

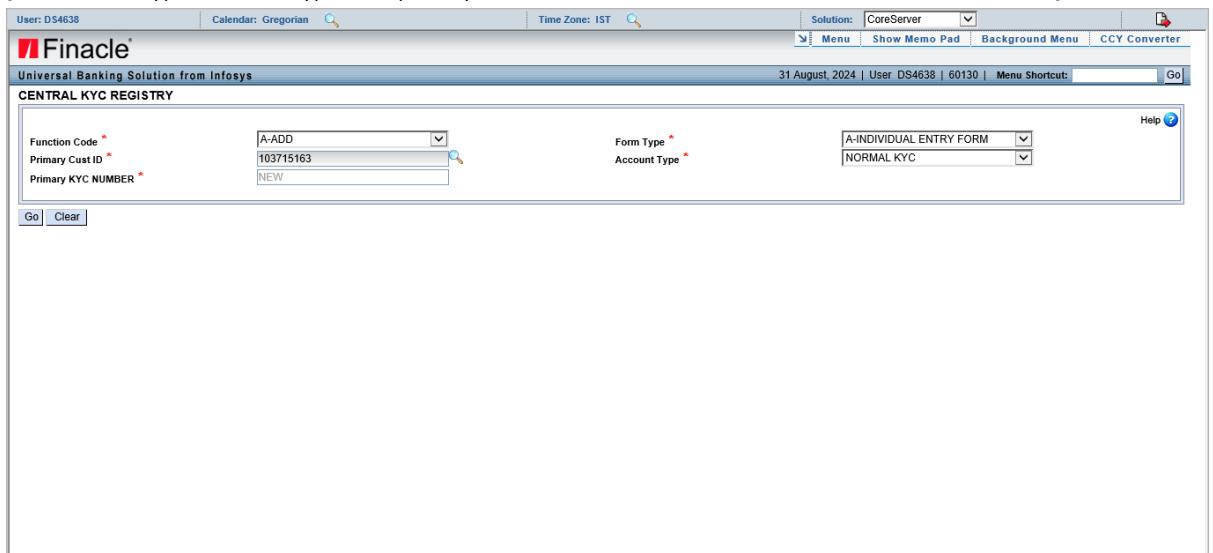
HCKYC

Central KYC Registry

ADD HCKYC FOR NEWLY CREATED CIF ID:

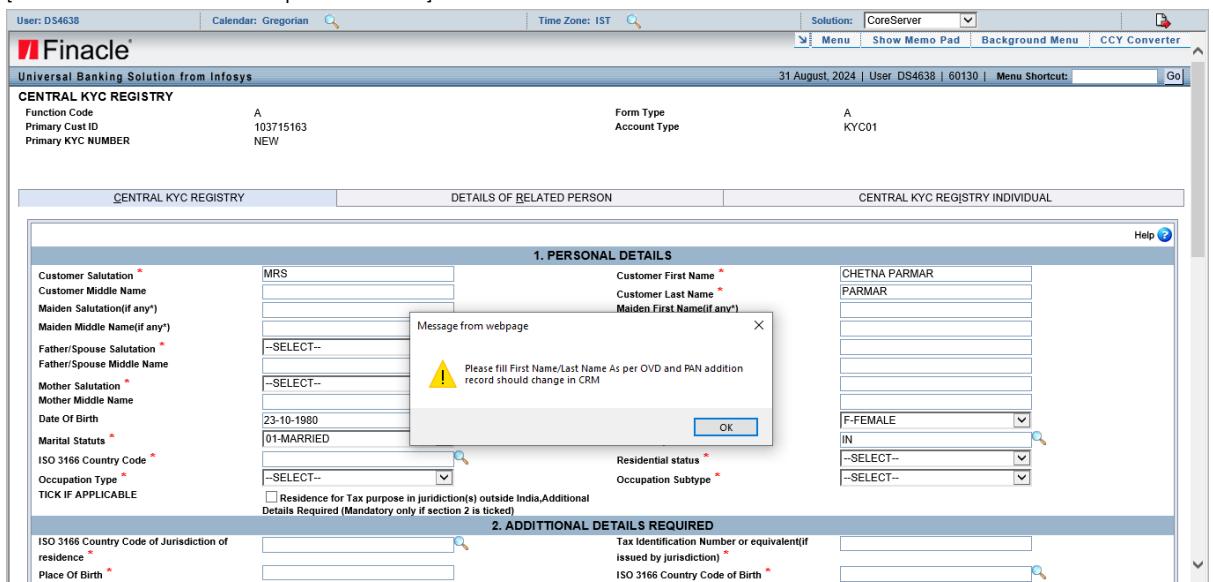
1. Invoke the menu option "HCKYC". Select function code as 'A-add' and enter primary customer id as valid CIF Id for which HCKYC record is to be added.

[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.

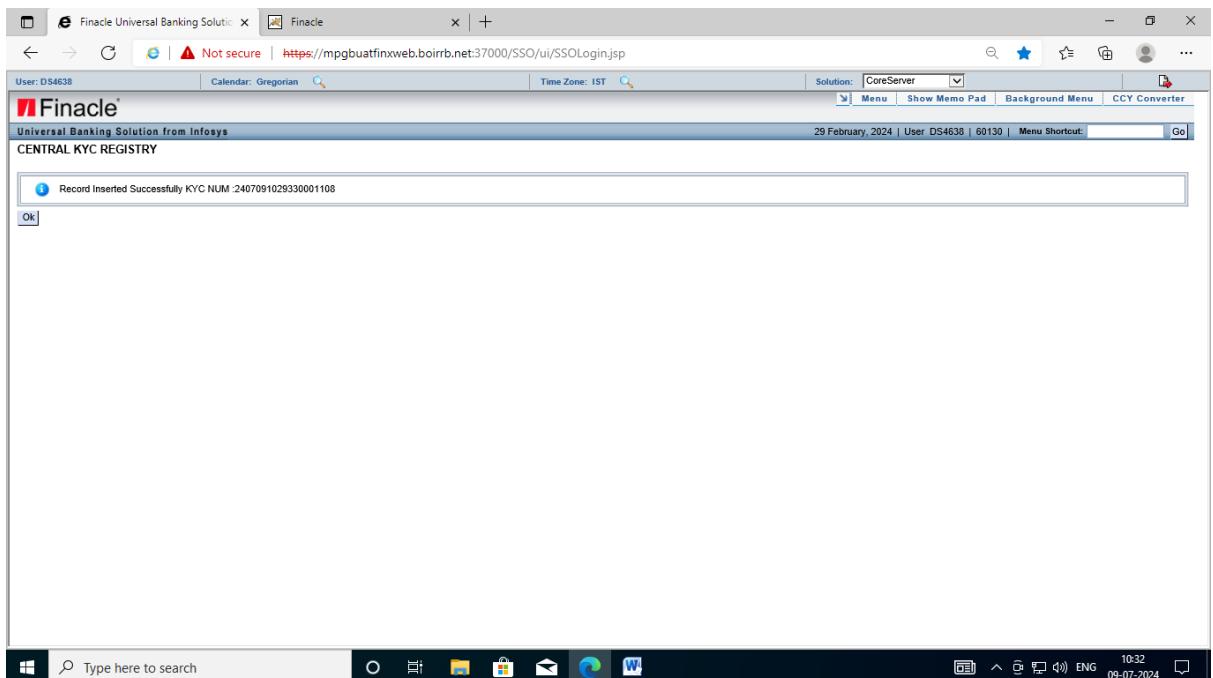
[some details are auto fill as per CIF Id data]



3. Fill mandatory details.

User: DS4638	Calendar: Gregorian	Time Zone: IST	Solution: CoreServer	Menu	Show Memo Pad	Background Menu	CCY Converter
Finacle® Universal Banking Solution from Infosys							
CENTRAL KYC REGISTRY				31 August, 2024 User DS4638 60130 Menu Shortcut: Go			
Function Code	A	Form Type	CoreServer	Menu	Show Memo Pad	Background Menu	CCY Converter
Primary Cust ID	103715163	Account Type	KYC01				
Primary KYC NUMBER	NEW						
CENTRAL KYC REGISTRY		DETAILS OF RELATED PERSON		CENTRAL KYC REGISTRY INDIVIDUAL			
1. PERSONAL DETAILS Customer Salutation * MRS Customer First Name * CHETNA Customer Middle Name PARMAR Maiden Salutation(if any*) Maiden Middle Name MR ANAND Father/Spouse Salutation * MRS PARMAR Father/Spouse Middle Name VARSHA Mother Salutation * MRS PARMAR Mother Middle Name Date Of Birth 23-10-1980 Gender * F-FEMALE Marital Status * 01-MARRIED Citizenship IN ISO 3166 Country Code * IN Residential status * RESIDENT INDIVIDUAL Occupation Type * OTHERS Occupation Subtype HOUSEWIFE <small>TICK IF APPLICABLE Residence for Tax purpose in jurisdiction(s) outside India,Additional Details Required (Mandatory only if section 2 is ticked)</small>							
2. ADDITIONAL DETAILS REQUIRED ISO 3166 Country Code of Jurisdiction of residence * IN Tax Identification Number or equivalent(if issued by jurisdiction) Place Of Birth PAN card * FORM60 							
3. PROOF OF IDENTITY Passport Number Passport Expiry Date Voter ID card PAN card * FORM60 Driving Licence Driving Licence Expiry Date UID (Aadhar) * NREGA Job Card							
4.2 PoA CURRENT or PERMANENT or OVERSEAS ADDRESS DETAILS(in case of multiple correspondence or local addresses,please fill Annexure A1) POA Number * 507102706922 Address Line 1 * 43 KE-PATEL MARG City/Town/Village * 00138 Address Line 2 * DHAR District * DHAR Address Line 3 Pin/Post Code * 454001 State/U.T Code * MP ISO 3166 Country Code * IN							
4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES Same as Correspondence/Local Address details Same as Current/Permanent/Overseas Address details JAddress Line 1 * 43 KE PATEL MARG JCity/Town/Village * 00138 JAddress Line 2 * DHAR JDistrict * DHAR JAddress Line 3 JState/U.T Code * MP JPin/Post Code * 454001 ISO 3166 Country Code * IN							
5. CUSTOMER CONTACT DETAILS Tel. (off) +917992628288 Tel. (Res) Mobile Number +917992628288 FAX Number Email ID CHETAN@GMAIL.COM							
6. REMARKS Remarks FATCA DECLARANT NO							
7. APPLICANT DECLARATION Date of Declaration * 31-08-2024 Place of Declaration * DHAR							
8. ATTESTATION FOR OFFICE USE ONLY Document Received * YES KYC VERIFICATION CARRIED OUT BY Date * 31-08-2024 Employee Name DIKSHA SONARE Employee Code 4638 Employee Designation TELLER Employee Branch DHAR Name of the Institution MADHYA PRADESH GRAMIN BANK Code of the Institution N							
<input type="button" value="Submit"/> <input type="button" value="Cancel"/>							

4. Click on submit button.



[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 'CENTRAL KYC REGISTRY' screen with the 'DETAILS OF RELATED PERSON' tab selected. The top navigation bar includes 'Menu', 'Show Memo Pad', 'Background Menu', and 'CCY Converter'. The date is 30 August, 2024. The form fields include:

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 *	MR	Father/Spouse First Name *	KAMAL
Father/Spouse Middle Name		Father/Spouse Last Name *	SS
Mother Salutation *	MRS	Mother First Name *	KAMLA
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 *	IN	Residential status *	I-RESIDENT INDIVIDUAL
Occupation Type *	OTHERS	Occupation Subtype *	STUDENT
<input type="checkbox"/> Residence for Tax purpose in jurisdiction(s) outside India,Additional Details Required (Mandatory only if section 2 is ticked)			
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 *	

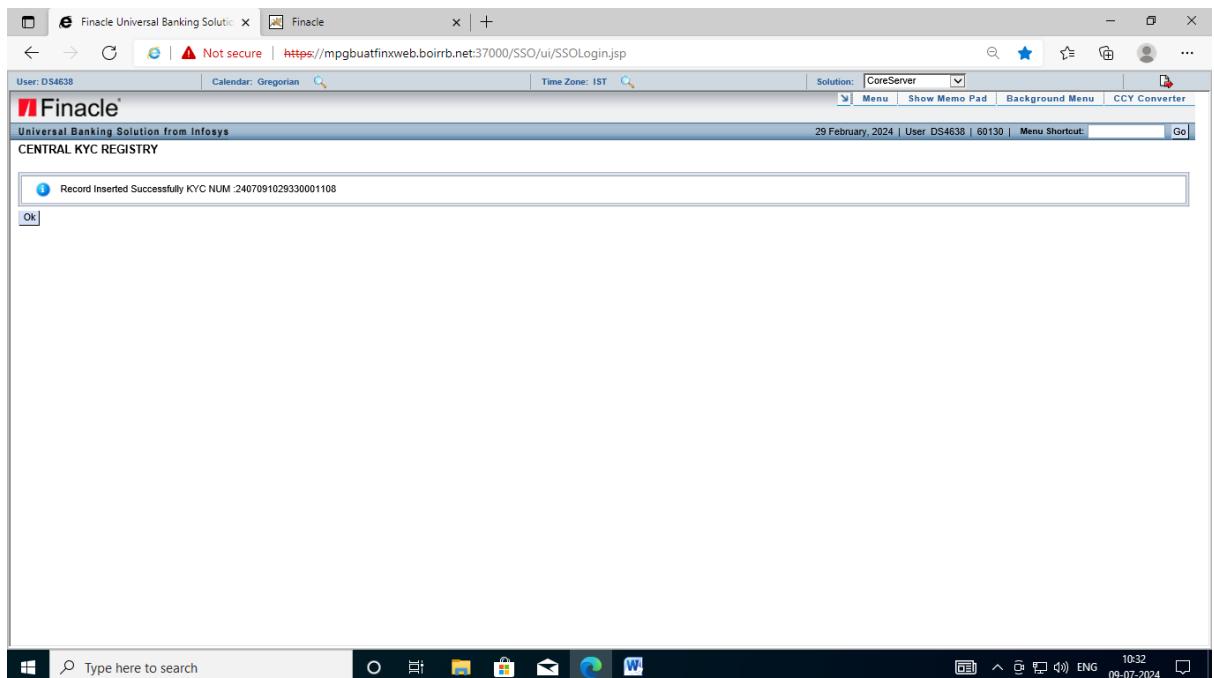
6. Enter mandatory data i.e. "related person type" and "related person cust id". [NOTE: system will auto fill other data as per Related person cust id entered]

The screenshot shows the Finacle Central KYC Registry Individual form. At the top, it displays 'Function Code A', 'Primary Cust ID 103483658', 'Primary KYC NUMBER NEW', 'Form Type A', and 'Account Type KYC01'. The main form area has tabs for 'CENTRAL KYC REGISTRY', 'DETAILS OF RELATED PERSON', and 'CENTRAL KYC REGISTRY INDIVIDUAL'. Under 'DETAILS OF RELATED PERSON', the 'Related Person Type' is set to 'G-GUARDIAN OF MINOR', 'Salutation' is 'MISS', 'Middle Name' is 'AGRAWAL DO LALAIT', and 'Related Person Cust ID' is '003996571'. The 'Primary KYC NUMBER' is 'NEW1'. Other sections include 'PROOF OF IDENTITY OF RELATED PERSON' (Passport, Voter ID card, Driving Licence, UID (Aadhar), Others(any doc notified by Govt.), Simplified Measures Account) and 'REMARKS' (Remarks). The 'APPLICANT DECLARATION' section shows 'Date of Declaration' as '02-09-2024' and 'Place of Declaration' as 'NEW DELHI'. The 'ATTESTATION FOR OFFICE USE ONLY' section is also visible.

7. Enter 'date of declaration', 'place of declaration', 'document received' and 'date'.

This screenshot shows the same Finacle Central KYC Registry Individual form as above, but with more data populated. In the 'APPLICANT DECLARATION' section, the 'Date of Declaration' is now '30-08-2024' and the 'Place of Declaration' is 'DHAR'. In the 'Document Received' dropdown, 'Y-YES' is selected. The 'KYC VERIFICATION CARRIED OUT BY' section includes 'Date' as '30-08-2024', 'Employee Code' as '4638', 'Employee Branch' as 'DHAR', 'Code of the Institution' as '653', 'Employee Name' as 'DIKSHA SONARE', 'Employee Designation' as 'TELLER', and 'Name of the Institution' as 'MADHYA PRADESH GRAMIN BANK'. The 'Submit', 'Validate', and 'Cancel' buttons are at the bottom.

