

Know Your Client (KYC) Application Form (For Individuals Only)

Application No. :

Ver. 02-2012

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.

A. Identity Details (Please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document)

Name

Father's /

Spouse's Name

2a. Gender Please tick (✓) ☐ Male ☐ Female 2b. Marital Status Please tick (✓) ☐ Single ☐ Married

2c. Date of Birth

3. Nationality Please tick (✓) ☐ Indian ☐ Others

4. Status Please tick (✓) ☐ Resident Individual ☐ Non-Resident ☐ Foreign National (Passport copy mandatory for NRIs and Foreign Nationals)

5. PAN Unique Identification Number (UID) Aadhaar, if any. Please enclose a duly attested copy of your PAN Card.

6. Proof of identity submitted for PAN exempt cases Please tick (✓) ☐ UID (Aadhaar) ☐ Passport ☐ Voter ID ☐ Driving License ☐ Others

PHOTOGRAPH
Please affix
a recent passport
size photograph and
sign across it.

B. Address Details (Please see guidelines overleaf)

1. Address for Correspondence

City / Town / Village

State

Country

Postal Code

2. Contact Details

Tel. (Off.)

Tel. (Res.)

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 Account Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) ☐ *Latest Electricity Bill ☐ *Latest Gas Bill ☐ Others

* Not more than 3 months old.

4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town / Village

State

Country

Postal Code

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 Account Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) ☐ *Latest Electricity Bill ☐ *Latest Gas Bill ☐ Others

* Not more than 3 months old.

C. Other Details (Please see guidelines overleaf)

1. Gross Annual Income Details Please tick (✓) ☐ Below 1 Lac ☐ 1-5 Lacs ☐ 5-10 Lacs ☐ 10-25 Lacs ☐ >25 Lacs

[OR]

Net-worth in ₹

as on (date)

2. Occupation Details (Please tick (✓) any one and give brief details)

☐ Private Sector Service ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐ Housewife

☐ Student ☐ Forex Dealer ☐ Others (Please specify)

3. Please tick if applicable: ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PREP) For definition of PEP please refer guideline overleaf

4. Any other information:

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my 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 aware that I may be held liable for it. I hereby authorize sharing of the information furnished on this form with all SEBI registered KYC Registration Agencies.

Place :

Date :

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

AMC/Intermediate name OR code

☐ (Original Verified) Self-Certified Document copies received

☐ (Attested) True copies of documents received

See Stamp of the intermediary above under:
Full Name
Description
Name of the Organization
Signature
Date

Documents Attestation

IPV Done ☐ on

See Stamp of the intermediary above under:
Full Name
Description
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