

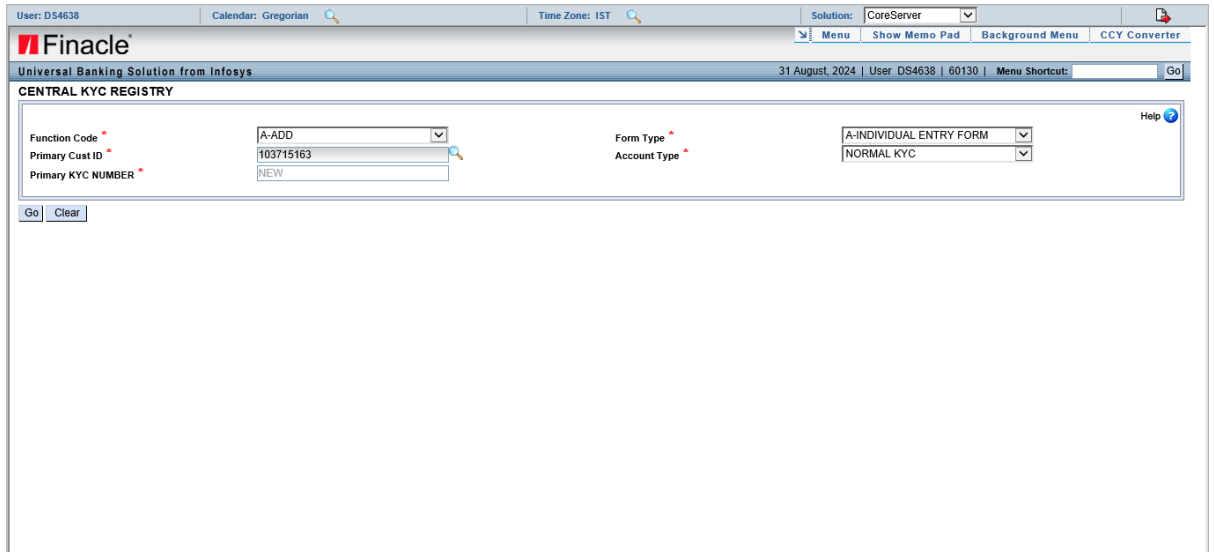
## HCKYC

### Central KYC Registry

#### ADD HCKYC FOR NEWLY CREATED CIF ID:

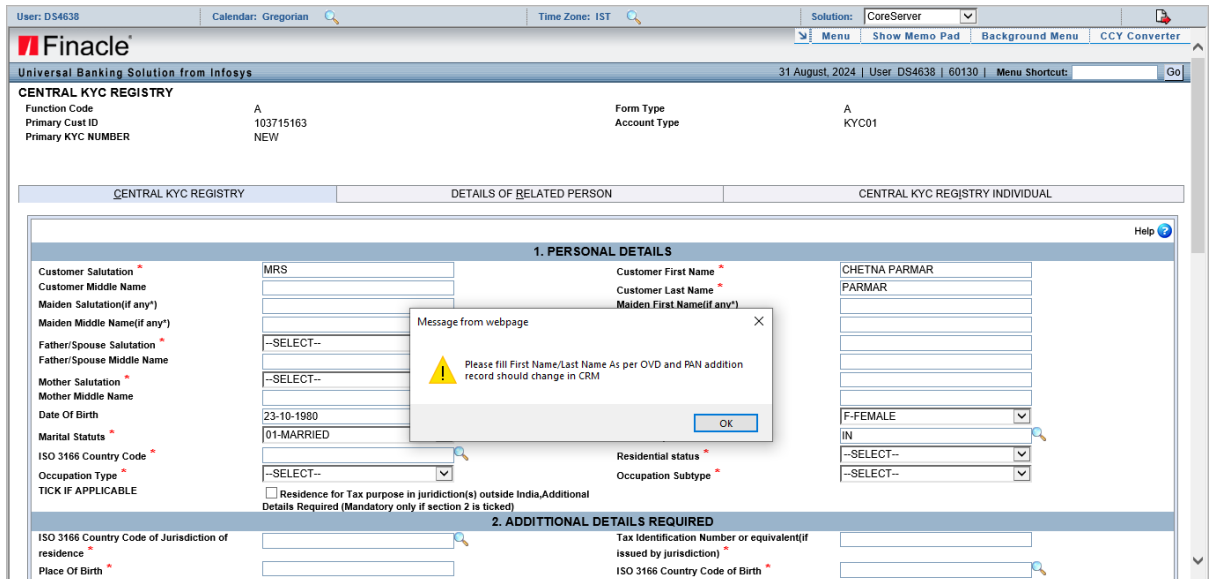
1. Invoke the menu option "HCKYC". Select function code as 'A-add' and enter primary customer id as valid CIF Id for which HCKYC record is to be added.

[NOTE : 'form type', 'account type' and 'primary KYC number' fields will auto fill when valid CIF id is entered]



2. Click on go button. Then click ok on popup message.

[some details are auto fill as per CIF Id data]



3. Fill mandatory details.

CENTRAL KYC REGISTRY		DETAILS OF RELATED PERSON		CENTRAL KYC REGISTRY INDIVIDUAL	
<div> <div>User: DS4638</div> <div>Calendar: Gregorian</div> <div>Time Zone: IST</div> <div>Solution: CoreServer</div> </div> <div> <div>Menu</div> <div>Show Memo Pad</div> <div>Background Menu</div> <div>CCY Converter</div> </div> <div> <div>31 August, 2024</div> <div>User: DS4638   60130</div> <div>Menu Shortcut</div> <div>Go</div> </div>					
<div> <div>Function Code</div> <div>Primary Cust ID</div> <div>Primary KYC NUMBER</div> </div> <div> <div>A</div> <div>103715163</div> <div>NEW</div> </div> <div> <div>Form Type</div> <div>Account Type</div> </div> <div> <div>A</div> <div>KYC01</div> </div>					
<div> <div>1. PERSONAL DETAILS</div> <div> <div>Customer Salutation *</div> <div>MRS</div> </div> <div> <div>Customer Middle Name</div> <div></div> </div> <div> <div>Maiden Salutation(if any*)</div> <div></div> </div> <div> <div>Maiden Middle Name(if any*)</div> <div></div> </div> <div> <div>Father/Spouse Salutation *</div> <div>MR</div> </div> <div> <div>Father/Spouse Middle Name</div> <div></div> </div> <div> <div>Mother Salutation *</div> <div>MRS</div> </div> <div> <div>Mother Middle Name</div> <div></div> </div> <div> <div>Date Of Birth</div> <div>23-10-1980</div> </div> <div> <div>Marital Status *</div> <div>01-MARRIED</div> </div> <div> <div>ISO 3166 Country Code *</div> <div>IN</div> </div> <div> <div>Occupation Type *</div> <div>OTHERS</div> </div> <div> <div>TICK IF APPLICABLE</div> <div> <input type="checkbox"/> Residence for Tax purpose in jurisdiction(s) outside India,Additional Details Required (Mandatory only if section 2 is ticked) </div> </div> <div> <div>Customer First Name *</div> <div>CHETNA</div> </div> <div> <div>Customer Last Name *</div> <div>PARMAR</div> </div> <div> <div>Maiden First Name(if any*)</div> <div></div> </div> <div> <div>Maiden Last Name(if any*)</div> <div></div> </div> <div> <div>Father/Spouse First Name *</div> <div>ANAND</div> </div> <div> <div>Father/Spouse Last Name *</div> <div>PARMAR</div> </div> <div> <div>Mother First Name *</div> <div>VARSHA</div> </div> <div> <div>Mother Last Name *</div> <div>PARMAR</div> </div> <div> <div>Gender *</div> <div>F-FEMALE</div> </div> <div> <div>Citizenship *</div> <div>IN</div> </div> <div> <div>Residential status *</div> <div>1-RESIDENT INDIVIDUAL</div> </div> <div> <div>Occupation Subtype *</div> <div>HOUSEWIFE</div> </div> </div>					
<div> <div>2. ADDITIONAL DETAILS REQUIRED</div> <div> <div>ISO 3166 Country Code of Jurisdiction of residence *</div> <div></div> </div> <div> <div>Place Of Birth *</div> <div></div> </div> <div> <div>Tax Identification Number or equivalent(if issued by jurisdiction) *</div> <div></div> </div> <div> <div>ISO 3166 Country Code of Birth *</div> <div></div> </div> </div>					
<div> <div>3. PROOF OF IDENTITY</div> <div> <div>Passport Number</div> <div></div> </div> <div> <div>Voter ID card</div> <div></div> </div> <div> <div>Driving Licence</div> <div></div> </div> <div> <div>UID (Aadhar) *</div> <div>507102706922</div> </div> <div> <div>Passport Expiry Date</div> <div></div> </div> <div> <div>PAN card *</div> <div>FORM60</div> </div> <div> <div>Driving Licence Expiry Date</div> <div></div> </div> <div> <div>NREGA Job Card</div> <div></div> </div> </div>					

