



Citadel Gems

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KNOW YOUR CUSTOMER "KYC" FORM

Business Details:-

*Company Name :	
*Address:	
*City :	
*Zip :	
*Country :	
*Contact Person :	
*Mobile No:	
Fax No:	
*Email :	
Website :	
Nature Of Business:	
Date of Business Establishment :	
*Business Registration No :	

***Banker Details:-**

Name	
Address	
Account Type	
Account Number	

Swift Code	
IFS Code	

Partner's/Director's Details:-

Name	Phone Number	Email Id	Identity Card

Documents: (Please Attach Photo Copies)

For Office Use

Business/License/Incorporation Certificate/Partnership Registration Certificate	
*Permanent Account Number (PAN) Card	
Registration Certificate with Industry Association/Registered Body	
Proof of Business Address	

Authorize Signature

Date :

Place:

THANK YOU, PLEASE SIGN AND EMAIL IT TO account@citadelgems.com