

Know-Your-Customer (KYC) Form B*(Only for Non-Individual Customers)***I. CUSTOMER INFORMATION****A. Full Legal Name of ‘Customer’:** _____**B. Full Registered Address:** _____○ **Telephone No.:** _____ **Email ID:** _____**C. Full Principal Operating Address:** (If different from above) _____**D. Group Name (if any):** _____**E. Name of CEO / MD / CMD:** _____**F. Name of Key Beneficial Owner:** _____**G. Nature of Business Activity:** _____**H. Registration Number (CIN No.):** _____**I. Date of Incorporation:** [DD/MM/YYYY] _____**J. Legal Constitution:** [] Public Ltd [] Pvt Ltd [] JV [] Partnership [] LLP [] Other**K. PAN No. of Company:** _____**L. GSTN Number:** _____ **M. LEI Number:** _____**N. CKYC Identifier No. (if any):** _____**O. Contact Person:** Mr./Ms. _____ **Mobile:** _____**II. SENIOR MANAGEMENT DETAILS**

ACPL requires full profiles of senior management to assess the control structure.

No.	Name	Designation	Contact No.	DOB	DIN	PAN	Full Address
1.							
2.							

III. AUTHORIZED SIGNATORIES**Note:** Form ACPL-KYC-A is **mandatory** for every person listed below.

Sr.	Name of Person	Designation
1.		
2.		

IV. DECLARATION & AUTHORIZATION

I/We hereby confirm that I/We have read and understood the requirement of KYC of Advait Capital Private Limited (ACPL). I/We hereby declare that the particulars given herein are true, correct, and complete. I/We undertake to promptly inform ACPL of any changes within 30 days. I/We hereby authorize Advait Capital Private Limited for the purposes of their review to access my/our records from CKYC, PAN, and UIDAI databases from time to time.

Signature of Authorized Representative: _____**Name of the Company:** _____ **Date:** _____ **Place:** _____**MANDATORY DOCUMENT CHECKLIST**

The following documents must be submitted along with Form ACPL-KYC-B. *All documents must be duly signed and stamped by the authorized signatory.*

Entity Type	Mandatory Documents (Certified Copies)
Companies	* Certificate of Incorporation * Memorandum & Articles of Association (MoA & AoA) * Board Resolution & Power of Attorney for Signatories * PAN of the Company
Partnership / LLP	* Registration Certificate * Partnership Deed / LLP Agreement * PAN of the Firm * List of all Partners

Trusts / Societies	<ul style="list-style-type: none">* Registration Certificate & Trust Deed* PAN or Form 60 of the Trust* List of Trustees and Settlers
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