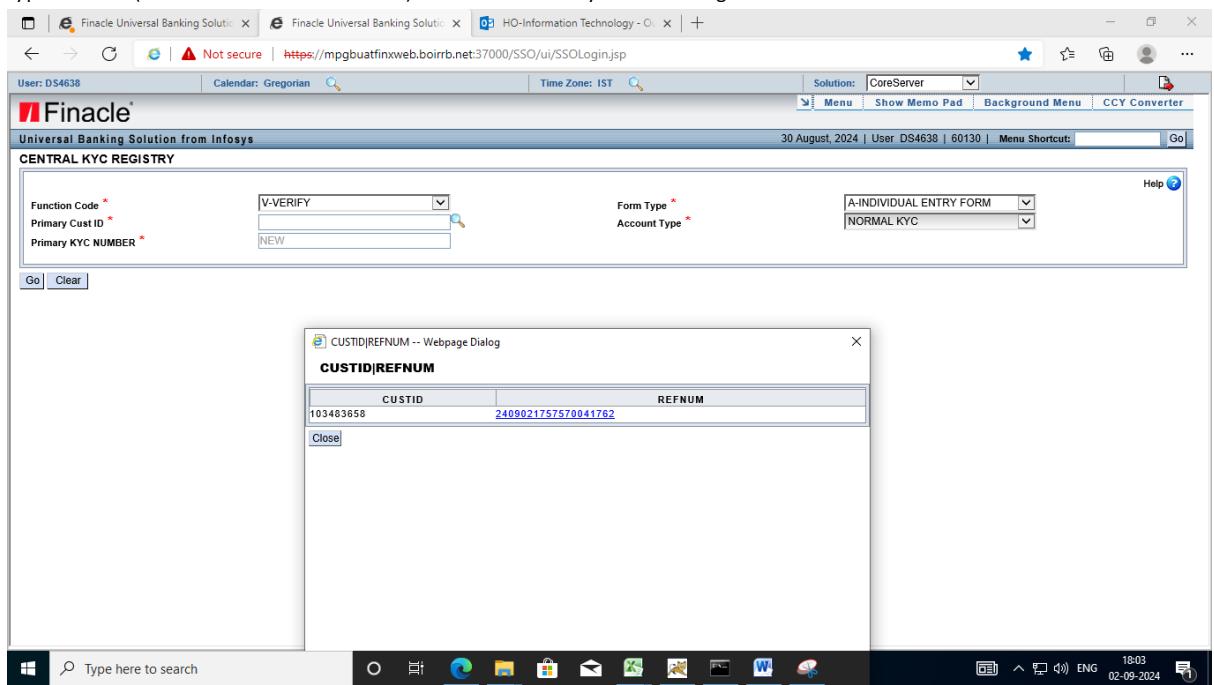
8. Click on submit button.



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

VERIFY HCKYC RECORD:

1. 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.



