

Beneficial Owner (for AS)

Fields marked with '*' are mandatory fields.

Name*:

Gender*: ☐ Male ☐ Female ☐ Other Date of Birth*: DD MM YYYY

Designation:
(Not mandatory)

Please affix your
recent passport
size photo*

Residential Status*: ☐ Resident Individual ☐ Other

PAN Number*:

*Mandatory for all resident individuals

Residential Status*: ☐ Non-Resident Indian ☐ Foreign National ☐ Person of Indian Origin
(Other)

PAN Number*: or ☐ I'm not eligible for PAN*

*I hereby declare that I am not eligible to obtain a Permanent Account Number ("PAN") under the Income Tax Act, 2025. I shall promptly inform and furnish PAN details to the American Express Banking Corp. upon becoming eligible and obtaining the same under the applicable laws.

Nationality*: ☐ Indian ☐ Others

Company Name (in full)*:

CKYC ID/KIN Number:

Corporate Mobile No.*:

Entity Identification Number*:

Company Identification Number (CIN), Foreign Company Identification Number (FCRN), Limited Liability Partnership Identification Number (LLPIN), Foreign Limited Liability Partnership Identification Number (FLLPIN) Applicable for Company and LLP's

Current Address Details*					

Basis the Officially Valid Documents [OVDs] selected for submission

City*: _____

A horizontal number line with 11 tick marks, labeled from 0 to 10. The line is used for plotting the data from the bar graph.

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

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

Permanent Address Details	
Address	123 Main Street, Apt 4B, New York, NY 10001
City	New York, NY
State	NY
Zip	10001
Country	USA
Phone	212-555-1234
Email	john.doe@example.com
Emergency Contact	Jane Doe, 911-555-5678

City: _____

A horizontal number line with 15 tick marks, labeled from 1 to 15.

- Passport (first and last page), Driving licence[^], Voter ID Card, Job Card issued by NREGA duly signed by the officer of the State Government, Proof of possession of Aadhaar¹, Letter issued by the National Population Register containing details of name and address.
- Document shall be deemed to be an OVD even if there is a change in the name subsequent to its issuance provided it is supported by a marriage certificate issued by the State Government or Gazette notification, indicating such a change of name.
- In case of foreign nationals – the documents issued by the Government departments of foreign jurisdictions and letter issued by the Foreign Embassy or Mission in India shall be accepted as proof of address.

a. Recent Passport Size Photograph*

- [#]Subject to Bank's satisfaction. ¹Proof of Possession of Aadhaar includes masked Aadhaar copy.
In case any documents are shared and they carry Aadhaar number, please mask the first eight digits of the Aadhaar number while sharing.
[^]Learner's Driving License is not acceptable. Driving licenses which explicitly mentions that it should not be considered as proof of address will be deemed invalid Address Proof.

I am the authorized representative of the Company and its Beneficial Owner and have been authorised to act on their behalf based on Power of Attorney / Authority Letter / Board Resolution submitted along with this Declaration to AEBC. Based on the authorisations, I hereby declare and submit, that I am empowered to act as below:

- I hereby declare that the information/documents furnished in accordance with this declaration are verified and are true and correct to the best of my knowledge and belief. I undertake to immediately inform AEBC of any changes therein. In case any information/documents are found to be false, incorrect or misleading, I am aware that I may be held liable for the same and AEBC shall take appropriate steps including but not limited to cancellation of the Corporate Card Account of the Company. I will inform AEBC when the Beneficial Owner is personally available to submit due information/documents in future.

Date of application: DD MM YYYY

AS is signing on behalf of BO, Supporting BR to be submitted

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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