



PROFILER

Customer Name: _____

PERSONAL DETAILS

Occupation

Salaried Self Employed Business Retired Others _____

Annual Surplus for Investment: ₹ _____ No. of Years to Milestone: _____ Amount Required: _____

Housing Type

Owned Villa Owned Other Rented Apartment Rented Villa Rented Other

Investment Preference

Fixed Deposits Savings Account Shares Other types of Investment Do not invest

Other Bank Account

Savings Account Current Account Others _____

Account Bank Name

ICICI/ HDFC/ Axis/ Yes Other Private Sector Banks SBI/ PNB/ BOB/ UBI
 Other Public Sector Banks Citi/ HSBC/ SCB Other MNC Banks

Approx. Account Balance Maintained: ₹ _____

SALARIED

Name of Organisation: _____

Approx. Income (PA) (₹)

20 - 30 lacs 30 - 50 lacs >50 lacs

Designation

Senior VP Director Managing Director Other _____

SELF EMPLOYED

Approx. Income (PA) (₹)

20 - 30 lacs 30 - 50 lacs >50 lacs

Profession

CA/ Doctor/ Lawyer/ Business/ Director Other _____

RETIRED

Earlier Profession

Self Employed Business

Approx. Income (PA) (₹)

20 - 30 lacs 30 - 50 lacs >50 lacs

Source of Income

Pension Investments Rental Income Other _____

BUSINESS OWNERS DETAILS

Nature of Business

Service Manufacture Retail Export/ Import Trader Commission Agent/ Broker

Industry

Retailer Mobile Phones Bullion & Diamonds Construction/ Real Estate Automobiles
 Banking & Financial Services Healthcare Entertainment Others _____

Business Constitution

Sole Prop. Partnership Limited Liability Partnership Private Limited Company
 Trust/ Association/ Club/ Soc. Others _____

Turnover (in crores)

< ₹10 Cr ₹10 - 25 Cr ₹25 - 50 Cr ₹50 - 100 Cr > ₹100 Cr

Number of Employees

< 1 Cr 1- 5 Cr 5 -10 Cr > 10 Cr

Business Vintage

< 1 Year 1 -2 Years 2 - 5 Years > 5 Years

Working Capital with Other Banks

Cash Credit Buyers or Suppliers Credit Overdraft Packing Credit
 Post Shipment Finance No working capital loan Others _____

Working Capital Value with Other Bank (in lacs)

< 10 10 - 50 50 -100 100 -500 > 500

LC / BG Required: Yes No Forward Cover Required: Yes No Trade Forex Volume (in \$): _____