## **Know Your Client (KYC)**



Place for Application Form (For Individuals Only) Application No.: Please fill in ENGLISH and in BLOCK LETTERS A. Identity Details (please see guidelines overleaf) 1. Name of Applicant (As appearing in supporting identification document). Name PHOTOGRAPH Father's/Spouse Name Please affix the recent passport size photograph and 2. Gender Male Female C. Date of Birth d d / m m / y y y B. Marital status Single Married sign across it 3. Nationality Indian Other **4. Status** Please tick (✓) ☐ Resident Individual ☐ Non Resident ☐ Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals) 5. PAN Please enclose a duly attested copy of your PAN Card Aadhaar Number, if any: 6. Proof of Identity submitted for PAN exempt cases Please Tick (✓) □ UID (Aadhaar) □ Passport □ Voter ID □ Driving Licence □ Others (Please see guideline 'D' overleaf B. Address Details (please see guidelines overleaf) 1. Address for Residence/Correspondence City / Town / Village Pin Code State Country 2. Contact Details Tel. (Off.) (ISD) Tel. (Res.) (STD) Mobile Fax E-Mail Id. 3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick ( / ) against the document attached. 🗆 Passport 🗔 Ration Card 🗔 Registered Lease/Sale Agreement of Residence 🗔 Driving License 🗔 Voter Identity Card 🗀 \*Latest Bank A/c Statement/Passbook \*Latest Telephone Bill (only Land Line) \*Latest Electricity Bill \*Latest Gas Bill Others (Please specify) \*Not more than 3 Months old. Validity/Expiry date of proof of address submitted d d d / m m / y 4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant City / Town / Village Pin Code Country State 5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (/) against the document attached. ☐ Passport ☐ Ration Card ☐ Registered Lease/Sale Agreement of Residence ☐ Driving License ☐ Voter Identity Card ☐\*Latest Bank A/c Statement/Passbook \*Not more than 3 Months old. Validity/Expiry date of proof of address submitted | d | d | / | m | m | / | y | y | y | y | 6. Any other information: **DECLARATION** SIGNATURE OF APPLICANT I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it. Place:

FOR OFFICE USE ONLY IPV Done ☐ on ddd/ mm//yyyyy

AMC/Intermediary name OR code (Originals Verified) Self Certified Document copies received (Attested) True copies of documents received

Main Intermediary

Seal/Stamp of the intermediary should contain Staff Name Designation Name of the Organization Signature Date

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