**Details of persons holding senior management position / Partners/ beneficiaries, trustees, settlor and authors\***

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S. No. | Name of the entity | Address of Registered Office | Address of Principal Place of business | Name & Address of the persons holding senior management position / Partners/ beneficiaries, trustees, settlor and authors\* | Relationship with applicant (i.e., director/ Partner/ trustee etc.) | Nationality | Tax Residency Number/ Social Security Number/ Passport Number/ Driving License **(Mandatory in case of Foreign clients)** | Whether Politically Exposed Person (PEP) / Politically Exposed Person (RPEP)  (please tick) |
|  |  |  |  |  |  |  |  | **🞎** PEP  **🞎** RPEP  **🞎** No |
|  |  |  |  |  |  |  |  | **🞎** PEP  **🞎** RPEP  **🞎** No |

For **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Signature **⮊1**

Name:

Rubber Stamp

Date:

*Note:*

1. *\*Details of persons holding senior management position (in case of Company) / all Partners (in case of partnership firm)/ beneficiaries, trustees, settlor and authors (in case of trust) are mandatory.*