

(RFPL)

KNOW YOUR CUSTOMER (KYC)

(For Individual customer only)

|  |  |  |
| --- | --- | --- |
| 1 | Full Name in BLOCK letters | Mr. / Ms. / Mrs.  Recent Photograph  ………………………………………………………………………………………………… |
| 2 | Permanent Residential Address | ………………………………………………………………………………………………….  ………………………………………………………………………………………………….  …………………………………………………………………………………………………  District : ………………………………………… State : ………………………………  PIN :   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  | |
| 3 | Tel.No. | |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  | | |
| 4 | Mobile No. | |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  | | |
| 5 | Email ID |  | |
| 6 | Present Address | ……………………………………………………………………………………………………………………………………………  ……………………………………………………………………………………………District: …………………………………  State : …………………………………… PIN : …………………………………. Tel.No. ………………………………… | |
| 7 | Date of Birth | |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | / |  |  | / |  |  |  |  | | |
| 8 | Marital Status |  | |
| 9 | Husband’s / Wife’s Name |  | |
| 10 | Educational Background |  | |
| 11 | Occupation | Designation : …………………………………………………… ………………………………  Name of Office : ……………………………………………………………………………………………………………………… | |
| 12 | Business | Address : …………………………………………………………………………………………………………………………..  Phone No. …………………………………………………… | |
| 13 | Banker’s Name & Address |  | |
| 14 | PAN No. |  | |
| 15 | Passport No. |  | |
| 16 | Electoral Card No. |  | |
| 17 | Aadhar No. |  | |
| **Declaration** | | | |
| I hereby confirm that I understood the KYC requirement norms of Radhakrishna Finance Private Ltd. and declare that the particulars given herein by me are true to the best of my knowledge and belief. I will fully cooperate with the company to fulfill the KYC requirements at any future time. I hereby authorize the Radhakrishna Finance Private Ltd to disclose the information given above to any statutory or legal body of the Government or regulatory authorities whenever it is called for.  Signature : ……………………………………………………………………..  Name : …………………………………………………………………………..  Place : ………………………………………..  Date : ……………………………………….. | | | |
| Documents to be submitted:   * Copy of PAN Card / Electoral Card / Aadhar Card (self attested). * Copy of latest Telephone Bill / Water Bill / Ration Card (self attested). * Copy of Passport (self attested). * Copy of Driving Licence (self attested) * Copy of Bank passbook. | | | |