

KNOW YOUR CLIENT (KYC) | APPLICATION FORM (FOR INDIVIDUALS ONLY)

KYC KIN NO.		ACCOUNT TYPE	<input checked="" type="checkbox"/> NORMAL
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Please fill in ENGLISH & in BLOCK LETTERS (*Mandatory fields)

A. IDENTITY DETAILS

NAME OF APPLICANT		
Maiden Name		
MOTHER'S NAME		
FATHER/SPOUSE NAME		
PAN NUMBER		
GENDER	MALE FEMALE TRANSGENDER	Photograph
DATE OF BIRTH		
MARITAL STATUS	SINGLE MARRIED OTHERS	
NATIONALITY	<input checked="" type="checkbox"/> INDIAN	
RESIDENTIAL STATUS	RESIDENT INDIVIDUAL NON-RESIDENT INDIAN	
OCCUPATION TYPE	SERVICE	PRIVATE SECTOR PUBLIC SECTOR GOVERNMENT SECTOR

	BUSINESS	NOT CATEGORIZED
	OTHERS	PROFESSIONAL SELF EMPLOYED RETIRED HOUSEWIFE STUDENT
CITIZENSHIP	INDIAN	ISO COUNTRY CODE <u>IN</u>

TICK IF APPLICABLE

RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)

ADDITIONAL DETAILS REQUIRED* (Mandatory only if section is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*	
Tax Identification Number or equivalent (If issued by jurisdiction)*	
Place / City of Birth*	
ISO 3166 Country Code of Birth*	

PROOF OF IDENTITY (POI)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

Passport Number		Passport Expiry Date	
Voter ID Card			
Pan Card			
Driving License		Driving License Expiry Date	
UID(AADHAAR)	XXXX - XXXX -		
NREGA Job Card			

B. ADDRESS DETAILS

Current/ Permanent/ Overseas Address Details (Please refer instruction D at the end)

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

ADDRESS TYPE	Residential/Business Residential Business Registered Office Unspecified		
PROOF OF ADDRESS	Passport Driving License UID(AADHAAR) Voter ID Card NREGA Job Card		
ADDRESS			
Line 1			
Line 2			
Line 3			
City/Town/Village		District	
State		Country	
ISO 3166 Country Code*			
CORRESPONDENCE / LOCAL ADDRESS DETAILS			
Same as Current/Permanent/Overseas Address details			

PROOF OF ADDRESS	Passport		
	Driving License		
	UID(AADHAAR)		
	Voter ID Card		
	NREGA Job Card		

ADDRESS			
Line 1			
Line 2			
Line 3			
City/Town/Village		District	
State		Country	
ISO 3166 Country Code*			

Address in the Jurisdiction Details where Applicant is Resident Outside India for Tax Purposes*			
Same as Current/ Permanent/ Overseas Address details		Same as Correspondence/ Local Address details	
ADDRESS			
City/Town/Village*		State	
ZIP/Post Code		ISO Country Code	

C. CONTACT DETAILS

Tel(Res)		Tel (Off)	
Mobile No.		Fax	
Email Address			

D. DETAILS OF RELATED PERSON

Addition of Related Person	Deletion of Related Person
KYC Number of Related Person (if available)	
Related Person Type	Guardian of Minor Assignee Authorised Representative
Name	

(If KYC number and name are provided, below details of section 6 are optional)


PROOF OF IDENTITY (POI) of Related Person			
Passport Number		Passport Expiry Date	
Voter ID Card			
Pan Card			
Driving License		Driving License Expiry Date	
UID(AADHAAR)	XXXX - XXXX -		
NREGA Job Card			

E. REMARKS

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F. 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 and my account may be frozen or deactivated. I hereby give consent to receiving information from KRA / CKYC registry through SMS / Email on the above mentioned mobile number/Email.

Name	Place
Signature 	Date

FOR OFFICE USE ONLY

Documents Received	Certified Copies Data received from Offline Verification Equivalent e-document	E-KYC Data from UIDAI Digital KYC Process Video Based KYC
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KYC VERIFICATION / In Person Verification CARRIED OUT BY	
Date	
Emp. Name	
Emp Code	
Emp Designation	
Emp Branch	
Signature	

INSTITUTION DETAILS	
NAME	FINWIZARD TECHNOLOGY PRIVATE LIMITED
CODE	2500005323
STAMP	

PROOF OF IDENTITY (POI)

Stamp and Seal of
Finwizard Technology Pvt Ltd

Signature of Applicant

PROOF OF ADDRESS (POA)

Stamp and Seal of
Finwizard Technology Pvt Ltd

Signature of Applicant

PROOF OF ADDRESS (POA)

Stamp and Seal of
Finwizard Technology Pvt Ltd

Signature of Applicant

SIGNATURE DETAILS

NAME OF CUSTOMER	
PAN Number	
Signature as per Finwizard Technology Pvt Ltd records	
E- Signature	