

Date: / /

To,
Pegasus Assets Reconstruction Private Limited
05th Floor, (E Wing), Forbes Building
Charanjit Rai Marg, Fort, Mumbai 400001.
sys@pegasus-arc.com
Ph-022-6188700

Dear Madam/Sir,

Sub: Request for KYC Document Submission and Verification

The debts pertaining to my/our loans availed from _____ were acquired by Pegasus Assets Reconstruction Private Limited (acting in its capacity as trustee of _____) ("Pegasus") as part of the asset reconstruction or resolution process, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

I/we are yet to submit our KYC Documents to Pegasus, and I/we understand that Pegasus is required to conduct a thorough KYC identification and verification process as per the requirements specified by the Reserve Bank of India ("RBI") under the Prevention of Money Laundering Act, 2002 ("PML Act").

In view of the above:

1. I voluntarily opt to promptly share my KYC Identifier details with Pegasus as part of the customer due diligence ("CDD") procedure under the RBI guidelines, and provide my explicit consent to Pegasus to download and collect the necessary information from the Central KYC Records Registry; OR
2. I voluntarily opt for Aadhaar based KYC due diligence, or e-KYC or offline verification, and submit to Pegasus my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details, and/or biometric information; OR
3. I voluntarily opt to provide my consent and furnish my Officially Valid Document ("OVD"), more specifically, my passport, driving licence, proof of possession of Aadhaar number, the Voter's Identity Card issued by the Election Commission of India, job card issued by NREGA duly signed by an officer of the State Government and letter issued by the National Population Register containing details of name and address; and where the OVD furnished by me does not have the updated address, the documents or the equivalent e-documents shall be OVDs for a limited purpose: (i)

utility bill not older than two months; or (ii) property or municipal tax receipt; or (iii) applicable pension or family pension payment orders issued by government or public sector undertaking (PSU); (iv) letter of allotment of accommodation issued by government, regulatory bodies, PSUs, scheduled commercial banks financial institutions and listed companies or leave and licence agreements with such employers allotting official accommodation.

4. I am informed by Pegasus and understand that:
 - a. submission of Aadhaar is not mandatory, and there are alternative options for KYC due diligence and establishing identity including by way of physical KYC with OVD other than Aadhaar and all these options were given to me;
 - b. where the Permanent Account Number (“PAN”) is obtained, Pegasus will verify the PAN using the verification facility of the Income Tax Department;
 - c. where details of Goods and Services Tax (“GST”) are available, Pegasus will verify the GST number using the search/verification facility of the Central Board of Indirect Taxes ;
 - d. for e-KYC/authentication/online verification, Pegasus will share Aadhaar number with Central Identities Data Repository (CIDR) UIDAI, and CIDR/UIDAI will share with Pegasus, authentication data, Aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purposes mentioned in point no. 5 below.
5. I authorise and give my consent to Pegasus (and its service providers), for following informed purposes:
 - a. periodically updating the information submitted to ensure that documents, data, or information collected under the CDD process is kept up-to-date and relevant by undertaking reviews of existing records at periodicity prescribed by the RBI;
 - b. KYC and periodic KYC process as per the Prevention of Money Laundering Act, 2002, and rules there under and RBI guidelines, or for establishing my identity, carrying out my identification, online verification or e-KYC or yes/no authentication, demographic or other authentication/verification/identification as may be permitted as per applicable law, for all relationship of/through Pegasus, existing and future;
 - c. collecting, sharing, storing, preserving information, maintaining records, and using the information and authentication/verification/identification records: (i) for the informed purposes above, (ii) as well as for regulatory and legal reporting and filings and/or (iii) where required under applicable law.
 - d. producing records and logs of the consent, information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration.
6. I / We understand that the Aadhaar number will not be stored/ shared except as per law and regulations. I / We will not hold Pegasus or its officials responsible in the

event this document submitted by me / us is not found to be in order or in case of any incorrect information provided by me / us.

7. In case of offline KYC, I hereby confirm that I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number.
8. The above consent and purpose of collecting information have been explained to me in my local language.
9. I declare that the information provided above with respect to my account is upto date and correct.

Further regarding any link with any political exposed person?-Yes/No.

Date of Birth : _____

Nationality : _____

	No	Document
Pan Card No.		Pan Card
Address Proof		
Identity Proof		

PAN Linked to AADHAR : Yes / No

Signature : _____

Name : _____

Address : _____

Contact No. : _____

Email id : _____