

TANGOPLUS SERVICES PRIVATE LIMITED

AFFILIATE KYC (KNOW YOUR CUSTOMER) FORM

Date- / /

GENERAL INFORMATION

- a. Full Name- _____
- b. Type of Affiliate: (Tick as applicable)
☐ Individual / Sole Proprietor, ☐ Partnership Firm, ☐ Company
- c. Legal Name of Affiliate: _____
- d. Registered / Correspondence Address: _____

- e. Contact Number(s): _____
- f. Email Address: _____
- g. Technical Manager Name: _____
- h. Technical Manager Contact Number: _____
- i. GST / CIN/ Registration Number (if applicable): _____

DOCUMENT CHECKLIST

Sr. No	Affiliate is an Individual / Sole Proprietor	Partnership Firm	Affiliate is a Company
1	Passport-size photograph of the proprietor	Passport-size photograph of the authorised signatory	Passport-size photograph of the authorised signatory
2	Proof of residence – Passport. Voter's ID Card. Ration Card. Electricity Bill. Aadhaar Card. Income Tax Return	Certified true copy of the Registered Partnership Deed	Certificate of Incorporation – certified by the Company Secretary / Director
3	Self-attested copy for signature verification – any one: Passport. Voter's ID. PAN Card. Aadhaar Card. Driving Licence.	Separate Powers of Attorney signed by all partners authorising the signatory to execute the MOU/amendments and related documents	Memorandum and Articles of Association (MOA & AOA)

Sr. No	Affiliate is an Individual / Sole Proprietor	Partnership Firm	Affiliate is a Company
4		Attested copy for signature verification – Passport. Voter's ID. PAN Card. Aadhaar Card. Driving Licence	Board Resolution – certified by the Company Secretary. Director authorising the signatory to execute the MOU/amendments and related documents
5		ISP Registration. Postal Registration Number. GST Registration.	Attested copy for signature verification – Passport. Voter's ID. PAN Card. Aadhaar Card. Driving Licence
6			ISP Registration. Postal Registration Number. GST Registration. CIN

I/We hereby declare that the information provided and the documents submitted are true, correct, and complete to the best of my/our knowledge and belief. I/We authorise **TANGOPLUS SERVICES PRIVATE LIMITED**

to verify and authenticate the information and documents provided herein.

Name of Applicant / Authorised Signatory: _____

Designation (if applicable): _____

Signature & Date: _____

Place: _____

For Office Use Only

- **Verified By:** _____
- **Designation:** _____
- **Date of Verification:** _____
- **Remarks:** _____