<div> <div>User: DS4638</div> <div>Calendar: Gregorian</div> <div>Time Zone: IST</div> <div>Solution: CoreServer</div> </div> <div> <div>Menu</div> <div>Show Memo Pad</div> <div>Background Menu</div> <div>CCY Converter</div> </div> <div> <div>31 August, 2024</div> <div>User: DS4638   60130</div> <div>Menu Shortcut</div> <div>Go</div> </div>			
<div> <div>POA Number *</div> <div>507102706922</div> </div> <div> <div>City/Town/Village *</div> <div>00138</div> </div> <div> <div>District *</div> <div>DHAR</div> </div> <div> <div>Pin/Post Code *</div> <div>454001</div> </div> <div> <div>ISO 3166 Country Code *</div> <div>IN</div> </div> <div> <div>Address Line 1 *</div> <div>43 KE PATEL MARG</div> </div> <div> <div>Address Line 2 *</div> <div>DHAR</div> </div> <div> <div>Address Line 3 *</div> <div></div> </div> <div> <div>State/U.T Code *</div> <div>MP</div> </div>			
<div> <div>4.2 PoA CURRENT or PERMANENT or OVERSEAS ADDRESS DETAILS(in case of multiple correspondence or local addresses,please fill Annexure A1)</div> <div> <div>PAddress Line 1 *</div> <div>43 KE PATEL MARG</div> </div> <div> <div>PAddress Line 2 *</div> <div>DHAR</div> </div> <div> <div>PAddress Line 3 *</div> <div></div> </div> <div> <div>PState/U.T Code *</div> <div>MP</div> </div> <div> <div>PCity/Town/Village</div> <div>00138</div> </div> <div> <div>PDistrict</div> <div>DHAR</div> </div> <div> <div>PPin/Post Code</div> <div>454001</div> </div> <div> <div>PISO 3166 Country Code</div> <div>IN</div> </div> </div>			
<div> <div>4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES</div> <div> <div>Same as Correspondence/Local Address details</div> <div> <input checked="" type="checkbox"/> </div> <div> <div>JAddress Line 1 *</div> <div>43 KE PATEL MARG</div> </div> <div> <div>JAddress Line 2 *</div> <div>DHAR</div> </div> <div> <div>JAddress Line 3 *</div> <div></div> </div> <div> <div>JState/U.T Code *</div> <div>MP</div> </div> <div> <div>Same as Current/Permanent/Overseas Address details</div> <div> <input type="checkbox"/> </div> <div> <div>JCity/Town/Village *</div> <div>00138</div> </div> <div> <div>JDistrict *</div> <div>DHAR</div> </div> <div> <div>JPin/Post Code</div> <div>454001</div> </div> <div> <div>JISO 3166 Country Code</div> <div>IN</div> </div> </div> </div> </div>			
<div> <div>5. CUSTOMER CONTACT DETAILS</div> <div> <div>Tel. (off)</div> <div>+917992628288</div> </div> <div> <div>Mobile Number</div> <div>+917992628288</div> </div> <div> <div>Email ID</div> <div>CHETAN@GMAIL.COM</div> </div> <div> <div>Tel. (Res)</div> <div></div> </div> <div> <div>FAX Number</div> <div></div> </div> </div>			
<div> <div>6. REMARKS</div> <div> <div>Remarks</div> <div>FATCA DECLARANT NO</div> </div> </div>			
<div> <div>7. APPLICANT DECLARATION</div> <div> <div>Date of Declaration *</div> <div>31-08-2024</div> </div> <div> <div>Place of Declaration *</div> <div>DHAR</div> </div> </div>			
<div> <div>8. ATTESTATION FOR OFFICE USE ONLY</div> <div> <div>Document Reviewed *</div> <div>YES</div> </div> </div>			
<div> <div>KYC VERIFICATION CARRIED OUT BY</div> <div> <div>Date *</div> <div>31-08-2024</div> </div> <div> <div>Employee Code</div> <div>4638</div> </div> <div> <div>Employee Branch</div> <div>DHAR</div> </div> <div> <div>Code of the Institution</div> <div>N</div> </div> <div> <div>Employee Name</div> <div>DIKSHA SONARE</div> </div> <div> <div>Employee Designation</div> <div>TELLER</div> </div> <div> <div>Name of the Institution</div> <div>MADHYA PRADESH GRAMIN BANK</div> </div> </div>			
<div> <div>Submit</div> <div>Cancel</div> </div>			

4. Click on submit button.

The screenshot shows the Finacle Universal Banking Solution interface. At the top, there's a navigation bar with 'Menu', 'Show Memo Pad', 'Background Menu', and 'CCY Converter'. Below this, a status bar displays '29 February, 2024 | User DS4638 | 60130 | Menu Shortcut: Go'. The main header reads 'CENTRAL KYC REGISTRY'. A message box at the top states 'Record Inserted Successfully KYC NUM :2407091029330001108' with an 'OK' button. The bottom of the screen shows a Windows taskbar with the search bar and system clock.

[NOTE: in case of CIF Id of minor user has to follow point 5 to 8 ]

5. Go to 'Details of Related Person' tab. Click ok on popup message.

The screenshot shows the 'DETAILS OF RELATED PERSON' tab in the 'CENTRAL KYC REGISTRY'. The form is divided into two main sections: '1. PERSONAL DETAILS' and '2. ADDITIONAL DETAILS REQUIRED'.  
**1. PERSONAL DETAILS**  
Customer Salutation: MASTR  
Customer Middle Name: [Empty]  
Maiden Salutation(if any): [Empty]  
Maiden Middle Name(if any): [Empty]  
Father/Spouse Salutation: MR  
Father/Spouse Middle Name: [Empty]  
Mother Salutation: MRS  
Mother Middle Name: [Empty]  
Date Of Birth: 08-09-2015  
Marital Status: 02-UNMARRIED  
ISO 3166 Country Code: IN  
Occupation Type: OTHERS  
TICK IF APPLICABLE: ☐ Residence for Tax purpose in jurisdiction(s) outside India, Additional Details Required (Mandatory only if section 2 is ticked)  
Customer First Name: SAHIL CO KAMAL  
Customer Last Name: KAMAL  
Maiden First Name(if any): [Empty]  
Maiden Last Name(if any): [Empty]  
Father/Spouse First Name: KAMAL  
Father/Spouse Last Name: SS  
Mother First Name: KAMLA  
Mother Last Name: SS  
Gender: M-MALE  
Citizenship: IN  
Residential status: I-RESIDENT INDIVIDUAL  
Occupation Subtype: STUDENT  
**2. ADDITIONAL DETAILS REQUIRED**  
ISO 3166 Country Code of Jurisdiction of residence: [Empty]  
Place Of Birth: [Empty]  
Tax Identification Number or equivalent(if issued by jurisdiction): [Empty]  
ISO 3166 Country Code of Birth: [Empty]

