

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

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

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

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

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

B. Address Details (please see guidelines overleaf)

1. Address for Correspondence

City / Town / Village		Pin Code
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State	Country	
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2. Contact Details

Tel. (Off.)	Tel. (Res.)
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Mobile	Fax
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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		Pin Code
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State	Country	
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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.

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 declare that I am not making this application for the purpose of 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 authorise sharing of the information furnished on this form with all SEBI registered KYC Registration Agencies/ SEBI Registered Intermediaries

Place : _____ Date : _____

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

on

Seal/Stamp of the intermediary should contain Staff Name
Name of the Organization Signature
In Person Verification

Version 3.0

(Originals/Verified) Self Certified Document copies received
 (Attested) True copies of documents received
 Main Intermediary _____