

INTRODUCER'S DETAILS

Full Name _____

Customer ID _____

I confirm that I am an account holder with The Dhanalakshmi Bank Ltd, for over six months. I confirm that I have known the applicant for last _____ months/years. I confirm the identity and address of the applicant as mentioned in the form

Introducer's Signature

DECLARATION*

I hereby certify that the information provided above is true and correct to the best of my knowledge

Applicant's Signature / Thumb Impression

Guardian's Signature / Thumb Impression

OTHER PERSONAL INFORMATION (FOR BRANCH USE ONLY)

Father's Name _____

Mother's Name* _____

Name of Spouse _____ No. of Children _____

Residence Self-Owned Rent / Leased Ancestral / Family Company Provided

Credit Card YES NO

Vehicle Two Wheeler Make _____ Four Wheeler Make _____ Year of manufacture _____ Vehicle Insurance Renewal Date _____

Also Banking with Nationalized Private Sector Co-operative Bank Bank's Name _____

Education* Non Matric Under-Graduate Grad. / Post Graduate Professional

Occupation* Salaried Self - Employed Retired Professional

Housewife Politician Student Others _____

If Salaried Employed with* Public / Pvt. Ltd. Co. Partnership / Proprietorship Govt. Sector Others _____

Company Grade Clerk/Officer Junior Mgmt. Middle Mgmt. Senior Mgmt.

Self Employed since Years Months

Self Employed Profession* C.A./C.S./Engg./Doctor/ICWA Architect/Journalist Lawyer/Consultant Others _____

Nature of Business* Manufacturing Service Provider Agriculture Stock Broker

Real Estate Trade Others _____

Nature of Activity* _____ Annual Turnover (Rs. in lakhs)* _____

Source of Funds* Salary Business Income Agriculture Others

Gross Annual Income 0 - 1,00,000 1,00,001 - 5,00,000 5,00,001 - 10,00,000 > 10,00,000

KYC AND RISK PROFILE CERTIFICATION (FOR BRANCHES ONLY)

I hereby confirm having met the customer and verified the original with the document proof.

I have verified the signature. All signatories have signed before me. KYC compliance of the introducer are found correct.

SBURM'S ID _____

SE / Bank Staff Emp Number _____

SE / Bank Staff Name _____

SE / Bank Staff Signature _____

I hereby confirm having done the Due Diligence.

I hereby certify that this relationship form is complete in all respects and relevant documents have been obtained.

The following risk level to be assigned to the customer LOW MEDIUM HIGH

SBU Code _____

BOM/BM/Designated Officer Emp No. _____

BOM/BM/Designated Officer Emp Name _____

BOM/BM/Designated Officer Signature _____

