Form KYC Version 3 - 2014-BPC

Know Your Customer(KYC) Form

(To be filled in black ink with BLOCK LETTERS. Fields marked with * are mandatory) (For Instructions to fill form please see overleaf)

1	Persona	l Details
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(Mr./Mrs./Ms) *									
First Name*									
Middle Name									
Last name*									

Paste your photo here

D	D	M	M	Y	Y	Y	Y

d) Close Relative

b) Gas Consumer Number*

Father's /Spouse Name*													
Mother's name*													

2) Address for LPG connection / Contact Information

Proof of Address (POA) category Code*	Ρ	0	Α																
House/ Flat #, Name*							Flo	or I	Vo*	:									
Housing Complex/Building											L	and	d N	1ar	k				
Street/Road Name																			
City/Town/Village *													Pi	n C	ode	2*			
District *							St	tate	·*										
Phone #*: Mobile No							Lan	dlir	ne #	<i>‡</i>									٦
Email id																			

3) Other Relevant Details

J) Other Releva	inic Decans																			
				a)	Pro	of	of I	der	ntit	y (F	POI))								
POI Category Code*		Р	0	1																
Card Number*																				
			b)	Ra	tior	Ca	ırd	Det	ails	if	Av	aila	ble)					 	
State Of Issue																				
Ration Card Number																				

<u>Declaration</u>: I hereby declare that the information provided by me above is true and correct to the best of my knowledge and belief. I also confirm that in the event of any information provided by me is found incorrect / is incomplete and also in the event of any violation of Government Regulation related to the supply and distribution of LPG, IOC/BPC/HPC will be within its right to discontinue supply of LPG cylinders to me, forfeit of security deposit and levy of penal charges as per the policy and guidelines and may initiate legal action applicable under provisions.

Name & Signature of Applicant *	Date:-
	To be filled by Distributor
I confirm having verified the photocopies of	of documents above against their originals.
Consumer Number (If allotted):	
Name of Distributorship with SAP Code	Tear Off
	<u>Acknowledgement</u>
I/We, hereby, confirm receipt of duly fille	d in KYC form along with copy relevant POI, POA documents from
Name	Consumer no (if applicable) on

Instructions for Filling KYC Form

marked with * are ma	andatory and must be filled in by person submit	ting KYC
Name	Name to be entered as given in Photo ID Proof	
Gas Consumer	Mandatory for consumers already using LPG fro	om IOC/BPC/HPC
Number		
Date of Birth	Mandatory to provide Date of Birth	
Details of Close	Father or Spouse and Mother's name is mandat	ory. Please strike off whichever
Relative	is not applicable.	
Proof Of Address (POA)	At least copy of one of the documents listed category mentioned in the form. The Addre relevant fields exactly as it appears in the required to produce the original of document for	ess to be entered against the POA. Person submitting KYC is
	List of documents	Category Code
		POA01
		POA02
	Lease agreement	POA03
	Voter ID	POA04
	Telephone/Electricity /Water bill	POA05
	Passport	POA06
	Self-declaration attested by a Gazetted officer.	POA07
	Ration Card	POA08
	Flat allotment/possession letter	POA09
	House registration document	POA10
	LIC Policy	POA11
	Bank/Credit Card Statement	POA12
Proof of Identity (POI)	At least copy of one of the documents listed be category mentioned in the form. Consumer is re of the document for verification by the distribute. List of documents Aadhaar Number (UID) Passport Number PAN Card Number Voter ID Card ID card Issued By Central/State Driving License	equired to produce the original
	Name Gas Consumer Number Date of Birth Details of Close Relative Proof Of Address (POA)	Gas Consumer Number Date of Birth Details of Close Relative Proof Of Address (POA) At least copy of one of the documents listed category mentioned in the form. The Addre relevant fields exactly as it appears in the required to produce the original of document for the same agreement Voter ID Telephone/Electricity /Water bill Passport Self-declaration attested by a Gazetted officer. Ration Card Flat allotment/possession letter House registration document LIC Policy Bank/Credit Card Statement Proof of Identity (POI) At least copy of one of the documents listed be category mentioned in the form. Consumer is registration by the distribution of the document by the distribution of the document category mentioned in the form. Consumer is registration by the distribution of the document by the distribution of the document category mentioned in the form. Consumer is registration by the distribution of the document category mentioned in the form. Consumer is registration by the distribution of the document category mentioned in the form. Consumer is registration by the distribution of the document category mentioned in the form. Consumer is registration document. List of documents Aadhaar Number (UID) Passport Number PAN Card Number Voter ID Card ID card Issued By Central/State