



Your success is our success

**Know Your Client (KYC)****Application Form (For Individuals Only)**Please fill in **ENGLISH** and in **BLOCK LETTERS**C-KYC Number Application Type\*: ☐ New KYC ☐ Modification KYCKYC Mode\*: ☐ Normal ☐ EKYC OTP ☐ EKYC Biometric☐ Online KYC ☐ Offline EKYC ☐ Digilocker**First Holder**

Application No. :

**A. Identity Details (please see guidelines overleaf)**

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

Name

Father's / Spouse Name

Mother Name

Maiden Name (If any\*)

2a. Gender ☐ Male ☐ Female ☐ Transgender 2b. Marital Status ☐ Single ☐ Married

2c. Date of Birth

3. Nationality ☐ Indian ☐ Other (please specify)4. Status Please tick (✓) ☐ Resident Individual ☐ Non Resident Indian ☐ Person of Indian Origin ☐ Foreign National (Passport Copy Mandatory for NRI's & Foreign Nationals)

5. PAN Aadhaar No. if any:

6. Proof of Identity (POI) : ☐ PAN Card ☐ Others (please specify)

7. Proof of Identity submitted for PAN exempt cases Please tick (✓)

☐ UID (Aadhaar) XXXX XXXX ☐ Passport ☐ Votor ID ☐ Driving Licence ☐ NREGA Job Card ☐ NPR☐ Others (please see guideline 'D' overleaf) (any other document notified by Central Government)

Identification No.

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

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**B. Address Details (please see guidelines overleaf)**

1. Address of Residence / Correspondence

Line 1

Line 2

Line 3

City/Town/Village District Pin Code

State

Country

Address Type\* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

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

Line 1

Line 2

Line 3

City/Town/Village District Pin Code

State

Country

Proof of Address \* (attested copy of any one POA to be submitted)

☐ UID (Aadhaar) XXXX XXXX ☐ Passport ☐ Votor ID ☐ Driving Licence ☐ Ration Card ☐ Registered Lease/Sale Agreement of Residence☐ \*Latest Bank A/c Statement/ Passbook ☐ \*Latest Telephone Bill (only Land Line) ☐ \*Latest Electricity Bill ☐ \*Latest Gas Bill☐ NREGA Job Card ☐ NPR ☐ Others (please see guideline 'D' overleaf) (any other document notified by Central Government)

Identification No.

☐ Others (Please specify) \*Not more than 3 month old. Validity/Expiry date of proof of address submitted

3. Contact Details

E-mail Id

Mobile

Tel. (Off.)

Tel. (Resi.)

**DECLARATION**

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/We 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/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from KRA through SMS/Email on the above registered number/ email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validate against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purpose only.

Applicant e-SIGN

Applicant Wet Signature

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Place :

Date :

**FOR OFFICE USE ONLY**

In-Person Verification (IPV) carried out by*	Intermediary Details
<b>EMKAY GLOBAL FINANCIAL SERVICES LTD.</b> <input type="checkbox"/> Self Certified Document Copies received (Originals Verified) <input type="checkbox"/> True Copies of documents received (Attested) AMC /Intermediary Name :	IPV Date : Emp. Name Designation Signature 1/8 Emp. Code Date: