



DECLARATION FOR LISTED/SUBSIDIARY OF LISTED COMPANIES

Date: ____/____/____
 DD MM YYYY

Customer ID: _____

Customer Name: _____

Listed Company Subsidiary of Listed Company

If Subsidiary of a listed Company, Name of Listed Company: _____

Name of Stock Exchange: _____

Market Identifier Code (MIC): _____

Country of Stock exchange: _____

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(Signatures & seal as per mode of operation)

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For Bank Use only:

Signature verified and form approved by BDA / BM Employee Code: _____

Employee Name: _____

Signature & Date: _____
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Important Points:

1. Standalone BO form is to be obtained if the Country of stock exchange is other than India, USA, Japan, South Korea, France, Germany, Canada, United Kingdom excluding British Overseas Territories or International Financial Services Centre in India.
2. For unlisted company, BO details are to be obtained in standalone BO form.
2. As per RBI guidelines, where the customer is a company, the beneficial owner is the natural person who exercises control or holds controlling ownership interest of more than 10 % of shares or capital or profits of the company.