

**Account Opening form for Non-Individual Entities**  
**(For Sole Proprietor/Partnership Firm/Corporate/TASC/HUF)**

(All fields marked with \* are mandatory) and to be filled in CAPITAL LETTERS only.

Please open my/our account at your  branch

**Account title**

If the firm has an existing account with Fincare SFB, please quote CIF ID:

**COMPANY DETAILS**

**Mailing Address**

Bldg/Road Name

Area  City

State  Pin code  Country

Phone (res)  Phone (off)  Mobile no.\*

Fax no.  E-mail ID\*

Nearest landmark

\*Mandatory for internet banking and E-statement

**Registered Address**

Bldg/Road Name

Area  City

State  Pin code  Country

Phone (res)  Phone (off)  Mobile no.

E-mail ID

Nearest landmark

**BUSINESS DETAILS**

Contact Name (1)  Designation

Contact Name (2)  Designation

Constitution	PAN/GIR Number	Constitution	PAN/GIR Number
<input type="checkbox"/> Private limited company	<input type="text"/>	<input type="checkbox"/> Partnership firm	<input type="text"/>
<input type="checkbox"/> Hindu Undivided Family	<input type="text"/>	<input type="checkbox"/> Public limited company	<input type="text"/>
<input type="checkbox"/> Sole Proprietorship	<input type="text"/>	<input type="checkbox"/> Society/Club/Association/Trust	<input type="text"/>

**Type of Business:**  Agri.  Mfg.  Trade  Finance  Transport  Services  
 Corporate  Others (Details of activity) .....

**Self-employed Professional:**  CA/CS/ICWA  Lawyer  Doctor  Architect  IT Consultant  Service  
 Entrepreneur  Others (Please specify) .....

**DETAILS OF PARTNERS / DIRECTORS / TRUSTEES / MANAGEMENT COMMITTEE / KARTA / PROPRIETOR**

Name	Designation	Address	Telephone No.	
			Mobile	Residence

**MODE OF OPERATIONS**

- Proprietor     
  HUF KARTA     
  Any Authorized Signatory     
  Power Holder     
  All Jointly  
 As per Notes /Resolution provided     
  Executor /Administrator     
  Jointly or Severally

**ACCOUNT OPTIONS**

- TASC SA     
  Smart Business CA     
  Priority Business CA     
  Others (please specify) \_\_\_\_\_

**CHANNEL REGISTRATION FORM / I-NET BANKING REGISTRATION SOLE PROPRIETORSHIPS ONLY\***

- Debit Card     
  Internet Banking     
  Mobile Banking     
  Phone Banking     
  SMS     
  Email     
  Statement by Email

\*Other please use separate detailed application.

**INITIAL PAYMENT DETAILS**

**For Current Account/TASC SA**

₹  Rupees (in words)

Cash     
  Cheque/DD/PO no.      
 Bank & branch

Dated  (cheque should be crossed a/c payee and drawn payable to 'account - customer name')

**INTRODUCTION DETAILS**

Introduction by existing Fincare SFB account holder

Name

Customer ID

Account no.

I confirm that I am an account holder with Fincare SFB for over six months. I confirm that I personally know the applicant's detailed herein for more than six months and confirm his/her identity and address.

Signature

Signature verified (for bank use)

**SIGNATORY DETAILS**

Please attach a separate mandate sheet, for more than 4 signatories

**Authorised Signatory (1)**

Name

Limits

Singly ₹  /unlimited

Jointly ₹  /unlimited

With Mr./Ms.

**Authorised Signatory (2)**

Name

Limits

Singly ₹  /unlimited

Jointly ₹  /unlimited

With Mr./Ms.

**Authorised Signatory (3)**

Name

Limits

Singly ₹  /unlimited

Jointly ₹  /unlimited

With Mr./Ms.

**Authorised Signatory (4)**

Name

Limits

Singly ₹  /unlimited

Jointly ₹  /unlimited

With Mr./Ms.

Authority restrictions, if any:

the authorised signatories will sign cheques, bill of exchange, promissory notes, requests/agreement form for letters of credit and amendments thereto, request/counter indemnities for guaranties and extensions thereto, foreign exchange contracts and requests for purchase of cheques/bills etc. singly/jointly as indicated above.

I/we hereby certify that the above authorities have been given in terms of our board resolution dated  a copy of which is attached.

Name of chairman/director/authorised signatory

Signature

**COMPANY SEAL AND STAMP**

**PHOTOGRAPHS & SIGNATURE**

1st applicant

2nd applicant

3rd applicant

4th applicant

Signature

Signature

Signature

Signature

**A. For HUF**

Re: Opening of a new account in the name of \_\_\_\_\_

We refer to the captioned account and declare as under:

We, the undersigned, state that the first signatory to this letter is the Karta of the HUF and other signatories are the adult co-parceners of the HUF.

We further confirm that the business of the HUF is carried on mainly by the said Karta as also by the other signatories hereto in the interest and benefit of the entire body of co-parceners of the HUF. We all undertake that claims due to the Bank from the HUF shall be recoverable personally from all or any of us and also from the entire family properties of which the first signatory is the Karta, including the share of minor co-parceners.

In view of the fact that ours is not a firm governed by the Indian Partnership Act, 1932, we have not got our said firm registered under the said Act. We hereby undertake to inform the Bank of the death or birth of any co-parcener or any change occurring at any time in the membership of our HUF during the currency of the account.

