



THE UMRETH URBAN CO-OP. BANK LTD.

Since 1948

UMRETH H.O. : Panchvati, Umreth - 388220 Dist. Anand.
Phone : 02692-276006 **E-mail :** info@umrethurban.com **Website :** www.umrethurban.com

CUSTOMER FORM - CORPORATE

For Office use only :	KYC No. :	
Branch Name :	Branch Code :	CIF ID :

1. Full Name : _____

2. Constitution : Proprietor Partnership Private Ltd. Public Ltd. HUF LLP Trust Association
 Co-Operative Soc. Bank Financial Institutions Gov. PSU Liquidator FPI Category I
 FPI Category II FPI Category III Other

3. Contact Person Name : _____
 Phone No. : _____

4. Registration No. : _____

5. Date of Incorporation : D D M M Y Y Y Y

6. Business Commencement Date : D D M M Y Y Y Y

7. PAN : _____

7. a) Place of Incorporation/Formation : _____

8. Average Annual Turnover : _____

9. Expected Annual Income : _____

10. Nature of Business : _____

11. Document Details :

Sr.	Type of Doc.	Doc. No.	Place of Issue	Date of Issue	Valid up to	Issuing Authority
1						
2						
3						
4						
5						
6						
7						

12 A. Registered Address: _____

 City : _____ State : _____ Postal Code : _____
 Country : _____

12 B. Mailing / Local Address Same as above

 City : _____ State : _____ Postal Code : _____
 Country : _____

13. Mobile 1: _____ Mobile 2: _____ Fax: _____
 Office : _____ Residence : _____

14. Email : _____ @ _____

15. Name of the Proprietor / Partners/ Directors/ Karta / Authorized Signatories to Operate A/c

Sr.	Name	Relation	CIF ID
1.			
2.			
3.			
4.			
5.			

