

## Non-Individual



Date 

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Entity Name																														
Customer ID											Account No.																			

[illegible]

LEI Number: [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]      Expiry Date: [ ][ ] [ ][ ] [ ][ ][ ][ ][ ][ ]  
D D M M Y Y Y Y

LEI Number: 

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Expiry Date: 

D	D	M	M	Y	Y	Y	Y

LEI shall be recorded for all non-individual NEFT / RTGS messages / transactions. An indicative list of entity types is given by Legal Entity Identifier India Ltd (LEIL) at <https://www.ccilindia-lei.co.in/Documents/FAQs.pdf>.

All single payment transactions of ₹50 crore and above undertaken by entities (non-individuals) should include remitter and beneficiary LEI information. This is applicable to transactions undertaken through the NEFT and RTGS payment systems.

In case of RTGS, both customer payment and inter-bank transactions, meeting the above criterion, should include LEI information

Supporting Document for LEI Number to be provided

I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on website [www.idfcfirstbank.com](http://www.idfcfirstbank.com) as revised from time to time by IDFC FIRST Bank Limited, in relation to all of my/our accounts, for present and future, maintained/opened/to be opened with IDFC FIRST Bank Limited.

Signatory 1

Signatory 2

Signatory 3

Signature with Stamp

Signature with Stamp

Signature with Stamp

Name \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

## Service Request No. \_\_\_\_\_

Branch Name \_\_\_\_\_

Branch Code \_\_\_\_\_

Banker Certification:

- ☐ I have seen the original KYC documents and returned these to the customer. Copy/Photo taken for record

AND

- ☐ The customer has Signed in my presence

Name \_\_\_\_\_

Date 

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D D M M Y Y Y Y

Signature/Stamp

Employee ID \_\_\_\_\_