


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	ManojPrabhakar		
Maiden Name	55503		
MOTHER'S NAME	ref id		
FATHER/SPOUSE NAME	ManojPrabhakar		
PAN NUMBER	631-B		
GENDER	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> TRANSGENDER	Photograph	
DATE OF BIRTH	05-08-1997		
MARITAL STATUS	<input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> OTHERS		
NATIONALITY			
RESIDENTIAL STATUS			
OCCUPATION TYPE			
	<input type="checkbox"/> PRIVATE SECTOR <input type="checkbox"/> PUBLIC SECTOR <input type="checkbox"/> GOVERNMENT SECTOR		

	<input type="checkbox"/> BUSINESS	<input type="checkbox"/> NOT CATEGORIZED
	<input type="checkbox"/> OTHERS	<input type="checkbox"/> PROFESSIONAL <input type="checkbox"/> SELF EMPLOYED <input type="checkbox"/> RETIRED <input type="checkbox"/> HOUSEWIFE <input type="checkbox"/> 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*	Tiruvettipuram
Tax Identification Number or equivalent (If issued by jurisdiction)*	Tiruvannamalai
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)

<input type="checkbox"/> Passport Number	Manoharan	Passport Expiry Date	Male
<input type="checkbox"/> Voter ID Card	opp to marimuthu rice mill		
<input type="checkbox"/> Pan Card	631-B		
<input type="checkbox"/> Driving License	Victory First Street	Driving License Expiry Date	
<input type="checkbox"/> UID(AADHAAR)	XXXX - XXXX - 05-08-1997		
<input type="checkbox"/> NREGA Job Card	6044407		

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	<input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified		
PROOF OF ADDRESS	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> UID(AADHAAR) <input type="checkbox"/> Voter ID Card <input type="checkbox"/> NREGA Job Card		
ADDRESS			
Line 1			
Line 2			
Line 3			
City/Town/Village	Tamil Nadu	District	India
State	xxxx xxxx 6198	Country	2532432
ISO 3166 Country Code*	8122949665		
CORRESPONDENCE / LOCAL ADDRESS DETAILS			
<input type="checkbox"/> Same as Current/Permanent/Overseas Address details			

PROOF OF ADDRESS	<input type="checkbox"/> Passport
	<input type="checkbox"/> Driving License
	<input type="checkbox"/> UID(AADHAAR)
	<input type="checkbox"/> Voter ID Card
	<input type="checkbox"/> NREGA Job Card

ADDRESS			
Line 1	prabha05081997@gmail.com		
Line 2	22-10-2020		
Line 3			
City/Town/Village		District	55503
State	ref id	Country	ManojPrabhakar
ISO 3166 Country Code*	Manoharan		

Address in the Jurisdiction Details where Applicant is Resident Outside India for Tax Purposes*

<input type="checkbox"/> Same as Current/ Permanent/ Overseas Address details	<input type="checkbox"/> Same as Correspondence/ Local Address details
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ADDRESS	Male		
City/Town/Village*	opp to marimuthu rice mill	State	631-B
ZIP/Post Code	55503	ISO Country Code	ref id

C. CONTACT DETAILS

Tel(Res)		Tel (Off)	
Mobile No.	55503	Fax	
Email Address	ref id		

D. DETAILS OF RELATED PERSON

<input type="checkbox"/> Addition of Related Person	<input type="checkbox"/> Deletion of Related Person
KYC Number of Related Person (if available)	
Related Person Type	<input type="checkbox"/> Guardian of Minor <input type="checkbox"/> Assignee <input type="checkbox"/> 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	ManojPrabhakar	Place	cheyyar
Signature 	<div style="border: 1px solid black; height: 50px; width: 300px;"></div>	Date	05-08-1997

FOR OFFICE USE ONLY

Documents Received	<input type="checkbox"/> Certified Copies	<input type="checkbox"/> E-KYC Data from UIDAI
	<input type="checkbox"/> Data received from Offline Verification	<input type="checkbox"/> Digital KYC Process
	<input type="checkbox"/> Equivalent e-document	<input type="checkbox"/> Video Based KYC

KYC VERIFICATION / In Person Verification CARRIED OUT BY	
Date	05-08-1997
Emp. Name	Manoharan
Emp Code	Male
Emp Designation	opp to marimuthu rice mill
Emp Branch	631-B
Signature	<div style="border: 1px solid black; height: 80px; width: 450px;"></div>

INSTITUTION DETAILS	
NAME	FINWIZARD TECHNOLOGY PRIVATE LIMITED
CODE	2500005323
STAMP	<div style="border: 1px solid black; height: 100px; width: 450px;"></div>

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	ManojPrabhakar
PAN Number	631-B
Signature as per Finwizard Technology Pvt Ltd records	
E- Signature	