Know Your Customer (KYC)

Snowebs Software Technologies Private Limited
C-4 (Unit No. 7, Ground Floor), Sector 63, Noida 201301 India
Email: kyc@snowebs.co.in | Website: www.snowebs.co.in

Customer Name:

Paste Your Recent Passport Size Photo

First Name

Middle Name

Last Name

Company Name:

Individuals Please Put NA

Company Type:

[ ] Proprietor [ ] Partnership [ ] Pvt. Ltd. [ ] Ltd. [ ] NGO

Correspondence Address (Applicable to both Commercial Users/Individual Users):

CITY	**PIN**
STATE	
Country	

Permanent Address:

CITY	**PIN**
STATE	
Country	

Phone :

Country Code - STD Code - Phone Number

Mobile:

Country Code - Mobile Number

Email Id:

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Purpose of service (You may mark more than one]:

[ ] Business Communication [ ] Marketing [ ] Information Sharing (within Co.) [ ] Personal Use

Website: http://.....
(Portal on which you hold account)

User Name:

Documents to be attached with this form

Note:

All documents must be self attested.
Company seal is must for commercial users.
For International Customers, Passport Proof is must.

Address Proof (Any One) For Individuals :

Latest Credit Card Statement
Latest Telephone Bill
Latest Electricity Bill

Address Proof (Any One For Company) :

Latest Telephone Bill in favour of Company Name
Latest Electricity Bill in favour of Company Name
Document raised by Govt. Organisation (Sales Tax Registration Certificate/Service Tax Registration Certificate)

Contact Number Proof (For Individuals/Co.):

Bill of Mobile
Bill of Landline phone

Identity Proof:

Passport (Photo Side & Address Side)
Voter ID Card
PAN Card

1 Recent Passport Size Photo

Signature

(With Co. Seal for Corporate Customers)
Name:
Date:

For Office Use Only

All documents are OK: [YES] [NO]
Need more documents for verifications: [YES] [NO]

Document No. .....

Verified By: ..... Date: .../.../.....

Approved By: ..... Date: ../.../.....

Remarks _____
_____
_____