Know Your Client (KYC) Application Form

Please fill in CAPITAL LETTERS with black ink

A. Identity Details (please see guidelines overleaf)

1. **Name of Applicant** (As per supporting document)

Father's/Spouse Name

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

2. **Gender** ☐ Male ☐ Female **B. Marital status** ☐ Single ☐ Married **C. Date of Birth** d d / m m / y y y y

3. **Nationality** ☐ **Indian** ☐ **Other** (Please specify)

4. **Status** Please tick (☐ Resident Indian ☐ Non Resident ☐ Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals)

5. **PAN** Please enclose a duly attested copy of your PAN Card

Unique Identification Number (UID)/Aadhaar, if any:

6. **Proof of Identity submitted for PAN exempt cases** Please Tick (✓)

☐ UID (Aadhaar) ☐ Passport ☐ Voter ID ☐ Driving Licence ☐ Others (Please see guideline 'D' overleaf

B. Address Details (please see guidelines overleaf)

1. **Address for Correspondence**

City / Town / Village Pin Code

State Country

2. **Contact Details**

Tel. (Off.) (ISD) (STD) Tel. (Res.) (ISD) (STD)

Mobile (ISD) (STD) Fax (ISD) (STD)

E-Mail Id.

3. **Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.**

Passport Ration Card Registered Lease/Sale Agreement of Residence Driving License Voter Identity Card *Latest Bank A/c Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) *Latest Electricity Bill *Latest Gas Bill Others (Please specify) ☐

☐ *Not more than 3 Months old. **Validity/Expiry date of proof of address submitted** d d / m m / y y y y

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

City / Town / Village Pin Code

State Country

5. **Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.**

Passport Ration Card Registered Lease/Sale Agreement of Residence Driving License Voter Identity Card *Latest Bank A/c Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) *Latest Electricity Bill *Latest Gas Bill Others (Please specify) ☐

☐ *Not more than 3 Months old. **Validity/Expiry date of proof of address submitted** d d / m m / y y y y

C. Other Details (please see guidelines overleaf)

1. **Gross Annual Income Details** (Please tick (✓): Below 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ > 25 Lacs ☐

OR

Net-worth in `. (*Net worth should not be older than 1 year) **as on (date)** d d / m m / y y y y

2. **Occupation** (Please tick (✓) any one and give brief details):

Private Sector Service ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐

☐ Housewife ☐ Student ☐ Forex Dealer ☐ Others (Please specify)

3. **Please tick, if applicable:** ☐ Politically Exposed Person ☐ Related to a Politically Exposed Person ☐

For definition of PEP, please refer guideline overleaf

4. **Any other information:**

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.

Place: Date:

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

IPV Done on d d / m m / y y y y

AMC/Intermediary name **OR** code

(Originals Verified) Self Certified Document copies received

☐ (Attested) True copies of documents received

☐ Main Intermediary

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature
Date

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature
Date

"Please note that the KYC Application Form and overleaf instructions should be printed on the same page (back to back). If printed separately then both the pages should be attached and signed by the applicant."