****

clestf{sf] kmf]6f]

**/fli6«o aLdf ;+:yfg**

 **clestf{sf] u|fxs klxrfg kmf/fd -KNOW YOUR CUSTOMER FORM\_**

**-;DklQ z'4Ls/0f lgjf/0f P]g, @)^$ ;Fu ;DalGwt\_**

**-s[kof ;kmf;Fu n]Vg'xf];\, s]/d]6 jf yk36 ePdf pQm :yfgdf b:tvt ug'{xf;\ .\_**

 **Ohfht kq g+=**

 **sf]8 g+=**

**!= clestfsf] gfd, y/**

**@= lnË**

**#= :yfoL 7]ufgf M**

 **k|b]z lhNnf dxfgu/÷pk dxfgu/÷gu/÷ufpF kflnsf**

**j8f g+= 6f]n**

**$= c:yfoL 7]ufgf M**

 **k|b]z lhNnf dxfgu/÷pk dxfgu/÷gu/÷ufpF kflnsf**

**j8f g+= 6f]n**

**%= gful/stf÷kf;kf]6{ g+=-k|ltlnlk ;+nUg\_ hf/L ePsf] lhNnf**

**hf/L ldlt hGd ldlt**

 **^= j}jflxs l:ylt M cljjflxt ljjflxt ljwjf lab'/ kf/kfr's]**

**&= 6]lnkmf]g df]afOn O{d]n**

**\* cGo k];f gf]s/L Joj:ffo cGo eP pNn]v ug'{xf];\**

 **/f]huf/bftf÷Joj;fosf] gfd Joj;fosf] k|s[lt**

**-k];f, Joj;fo / sfof{nosf] gfd, sfo{If]q, g]kfn ;/sf/ jf ;/sf/L :jfldTjsf] lgsfodf sfo{/t sd{rf/L eP kl/ro–kqsf] k|ltlnlk ;+nUg\_**

**(= ;j} >f]taf6 dfl;s cfDbfgL :yfoL n]vf g+=eP ;f] g+=**

**!)= clestf{sf] lsl;d**

 **व्यक्तिगत / संस्थागत**

**!!= kfl/jfl/s ljj/0f-व्यक्तिगत) glhssf] d"n ;8saf6 clestf{sf] af;:yfg ;Ddsf] gS;f**

|  |  |  |
| --- | --- | --- |
| **qm=;+=** | **gftf** | **k'/f gfd** |
| **!=** | **klt÷kTgL** |  |
| **@=** | **Affa'** |  |
| **#=** | **cfdf** |  |
| **#=** | **afh]** |  |
| **$=** | **5f]/f** |  |
| **%=** | **5f]/L** |  |
| **^=** | **a'xf/L** |  |
| **&=** | **;;'/f-dlxnfsf] xsdf\_** |  |

**!@= OR5fOPsf] JolQm M**

**नाता M**

**नाम M**

**!#= cfkm" jf kl/jf/sf] s'g} ;b:o /fhgLltdf cfj4 (Politically Exposed Person) /x]sf]÷g/x]sf]**

**!$= s] tkfO{ ljutdf ;DklQ z'4Ls/0f-dgL nfp08l/ª\_ lgjf/0f P]g, @)^$ sf] bkmf @ sf] v08 ÚuÚ adf]lhdsf s;"/x?df jf s;"/df bf]ifL k|dfl0ft x'g' ePsf] 5 ? 5 5}g 5 eg] pNn]v ug'{xf];\**

**pNn]lvt Joxf]/f 7Ls ;fFrf] xf] . sy+sbflrt d}n] k|:t't u/]sf] ljj/0f jf sfuhft em'¶f 7x/]df ;f] jfkt Joxf]g'{kg]{ bfloTjsf] ;DaGwdf d k"0f{ ?kn] ;r]t 5' . ljj/0f÷sfuhftdf cGoyf 7xl/P k|rlnt sfg"g adf]lhd ;x'Fnf a'emfpFnf .**

 **clestf{sf] b:tvt**

 **ldlt**

 **bfFof afFof**

**k|df0fLs/0f ug]{ aLdssf] kbflwsf/Lsf] b:tvt ===========================================**

**gfd ============================================ ldlt ==============================**