

AMERICAN EXPRESS® CORPORATE CARD

Authorised Signatory

Fields marked with '*' are mandatory fields.

Title*:	☐ Mr/Shri	☐ Ms	☐ Mrs/Smt	☐ Miss	☐ Mx
First Name*:					
Middle Name:					
Last Name*:					
Gender*:	☐ Male	☐ Female	☐ Other	Date of Birth*:	
					DD MM YYYY
Official Email*:					
Official Mobile Number*:					
Residential Status*:	☐ Resident Individual	PAN Number*:			
		*Mandatory for all resident individuals			
Residential Status*:	☐ Non-Resident Indian	☐ Foreign National	☐ Person of Indian Origin		
(Other)					
PAN Number*:		or	☐ Form 97 or Equivalent per Tax Rules**		
**Please sign/self-attest the enclosed declaration document and submit it as the equivalent document required under the applicable tax regulations.					
Relationship Type*:	☐ Father	☐ Mother	☐ Spouse		
Spouse/Mother/Father*:					
Father/Spouse Selected:	☐ Mr/Shri	☐ Mx			
Mother/Spouse Selected:	☐ Ms	☐ Mrs/Smt	☐ Miss	☐ Mx	
Spouse/Mother/Father First Name*:					
Spouse/Mother/Father Middle Name:					
Spouse/Mother/Father Last Name*:					
Nationality*:	☐ Indian	☐ Others			
Company Name (in full)*:					
Do you have CKYC Number?:	☐ Yes	☐ No			
CKYC ID/KIN Number:					
CKYC Contest:	☐				
Also, please provide a Verification PIN which would be your day and month of birth:					
	DD MM				
You will be prompted to enter the above Verification Word and PIN as authentication when completing your online registration to American Express @ Work®.					

Current Residence Address Details*

Address Line 1*:	
Address Line 2:	

Address Line 3:

City*:

State:*

Pin/Post Code*:

Country:*

Official Email*:

Official Mobile Number*:

All SMS alerts related to the Card account and the KYC will be sent to the registered mobile number provided here.

Work Details*

Designation: ☐ Director ☐ Partner ☐ Trustee ☐ Karta ☐ Shareholder
☐ Proprietor ☐ Member ☐ Promoter Director ☐ Nominee Director ☐ Independent Director
☐ Borrower ☐ Promoter ☐ Guarantor ☐ Others

If Others Selected:

Gross Annual Income*: ☐ <=4.5L ☐ 4.5L to 6L ☐ 6L to 8L ☐ 8L to 10L ☐ 10L to 15L
☐ 15L to 25L ☐ 25L to 50L ☐ 50L to 1Cr ☐ 1Cr+

Source of Funds Income: ☐ Compensation from Legal Settlements. ☐ Employment Income, including Salaries, Bonuses and Pensions.
☐ Inheritance or Gifts. ☐ Personal or Joint Savings.
☐ Profits from Legitimate Business activities or Investments. ☐ Sale of Assets (Real-Estate, Shares)

Additional Details*

Director's Declaration by client*: ☐ No ☐ Yes, Director of Bank ☐ Yes, Spouse of Director of Bank ☐ Yes, Relative of Director of Bank

DIN: If yes selected:

AUTHORISED SIGNATORY DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I hereby undertake to submit my OVD of my Current Address if not given along with the application within a period of 3 months from the date of application. Post completion of 3 months, OVD of new Current Address is mandatory.

I hereby agree and understand that in the absence of me submitting OVD of my Current Address within a period of 3 months from the date of this application, AEBC shall be free to proceed with appropriate remedies, which may include but shall not be limited to cancellation of the card issued to me.

I/We understand that my personal details as provided /available in the bank records will be used for Central KYC Registry reporting. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

I hereby give an explicit consent to AEBC for collecting/downloading and verifying my details with/from CKYCR registry basis information/details provided. In the case the details provided does not match with CKYCR registry, I shall provide the revised correct information/details to AEBC.

Notwithstanding the name/address as mentioned or declared by me on the application form, AEBC shall have the right to update and record the name/address as it appears on any of the Officially Valid Documents (OVD) documents provided by me and the same shall be used by AEBC for the purposes of verification/-credit check/ communication/identification/Account set-up, etc. Further, for the purpose of PAN validation/verification, I do hereby authorize AEBC to consider and treat my name appearing on the PAN website as my correct name even if there exists a slight mismatch due to truncation/abbreviation/use of initials/missing of middle name etc., between such name and my name as embossed on PAN card provided that the name appearing on the PAN website matches with the name appearing on the OVD and I understand that this would be subject to additional checks and validation requirements by AEBC. I hereby voluntarily submit at my own discretion the physical / e-copy of the document (including proof of possession of Aadhaar number), which contains the details of my identification and/or address and/or any other personal or sensitive personal information, in a format as provided by the issuing authority/ies, to AEBC for the purpose of verifying my identity/address and any other information provided by me in accordance with the extant guidelines. I further voluntarily give my explicit consent to AEBC for collection, processing, storage, verification, authentication of my documents and/or information provided by me as per extant regulations under any Act or law from time to time in force, towards issuance of a Credit Card/for periodic KYC updation/to process my instructions etc. for the said purpose in my individual capacity or as an authorized signatory or as a beneficial owner, as the case may be. I understand that this undertaking has been read and understood in conjunction with the American Express® India Online Privacy Statement and hereby declare that all the information voluntarily furnished by me is true, correct and complete.

Application T & C:

Privacy Consent

I have read and understood the terms of the consent and Privacy notice. I hereby share my explicit consent to the collection and processing of my personal data for the purpose of availing an American Express® Card.

Bridge Consent

I confirm that I am authorized to act on behalf of the card applicant. I have read and understood the terms of the consent and Privacy notice. I hereby share my explicit consent to the collection and processing of personal data of card applicant for the purpose of availing an American Express® Card.

Signature of Authorised Signatory

Officially Valid Documents (OVD)

1. Any one of the following Officially Valid Documents [OVDs] needs to be submitted.

☐ A- Passport Number:

Expiry Date: DD MM YYYY

☐ B- Voter ID Card: _____

☐ C- Driving Licence: | | | | | | | | | | | |

Expiry Date:
DD MM YYYY

☐ D- NREGA Job Card: _____

☐ E- Proof of Possession of Aadhaar (Please mask first 8 digits of Aadhaar number on the copy)

[illegible]

☐ F - Letter issued by the National Population Register containing details of name and address

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SM Code:			
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SM Name:

SM Designation: | | | | | | | | | | | | | | | |

SM Branch: | | | | | | | | | | | | | | | |

SM Signature