

TO: INDIAN OVERSEAS BANK
SINGAPORE BRANCH

DATE:

KNOW YOUR CUSTOMER - CUSTOMER'S RECORD OF PROFILE

| | | | |
|---|-------------------|-----------------------------|-----------------------------|
| NAME: | | DATE OF BIRTH: | |
| ALIAS: | | PLACE OF BIRTH: | |
| SPOUSE/FATHER'S NAME: | | | |
| NRIC/FIN NO: | | | |
| PASSPORT NO: | COUNTRY OF ISSUE: | VALID UPTO: | |
| BENEFICIAL OWNER: (i.e.If transaction is done on behalf of) | | | |
| RESIDENTIAL ADDRESS: | | | |
| TYPE OF ACCOUNT: | | <input type="checkbox"/> SB | <input type="checkbox"/> CA |
| | | <input type="checkbox"/> FD | AGE: |
| OCCUPATION: | | NATIONALITY: | |
| EDUCATION QUALIFICATION: NON GRADUATE / GRADUATE / POST GRADUATE / OTHERS | | | |
| ACCOMODATION: <input type="checkbox"/> OWN <input type="checkbox"/> RENTAL | | TELEPHONE: | HP: |
| | | FAX: | |
| CREDIT CARD: HOLDER [BRAND.....LIMIT.....] / NON HOLDER | | | |
| PURPOSE OF OPENING ACCOUNT: | | EMAIL ADDRESS: | |
| OR ROUTING THE TRANSACTION: | | | |
| SOURCE OF FUND: [EG. SALARY/] | | MONTHLY INCOME: S\$ | |
| IF ENGAGED IN BUSINESS: | | | |
| A) LOCATION OF BUSINESS | | | |
| B) ESTIMATED INCOME: | | | |
| C) OTHER SOURCE OF INCOME: | | | |
| D) TOTAL ANNUAL INCOME: | | | |
| E) EXISTING BANK ACCOUNT IF ANY: | | | |
| F) CREDIT FACILITY AVAILED: | | | |
| DETAILS OF FOREIGN COUNTRIES VISITED DURING LAST THREE YEARS: | | | |
| ANY OTHER INFORMATION WHICH YOU WOULD LIKE TO RECORD WITH BANK: | | | |
| I DECLARE THAT THE ABOVE PARTICULARS FURNISHED BY ME/US ARE TRUE AND CORRECT: | | | |
| DATE: SIGNATURE OF CUSTOMER | | | |

FOR USE AT BRANCH

| | | | |
|---|---|----------------------------|--------------------------------|
| INDEXED UNDER: | | | |
| ACCOUNT NO. | | RELATED TO AC NO. | |
| IDENTITY AND GENUINENESS OF ADDRESS VERIFIED AS PER INSTRUCTIONS IN FORCE: | | | |
| REMARKS: | INDEFINITE INCOME THEREFORE CLASSIFIED AS RIP TWO | <input type="checkbox"/> | |
| | DEFINITE INCOME THEREFORE CLASSIFIED AS RIP ONE | <input type="checkbox"/> | |
| DATE | | AUTHORISED SIGNATURE | |
| RECORD FOR UPDATION: [REFER TABLE BELOW] | | | |
| YEAR | DATED | DETAILS OF UPDATION | AUTHORISED SIGNATURE WITH DATE |