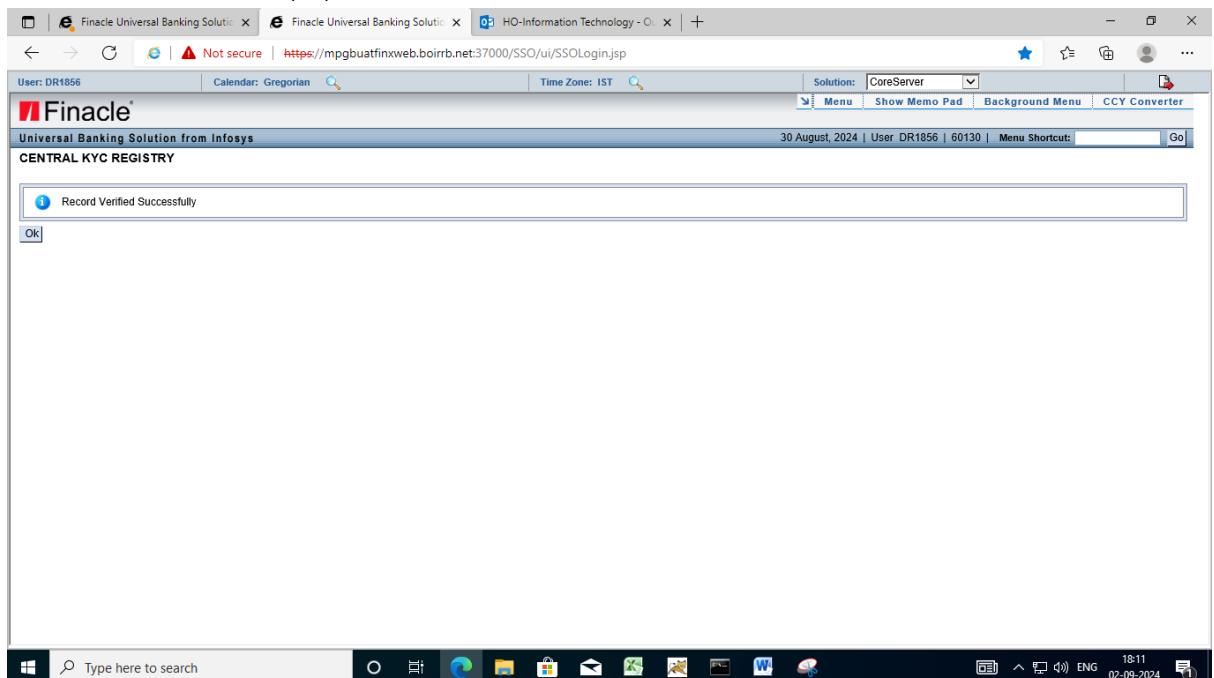
2. Click on go button.

The screenshot shows the 'CENTRAL KYC REGISTRY INDIVIDUAL' screen. At the top, it displays basic account information: Function Code V, Primary Cust ID 103483658, Primary KYC NUMBER 2409021757570041762, Form Type A, and Account Type KYC01. Below this, the 'DETAILS OF RELATED PERSON' tab is selected. The form contains sections for '1. PERSONAL DETAILS' and '2. ADDITIONAL DETAILS REQUIRED'. In the '1. PERSONAL DETAILS' section, fields include Customer Salutation (MASTR), Maiden Salutation (if any), Father/Spouse Salutation (MR), Mother Salutation (MRS), Date Of Birth (08-09-2015), Marital Status (02-UNMARRIED), ISO 3166 Country Code (OTHERS), and Occupation Type (TICK IF APPLICABLE). The '2. ADDITIONAL DETAILS REQUIRED' section includes fields for Tax Identification Number or equivalent (if issued by jurisdiction), ISO 3166 Country Code of Jurisdiction of residence, and Place Of Birth.

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

The screenshot shows the 'CENTRAL KYC REGISTRY INDIVIDUAL' screen with the 'DETAILS OF RELATED PERSON' tab selected. It includes sections for 'PRIMARY CUST ID', 'PRIMARY KYC NUMBER', and 'RELATED PERSON'. The 'RELATED PERSON' section is expanded, showing fields for 'Related Person Type' (G-GUARDIAN OF MINOR), 'Salutation' (MISS), 'Middle Name' (AGRAWAL DO LALAIT), and 'Related Person Cust ID' (003996571). Below this is the 'PROOF OF IDENTITY OF RELATED PERSON' section, which contains fields for 'Passport Number', 'Voter ID card', 'Driving Licence', 'UID (Aadhar)' (685711379677), 'Others(any doc notified by Govt.)', 'Simplified Measures Account', 'Passport Expiry Date', 'PAN card' (BRJPA5363F), 'Driving Licence Expiry Date', 'NREGA Job Card', 'Identification number', and 'Identification number'. There are also sections for 'REMARKS', 'APPLICANT DECLARATION' (Date of Declaration: 30-08-2024, Place of Declaration: DHAR), and 'ATTESTATION FOR OFFICE USE ONLY'.

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



END OF DOCUMENT