

Know Your Client (KYC)

Application Form (For Individuals Only)



CDSL VENTURES LIMITED

Exploring New Horizons

Please fill the form in **ENGLISH** and in **BLOCK** letters

Fields marked * are mandatory

Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also

Application Number:

Application Type*: ☐ New KYC ☒ Modification KYC

KYC Mode*: Please Tick (✓)

☐ Normal ☒ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline EKYC ☐ Digilocker

1. Identity Details (please refer guidelines overleaf)

PAN*

BEPPG 0433*

Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)

SANJAY KESHAVMURTHI CHARI

Maiden Name* (if any)

Fathers/Spouse's Name*

KESHAVMURTHI VYASMUTHYA CHARI

Date of Birth*

20 06 1962

Gender*

☒ Male ☐ Female ☐ Transgender

Marital Status*

☐ Single ☒ Married

Nationality*

☒ Indian ☐ Other

Residential Status*

☒ Resident Individual ☐ Non Resident Indian
☐ Foreign National ☐ Person of Indian Origin

Please Tick (✓)

(Passport mandatory for NRIs, PIOs and Foreign Nationals)



Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

☒ A - Aadhaar Card XXXX XXXX 4196☐ B - Passport Number

(Expiry Date) _____

☐ C - Voter ID Card☐ D - Driving License

(Expiry Date) _____

☐ E - NREGA Job Card☐ F - NPR☐ Z - Others

(any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1* No. 11, 1st CROSS, LALAPPA LAYOUTLine 2 SINGAPURALine 3 VIDYARANYAPURA P.O.City/Town/Village* BANGALOREDistrict* BANGALORE URBANPin Code* 560097State* KARNATAKACountry* INDIAAddress Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Applicant e-SIGN

SRG

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1* SAME AS ABOVE
Line 2 _____
Line 3 _____
City/ _____
Town/Village* _____ District* _____ Pin Code* _____
State* _____ Country* _____
Address Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

☒ A — Aadhaar Card XXXX XXXX 4196
☐ B — Passport Number _____ (Expiry Date) _____
☐ C — Voter ID Card _____
☐ D — Driving License _____ (Expiry Date) _____
☐ E — NREGA Job Card _____
☐ F — NPR Letter _____
☐ Z — Others _____ (any document notified by Central Government)
Identification Number _____

3. Contact Details

Email ID aharisanjay@gmail.com
Mobile No. 91 - 9731231974
Tel (off) _____ Tel (Res) _____

4. Applicant Declaration

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

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

DATE: 14 02 2023 (DD-MM-YYYY)

PLACE: Bangalore

Applicant e-SIGN

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date _____	<input type="checkbox"/> Self certified document copies received (OVD)
Emp. Name _____	<input type="checkbox"/> True Copies of documents received (Attested)
Emp. Code _____	AMC / Intermediary Name : _____
Emp. Designation _____	_____
_____	_____

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BFPPS0433A

15042021

नाम / Name
SANJAY KESHAVMURTHI CHARI

पिता का नाम / Father's Name
KESHAVMURTHI VYASMUTHYA CHARI

जन्म की तारीख /
Date of Birth
20/06/1962

हस्ताक्षर / Signature

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटारें:

आयकर पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

भारत सरकार

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

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भारत सरकार
GOVERNMENT OF INDIA



ಸಂಜಯ್ ಕೇಶವಮೂರ್ತಿ ಚಾರಿ
Sanjay Keshavmurthi Chari
DOB: 20-06-1962
Gender: Male



5133 5303 4196

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ತಂದೆ / ತಾಯಿಯ ಹೆಸರು: ಚಾರಿ
ಕೇಶವಮೂರ್ತಿ ವ್ಯಾಸ್ಮುತ್ಥ, ನ-11, 1ನೇ
ಕ್ರಾಸ್, ಸಿಂಗಾಪುರ ಬಸ್ ಸ್ಟಾಪ್ ಹತ್ತಿರ,
ಲಾಕಪ್ಪ ಲೇಔಟ್, ವಿದ್ಯಾರಣ್ಯಪುರ,
ಬೆಂಗಳೂರು ಉತ್ತರ, ವಿದ್ಯಾರಣ್ಯಪುರ,
ಬೆಂಗಳೂರು ಉತ್ತರ, ಬೆಂಗಳೂರು,
ಕರ್ನಾಟಕ, 560097

Address:
S/o: Chari Keshavmurthi
Vyasmuthya, No-11, 1st Cross,
Near Singapura Bus Stop, Lakappa
Layout, Vidyaranyapura,
Bangalore North, Vidyaranyapura,
Bangalore North, Bangalore,
Karnataka, 560097



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