

## INDIVIDUAL CURRENT ACCOUNT OPENING FORM

Airtel Payments Bank Ltd. (formerly Airtel M Commerce Services Limited) CIN: U65100DL2010PLC201058

**Regd. Office:** Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070, India.

**Corp. Office:** Airtel Center, Plot No 16, Udyog Vihar, Phase – IV, Gurugram - 122 001, India.

Tel: 400/+91-8800688006, email: wecare@airtelbank.com, Website: www.airtel.in/bank

AFFIX RECENT PASSPORT SIZE  
 PHOTOGRAPH OF THE  
 APPLICANT  
 Please sign across,  
 sign should overlap  
 on photo & APEF

**\*Customer Mobile No:**

**Customer Email ID:**

Please fill the form in BLOCK LETTERS only. Fields Marked as \* are MANDATORY.

### PERSONAL DETAILS

**\*Customer Name**

**\*Date of Birth**       **\*Gender** ☐ Male ☐ Female ☐ Transgender

**\*Father/Mother's Name**

**\*Marital Status** ☐ Married ☐ Unmarried ☐ Others

**\*OVD No.** (Govt issued Photo ID no)

**\*PAN**

**\*Correspondence Address** Line 1

Line 2

**\*State**

**\*City**  **\*Pin Code**

**\*Registered Address** Line 1

Line 2

**\*State**

**\*City**  **\*Pin Code**

**\*Nature of Business:**

<input type="checkbox"/> Agriculture	<input type="checkbox"/> Food & Beverage	<input type="checkbox"/> Jeweller	<input type="checkbox"/> Bullion Dealer
<input type="checkbox"/> Arms Dealer	<input type="checkbox"/> Antique Dealer	<input type="checkbox"/> Merchandising	<input type="checkbox"/> Manufacturing
<input type="checkbox"/> Hybrid Business	<input type="checkbox"/> Service Provider	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate
<input type="checkbox"/> Transport	<input type="checkbox"/> Logistics	<input type="checkbox"/> Trading (Retail/Wholesale)	
<input type="checkbox"/> Multi-level Marketing	<input type="checkbox"/> Others (please specify) _____		

**\*Annual Income:** ☐ <5 lac ☐ 5 lac – 25 lac ☐ 25 lac – 40 lac

**\*Net Worth:** ☐ <5 lac ☐ 5 lac – 25 lac ☐ 25 lac – 1Cr ☐ 1 Cr – 5 Cr

**\*Occupation:** ☐ Business ☐ Professional ☐ Self employed

**\*Primary Income Source:** ☐ Business Income(\_\_\_\_\_Business) ☐ Borrowing ☐ Rental Income

☐ Investment/Property Sale Proceed ☐ Pension ☐ Inheritance

☐ Interest Income ☐ Salary ☐ Agricultural Income ☐ Other (specify) \_\_\_\_\_

**\*Transaction Type:** ☐ Cash ☐ Non Cash ☐ Both

**\*Annual Turnover:** ☐ <5 lac ☐ 5 lac – 25 lac ☐ 25 lac – 40 lac

**\*Expected Credits and Debits in account:** ☐ <5 lac ☐ 5 lac – 25 lac ☐ 25 lac – 40 lac

**\*Office Ownership:** ☐ Owned ☐ Rented

**\*Business Operated From:** ☐ Residence ☐ Registered Address

**\*Type of Premises:** ☐ Factory ☐ Warehouse ☐ Godown ☐ Shopping Mall

☐ Market ☐ Residence ☐ Office Complex

**\*Assets on Premises:** ☐ Air conditioner ☐ Computer ☐ Furniture ☐ Photocopier

☐ Others

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### NOMINATION

<b>Nominee Name</b>	<input type="text"/>																													
<b>Nominee Address</b>	<input type="text"/>																													
	<input type="text"/>																													
<b>State</b>	<input type="text"/>																													
<b>City</b>	<input type="text"/>										<b>Pin Code</b>	<input type="text"/>																		
<b>Relationship with customer</b>	<input type="text"/>										<b>Date of Birth</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>														
<b>Guardian Name</b>	<input type="text"/>																													
<b>Guardian Address</b>	<input type="text"/>																													
	<input type="text"/>																													
<b>State</b>	<input type="text"/>																													
<b>City</b>	<input type="text"/>										<b>Pin Code</b>	<input type="text"/>																		
<b>Guardian Relationship (with Nominee)</b>	<input type="text"/>										<b>Date of Birth</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>														

☐ I have read and I am aware of the benefits of selecting a nominee. I choose to not provide a nominee for my Current Account.

I hereby declare that I am a:

☐ A Politically Exposed Person ☐ Family member of PEP ☐ Close associate of PEP

☐ Declaration for differently abled customer. Tick if you are differently abled.

☐ I hereby give my consent to Airtel Payments Bank for opening a current account with Suryoday Small Finance Bank for enabling the sweep account facility with Suryoday Small Finance Bank (SSFB), linked with my Airtel Payments Bank Account. I confirm that the sweep account product features along with terms and conditions of Airtel and SSFB have been explained to me in detail and I agree with the same. I also provide my explicit consent voluntarily to Airtel Payments Bank for sharing my Aadhaar based e-KYC/Normal KYC or C-KYC information as part of KYC requirement with SSFB in connection with the account opening process.

☐ I hereby declare that I do not enjoy CC/OD/credit facility in excess of Rs. 5 Crore from all banks combined in personal & business capacity combined. I declare to inform Airtel Payments Bank if I avail CC/OD/Credit facility in excess of Rs. 5 Crore.

### DECLARATION

I have read the terms and conditions of Airtel Payments Bank Limited Account and agree to comply with the same. I am aware that schedule of charges of Current Account is available on bank website. I accept and authorize Airtel Payments Bank Limited to share my KYC related documents and information/s provided for third party products and purchases limited to the requirement. I hereby declare that I am a tax resident of India and not of any other foreign country. I hereby undertake and confirm that the information is provided in the application form is correct and complete.

Customer Signature with Date