



दि विश्वेश्वर सहकारी बँक लि., पुणे

The Vishweshwar Sahakari Bank Ltd., Pune

मल्टीस्टेट बँक

Multistate Bank

### Self Declaration for Legal Entity Customer

Date :

The Branch Manager

The Vishweshwar Sahakari Bank Ltd., Pune

Branch \_\_\_\_\_

Respected Sir / Madam,

#### Subject : Periodic Updation of Customer Identification Data

I / We (Legal Entity Name )

\_\_\_\_\_ am /are a Customer of your Bank having Customer ID \_\_\_\_\_

I hereby declare that ----

1) There is no change in my address and contact numbers, e-mail ID as recorded with the Bank

2) I / We Wish to change my/ our mailing address / contact details as below

(\* Self-certified copy of proof of identity and address to be attached if applicable)

The following details to be recorded in Banks records are as follows:

1. Legal Entity Constitution Type : \_\_\_\_\_

2. Date of Incorporation / Formation: \_\_\_\_\_

3. Date of Commencement of Business: \_\_\_\_\_

4. Registration Number (Shop Act , Company Act, etc) \_\_\_\_\_

5. PAN \_\_\_\_\_ 6. Form 60 \_\_\_\_\_

7. SSI Number \_\_\_\_\_ 8. TAN No \_\_\_\_\_

9. TIN / GST Registration Number \_\_\_\_\_

10. CIN \_\_\_\_\_

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11. Proof of Identity : ☐ Officially Valid Documents in respect of person authorised to transact

☐ Certificate of Incorporation ☐ Registration Certificate Number ☐ Memorandum and Articles of Association

☐ Partnership Deed, ☐ Trust Deed , ☐ Resolution of Board / Managing Committee ,

☐ Power of Attorney granted to its manager, officers or employees on its behalf,

☐ Activity Proof-1 ☐ Activity Proof-2  
(For Sole Proprietorship only) (For Sole Proprietorship Only )

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12. Registered Office Address as per Certified copy of Document to be submitted:

\_\_\_\_\_

13. Local Address (If different from above) \_\_\_\_\_

\_\_\_\_\_

14. Account Number \_\_\_\_\_ 15. Contact Number \_\_\_\_\_

16. Mobile Number \_\_\_\_\_ 17. E-mail ID \_\_\_\_\_

18. Occupation and Income details: a) Business Type : \_\_\_\_\_

b) Nature of Business : Proprietorship, Partnership, Pvt Ltd , Public Ltd. \_\_\_\_\_

If Other Specify \_\_\_\_\_

c) Source of Funds: Business Income, Agricultural, Investment Income,  
Other \_\_\_\_\_

d) Gross Annual Turnover ☐ Upto 2.5 lakhs, ☐ 2.5 lakhs to 5 lakhs,  
☐ 5 lakhs to 7.5 lakhs, ☐ 7.5 Lakhs to 10 Lakhs,  
☐ 10 Lakhs to 12.5 Lakhs, ☐ 12.5 Lakhs to 15 Lakhs,  
☐ Above 15 Lakhs

I / we undertake to promptly update the Bank in case of change of my / our address /  
Contact details and KYC information.

I/ We hereby solemnly declare that the information provided with respect to my / our  
account is up to date and correct.

Place :

Date :

Signature of  
Authorised Signatory 1

Signature of  
Authorised Signatory 2

Signature of  
Authorised Signatory 3

\* Note : Periodic Updation of Customer Identification Data –Declaration by  
Customer ( To be Submitted through e-mail, registered address with  
Bank or post or physical letter with Beneficial Owner Declaration for  
updated record )