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| Maiden Name (If any*) | | | $\vdash \vdash \vdash$ | HHH | | | | | <u> </u> | 44 | -1-1 | | | |
| Father / Spouse Name* | | | | | | | | | | | | | | |
| Mother Name* | | | | | | | | | Ш | | | | | |
| Date of Birth* | DD - MM | -VYY | Y | | | | | | | | | -11-11-9 | Photo | |
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| Marital Status* | Married | | | ☐ Unmarried | ı 🗆 | _ | | | | | | - 6 | | |
| Citizenship* | ☐ IN- Indian | | | _ | ountry | | | C | . 0 - 4 - | | ٦ 📗 | 9 | | |
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| | ☐ B-Business | • | | ☐ X-Not Cate | egorised | | | | | | | 17000 | t impresent | |
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| 5. Contact Details (All communications will be sent on provided Mobile no. / Email-ID) (| Please refer instruction F at the end) |
|---|--|
| 3. Contract Details (Air Continuing and Inc. 1997) | |
| Email ID | <u></u> |
| Mobile Tel. (Off) Tel. | Tel. (Res) |
| | |
| 6. Details of Related Person (Optional) (please refer instruction G at the end) | |
| | elated Person (if available*) |
| Related Person Type* | Authorized Representative |
| Profix First Name | Middle Name Last Name |
| Name* (If KYC number and name are provided, below details of section 6 | Gare ontional) |
| Proof of Identity [Pol] of Related Person* (Please see instruction (H) at the end) | The second of th |
| (Certified copy of any one of the following Proof of Identity [Pol] needs to be submitted) | |
| ☐ A- Passport Number | Passport Expiry Date DD MM YYYY |
| B- Voter ID Card | Innahasad Estadonia insuringahanasad |
| | |
| C- PAN Card | Delicion Lineano Evaler Deta (Table) |
| D- Driving Licence | Driving Licence Expiry Date DD - MM - YYYY |
| E- Aadhaar Card | |
| F- NREGA Job Card | |
| Z- Others (any document notified by the central government) | Identification Number |
| 7. Remarks (If any) | |
| | |
| | |
| | |
| Applicant Declaration I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and | Lundertake 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 misrer | presenting, I am aware that I may be held |
| liable for it. I hereby declare that I am not making this application for the purpose of contravention of any A legislation or any notifications/directions issued by any governmental or statutory authority from time to time. | Act, Rules, Regulations or any statute of [Signature / Thumb Impression] |
| I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered. | I number/email address. |
| Date: DD - MM - Y Y Y Y Place: Place: | Signature / Thumb Impression of Applicant |
| 9. Attestation / For Office Use Only | |
| Documents Received Cortified Copies | |
| KYC Verification Carried Out by (Refer Instruction I) | In-Person Verification (IPV) Carried Out by (Refer Instruction J) |
| Date D - MM - Y Y Y Y D | D D - M M - Y Y Y Y |
| Emp. Name | mp. Name |
| | Emp. Code |
| | |
| Emp. Designation E | mp. Designation |
| | Employee Significal |
| iEndicyeo Signaturei | Province continuous |
| | |
| Instructions/Guidelines for filling Indi | vidual KYC Application Form |
| General Instructions; | E. Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section |
| 1, Self-Certification of documents is mandatory. | To be filled only in case the ProA is not the local address or address where the customer is currently residing. No separate ProA is required to be submitted. |
| KYC number of applicant is mandalory for update/change of KYC details. For particular section update, please tick (() in the box available before the section number and strike off the sections not required to be updated. | In case of multiple correspondence / local addresses, Please fill *Anneurre A1" Others includes – Utility bill which is not more than two months old of any service provider (electricity, lelephone, post-paid mobile phone, piped gas, water bill); Bank |
| 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant and accompanied by originals for verification. In case the original of any | account or Post Office savings bank account statement, Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's pholograph and address issued by any of the following: Centrall State Government Departments, Statutory/Regulatory |
| document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under (i). 5. If any proof of identity or address is in a foreign language, then translation into English is required. | Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affisiated to Universities, Professional Bodies such as ICAL, |
| Thank you do identify or audiess is in a protegin in global, then darkedward in the English or required. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted. | ICWAI, ICSL, Bar Council, etc., to their Members; and Credit cards Public cards issued by Banks. |
| If correspondence & permanent addresses are different, then proofs for both have to be submitted. | F. Clarification / Guidelines on filling 'Contact details' section Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999). |
| Sole proprietor must make the application in his individual name & capacity. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory. | Do not add '0' in the beginning of Mobile number. |
| 10. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted. | G. Clarification / Guidelines on filling 'Related Person details' section |
| 11. For opening an account with Depository participant or Mutual Fund, for a mirror, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/ Passport of Minor/Birth Certificate must be provided. | Provide KYC number of related person if available. |
| A. Clarification / Guidelines on filling "Identity Details' section | H. Clarification / Guidelines on filling "Related Person details – Proof of Identity [Pot] of Related Person' section Mention identification / reference number if '2'. Others (any document notified by the central government)' is ticked. |
| 1. Name: Please state the name with Prefix (Mr/Mrs/Ms/Drletc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the | List of people authorized to attest the documents after verification with the originals: |
| application is liable to be rejected. 2. Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory. | Authorised officials of Asset Management Companies (AMC). |
| B. Clarification/Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India | Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC. KYD compliant mutual fund distributors. |
| 1. Tax identification Number (TIN): TiN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrify number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security! | 4. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks |
| insurance number, citizen/personal identification/services code/number, and resident registration number) | (Name, Designation & Seal should be affixed on the copy). 5. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court |
| C. Clarification / Guidelines on filling 'Proof of Identity (Pol)' section, if PAN Card copy is not enclosed/For PAN exempt Investors | Magistrate, Judge, Indian Embassyl Consulate General in the country where the client resides are permitted to attest the documents |
| If driving license number or passport is provided as proof of identity then expiry date is to be mandatority furnished. Mention identification / reference number if '2 — Others (any document notified by the central government)' is ticked. | Government authorised officials who are empowered to issue Apositile Certificates. List of negation authorized to proform in Person Variffeetton (IPVC): |
| 3. Others - Identity card with applicant's photograph issued by any of the following: Central/ State Government Departments, Statutory/Regulatory Authorities, Public Sector | J. List of people authorized to perform in Person Verification (IPV): Authorised officials of Asset Management Companies (AMC). |
| Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAL, ICWAL, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks. | Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC. |
| A. Letter issued by a gazetted officer, with a duty attested photograph of the person. | KYD compliant mutual fund distributors. Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (for investors investing directly). |
| D. Clarification / Guidelines on filling 'Proof of Address [PoA] section | measure of NRI applicants, a person permitted to attest documents, may also conduct the In Person Verification and confirm this in the KYC Form. |
| PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force. State / U.T. Code and Pin / Post Code will not be mandatory for Overseas addresses. | K. PAN Exempt Investor Category |
| 3. Others includes - Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank | Investments (including SIPs), in Mutual Fund schemes up to INR 50,000F per investor per year per Mutual Fund. Transactions undertaken on behalf of Central/State Government, by officials appointed by Courts, e.g., Official liquidator, Court receiver, etc. |
| account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/ State Government Departments, Statutory/Regulatory | Iransactions undertaken on benari or central/state Government, by oriecals appointed by courts, e.g., oriecal injuriation, court received, etc. Investors residing in the state of Sildkim. |
| Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks. | 4. UN entitles/multilateral agencies exempt from paying taxes/filing tax returns in India. |