

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- A) Fields marked with "*" are mandatory fields.
B) Tick '✓' wherever applicable.
C) Please fill the form in English and in BLOCK letters.
D) Please fill the date in DD-MM-YYYY format.
E) For particular section update, please tick (✓) in the box section number and strike off the sections not required to be updated.
F) Please read section wise detailed guidelines / instructions at the end.
G) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
H) List of two character ISO 3166 country codes is available at the end.
I) KYC number of applicant is mandatory for update application.
J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to face mode



For office use only
Application Type* [] New [] Update
KYC Number (Mandatory for KYC update request)
Account Type* [] Normal [] Minor [] Aadhaar OTP based E-KYC (in non-face to face mode)

1. PERSONAL DETAILS* (Please refer instruction A at the end)

Name* (Same as ID proof) Prefix First Name Middle Name Last Name
Maiden Name
Father / Spouse Name
Mother Name
Date of Birth* Place of Birth
Gender* [] M- Male [] F- Female [] T-Transgender
PAN* Form 60 furnished

2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end)

- I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
A- Passport Number
B- Voter ID Card
C- Driving Licence
D- NREGA Job Card
E- National Population Register Letter
F- Proof of Possession of Aadhaar
II [] E-KYC Authentication
III [] Offline verification of Aadhaar

PHOTO*
SIGN X

Address
Line 1*
Line 2
Line 3
District* Pin/Post Code* State/U.T Code* City / Town / Village* ISO 3166 Country Code*

3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end)

- [] Same as above mentioned address (In such cases address details as below need not be provided)
I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
A- Passport Number
B- Voter ID Card
C- Driving Licence
D- NREGA Job Card
E- National Population Register Letter
F- Proof of Possession of Aadhaar
II [] E-KYC Authentication
III [] Offline verification of Aadhaar
IV [] Deemed Proof of Address - Document Type code
V [] Self Declaration

Address
Line 1*
Line 2
Line 3
District* Pin / Post Code* State/U.T Code* City / Town / Village* ISO 3166 Country Code*

4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided) (Please refer instruction C at the end)

Tel. (Off) - Tel. (Res) - Mobile -
 Email ID

5. REMARKS (If any)

6. APPLICANT 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.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. You are also agreeing to keep your trading account active for one more year.

Date : --

Place:

Signature of Client

7. ATTESTATION / FOR OFFICE USE ONLY

- Documents Received Certified Copies E-KYC data received from UIDAI Data received from Offline verification Digital KYC Process
 Equivalent e-document Video Based KYC

KYC VERIFICATION CARRIED OUT BY

Date --
 Emp. Name
 Emp. Code
 Emp. Designation
 Emp. Branch

INSTITUTION DETAILS

Name
 Code

[Employee Signature]

[Institution Stamp]

Occupation Type*	Service	Business	Retired	PROFESSIONAL	AGRICULTURE	HOUSEWIFE	STUDENT
Annual Income :	< 1 Lac	1 Lac To 5 Lac	5 Lac To 10 Lac	10 Lac To 25 Lac	25 Lac To 1 Crore	> 1 Crore	
Annual Income Date:							
Signature of Client							