CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (\checkmark) in the box available before the section number and strike off the sections not required to be updated.



								SPATE BARRE
For office use only	Application Type*	□New	Upda	ate				
(To be filled by financial ins						(Mandato	ry for KYC update	e request)
	Account Type*	☐ Normal	Sim	plified (for	low risk o	customers)	Small	
☐ 1. PERSONAL DET	AILS (Please refer instruction	A at the end)						
_		First Name			Middle N	ame		Last Name
☐ Name* (Same as ID pro	oof)							
Maiden Name (If any*)								
Father / Spouse Name*								
Mother Name*								
Date of Birth*	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	YY						РНОТО
Gender*	☐ M- Male		☐ F- Fema	ıle	☐ T-Tra	nsgender		
Marital Status*	☐ Married		Unmarri	ed	☐ Other	rs .		
Citizenship*	☐ IN- Indian		Others	(ISO 3166	6 Country	Code)		
Residential Status*	Resident Individual		☐ Non Res					
	☐ Foreign National		Person	of Indian (Origin			
Occupation Type*	☐ S-Service (☐ Priva: ☐ O-Others (☐ Profe		☐ Public S ☐ Self Em		☐Governr ☐Retired	ment Sector) Housewit		
	☐ B-Business☐ X- Not Categorised							
☐ 2. TICK IF APPLICA	ABLE RESIDENCE FOR	R TAX PURP	OSES IN J	URISDIC	TION(S) C	UTSIDE IND	IA (Please refer ins	struction B at the end)
ADDITIONAL DETAILS F	REQUIRED* (Mandatory only	if section 2 is	ticked)					
ISO 3166 Country Code	of Jurisdiction of Residence	e*						
Tax Identification Numbe	r or equivalent (If issued by j	urisdiction)*						
Place / City of Birth*			ISO 3166	Country C	ode of Bir	th*		
_								
☐ 3. PROOF OF IDEN	TITY (Pol)* (Please refer ins	struction C at t	he end)					
(Certified copy of any one of	the following Proof of Identity[I	Pol] needs to b	e submitted)					
A- Passport Number				F	Passport E	xpiry Date	D D — M	M — Y Y Y Y
☐ B- Voter ID Card								
☐ C- PAN Card								
☐ D- Driving Licence					riving Lic	ence Expiry D	Date DD-M	M — Y Y Y Y
☐ E- UID (Aadhaar)								
☐ F- NREGA Job Card								
	ent notified by the central gover					itification Nun		
S- Simplified Measur	es Account - Document Ty	/pe code			Ider	itification Num	nber	
4. PROOF OF ADD	RESS (PoA)*							
	ANENT / OVERSEAS ADDRES				at the end	d)		
(Certified copy of <u>any one</u> of	the following Proof of Address	[PoA] needs to	o be submitte	ed)				
<i>.</i> –	Residential / Business	Reside	ential	□В	usiness	□Re	egistered Office	\square Unspecified
	Passport		g Licence SA Job Card		IID (Aadha	aar)	nidach shakifi	
	Voter Identity Card Simplified Measures Accou				others		please specify	
Address			- •					
Line 1*								
Line 2						City / Town	/ \/illago*	
Line 3 District*	Din	/ Post Code*			State / LI	T Code*		Country Code*

4.2 CORRESPONDENCE /	LOCAL ADDRESS DETA	AILS * (Please see instru	ction E at the end)	
Same as Current / Permane	ent / Overseas Address de	etails (In case of multiple	correspondence / local addresses	s, please fill 'Annexure A1')
Line 1*				
Line 2				(Town (Nills and
Line 3 District*	Di	n / Post Code*	State / U.T Coo	/ Town / Village* Souther Sout
District		II7 Fost Code	State 7 5.1 Got	ico stoo country code
4.3 ADDRESS IN THE JUR	ISDICTION DETAILS WH	IERE APPLICANT IS RE	SIDENT OUTSIDE INDIA FOR TA	X PURPOSES* (Applicable if section 2 is ticked)
Same as Current / Permane	ent / Overseas Address de	etails	Same as Correspondence / Loc	al Address details
Line 1*				
Line 2 Line 3			City	/ Town / Village*
State*			ZIP / Post Code*	ISO 3166 Country Code*
Ciato			/	
☐ 5. CONTACT DETAILS (A	All communications will be s	ent on provided Mobile no.	/ Email-ID) (Please refer instruction F	at the end)
Tel. (Off)		Tel. (Res)		Mobile — — — — — — — — — — — — — — — — — — —
FAX		Email ID		
□ 6 DETAILS OF BELATER	D DEDSON (In case of s	dditional rolated persons in	lease fill 'Anneyure R1') (please refe	rinstruction G at the end)
	Deletion of Related Pers		lease fill 'Annexure B1') (please refe 'C Number of Related Person (if ava	
_	☐ Guardian of Minor	☐ Assignee	Authorized Rep	
ζ.	Prefix	First Name	Middle Name	Last Name
Name*	(If KYC number and name a	ura providad, balaw dataila d	of acation 6 are optional)	
		•	• •	
PROOF OF IDENTITY [Pol] C	OF RELATED PERSON* (P	ease see instruction (H) at		
A- Passport Number			Passport Expiry D	Date DD-MM-YYYY
☐ B- Voter ID Card				
C- PAN Card				
☐ D- Driving Licence			Driving Licence E	xpiry Date DD-MM-YYYY
☐ E- UID (Aadhaar)				
☐ F- NREGA Job Card —				
Z- Others (any document r	_		Identification	
S- Simplified Measures A	Account - Document	ype code	Identification	on Number
☐ 7. REMARKS (If any)				
8. APPLICANT DECLA	RATION			
I hereby declare that the details furnish	hed above are true and correct to t	ne best of my knowledge and be	elief and I undertake to inform you of any char	nges
therein, immediately. In case any of the for it.	e above information is found to be	false or untrue or misleading or mis	srepresenting, I am aware that I may be held li	able [Signature / Thumb Impression]
I hereby consent to receiving information	ion from Central KYC Registry thro	ugh SMS/Email on the above regis	stered number/email address.	
Date : DD - MM - Y		ice:		Signature / Thumb Impression of Applicant
	OFFICE USE ONLY			
9. ATTESTATION / FOR				
_	Certified Copies			
Documents Received	Certified Copies CATION CARRIED OUT BY	,	11	NSTITUTION DETAILS
Documents Received KYC VERIFIC	·	,		NSTITUTION DETAILS
Documents Received KYC VERIFIC Date	·		Name	NSTITUTION DETAILS
Documents Received KYC VERIFIE Date Emp. Name	·			NSTITUTION DETAILS
Documents Received KYC VERIFIC Date Emp. Name Emp. Code	·		Name	NSTITUTION DETAILS
Documents Received KYC VERIFIE Date Emp. Name	·		Name	NSTITUTION DETAILS
Documents Received KYC VERIFIC Date Emp. Name Emp. Code Emp. Designation	·		Name	
Documents Received KYC VERIFIE Date Emp. Name Emp. Code Emp. Designation Emp. Branch	·		Name	NSTITUTION DETAILS [Institution Stamp]

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

General Instructions:

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- 1 Fields marked with '*' are mandatory fields.
- 2 Tick '✓' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A Clarification / Guidelines on filling 'Personal 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)

C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector
	Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water
	bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if
	they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies,
	public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements
	with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

F Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.

G Clarification / Guidelines on filling 'Related Person details' section

Provide KYC number of related person if available.

H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [Pol] of Related Person' section

1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX

List of ISO 3166 two- digit Country Code

April Description Part	Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Mand blands	Afghanistan		Dominican Republic		Libva		Saint Pierre and Miguelon	PM
Manager 1								VC
Algorithment								WS
Assemble								SM
Section								ST
Image			·					
April	Andorra		Eritrea			MK	Saudi Arabia	SA
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Integrate and advanded AG Far or Islands PO Madicines MV Sirrar Leone Sirr	Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Age Pipe P				FO				SL
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Sahamans								SB
Sahrain								SO
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Sampledesh	Bahrain	ВН	Gambia	GM	Mexico	MX		GS
Barbados	Bangladesh	BD	Georgia	GF	Micronesia, Federated States of	FM		SS
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Sonaire destatus and saba SQ	Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	СН
	Bonaire, Sint Eustatius and Saba	BO		GT		NA	Syrian Arab Republic	SY
Setswan								TW
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