Yours faithfully,

Name of Karta	Signature
1.	

**Name & Signature of Adult Co- Parceners**

Name	Signature
1.	
2.	
3.	
4.	

**Name & Date of Birth of Co-Parceners**

Name of Karta	DOB
1.	
2.	
3.	

**B. For Sole Proprietorship**

Re: Opening of a new account in the name of \_\_\_\_\_

I refer to the captioned account and declare as under:

I, the undersigned, am the sole proprietor of the concern and am solely responsible for the liabilities thereof. I shall advise you in writing of any change that takes place in the constitution of the concern and I will be liable to you for any obligation which may be standing in the concern's name in your books on the date of the receipt of such notice and until all such obligations shall have been liquidated.

Yours faithfully,

Name	Signature
1.	

**B. For Partnership Firm**

Re: Opening of a new account in the name of \_\_\_\_\_

We refer to the captioned account and declare as under:

We, the undersigned, are the only partners in the firm and are jointly / severally responsible for the liabilities thereof. We shall advise you in writing of any change that takes place in the partnership and all the present partners shall be liable to you on any obligation which may be standing in the firm's name in your books on the date of the receipt of such notice and until all such obligations are liquidated.

Yours faithfully,

Name of all Partners	Signature
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	

**Fincare RuPay Card**

**Primary Card**

1st Applicant  (Name to be Embossed on the card)

2nd Applicant  (Name to be Embossed on the card)

3rd Applicant  (Name to be Embossed on the card)

**Please Note:**

- This facility is not available if the operating instructions are Jointly by all.
- Whenever you make a purchase at a Merchant Establishment or make a Cash Withdrawal at another bank's ATM the Primary Account (as specified by you) will be accessed.

Branch Managers Comments .....  
 Date ..... Signature of Branch Manager .....



Product Code		CUST ID-1	
Branch Name		CUST ID-2	
Branch Code		CUST ID-3	
Sourcing Officer code		Account Number	
Lead Generator code		Tran ID	
FD Value Date		Tran Date	

Customer Signed in my presence:  Yes

FD A/c may please be setup in Core Banking System of bank:  Yes

Employee Name:

Document verification done by:

Employee Code:

Employee Name:

Employee Signature:

Employee Code:

Branch Stamp with Date

BM Signature & Date

CPU Stamp with Date

CPU officer signature & Date

**Acknowledgement**

**Fincare Small Finance Bank Limited**

..... (Ack No)

We have received deposit of ..... by Cheque no./NEFT/RTGS ..... (Subject to realization) Bank, .....  
(Customer Name)

Cheque Date ..... for the Fixed deposit of Period, Years ..... Months ..... Days ..... Amount of Rs..... In words.....

Nomination registered  Yes  No.

Branch..... Bank Employee Name and Code.....

Signature and Stamp

## Account Opening form for Non-Individual Entities (For Sole Proprietor/Partnership Firm/Corporate/TASC/HUF)

### Non Individuals KYC Checklist

**Proprietary Firm**

S.No	Name of the Document	Mandatory	Additional
1	PAN Card of the proprietor (In case PAN card is not available then Form 49 A along with Form 60 if applied for PAN)	✓	
2	Registration Certificate	✓	
3	Certificate/licence issued by the municipal authorities under Shop and Establishment Act		✓
4	Sales Tax Returns		✓
5	Income Tax Returns		✓
6	CST / VAT certificate		✓
7	Certificate/registration document issued by Sales Tax/Service Tax/ Professional Tax authorities		✓
8	Licence/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute		✓
9	Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/ acknowledged by the Income Tax authorities		✓
10	Utility bills such as electricity, water, and landline telephone bills. (not older than 3 months)		✓
11	Identification and address proof of the proprietor		✓

Documents required for opening an account	Partnership	Pvt/Ltd Co	Society / Club / Trust	Association	HUF
<b>For Introduction (any one of the following)</b>					
<b>For partners/authorised signatories/trustees/karta/members:</b>					
Passport copy	✓	✓	✓	✓	✓
Voter ID card copy	✓	✓	✓	✓	✓
PAN card copy	✓	✓	✓	✓	✓
Photo credit card copy	✓	✓	✓	✓	✓
Driving license (laminated card) copy or	✓	✓	✓	✓	✓
Introduction by existing account holder > 6 months old or	✓	✓	✓	✓	✓
Bankers verification	✓	✓	✓	✓	✓
Entity proof					
Copy of certificate of incorporation	-	✓	-	-	-
Copy of partnership/trust deed	✓	-	✓	-	-
Copy of shops & establishment certificate	✓	-	-	-	-
Resolution of trustees/members meeting	-	-	✓	✓	-
Copy of bye laws	-	-	✓	✓	-
Letter of consent signed by all partners	✓	-	-	-	-
Certified true copy of board resolution	-	✓	-	-	-
Certified true copy of Memorandum of Association	-	✓	-	✓	-
Certified true copy of Articles of Association	-	✓	-	-	-
Certified copy of commencement of business	-	✓	-	-	-
Other documents					
Proof of PAN/GIR No./Form 60	✓	✓	✓	✓	✓
Passport photograph (s)	✓	✓	✓	✓	✓
Name & address of partners / directors / trustees/	✓	✓	✓	✓	✓
Managing committee / HUF	✓	✓	✓	✓	✓
Customers Profile	✓	✓	✓	✓	✓