6. Enter mandatory data i.e. “related person type” and “related person cust id”. [NOTE: system will auto fill other data as per Related person cust id entered]

**Finacle**  
Universal Banking Solution from Infosys

30 August, 2024 | User: DS4638 | 60130 | Menu Shortcut:  Go

**CENTRAL KYC REGISTRY**

Function Code: A  
Primary Cust ID: 103483658  
Primary KYC NUMBER: NEW

Form Type: A  
Account Type: KYC01

**CENTRAL KYC REGISTRY**      **DETAILS OF RELATED PERSON**      **CENTRAL KYC REGISTRY INDIVIDUAL**

Primary Cust ID:       Primary KYC NUMBER:       Help

**DETAILS OF RELATED PERSON**

Related Person Type: **G-GUARDIAN OF MINOR**  
Salutation: MISS  
Middle Name: AGRAWAL DO LALAIT  
Related Person Cust ID: **003996571**

First Name: PARUL  
Last Name: AGRAWAL  
Related Person KYC NUMBER: NEW1

**PROOF OF IDENTITY OF RELATED PERSON**

Passport Number:       Passport Expiry Date:   
Voter ID card:       PAN card: BRJPA5363F  
Driving Licence:       Driving Licence Expiry Date:   
UID (Aadhar): 685711379677      NREGA Job Card:   
Others (any doc notified by Govt.):       Identification number:   
Simplified Measures Account:       Identification number:

**REMARKS**

Remarks:

**APPLICANT DECLARATION**

Date of Declaration: 02-09-2024      Place of Declaration: NEW DELHI

**ATTESTATION FOR OFFICE USE ONLY**

7. Enter ‘date of declaration’, ‘place of declaration’, ‘document received’ and ‘date’.

**Finacle**  
Universal Banking Solution from Infosys

30 August, 2024 | User: DS4638 | 60130 | Menu Shortcut:  Go

**CENTRAL KYC REGISTRY**

Function Code: A  
Primary Cust ID: 103483658  
Primary KYC NUMBER: NEW

Form Type: A  
Account Type: KYC01

**CENTRAL KYC REGISTRY**      **DETAILS OF RELATED PERSON**      **CENTRAL KYC REGISTRY INDIVIDUAL**

Primary Cust ID:       Primary KYC NUMBER:       Help

**DETAILS OF RELATED PERSON**

Related Person Type: **G-GUARDIAN OF MINOR**  
Salutation: MISS  
Middle Name: AGRAWAL DO LALAIT  
Related Person Cust ID: **003996571**

First Name: PARUL  
Last Name: AGRAWAL  
Related Person KYC NUMBER: NEW1

**PROOF OF IDENTITY OF RELATED PERSON**

Passport Number:       Passport Expiry Date:   
Voter ID card:       PAN card: BRJPA5363F  
Driving Licence:       Driving Licence Expiry Date:   
UID (Aadhar): 685711379677      NREGA Job Card:   
Others (any doc notified by Govt.):       Identification number:   
Simplified Measures Account:       Identification number:

**REMARKS**

Remarks:

**APPLICANT DECLARATION**

Date of Declaration: **30-08-2024**      Place of Declaration: **DHAR**

**ATTESTATION FOR OFFICE USE ONLY**

Document Received: **Y-YES**

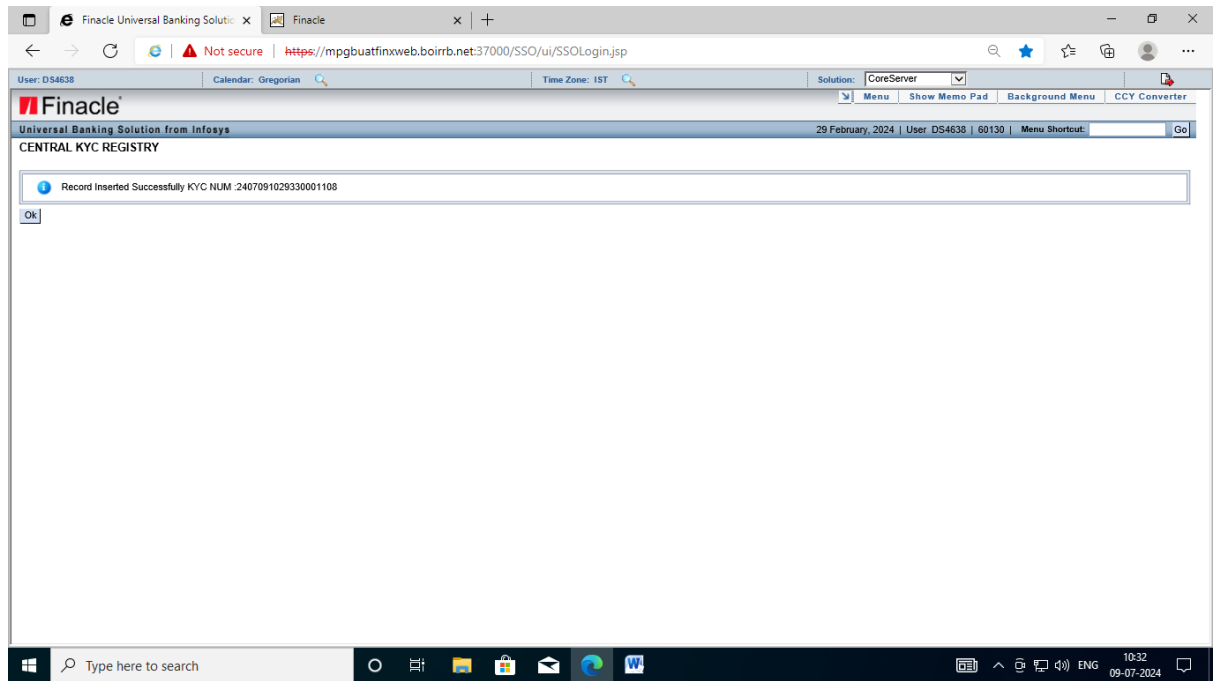
**KYC VERIFICATION CARRIED OUT BY**

Date: 30-08-2024  
Employee Code: 4638  
Employee Branch: DHAR  
Code of the Institution: 653

Employee Name: DIKSHA SONARE  
Employee Designation: TELLER  
Name of the Institution: MADHYA PRADESH GRAMIN BANK

Submit    Validate    Cancel

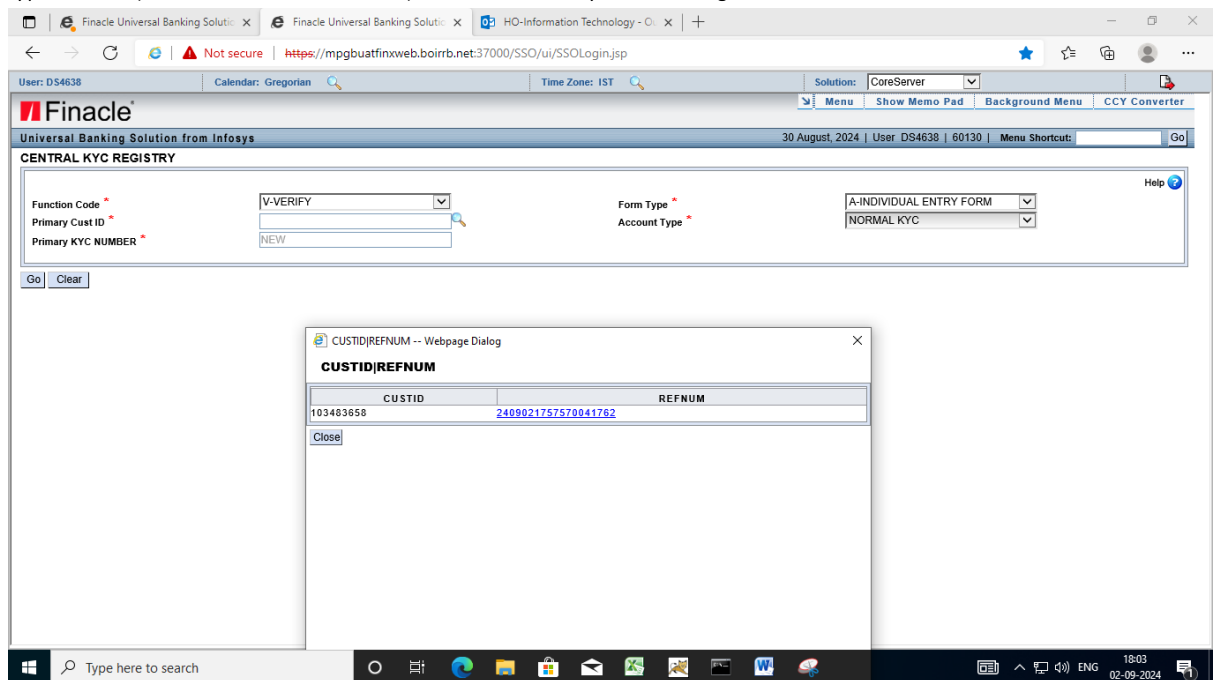
- Click on submit button.



