

**AIRTEL PAYMENTS BANK LIMITED**  
**CURRENT ACCOUNT OPENING FORM**



CIN: U65100DL2010PLC201058

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

Corporate Office: Airtel Payments Bank, 2nd Floor, Tower B, Plot No-16, Udyog Vihar Industrial Area Phase 4,

Gurgaon - 122015 | Tel: +91-11-4666 6100 | Fax: +91-11-4166 6137 | Website: www.airtel.in/bank

Email Id: Wecare@airtelbank.com

A. Fields marked with '\*' are mandatory fields .

B. Tick ✓ wherever applicable.

C. Please fill the date in DD-MM-YYYY format.

D. Please fill the Form in English and In BLOCK Letters.

E. Please read glossary for detailed guidelines/Instructions

F. General instructions are available at the bank's Website

G. Fields marked with '#' are mandatory for Sole prop

☐ New ☐ Existing Customer

Date of On-boarding:  Re- ekyc date:

Account Number:

Customer ID:

**1. BUSINESS DETAILS**

\* Account title:

\* Business Name:

\* Entity Type:

# Date of Incorporation:

\* PAN Number:

# GST Number:

\* Mobile Number:

Email ID:

\* No. of years in Business:

\* Nature of business:

\* Annual turnover:

\* Net worth:

\* Annual Income:

\* Transaction Type:

\* Expected credits and debits:

\* Source of Funds:

**2. BUSINESS DOCUMENT DETAILS** Any Two documents to be obtained for Sole Proprietor entity

# Activity Proof 01  # Document Number 01

# Activity Proof 02  # Document Number 02

**3. BUSINESS / CORRESPONDENCE ADDRESS**

\* Registered Permanent Address:

\* City:

\* State:

\* Pin Code:

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\* Onboarding / Correspondence address:

\* City:

\* State:

\* Pin Code:

Onboarding Latitude:  Onboarding Longitude:

**4. INDIVIDUAL/ PROPRIETOR PROFILE DETAILS**

\* Full Name: First Name  Middle Name  Last Name

\* Father's Name: First Name  Middle Name  Last Name

\* Date of Birth (DD-MM-YYYY):

\* Gender: ☐ Male ☐ Female ☐ Third Gender

\* Marital Status: ☐ Married ☐ Unmarried ☐ Others

\* Education Qualification:

Alternate Number:

\* Occupation:

\* Nationality:

\* Individual / Proprietor Permanent Address:

\* City:

\* State:

\* Pin Code:

\* Resident Status: ☐ Resident Individual ☐ Non Resident India ☐ Foreign National ☐ Person of India Origin

☐ Account opening through e-KYC \* Aadhaar card Number:

**If Manual On-boarding, (Please provide KYC documents registered with Government of India, Attach photocopies with self attestation and produce the original copies for verification) Proof of Address - POA , Proof of Identification - POI**

POI Type  POI Number

POA Type  POA Number

\* I am a politically exposed person ☐ Yes ☐ No \* I am a physically challenged person ☐ Yes ☐ No

Please paste Passport Size Photograph

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**5. NOMINATION**

Nominee Name:	First Name	<input type="text"/>
	Middle Name	<input type="text"/>
	Last Name	<input type="text"/>
Nominee Relationship:	<input type="text"/>	Date of Birth (DD-MM-YYYY): <input type="text"/>
Guardian Name:	First Name	<input type="text"/>
	Middle Name	<input type="text"/>
	Last Name	<input type="text"/>
Guardian Relationship:	<input type="text"/>	Date of Birth (DD-MM-YYYY): <input type="text"/>
Address:	Address Line 1	<input type="text"/>
	Address Line 2	<input type="text"/>
	Address Line 3	<input type="text"/>
City:	<input type="text"/>	
State:	<input type="text"/>	
Pin Code:	<input type="text"/>	

☐ I am aware of the benefits of appointing a nominee under my Account. However, I voluntarily choose not to appoint a nominee for my Current Account.

**6. CUSTOMER DECLARATION**

* Place:	<input type="text"/>	<input type="text"/>
* Date:	<input type="text"/>	
		Applicant Signature , Date & time

**7. BC Agent/EMPLOYEE DETAILS**

* BC Agent /Employee Name:	First Name	<input type="text"/>
	Middle Name	<input type="text"/>
	Last Name	<input type="text"/>
Employee ID:	<input type="text"/>	* Phone number: <input type="text"/>

☐ I am working as a Business Correspondent for Airtel Payment Bank Limited. I have explained the above consents and purpose of collecting information to the Applicant in his/her local language.

