

Know Your Client (KYC) Application Form - for Individuals

Please fill this form in English and BLOCK Letters

(Please tick the box on the left margin of the appropriate row where CHANGE/CORRECTION is required and provide the details in the corresponding window)

For office use only (To be filled by the financial institution)

Application Type* ☐ New ☐ Update KYC Number
 Account Type* ☐ Normal ☐ Simplified (for low risk customers) ☐ Small

A. Identity details

<input type="checkbox"/> 1. Name (Same as ID Proof)	WASIM AKRAM AKBAR SHAIKH
1a. Maiden Name (If any)	
<input type="checkbox"/> 2. Father's/Spouse's Name	AKBAR SABITALI SHAIKH
2a. Mother's Name	NAJAMUNNISA SHAIKH



☐ 3a. Gender ☒ Male ☐ Female ☐ Transgender 3b. Marital Status ☒ Single ☐ Married ☐ Other 3c. DOB
☐ 4a. Citizenship ☒ Indian ☐ Other (ISO 3166 Country Code)
☐ 4b. Residential Status ☒ Resident Individual ☐ Non Resident Indian ☐ Person of Indian Origin ☐ Foreign National

Tick if applicable ☐ Residence for tax purposes in jurisdiction(s) outside India

ISO 3166 Country Code of Jurisdiction of residence Place of birth
 Tax Identification Number or Equivalent ISO3166 Country Code of Birth

5a. PAN

5b. Unique Identification Number (UID) / AADHAR, if any

6. Proof of Identity Submitted ☒ Pan Card ☐ Other (Please Specify)

B. Address details

☐ 1. Contact Details

Telephone (Office)		Mobile No	8855847887
Telephone (Residence)		Email ID	SKJALAL149@GMAIL.COM

☐ 2. Residence/Correspondence Address Address Type: ☒ Residential ☐ Business ☐ Unspecified

Address S/O AKBARALI SHAIKH 508 JADHAV SANKUL AMBAD LINK-ROAD			
NEAR SIDDHIVINAYK GANESH MANDIR NASHIK			
City/Town	NASHIK	District	NASHIK
Pin Code	422010	State/U.T Code	MAHARASHTRA
Country/ISO Code	INDIA	Specify the Proof of Address Submitted for Residence / Correspondence Address	
AADHAAR			

C. 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 consent to receiving information from Central KYC Registry through SMS/email on the above registered number/email address.

Date :

Client Signature

FOR OFFICE USE ONLY

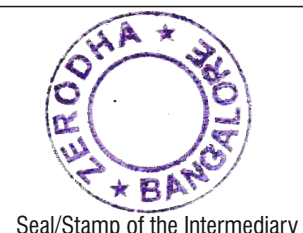
In Person Verification (IPV) Details:

Name of the Person who has done the IPV:

Designation: Employee ID:

Name of the Organization: Zerodha Securities Pvt. Ltd.

Date of the IPV: Signature of the Person who has done the IPV



Seal/Stamp of the Intermediary

☐ Originals Verified and Self-Attested Document Copies Received

Date

Signature of the Authorized Signatory

☐ 3. Permanent Address

Address	S/O AKBARALI SHAIKH 508 JADHAV SANKUL AMBAD LINK-ROAD		
	NEAR SIDDHIVINAYK GANESH MANDIR NASHIK		
City/Town	NASHIK	District	NASHIK
Pin Code	422010		
State/U.T Code	MAHARASHTRA	Country/ISO Code	INDIA

☐ 4. Address in the jurisdiction details where applicant is resident outside India for tax purpose (if applicable)

Address			
City/Town		District	
Pin Code			
State/U.T Code		Country/ISO Code	

D. Details of related person (In case of additional related persons, please fill below details)

☐ Addition of Related Person ☐ Deletion of Related Person

KYC Number of Related Person (if available)

Related Person Type ☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative

Name	
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(If KYC number & name are provided, below details are optional)