NOTE-[Now user to verify record for the same CIF ID]

#### VERIFY HCKYC RECORD:

- Invoke the menu 'HCKYC'. Select function code as 'v-verify', form type as 'A-individual entry form' and account type as valid (for which record is entered) and select Primary Cust Id using searcher.



2. Click on go button.

Finacle Universal Banking Solution from Infosys

30 August, 2024 | User: DR1856 | 60130 | Menu Shortcut:  Go

**CENTRAL KYC REGISTRY**

Function Code: V  
Primary Cust ID: 103483658  
Primary KYC NUMBER: 2409021757570041762

Form Type: A  
Account Type: KYC01

**CENTRAL KYC REGISTRY** | **DETAILS OF RELATED PERSON** | **CENTRAL KYC REGISTRY INDIVIDUAL**

**1. PERSONAL DETAILS**

Customer Salutation *	MASTR	Customer First Name *	SAHIL CO KAMAL
Customer Middle Name		Customer Last Name *	KAMAL
Maiden Salutation(if any*)		Maiden First Name(if any*)	
Maiden Middle Name(if any*)		Maiden Last Name(if any*)	
Father/Spouse Salutation *	MIR	Father/Spouse First Name *	KAMLA
Father/Spouse Middle Name		Father/Spouse Last Name *	SS
Mother Salutation *	MRS	Mother First Name *	VINU
Mother Middle Name		Mother Last Name *	SS
Date Of Birth	08-09-2015	Gender *	M-MALE
Marital Status *	02-UNMARRIED	Citizenship *	IN
ISO 3166 Country Code *		Residential status *	I-RESIDENT INDIVIDUAL
Occupation Type *	OTHERS	Occupation Subtype *	STUDENT
TICK IF APPLICABLE <input type="checkbox"/> Residence for Tax purpose in jurisdiction(s) outside India,Additional Details Required (Mandatory only if section 2 is ticked)			

**2. ADDITIONAL DETAILS REQUIRED**

ISO 3166 Country Code of Jurisdiction of residence *		Tax Identification Number or equivalent(if issued by jurisdiction) *	
Place Of Birth *		ISO 3166 Country Code of Birth *	

3. Go to 'Details of Related Person' tab. [only in case of minor CIF id]

Finacle Universal Banking Solution from Infosys

30 August, 2024 | User: DR1856 | 60130 | Menu Shortcut:  Go

**CENTRAL KYC REGISTRY**

Function Code: V  
Primary Cust ID: 103483658  
Primary KYC NUMBER: 2409021757570041762

