

LEGAL PERSON/ENTITY DETAIL SHEET FOR AUTHORISED PERSON AND PAYMENT SYSTEM OPERATOR

ANNEXURE

<p>1. Legal Person /Entity Name</p> <p>2. Relation Flag</p> <p>3. Customer Reference Number</p> <p>4. Relationship Establishing Date</p> <p>5. Nature of Business</p> <p>6. Date of Incorporation</p> <p>8. Registration Number</p> <p>9. Registering authority</p> <p>11. Country Code</p> <p>12. PAN</p> <p>13. Communication Address</p> <p>14. City</p> <p>15. Pin code</p> <p>17. Telephone</p> <p>19. Email</p> <p>20. List of Directors/partners/members and other related persons</p> <p>20.1</p> <p>20.2</p> <p>20.3</p> <p>21. Legal Person/Entity Remarks</p>	<p>7. Constitution Type</p> <p>10. Registration Place</p> <p>16. Country Code</p> <p>18. Fax</p>
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INSTRUCTIONS

2. Relation Flag:
Indicates the relation of the legal person/entity with the reported transactions

- “A”- Customer
- “D”- Introducer
- “E”- Guarantor
- “Z” - Other

7. Constitution Type:

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|---------------------------|------------------|
| “A”- Sole Proprietorship | “F”- Society |
| “B”- Firm | “G”- Association |
| “C”- HUF | “H”- Trust |
| “D”- Private Ltd. Company | “I”- Liquidator |
| “E”- Public Ltd. Company | “Z”- Other |

11. Country Code: Country code for the country of incorporation as per SWIFT