Proof Of Identity Of Related Person

Identity Proof Submitted		Number	
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Expiry Date :

Others (any document notified by the Central Govt.)		Identification No	
Simplified Measures Account-Document Type Code		Identification No	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GTUPS3791H

नाम / Name

WASEEM AKRAM AKBAR SHAIKH

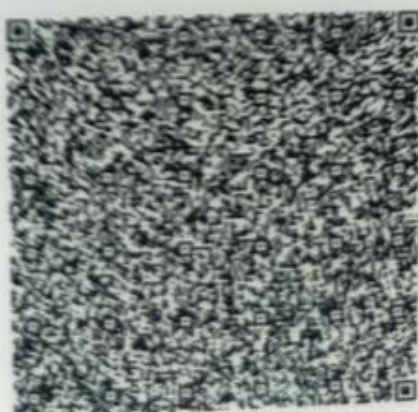
पिता का नाम / Father's Name

AKBAR SABITALI SHAIKH

जन्म की तारीख /
Date of Birth


08/11/1995

हस्ताक्षर / Signature



17012022

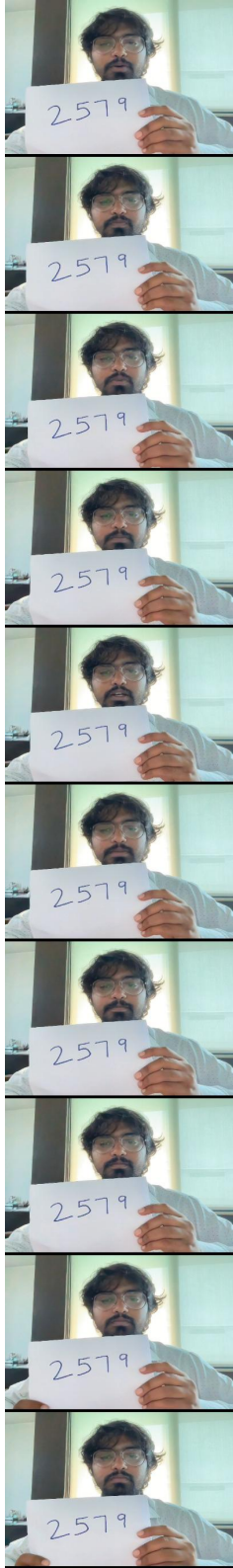
Aadhaar XML converted PDF

Name	WASEEM AKRAM AKBAR SHAIKH	
Gender	Male	
Date of birth	08-11-1995	
Mobile	8855847887	
Email	SKJALAL149@GMAIL.COM	
Ref. Number	010022748EIEEnbw2k5pGVeRKMkLGV 48OriKMSA8EA6O7mt76wm54LONFP9+ E8ioTcvZvCfF	
Aadhaar number	XXXX XXXX XXXX 2600	
Address	S/o Akbarali Shaikh 508, Ambad Link-Road Near Siddhivinayk Ganesh Mandir Jadhav Sankul 422010 Maharashtra India	
City	Nashik	
District	Nashik	

Note: This document has been created from the UIDAI XML submitted by the investor. Investor has submitted this data with informed consent to Zerodha Broking Ltd. As KYC proof for opening of the Trading and Demat account with Zerodha Broking Ltd.
created at: 09 Oct 2023 01:12:06PM

Dr. Smith

Dr. Smith







DETAILED STATEMENT

Search

Account Number187201505025(INR) - WASEEM AKRAM AKBAR SHAIKH

Transaction Date from24/09/2023to09/10/2023

Transaction PeriodToday

Advanced Search

Amount fromNAtoNA

Cheque number fromNAtoNA

Transaction remarksNA

Transaction typeAll

Transactions List - WASEEM AKRAM AKBAR SHAIKH - 187201505025

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	24/09/2023	25/09/2023	-	UPI/363330564340/Payment from Ph/9928776242@ybl/Bank of Baroda/YBL97ccf603c4b84	60.00	0.0	84438.20
2	29/09/2023	29/09/2023	-	UPI/327281651626/Payment from Ph/9764507860@ibl/Paytm Payments /YBLced62115d411	100.00	0.0	84338.20
3	29/09/2023	30/09/2023	-	187201505025:Int.Pd:30-06-2023 to 29-09-2023	0.0	348.00	84686.20
4	04/10/2023	04/10/2023	-	INF/INFT/033882289471/BINARY SOFTECH	0.0	100000.00	184686.20
5	05/10/2023	05/10/2023	-	UPI/364424001054/payment on CRED/cred.club@axisb/Axis Bank Ltd./ACD2X1E30b799j9	2203.00	0.0	182483.20
6	05/10/2023	05/10/2023	-	LBNASXX13825 OCT23 Waseem Akra	745.00	0.0	181738.20
7	05/10/2023	05/10/2023	-	UPI/364459738190/Payment from Ph/8805799694@ybl/State Bank Of I/YBL322228b38f0e	840.00	0.0	180898.20
8	05/10/2023	05/10/2023	-	TBNASXX98969 OCT23 Waseem Akra	13804.00	0.0	167094.20
9	05/10/2023	05/10/2023	-	MMT/IMPS/327822476345/NA/ZEROD HA BR/HDFC Bank	0.0	1.00	167095.20
10	05/10/2023	05/10/2023	-	UPI/327865316446/Payment from Ph/techseededucati/Bank of India/YBL2d791a9b4a404	560.00	0.0	166535.20
11	06/10/2023	06/10/2023	-	UPI/364549494054/Payment from Ph/7875654050@ybl/State Bank Of I/YBL30ad71a36356	400.00	0.0	166135.20
12	06/10/2023	06/10/2023	-	UPI/364513867293/EMI/sagarkotak@ybl/ICICI Bank/YBL5867e2d72cab4becb19873fc af293	0.0	3830.00	169965.20
13	06/10/2023	06/10/2023	-	UPI/364569907267/Renuka cake/sagarkotak@ybl/ICICI Bank/YBL4e7150ed67d44519aae0c	0.0	400.00	170365.20
14	07/10/2023	07/10/2023	-	UPI/328036190879/Payment from Ph/radde31@okaxis/Bank of Maharas/YBL e75cac2b7094	500.00	0.0	169865.20
15	08/10/2023	09/10/2023	-	UPI/328126878551/Payment from Ph/paytmqr28100505/Paytm Payments /YBL90a7356b2ff	35.00	0.0	169830.20
16	09/10/2023	09/10/2023	-	UPI/328204066827/Payment from Ph/7498645097@ibl/ICICI Bank/YBL46f14b3184364976b	550.00	0.0	169280.20

Legends Used in Account Statement

1. INFT - Internal Fund Transfer (Within ICICI Bank)
2. BPAY - Bill payment
3. BBPS - Bharat Bill Payment Service
4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
5. RCHG - Recharge
6. ONL - Online Shopping transaction (Payment done on third party website)
7. SMO - Smart Money order
8. DTAX - Direct Tax
9. IDTX - Indirect Tax
10. PAVC - Pay any Visa credit card
11. PAC - Personal Accident cover
12. LNPY - Linked loan payment
13. CCWD - Cardless Cash Withdrawal
14. PAYC - Pay to Contact
15. IMPS - Immediate Payment Service
16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
17. INF - Internet fund transfer in linked accounts
18. EBA - Transaction on ICICI Direct
19. BIL - Internet Bill payment or funds transfer to Third party
20. VPS / IPS - Debit card transaction
21. TOP - Mobile recharge
22. BCTT - Banking Cash Transaction Tax
23. UCCBRN CMS - Upcountry cheque collection
24. LCCBRN CMS - Local cheque collection
25. N chg - NEFT Charges
26. MMT - Mobile Money Transfer (Insta FT - IMPS)
27. T Chg - Travel Charges