

ACCOUNTS OPENED IN THE NAME OF PROPRIETARY CONCERNS
CONTACT POINT VERIFICATION REPORT

(To be used as second KYC document for proprietary concerns)

We here by certify that M/s_____

proprietary concern is in existence and activities are being carried out at the address mentioned hereunder:

DOOR NO	
STREET NAME	
LOCALITY	
VILLAGE/TOWN	
PINCODE	

This certificate is issued to consider it as second KYC compliance document for opening account in the name of the above proprietary concern, as the concern is able to produce only one KYC document in the name of the concern, as per the provisions contained in para no 8.7.6, page 32 of Bank's policy and procedural guidelines on KYC standards, AML and Combating of financing of Terrorism (CFT) measures updated as on 31.10.2015 (e-circular BOD 1472/2015-16, circular no. NBG/BOD-KYC/84/2015-16 dated 02.03.2016.

However, the proprietor submitted his undertaking that upon any demand by Regulators/ Law enforcement Agencies, he will submit the relative document(s) to the Bank.

STATE BANK OF INDIA

BRANCH : _____

DATE: _____

BRANCH MANAGER

NAME: _____

SS/PF NO.: _____