



# KYC

(Know Your Customer)

Client Name

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Shop No-2, Building No-13, Laxmi Plaza, 2nd Agyari Lane, Opp. India Bullion and Jewellers Association, Zaveri Bazaar, Mumbai: -400003.

Tel: 022-61838444, 022-61838555, 022-49098557, 022-46025050, 022-490985553

GSTIN: Kaka Gold LLP - 27AAZFK3711H1ZZ , PAN: AAZFK3711H | Kaka Silver - 27AFHPP5473L1ZT, PAN: AFHPP5473L

Download Kaka spot application on your :



# **CLIENT REGISTRATION APPLICATION FORM**

(To be filled by Sole Proprietor/Partnership Firm/HUF/Limited Company)

Dear Sir / Madam,

I/We request you to register us as your client and in this regard the following information is furnished.

Proprietorship  Partnership  HUF  Individual  Limited  LLP

Full Name of Firm					
Registered Office Address	_____				
Contact Person					
Mobile No.					
Inter Com		Phone No.		Fax No.	
Aadhar Card No.		City		Pin Code	
Pancard No.		State		Country	
GST NO			Email id		
Date of Formation / Incorporation ( DD - MM - YY )					
Correspondence Address	_____				
Mobile No.		City		Pin Code	
Phone No.		State		Country	

## **REFERENCE DETAILS**

Name of Firm					
Full Name					
Designation			Relation with the applicant		
Permanent Add.					
Phone No.			Land Line No.		
GST No.			Email id		

## **BANK ACCOUNT DETAILS**

Bank Acc. Name					
Bank Name			Branch Name		
Account No.			IFSC Code		
A/c Type	Savings <input type="checkbox"/>	Current <input type="checkbox"/>	NRI <input type="checkbox"/>	NRO <input type="checkbox"/>	NRE <input type="checkbox"/>

## DECLARATION & SIGNATURE

- I/We declare that the particulars provided above are true and correct to the best of my/our knowledge and belief. I/We undertake to inform you of any changes in the above particulars immediately.
- You reserve the right to seek any further information/document from me/us from time to time as well as to seek opinion reports from bankers and other business partners for your satisfaction or to meet any requirement under law.
- You are hereby authorized to use the above information for the purpose of business and you would have the right of disclosure of such information, particularly when required under any law, statute, rule etc. or to facilitate the precious metals business with you.
- I/We declare that we have not been barred by the regulators to undertake transactions in precious metals/ foreign exchange contracts nor any proceedings are currently continuing against us for violation of FEMA or any other economic laws.
- In case any of the above information is found to be false/untrue/misleading/misrepresentation or in case there is suppression of any material information, I/We will be held liable for it.
- We forward herewith the KYC documents with a request to register us as your customer.

(SIGNATURE WITH STAMP)

## LIST OF KYC DOCUMENTS

KYC documents/letters/declarations required for completing registration process for supply of Bullion (Gold/Silver) from us.

### DOCUMENTS FOR REGISTRATION

#### Common documents for Proprietorship/Partnership/HUF/Limited Company

- 1.CUSTOMER REGISTRATION APPLICATION
- 2.PROOF OF ADDRESS (Company / Proprietor / Partner / Karta / Director / Trust)
- 3.PAN CARD COPY OF PROPRIETOR (Company / Proprietor / Partner / Karta / Director / Trust)
- 4.AADHAR CARD COPY OF PROPRIETOR (Proprietor / Partner / Director)
- 5.GST REGISTRATION CERTIFICATE
- 6.PHOTOGRAPHS (Proprietor / Partner / Director)
- 7.AUTHORIZED LETTER TO TAKE DELIVERY.
- 8.TDS/TCS DECLARATION

### ADDITIONAL DOCUMENTS

#### PARTNERSHIP/ LLP

- 1.PARTNERSHIP DEED COPY
- 2.PARTNERSHIP REGN CERTIFICATE COPY

#### LIMITED COMPANY

- 1.MEMORANDUM & ARTICLES OF ASSOCIATION
- 2.CERTIFICATE OF INCORPORATION
- 3.CERTIFICATE OF COMMENCEMENT OF BUSINESS (FOR PUBLIC LTD CO)
- 4.DETAILS OF DIRECTORS
- 5.BOARD RESOLUTION
- 6.LIST OF AUTHORISED SIGNATORIES