

Form No. 1

(Ref. Clause 2.1 of AML Policy & Procedures)

Customer Registration – Individual Customer

(Please Complete in Block Letters)

New Addition Amendment

Customer's Details:

Customer Name	:	_____	Resi Tel No.	:	_____
Address	:	_____	Mobile No.	:	_____
	:	_____	Email ID / Fax	:	_____
Nationality	:	_____	Profession	:	_____
Date of Birth	:	_____	Sex	:	_____
Bank A/c No	:	_____	Bank Name	:	_____

Regulatory Requirement -ID Details:

ID No.	:	_____	ID Issued At	:	_____
	:	<input type="checkbox"/> PASSPORT	ID Issued By	:	_____
ID Type	:	<input type="checkbox"/> DRIVING LICENSE	ID Issue Date	:	_____
	:	<input type="checkbox"/> UTILITY BILL	ID Exp. Date	:	_____
	:	<input type="checkbox"/> OTHERS (_____)			

1. Beneficiary's Bank Account Details

Account Name	:	_____	Account No	:	_____
Bank Name	:	_____	Branch Name	:	_____
Bank Branch Address	:	_____	Swift Code	:	_____
	:	_____	ABN	:	_____
	:	_____	IFSC Code	:	_____

Beneficiary's Details

Receiver Name	:	_____	Tel. No	:	_____
Receiver Address	:	_____	Mobile No	:	_____
	:	_____	Email	:	_____
	:	_____	Fax	:	_____

2. Beneficiary's Bank Account Details

Account Name	:	_____	Account No	:	_____
Bank Name	:	_____	Branch Name	:	_____
Bank Branch Address	:	_____	Swift Code	:	_____
	:	_____	ABN	:	_____
	:	_____	IFSC Code	:	_____

Beneficiary's Details

Receiver Name	:	_____	Tel. No	:	_____
Receiver Address	:	_____	Mobile No	:	_____
	:	_____	Email	:	_____
	:	_____	Fax	:	_____

I hereby undertake to intimate *Lotus Forex (P) Ltd.* of any changes in the above details provided.

Customer's Signature

Staff's Signature

Branch Manager's Signature