Bank of Baroda

# KYC of the Individual related to Non-individual Entity

| For Bank Use Only **BANK OF BARODA (GUYANA) INC.** | Customer Id | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Name & Code of the Branch **GEORGETOWN/ MON REPOS** | A/c No. | | | | | | | | | | |

1. Name in Full (Mr/ Ms)
2. Mother/ Father/ Husband/ Guardian Name
3. Address: _____

| Particulars | Permanent Address | Residential/ Communication Address | Business Address |
|---|---|---|---|
| House No./ Name : | | | |
| Street No./ Name: | | | |
| Village/ City | | | |
| Region | | | |
| Landmark | | | |
| PIN/ ZIP code | | | |
| Telephone/ Landline no. | | | |
| Mobile/ Cell no. | | | |
| e-mail Id | | | |

4. Sex: Male/ Female/ Transgender
5. Date of Birth:
6. Nationality:
7. Occupation-: Minor: Student: Service: Business: Retired: Housewife: Professional: Agriculture: Others (Please specify)
8. TIN (Taxpayer Identification No.) copy enclosed _____
9. Income per annum:
10. Educational Qualification:
11. KYC Document:

a. Identification Proof (As per the list 1 given) copy enclosed

| Sl. No. | Name of the Document | Document number | Date of Issue | Date of Expiry | Place/ Office of issue | Issuing Authority |
|---|---|---|---|---|---|---|
| 1. | Passport | | | | | |
| 2. | Guyana Identification Card | | | | | |
| 3. | Driving License | | | | | |
| 4. | | | | | | |

b. Address Proof (As per the list 2 given) copy enclosed: _____

I, the above named and undersigned person, am acting as proprietor/ partner/ director/ others (specify) _____ of the Firm/ Company/ others (specify) _____, _____ and am jointly and severely responsible for all the acts, deeds and liabilities of the said entity.

Signature/ Thumb Impression of above named Joint Applicant: =>

Date:

Place:

Bank of Baroda

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