

**Tasve International Corporation Private Limited.**

No. 47 Ground Floor, 3rd Main, 3rd Cross, Opp: Anjanadri Apartments, Maruthinagar, Chandra Layout, Nagarbhavi, Chandra Layout, Bangalore North, Bangalore, Karnataka, India - 560072
Toll free no.: 1800 843 2023
email: support@tasveinternational.com
www.tasveinternational.com

PHOTOGRAPH
Please affix the recent passport size photograph and sign it across

KNOW YOUR CLIENT (KYC)

CIN : U79110KA2023PTC176803 | GST : 29AAKCT3184H1ZW | PAN : AAKCT3184H | TAN : BLRT21911B

Applicant Details

Folio/RF-ID/Application No.

Category

- ☐ Individual
☐ Proprietary Firm

- ☐ Private/Public Limited Company
☐ Trusts/Foundations
☐ Partnership Firm

Name of Applicant (as appearing in supporting identification document) including alias/Proprietary Firm/Private/Public Limited Company/Trusts/Foundations/Partnership Firm (Name of all partners)

Father's/Spouse Name

(as appearing in supporting identification document)

Gender

- ☐ Male ☐ Female ☐ Others

Date of Birth (For Individual)/Date of Incorporation

Nationality

- ☐ Indian ☐ Others (Please specify – passport copy mandatory for NRI's and Foreign Nationals)

Permanent/Registered address (as appearing in supporting identification document) of the Individual/Proprietary Firm/Private/Public Limited Company/Trusts/Foundations/Partnership Firm

Communication/Shipping Address (Principal Business address/ addresses from which business is transacted of the Individual/ Proprietary Firm/Private/Public Limited Company/Trusts/ Foundations/Partnership Firm)

Telephone	:	Account Name	:
Mobile	:	Account No	:
Fax number	:	IFSC code	:
E-mail ID	:	Bank Name	:
Website	:	Branch	:
Mother Maiden Name	:	PAN No	:
Nominee Full Name	:	AADHAR No	:
Nominee Relationship	:		
CIN No. (for all other than individuals)	:		
GST No. (for all other than individuals)	:		
Employee Name	:		
Employee Code/RF-ID	:		
Employee Branch	:	Signature	

The following documents are mandatory and one set required each to be self-certified with company seal (not mandatory for Individuals).

Check list:

Category	Documents Required
Individual(Any two of the stated documents)	<input type="checkbox"/> Aadhar Card <input type="checkbox"/> Voter ID Card <input type="checkbox"/> Pan Card <input type="checkbox"/> Driving License <input type="checkbox"/> Passport <input type="checkbox"/> 1 Photographs of Individual/Authorized signatory
Public/Private Limited Company	<input type="checkbox"/> Copy of Certificate of Incorporation <input type="checkbox"/> Copy of MOA & AOA <input type="checkbox"/> Power of Attorney granted to its managers, officers or employees to transact business on its behalf <input type="checkbox"/> Copy of telephone bill in the name of the company <input type="checkbox"/> ISO Certificate <input type="checkbox"/> PAN copy <input type="checkbox"/> GST copy <input type="checkbox"/> 1 Photographs each of Authorized signatories
Trusts/Foundations	<input type="checkbox"/> Certificate of registration, if registered <input type="checkbox"/> Power of Attorney (PoA) granted to transact business on its behalf <input type="checkbox"/> Any officially valid document to identify the trustees, settlers, beneficiaries and those holding the PoA, founders/managers/directors and their addresses <input type="checkbox"/> Resolution of the managing body of the foundation/association <input type="checkbox"/> Copy of telephone bill in the name of trust/foundation <input type="checkbox"/> PAN copy <input type="checkbox"/> GST copy <input type="checkbox"/> 1 Photographs each of Authorized signatories
Partnership Firm/ Proprietary Firm	<input type="checkbox"/> Registration certificate, if registered <input type="checkbox"/> Partnership deed <input type="checkbox"/> Power of Attorney(PoA) granted to a partner or an employee to transact business on its behalf <input type="checkbox"/> Any officially valid document identifying the partners and the person holding the PoA and their addresses <input type="checkbox"/> Telephone bill in the name of firm/partners <input type="checkbox"/> ISO Certificate <input type="checkbox"/> PAN copy <input type="checkbox"/> GST copy <input type="checkbox"/> 1 Photographs each of Authorized signatories

Note: One Self- certified copy of the above documents given in the check list to be attached. I/We hereby declare that the particulars and documents attached as per the checklist above are true, correct and complete to the best of my/our knowledge and belief, the documents submitted in support of this Form KYC are genuine and obtained legally from the respective issuing authority. In case of any change in any of the aforementioned particulars, I/we undertake to notify you in writing failing which the above particulars may be relied upon including all shipments/documents executed and tendered by the individual so authorized and mentioned above. I/we hereby read and agree all the Tasve International Corporation Private Limited terms and conditions, policy and procedures, acts & regulatories of RBI, SEBI and other Companies acts clearly. I/We hereby declare that Tasve International Corporation/Tasve International Corporation Affiliates have not forced/threatened me/us in any manner to get associated with the company. I/We hereby declare & agree to associate with Tasve International Corporation Private Limited on best of my/our knowledge and belief.

Place: _____

Signature: _____

Date: _____

Name: _____