

Know Your Customer (KYC) Application Form | Individual



- For office use only** Application Type* ☐ New ☐ Update

(To be filled by financial institution) KYC Number (Mandatory for KYC update request)

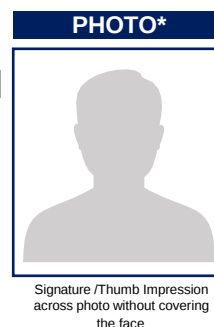
Account Type* ☐ Normal ☐ Minor ☐ Aadhaar OTP based E-KYC (in non-face to face mode)

☐ 1. Personal Details (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)				
Maiden Name				
Father / Spouse Name*				
Mother Name				
Date of Birth*				
Gender*	☐ M- Male ☐ F- Female ☐ T- Transgender			
PAN*	☐ FORM 60 furnished			
Marital Status*	☐ Married ☐ Unmarried ☐ Others			
Citizenship*	☐ IN- Indian ☐ Others – Country Country Code			
Residential Status*	☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin			

2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end)

☐	A-Passport Number		Passport Expiry Date		-			-					
☐	B-Voter ID Card												
☐	C-Driving Licence		Driving Licence Expiry Date		-			-					
☐	D-NREGA Job Card												
☐	E-National Population Register Letter												
☐	F-Proof of Possession of Aadhaar	<i>No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer</i>											
II	☐	E-KYC Authentication	<i>No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer</i>										
III	☐	Offline verification of Aadhaar	<i>No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer</i>										



Address [For other than resident Individual, please mention Overseas Address]

[illegible]

3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end)

- ☐ Same as above mentioned address (In such cases address details as below need not be provided)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

☐ A-Passport Number		
☐ B-Voter ID Card		
☐ C-Driving Licence		
☐ D-NREGA Job Card		
☐ E-National Population Register Letter		
☐ F-Proof of Possession of Aadhaar	<i>No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer</i>	

II ☐ E-KYC Authentication *No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer*

III ☐ Offline verification of Aadhaar *No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer*

IV ☐ Deemed Proof of Address – Document Type code

Address

Line 1*																															
Line 2																															
Line 3																City/Town/Village*															
	Pin/Post Code*															State code					ISO 3166 Country Code*										

☐ **4. Contact Details** (All communications will be sent to Mobile number/Email-ID provided including for validation purpose) (Please refer instruction C at the end)

Tel. (Off) [] [] [] [] - [] [] [] [] [] [] Tel. (Res) [] [] [] [] - [] [] [] [] [] [] Mobile [] [] [] [] [] [] [] [] [] [] [] [] [] []

[illegible]

**mandatory and subject to validation. hence provide the valid information in legible manner*

5. Remarks (If any)

[illegible]

6. Applicant Declaration

- I hereby declare that the details furnished above are true and correct to the best of my knowledge/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 aware that I may be held liable for it.
- I hereby declare that I am not making this application for the purpose contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any governmental or statutory authority from time to time
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address..
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I also providing consent to MF/AMC/KRA to share this KYC data / applicable Aadhaar XML data with CKYCR, download the information from CKYCR and share the data to other participating intermediaries as mandated by PMLA Act/Rules/SEBI guidelines.

Date:

D	D
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M	M
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Y	Y	Y	Y
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[illegible]

Signature/Thumb Impression of Applicant

7. Attestation / For Office Use only

Documents Received ☐ Certified Copies ☐ E-KYC data received from UIDAI ☐ Data received from Offline verification ☐ Digital KYC Process
☐ Equivalent e-document ☐ Video Based KYC

KYC documents verification carried out by

Date:

D	D
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M	M
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Y	Y	Y	Y
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[illegible][illegible][illegible][illegible]

Institution details

[illegible][illegible]

In-Person Verification (IPV) carried out by

Date:

D	D
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M	M
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Y	Y	Y	Y
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[illegible][illegible][illegible][illegible]

Institution details

[illegible][illegible]