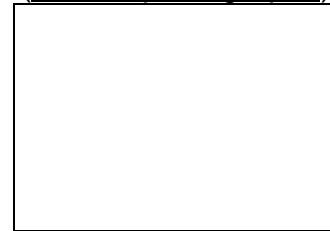
	<p align="center">KNOW YOUR CUSTOMER (ISO 9001 : 2008)</p> <p align="center">TITLE : ACCOUNTS OF INDIVIDUALS</p>	<p>FORM NO. KYC-A</p> <p>Issue No. : 04</p> <p>Effective Date : 12.11.2014</p>
<p align="center">Prepared by : Executive Director</p>	<p align="center">Approved by : Board of Director/CMD</p>	<p align="center">Issued by : Management Representative</p>

Profile of the Customer:

(Recent photographs)



<p>1. Legal name and any other names used</p>	
<p>Date of Birth</p>	
<p>Gender</p>	
<p>Telephone No.</p>	
<p>Mobile No.</p>	
<p>Email</p>	
<p>Income Tax ID (PAN)</p>	
<p>Bank Account Nos.</p>	

<p>2. DIN (issued by MCA) details, wherever applicable</p>		
<p>3. Mailing current address (with fax, telephone nos. & Pin Code)</p>	<p>Address:</p> <hr/> <p>State : Pin Code : Phone No : Fax : Mobile : Email :</p>	
<p>4. Permanent Address (with telephone nos. & Pin code)</p>	<p>Address:</p> <hr/> <p>State : Pin Code : Phone No :</p>	

5. Certified copies of the following :

5.1 Documents in support of identity proof (self-attested) copies / Verification of originals by concerned IREDA officer.

Name of the document	
a) For resident Indian nationals	
(i)	PAN Card - mandatory
(ii)	Any one of the following: a) Passport b) Voter's Identity Card c) Driving License d) UID/Adhaar Card
b) For foreign nationals/ NRIs etc	
(i)	Passport – mandatory
(ii)	Driving License / Any other document

5.2 Documents in support of proof of address (self attested) / verification of originals by concerned IREDA's Officer) :

Name of the document	
(i)	Passport
(ii)	Voter's Card
(iii)	Driving License (Front & Back copy)
(iv)	UID/Adhaar Card
(v)	Letter issued by UID of India containing details of Name, Address and Adhaar No. (E-Adhaar)

6. Details of Main Business/Other activities*	
7. Sources of Funds *	
8. Networth*	
9. Borrowings from Banks / Fls *	

*For Promoter Directors/Guarantors

Signature of Director/Promoter/Guarantor