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## GLOSSARY - (Only enter fields from this list in the from)

Nature of business	Net worth	Annual Turnover	Annual Income
<ul style="list-style-type: none"> <li>Agriculture</li> <li>Antique Dealer / Arms Dealer / Art Dealer</li> <li>Banking / Mobility</li> <li>Barber / Parlour/ Salon</li> <li>Bullion Dealer and Jeweler</li> <li>Casino / Gaming Application</li> <li>Educational Institute</li> <li>Financial Institution</li> <li>Healthcare / Pharma</li> <li>Import / Export trader</li> <li>Law / Accountancy firm</li> <li>Liquor</li> <li>Manufacturing</li> <li>Marketing including Multi-level Marketing</li> <li>Media</li> <li>Pawn Shop / Money Lender / Money Changer</li> <li>Real Estate</li> <li>Restaurant and Hospitality</li> <li>Retail Shop</li> <li>Service Provider</li> <li>Small vendor / Kirana shop</li> <li>Stock Trading / Brokerage</li> <li>Transport / Logistics</li> <li>Wholesale Trading</li> <li>Others/null</li> </ul>	<ul style="list-style-type: none"> <li>upto 20 lakh</li> <li>20 - 40 lakh</li> <li>40 lakh - 1 crore</li> <li>1 - 5 crore</li> <li>5 - 50 crore</li> <li>50 - 250 crore</li> <li>&gt; 250 crore</li> </ul>	<ul style="list-style-type: none"> <li>upto 20 lakh</li> <li>20 - 40 lakh</li> <li>40 lakh - 1 crore</li> <li>1 - 5 crore</li> <li>5 - 50 crore</li> <li>50 - 250 crore</li> <li>&gt; 250 crore</li> <li>Others/null</li> </ul>	<ul style="list-style-type: none"> <li>0-2.5 Lakhs</li> <li>2.5-5 Lakhs</li> <li>5-10 Lakhs</li> <li>10-20 Lakhs</li> <li>20-40 Lakhs</li> <li>&gt;40 lakhs</li> </ul>
	Occupation	Source of funds	Business operated from
	<ul style="list-style-type: none"> <li>Agriculture</li> <li>Retired</li> <li>Self employed</li> <li>Business</li> <li>Professional</li> <li>Others</li> </ul>	<ul style="list-style-type: none"> <li>Personal savings</li> <li>Wages, Bonuses, Dividends, and other income from employment</li> <li>Pension releases</li> <li>Property sales</li> <li>Bank lending</li> <li>Retained earnings</li> <li>Pension payments.</li> <li>legitimately won money</li> <li>Ancestral Property sale or family income</li> <li>Borrowing</li> <li>Inheritance and Gifts</li> <li>Income from investments</li> <li>Business income</li> <li>Donation/ Grant</li> <li>Equity Investment</li> <li>Other funding sources</li> </ul>	<ul style="list-style-type: none"> <li>Warehouse</li> <li>Market</li> <li>Godown</li> <li>Shopping mall</li> <li>Residence</li> <li>Office complex</li> </ul>
	Expected credit and debits in account	Educational qualifications	Transaction type
	<ul style="list-style-type: none"> <li>Upto 5 lakhs</li> <li>5-25 lakhs</li> <li>25 lakhs- 1 Crore</li> <li>1 Crore – 5 Crore</li> <li>&gt; 5 Crore</li> </ul>	<ul style="list-style-type: none"> <li>10th Pass</li> <li>12th Pass</li> <li>Diploma</li> <li>Graduate</li> <li>Post Graduate</li> </ul>	<ul style="list-style-type: none"> <li>Cash</li> <li>Non-cash</li> <li>Both</li> </ul>

Any two of the following documents or the equivalent e-documents there of as a proof of business/ activity in the name of the proprietary firm

1. Registration certificate including Udyam Registration Certificate (URC) issued by the Government
2. Certificate/licence issued by the municipal authorities under Shop and Establishment Act
3. Sales and income tax returns
4. CST/VAT/ GST certificate
5. Certificate/registration document issued by Sales Tax/Service Tax/Professional Tax authorities
6. IEC (Importer Exporter Code) issued to the proprietary concern
7. 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
8. Utility bills such as electricity, water, landline telephone bills, etc.
9. FSSAI License on the name of the business / restaurant / shop