall refer to SOP on KYC/ AMC guidelines for documents to be obtained)

- 1.
- 2.
- 3.
- 4.

**B. Introduction from an existing account holder of the Branch**

Name of the introducer.....type of account and a/c no.....

Address of the introducer.....

.....Pin Code.....Phone no.....

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms.....for the past.....months/year and confirm his/her occupation and address as stated in this application. I also attest his/her signature(s).

..... Signature of the Introducer	<b>Signature of the Introducer / KYC particulars are verified by me. CIF (Customer Information File) for this customer may be opened.</b>
	Signature of the verifying official..... Name of the verifying officer with SR no.....

**Details of Beneficial Owners/Authorised Signatories**

Name	Designation	Signature	Personal CIF No.

**Branch Use :**Annual Income:\_\_\_\_\_ Threshold Limit\_\_\_\_\_ Risk Category: Low  Medium  High 

Date: \_\_\_/\_\_\_/\_\_\_

CIF created by \_\_\_\_\_

Appoved by: \_\_\_\_\_

CIF No. 

SR no. \_\_\_\_\_

SR no. \_\_\_\_\_