Form Type: A  
Account Type: KYC01

**CENTRAL KYC REGISTRY** | **DETAILS OF RELATED PERSON** | **CENTRAL KYC REGISTRY INDIVIDUAL**

Primary Cust ID:  Primary KYC NUMBER:

**DETAILS OF RELATED PERSON**

Related Person Type *	G-GUARDIAN OF MINOR	First Name *	PARUL
Salutation *	MISS	Last Name *	AGRAWAL
Middle Name	AGRAWAL DO LALAIT	Related Person KYC NUMBER *	2409021757570001076
Related Person Cust ID *	003996571		

**PROOF OF IDENTITY OF RELATED PERSON**

Passport Number		Passport Expiry Date	
Voter ID card		PAN card *	BRJPA5363F
Driving Licence		Driving Licence Expiry Date	
UID (Aadhar) *	685711379677	NREGA Job Card	
Others(any doc notified by Govt.)		Identification number	
Simplified Measures Account		Identification number	

**REMARKS**

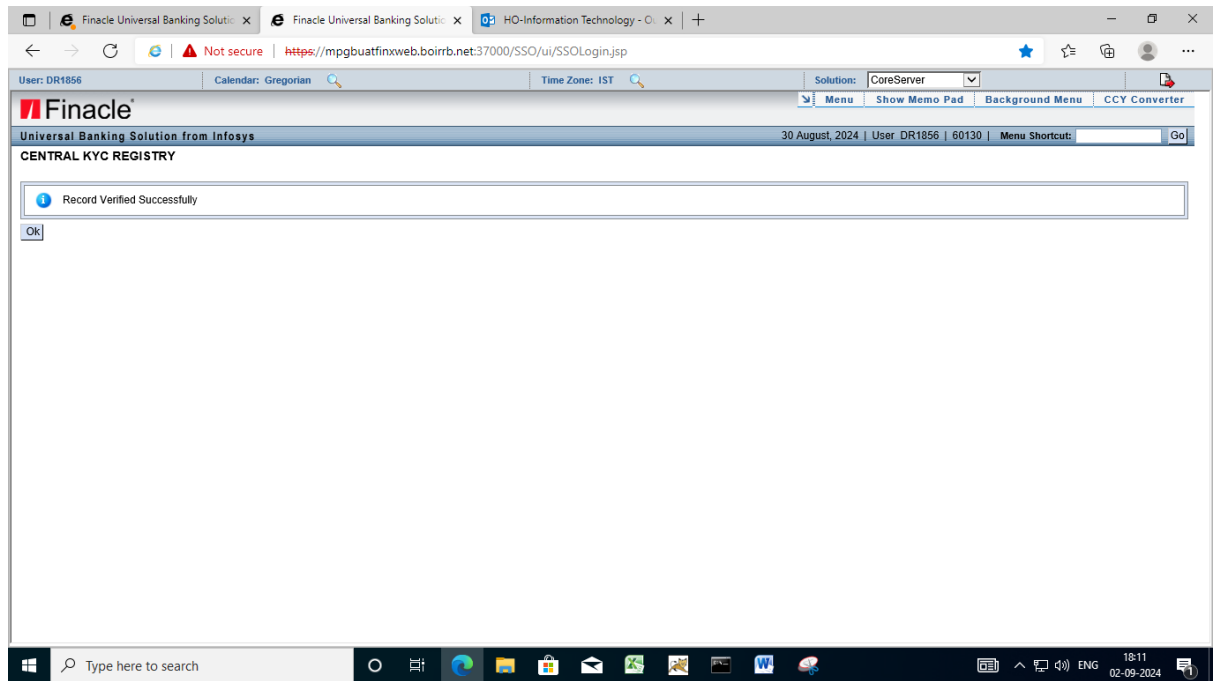
Remarks:

**APPLICANT DECLARATION**

Date of Declaration *	30-08-2024	Place of Declaration	DHAR
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**ATTESTAION FOR OFFICE USE ONLY**

4. Check if all details entered is proper then click on submit button.



**END OF DOCUMENT**