

## Customer Information File For New & Existing Customers

(Part A) (Please fill up all the details in BLOCK LETTERS)

Branch Name:	Branch Code:	Date:						
You are requested to remit the proceeds as per details below through RTGS 🔛 / NEFT 📃 (Tick 🗹 the appropriate box)								
Attaching Cheque No: for Rs for Rs								
	Beneficiary D	etails						
Beneficiary Name								
Beneficiary Account Number								
Confirm Beneficiary Account Number								
Beneficiary Address								
Beneficiary Bank Name & Branch								
Beneficiary Bank IFSC Code		Account Type	e Resid	ent	/ N	on Resid	lent 🗌	
Amount (in figures) to be credited								
Amount (in words) to be credited								
	Remitter Deta	ails						
Remitter (Applicant) Name								
Remitter Account Number								
Cash Deposited (Non slice SFB Customer)	NEFT Amount Rs: Fee Rs		Total A	Amour	nt Rs_			
Mobile/Phone Number of Remitter (Mandatory)	Email Id	:						
Address of the Remitter (Mandatory for Non slice SFB Customer)								
Remarks								
Terms & Conditions • I/ We hereby authorize slice SFB to carry out the F KYC documentation done by (only for Non-slice SFB Customers)	TG\$ / NEFT transaction as per details ment	ioned above (T	ïck 🗹	the a	oprop	riate bo	x)	

Signature of Authorized Signatory	1st Signatory Plea	2nd Signatory ase affix stamp wherever applicable	3rd Signatory
	Branch Use Only		
UTR No			
Transaction ID			
Entered by	Employee Code	Signature	
Verified by	Employee Code	Signature	
KYC documentation done by (only for Non-slice SFB Customers	Employee Code	Signature	Branch Stamp Date & Sign

Customer Acknowledgement							
Received application for RTGS 🔄 / NEFT 📄 for an amount of Rs	vide cash/ cheque number to be credited to						
Account Number: of Baccount Number: Baccount Number: Baccount and Conditions mentioned in the form. slice SFB will accept no liability for any co							
Date: Time:	Branch Stamp & Sign:						

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