Know Your Customer (KYC) Form in respect of the non-resident investor

(As per Annex to A.P. (DIR Series) Circular No.44 dated May 30, 2008)

Registered Name of the Remitter / Investor
(Name, if the investor is an Individual)

Registration Number (Unique Identification
Number, in case remitter is an Individual)

Registered Address
(Permanent Address if remitter Individual)

Name of the Remitter's Bank
(SWIFT BIC, Postal Address)

Remitter's Bank Account No

Period of Banking Relationship with the Remitter

Passport No.: Place of Issue: Nationality:
Social Security No: (or any Unique No. certifying the bonafides of the remitter as prevalent in the remitter's country)

We confirm that all the Information furnished above is true and accurate as provided by the overseas remitting bank of the non-resident investor.

(Signature of the Authorised Official
of the AD bank sending the remittance)

Date:
Place:

Stamp: