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|  | **KNOW YOUR CLIENT (KYC) APPLICATION FORM** | |  |  |
|  |  | **FOR INDIVIDUALS** |  |  |
|  |  |  | PHOTOGRAPH |
| **Please fill this form in ENGLISH and in BLOCK LETTERS.** | | |  | Please affix your |
|  |  |  |  | recent passport |
| **A. IDENTITY DETAILS** | | |
|  | size photograph |
|  |  |  |  |
| 1. **Name of the Applicant:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  | and sign across it |
|  |  |
|  |  |  |  |  |

1. **Father’s/ Spouse Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 3. | **a. Gender:** Male/ Female | **b. Marital status:** Single/ Married | | **c. Date of birth:** \_\_\_\_\_\_\_\_\_\_\_\_(dd/mm/yyyy) |
| 4. | **a. Nationality:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | **b. Status:** Resident Individual/Non Resident/Foreign National | |

1. **PAN No:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Specify the proof of Identity submitted:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**ID Number** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Aadhar / Driving License / Passport / Voter ID / Any document notified by the central government)

B. **ADDRESS DETAILS**

1. **Residence Address**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City/town/village: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Pin Code: \_\_\_\_\_\_\_\_\_\_\_\_\_ State: \_\_\_\_\_\_\_\_\_\_\_\_\_\_Country: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Contact Details:** Mobile No.1: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mobile No 2: \_\_\_\_\_\_\_\_\_\_\_\_Email id: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Specify the proof of address submitted for residence address:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Aadhar / Driving License / Passport / Voter ID / Electricity bill / Rent agreement /Any document notified by the central government)

1. **Permanent Address** (if different from above or overseas address, mandatory for Non-Resident Applicant): \_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_ City/town/village: \_\_\_\_\_\_\_\_\_\_\_Pin Code: \_\_\_\_\_\_\_\_State: \_\_\_\_\_\_\_\_\_\_\_\_\_Country: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ACCOUNT DETAILS**

**1. Bank Account number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2. Account holder name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3. Bank name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_4. IFSC Code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_5. Branch:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**6. Nominee name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_7. Date of birth of Nominee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**8. Relationship of Nominee:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DECLARATION**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |  | |
| **Signature of the Applicant** | | | | **Date: \_\_\_\_\_\_\_\_\_\_\_ (dd/mm/yyyy)** | |
|  | |  | |  | |
|  | | **FOR OFFICE USE ONLY** | |  | |
|  | | | Originals verified and Self-Attested Document copies received | |  | |
| **(………………………………………..)** | | | | |  | |
| **Name & Signature of the Authorised Signatory** | | | | | Date ………. | |