

Beneficial Owner

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:	☐				

Current Residence Address Details*

Address Line 1*:	
Address Line 2:	

	City*:

Pin/Post Code*: _____

A horizontal number line with 20 tick marks, labeled from 0 to 19. The line is used for plotting data points.

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 OVD of 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 if I fail to submit the OVD of 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 Corporate Card Account of the entity.

I 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 and other details as mentioned or declared by me on the application form, AEBC shall have the right to update and record the said details as they appear on any of the Officially Valid Documents (OVD) provided by me and the same shall be used by AEBC for the purposes of regulatory reporting/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 and other details appearing on the relevant regulatory database/website as my correct name and other details, even if there is any mismatch due to truncation/abbreviation/use of initials/missing of middle name, or other details, between such name and other details appearing on the relevant regulatory database/website and my name and other details as may be embossed on PAN card number submitted by me, subject to the name and other details appearing on the relevant regulatory database/website matching with the name and other details appearing on the OVD. I understand that these changes would be subject to additional checks and validation requirements by AEBC.

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)

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

KYC verification carried out by

SM Code:

SM Name:

SM Designation:

SM Branch:

Date:
DD MM YYYY

SM Signature

americanexpress.co.in/cs

American Express Banking Corp., Incorporated in the USA. © Registered trademark of American Express Company.