



Client / User Registration Form

No:.....

1) Name of Company / firm :

2) Constituent Profile : Farmer Trader Processor Exporter

3) Constitution : INDIVIDUAL HINDU UNDIVIDED FAMILY (HUF)
 SOLE PROPRIETORSHIP CORPORATE- PUBLIC LTD - LISTED
 CORPORATE- PVT. LTD. CO-OPERATIVE SOCIETY
 PARTNERSHIP FIRM OTHERS- PLEASE SPECIFY
 CORPORATE- PUBLIC LTD-UNLISTED

4) Date of Incorporation/Registration : 5) PAN No :

6) (a)Details of Authorised Person / Promoters / Managing Partners of the Company / Firm :

Name: Designation:

Address:
.....
.....

City: State: Country:

Pin Code: Email ID:

Tel. No: { } Fax: { }

Mobile No: Date of Birth:

Pan No: Aadhar Card No:

(b)Details of Authorised Person / Promoters / Managing Partners of the Company / Firm :

Name: Designation:

Address:
.....
.....

City: State: Country:

Pin Code: Email ID:

Tel. No: { } Fax: { }

Mobile No: Date of Birth:

Pan No: Aadhar Card No:

(c)Details of Authorised Person / Promoters / Managing Partners of the Company / Firm :

Name: Designation:
Address:
.....
.....
City: State: Country:
Pin Code: Email ID:
Tel. No: () Fax: ()
Mobile No: Date of Birth:
Pan No: Aadhar Card No:

7) Registered Office Details :

Address:
.....
.....
City: State: Country:
Pin Code: Email ID:
Tel. No: () Fax: ()
Mobile No: Website:

8) Bank Account Details :

Account Name:
Name of Bank: Branch:
Pin Code: State: Country:
Account No: IFSC Code:
Account Type: SAVINGS CURRENT CASH/CREDIT OVER DRAFT OTHERS-PLEASE SPECIFY

9) Tax Information :

Type	Location	Registration No.	Validity (DD/MM/YY)
GST			

The Information Furnished above is true to the best of my Knowledge and belief

Place :	Authorized Signatory with Seal :	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>
Date :	Name :	

Disclaimer

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Checklist of Enclosures for Client information Form:

Individual Proprietary Firm	Partnership Firm	Corporate
<input type="checkbox"/> Self attested PAN card copy <input type="checkbox"/> Self attested Aadhar card <input type="checkbox"/> Self attested GST Registration copy	<input type="checkbox"/> Self attested PAN card copy of Firm <input type="checkbox"/> Self attested Aadhar card of all partners <input type="checkbox"/> Self attested Partnership deed by two partners <input type="checkbox"/> Authorized Signatory Letter <input type="checkbox"/> Self attested GST Registration copy	<input type="checkbox"/> Self attested PAN card copy of Company <input type="checkbox"/> Self attested copy of Memorandum & Articles of Association <input type="checkbox"/> List of all Directors on Company Letter Head <input type="checkbox"/> Board Resolution <input type="checkbox"/> Self attested copy of Income tax return. <input type="checkbox"/> Balance Sheet & Profit & Loss account (Last 2 years) <input type="checkbox"/> Self attested POI & POA of two designated Directors <input type="checkbox"/> Authorized Signatory Letter <input type="checkbox"/> Self attested GST Registration copy
HUF		
<input type="checkbox"/> Self attested PAN card copy <input type="checkbox"/> Self attested Aadhar card <input type="checkbox"/> Self attested GST Registration copy		

For Office Use only :

Inward Date	-----	Inward No	-----
Received by	-----	Date	-----
Checked by	-----	Date	-----
Authorised by	-----	Date	-----