



Date:

To

Dear Customer,

**Sub: Due Diligence – eKYC**

We are pleased to have received your enquiry and thank you for choosing EEB as your Preferred Banking Partner.

We solicit your cooperation in enabling us to do a KYC / Due Diligence process as mandated by our regulatory authority.

We would like to inform you that we have engaged the services of our “Global Back Office Partner” M/s TRDFIN Support Services, who work in coordination with reputed Credit Bureau’s around the world, in doing the due diligence.

You will be required to provide some basic information about your organization along with a consent letter as detailed in the annexures below. The minimal processing fee rates are also given in these annexures.

Once the due diligence process is completed satisfactorily, we will onboard you as our privileged client and you shall have the benefit of all our products offered to you at the most competitive prices along our world class service.

We look forward to a long and mutually beneficial business relationship with you in the coming years.

Thanking you  
Euro Exim Bank Ltd, St. Lucia  
Customer Relationship Team



**ANNEXURE 1**

BUSINESS DETAILS	
<b>Company Name (*)</b>	:
<b>Constitution- (Proprietorship/ Partnership/LLC/ LLP/ OPC / PVT Limited / Limited Company (*)</b>	:
<b>Registered Office Address (*)</b>	:
<b>Date of Establishment (*)</b>	:
<b>CIN (*) – In case of OPC/PVT Limited / Limited Company</b>	:
<b>PAN (*)</b>	:
<b>Contact Details (*)</b>	:
<b>Email ID (*)</b>	:
<b>GSTIN (*)</b>	:
<b>Total No of Partners / Shareholders</b>	:
<b>No of Corporate Shareholders</b>	:
<b>No of Individual Shareholders</b>	:
<b>Total No of Directors</b>	:
<b>No of Shareholders cum Directors</b>	:

**KYC Process Fee Rate Card:** (Will be invoiced directly by TRDFIN)

Company Type	India Corporate	India Non-Corporate	USA/ Europe	ROW
For Corporates which includes 1 corporate shareholder with shares of more than 5% and total 4 directors/ individual shareholders	<b>USD 150/-</b> (INR 10,500)		<b>USD 150/-</b>	<b>USD 225/-</b>
For Non- Corporates		<b>USD 125/-</b> (INR 8,750)	<b>USD 150/-</b>	<b>USD 225/-</b>
For even Additional Corporate Shareholder	<b>USD 25/-</b>		<b>USD 25/-</b>	<b>USD 25/-</b>
For every additional director/shareholder above 4	<b>USD 15/-</b>		<b>USD 15/-</b>	<b>USD 15/-</b>



**ANNEXURE 2**

**FORMAT OF CONSENT LETTER TO BE ISSUED ON COMPANY LETTERHEAD  
AND SIGNED BY A DIRECTOR / PARTNER / PROPIERTOR**

**To Whom It May Concern**

I/ We, **(Subject Entity Name)** having its registered office at **(Entity Detail Registered Address)** acting through **(Promoter's / Partner / Director's Name and age, S/o father's name)**, do hereby give my / our free consent and authorize CRIF Solutions Pvt Ltd. & TRDFIN Support Services Pvt Ltd, by providing My / Our Company as well as my / our personal information to obtain my/ our personal and Company Credit Information Report and Credit Score from CRIF High Mark for the purpose of Customer Credit / Due Diligence Evaluation and not for any other purposes. I / We hereby unconditionally consent to and instruct CRIF High Mark to provide my / our credit information to me / us and CRIF Solutions Pvt Ltd / TRDFIN Support Services Pvt Ltd. I / We also acknowledge that I/ We shall not raise any claim or hold liable CRIF High Mark in relation to my Credit Information Report and Credit Score provided or to be provided by CRIF High Mark to CRIF Solutions Pvt Ltd and TRDFIN Support Services Pvt Ltd.

By submitting this Consent form, I agree to CRIF High Mark *Credit Score Terms of Use*.

Yours faithfully,

For \_\_\_\_\_

Signature

Name :

Address :

Date:

Place:

Company Seal: