

- Payments via Demand Drafts:** In case of Investments through Demand Drafts, the investors can submit any of the following supporting:
1. Proof of debit to the investor's bank account in the form of a bank manager's certificate with details of account holder's Name, bank account number and PAN as per bank records, if available. **Format as below.**
  2. Copy of the acknowledgement from the bank, wherein the instructions to debit carry the bank account details and name of the investor as an account holder are available.
  3. Copy of the passbook/bank statement evidencing the debit for issuance of a DD.

**Bankers Certificate in case of Demand Draft / Pay Order / Any Other pre-funded instrument**

To whomsoever it may concern

We hereby confirm the following details regarding the instrument issued by us:

**Instrument Details:**

Instrument Type:	<input type="checkbox"/> Demand Draft	<input type="checkbox"/> Pay Order
Instrument Number:		Dated dd / mmm / yyyy
Instrument Amount: (In Rs.)		
In Favour of / Favouring:		
Payable At:		

**Details of Bank Account Debited for issuing the instrument**

Bank Account Number		Account Type	
Account Details	Account Holder Name	Income Tax PAN	
1.			
2.			
3.			

**If the issuing bank branch is outside India:**

We further declare that we are registered as a Bank/branch as mentioned below,

Under the Regulator	Name of Regulator
In the Country	Country Name
Registration No.	Registration Number

We confirm having carried out necessary Customer due diligence with regard to the Beneficiary and to the source of the funds received from him, as per the standards of Anti-Money Laundering laws in our country.

**Branch Manager/Declarant(s)**

Signature: .....

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_

Postal code: \_\_\_\_\_ Country: \_\_\_\_\_

Contact Number: \_\_\_\_\_

Bank & Branch Seal

(mandatory)

Important Note: It is clarified that the bankers certificate suggested above is recommendatory in nature, as there may be existing Bank Letters / Certificates / Declarations, which will confirm to the spirit of the requirements, if all required details are mentioned in the certificate.