

Please provide the Information on your Companys Letter Head .

1) What is your Business Activity? (Dealing in Rough/ Polished/ Precious Stones / Gems and Jewellery OR any other please specify)

2) Which are the countries your principal Business is with?
(Please mention the name of the countries with whom your principal business is with)

Goods imported from:

Goods exported to:

3) What is the Turnover for the year Jan 2018 to Dec 2018, expected turnover for year 2019.

Turnover for the year: 01-Jan-18 to 31-Dec-18

Turnover for the year 01-Jan-19 to 31-Dec-19

4) Name of the Directors / UBO / Proxy Holder as submitted in the Gazette / Board Resolution

Sr No	Name	Director/ UBO/ Manager/ Proxy Holder	Address	Shares %

5) Whether any of the Director/s/ UBO/s/ has other professional activities.
If Yes, Please explain.

Authorised Signatory
(Company Seal)

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Authorised Signatory
(Company Seal)

Signature(s):

Name of The Company: _____

The signature in the table below must be made by the person(s) authorised to represent your company, according to its articles of association and the Board resolution submitted :

- The signatory/signatories listed in the table below irrevocably undertake(s) to immediately inform Bank of India in writing of any changes made to the information provided in this document.
- The signatory/signatories listed in the table below declare that they have read the annexes added to this form, and in particular the annex relating to the protection of the privacy, and that they have completed the information requested in it, IF it applies to the beneficial owners mentioned in this document.
- The person who signs the table below is authorised to represent the company, according to its articles of association and Board Resolution dated _____.

Please add two recent passport photographs of **all signatories** hereunder:

<u>Surname and First name</u>	<u>Photo / Company Seal</u>	<u>Signature / Designation</u>	<u>Restrictions if Any</u>

5- Contact person in your company and e-mail address:

<u>Surname, first name of your contact person</u>	<u>Telephone number</u>	<u>E-mail address</u>

Company Seal
(This form should be printed in Company's letterhead)

Specimen of Resolution for Opening of Accounts of Limited Companies

Certified copy of an extract from the minutes of the meeting of the Board of Directors of the _____ (**Name of the Company**) duly convened and at which a proper quorum was present, held at _____ (**place + date**).

We hereby certify that the following resolution of the Board of Directors of _____ (**Name of the Company**), was passed at a meeting of the Board held on _____ (**place + date**) and has been duly recorded in the minute book of the said Company.

"Resolved that a banking account for the Company with Bank of India, Antwerp Branch, 18-20, Schupstraat, 2018 Antwerp, Belgium and that the said Bank is hereby authorized to honor cheques, bills of exchange, remittance instructions and promissory notes drawn, accepted or made on behalf of the Company by

(Here insert how many persons have to sign and their names and specific instructions as to mode of operation)

and to act upon any instructions so given relating to the account, whether the same be overdrawn or not or relating to the transactions of the Company."

Certified true copy

Place: _____

Date: _____

Chairman of the Meeting

Secretary _____