Supplementary CKYC Form

Please enclose a duly attested copy of your PAN Card

Know Your Client (KYC) Application Form For Individuals Only

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

(Please fill the form in English and in BLOCK Letters) Fields marked with * are mandatory fields

PAN

(To be additionally filled by customers using old KYC form)

as per ISO 3166

KYC Type:

Normal (PAN is mandatory) □ PAN Exempt Investors

	Prefix First Name			Middle Name	iddle Name		Last Name	
Name* (same as ID proof)								
Maiden Name (If any*)								
Mother Name*								
Residential Status*	Resident Individual		Ion Resident India	an				
	Foreign National	D P	Person of Indian O	rigin				
Occupation Type*	S-Service Private	Sector 🗌 F	Public Sector	Government Sector				
	O-Others Profess		Self Employed	Retired Hous	sewife 🗌 Stu	dent		
	B-Business	□ ×	K-Not Categorised					
2. FATCA/CRS Information	(Tick if Applicable)	Residence for	Tax Purposes in	Jurisdiction(s) Outside Ind	dia (Please refe	r instruction B at the	end)	
	ed* (Mandatory only if abov			· · ·	,		,	
Country of Jurisdiction of				Code of Jurisdiction of F	Residence	as per ISO 3166		
Tax Identification Number	or equivalent (If issued by	/ jurisdiction)*						
Place / City of Birth*		Country	of Birth*		Country (Code as per	ISO 3166	
Address								
Line 1*								
Line 2								
Line 3				City / To	wn / Village*			
District*	Zip / I	Post Code*		State/UT Code	as per	r Indian Motor Vehicle A	Act, 1988	
State/UT*		Co	untry*		Country	Code as per	r ISO 316	
3. Details of Related Perso	n (Optional) (please refer ins	truction G at the e	end) (in case of add	litional related persons, ple	ase fill 'Annexure	B1′)		
Related Person	Deletion of Related Pers	on KYC N	Number of Related	l Person (if available*)				
Related Person Type*	Guardian of Minor	🗌 Assigne	ee	Authorized Representa	tive			
Nomo*	Prefix Firs	st Name		Middle Name		Last Name		
Name*	(If KYC number and name are p	provided below detai	ils of section 6 are or	ntional)				
Proof of Identity [Pol] of	Related Person* (Please see			,				
(Certified copy of <u>any one</u> of t	he following Proof of Identity[P	ol] needs to be sub	omitted)					
A- Passport Number				Passport Expiry Date	DD	- M M $-$ Y Y	ΥY	
B- Voter ID Card								
C- PAN Card								
D- Driving Licence				Driving Licence Expir	ry Date DD		ΥY	
E- Aadhaar Card								
F- NREGA Job Card								
Z- Others (any docume	nt notified by the central go	overnment)		Identification N	umber			
	, ,				<u> </u>			
4. Remarks (If any)								
5. Applicant 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. [Signature / Thumb Impression] · I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Signature / Thumb Impression of Applicant Date: Place:

Instructions/Guidelines for filling Individual KYC Application Form

General Instructions:

- 1. Self-Certification of documents is mandatory.
- 2. KYC number of applicant is mandatory for update/change of KYC details.
- 3. For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.
- 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under [I].
- 5. If any proof of identity or address is in a foreign language, then translation into English is required.
- 6. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 7. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
- 8. Sole proprietor must make the application in his individual name & capacity.
- 9. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
- 10.In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 11.For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/ Passport of Minor/Birth Certificate must be provided.
- A. Clarification / Guidelines on filling 'Identity Details' section
 - 1. Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2. Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.
- B. Clarification/Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India
 - 1. Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/ insurance number, citizen/personal identification/services code/number, and resident registration number)