

**Know Your Client (KYC)
Application Form (For Individuals only)**

(Please fill the form in English and in BLOCK Letters)
Fields marked with ** are mandatory fields

Application Type* New Update
 KYC Number*
 KYC Type* Normal (PAN is mandatory) PAN Exempt Investors (Refer instruction K)

1. Identity Details (Please refer instruction A at the end)

PAN Please enclose a duly attested copy of your PAN Card

| | | | |
|--------------------------|---|-------------|-----------|
| Prefix | First Name | Middle Name | Last Name |
| Name* (same as ID proof) | | | |
| Maiden Name (If any*) | | | |
| Father / Spouse Name* | | | |
| Mother Name* | | | |
| Date of Birth* | DD - MM - YYYY | | |
| Gender* | <input type="checkbox"/> M- Male <input type="checkbox"/> F- Female <input type="checkbox"/> T-Transgender | | |
| Marital Status* | <input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others | | |
| Citizenship* | <input type="checkbox"/> IN- Indian <input type="checkbox"/> Others - Country _____ Country Code <input type="text"/> | | |
| Residential Status* | <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin | | |
| Occupation Type* | <input type="checkbox"/> S-Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector <input type="checkbox"/> O-Others <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> B-Business <input type="checkbox"/> X-Not Categorised | | |

Photo

Signature/
Thumb Impression

2. Proof of Identity (PoI)* (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

| | | | |
|--|----------------------|-----------------------------|----------------------|
| <input type="checkbox"/> A- Passport Number | <input type="text"/> | Passport Expiry Date | DD - MM - YYYY |
| <input type="checkbox"/> B- Voter ID Card | <input type="text"/> | Driving Licence Expiry Date | DD - MM - YYYY |
| <input type="checkbox"/> D- Driving Licence | <input type="text"/> | | |
| <input type="checkbox"/> E- Aadhaar Card | <input type="text"/> | | |
| <input type="checkbox"/> F- NREGA Job Card | <input type="text"/> | | |
| <input type="checkbox"/> Z- Others (any document notified by the central government) | <input type="text"/> | Identification Number | <input type="text"/> |

3. Proof of Address (PoA)*

3.1 Current / Permanent / Overseas Address Details (Please see instruction D at the end)

Address

Line 1*

Line 2*

Line 3* City / Town / Village*

District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988

State/UT* Country* Country Code as per ISO 3166

Address Type* Residential / Business Residential Business Registered Office Unspecified

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Proof of Address*

| | | | |
|---|----------------------|-----------------------------|----------------------|
| <input type="checkbox"/> Passport Number | <input type="text"/> | Passport Expiry Date | DD - MM - YYYY |
| <input type="checkbox"/> Voter ID Card | <input type="text"/> | Driving Licence Expiry Date | DD - MM - YYYY |
| <input type="checkbox"/> Driving Licence | <input type="text"/> | | |
| <input type="checkbox"/> Aadhaar Card | <input type="text"/> | | |
| <input type="checkbox"/> NREGA Job Card | <input type="text"/> | | |
| <input type="checkbox"/> Others (any document notified by the central government) | <input type="text"/> | Identification Number | <input type="text"/> |

3.2 Correspondence / Local Address Details* (Please see instruction E at the end)

Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1', Submit relevant documentary proof)

Line 1*

Line 2*

Line 3* City / Town / Village*

District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988

State/UT* Country* Country Code as per ISO 3166

4. Contact Details (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction **F** at the end)

Email ID

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

5. FATCA/CRS Information (Tick if Applicable) Residence for Tax Purposes in Jurisdiction(s) Outside India (Please refer instruction **B** at the end)

Additional Details Required* (Mandatory only if above option (5) is ticked)

Country of Jurisdiction of Residence* Country Code of Jurisdiction of Residence as per ISO 3166

Tax Identification Number or equivalent (If issued by jurisdiction)*

Place / City of Birth* Country of Birth* Country Code as per ISO 3166

Address
 Line 1*
 Line 2
 Line 3 City / Town / Village*
 District* Zip / Post Code* State/UT Code as per Indian Motor Vehicle Act, 1988
 State/UT* Country* Country Code as per ISO 3166

6. Details of Related Person (Optional) (please refer instruction G at the end) (in case of additional related persons, please fill 'Annexure B1')

Related Person Deletion of Related Person KYC Number of Related Person (if available*)

Related Person Type* Guardian of Minor Assignee Authorized Representative

Name* Prefix First Name Middle Name Last Name

(If KYC number and name are provided, below details of section 6 are optional)

Proof of Identity [PoI] of Related Person* (Please see instruction **H**) at the end

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

A- Passport Number Passport Expiry Date - -

B- Voter ID Card

C- PAN Card

D- Driving Licence Driving Licence Expiry Date - -

E- Aadhaar Card

F- NREGA Job Card

Z- Others (any document notified by the central government) Identification Number

7. Remarks (If any)

8. 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 declare that I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any governmental or statutory authority from time to time.

I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date: - - Place:

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

9. Attestation / For Office Use Only

Documents Received Certified Copies

KYC Verification Carried Out by (Refer Instruction I)

Date - -

Emp. Name

Emp. Code

Emp. Designation

[Employee Signature]

Institution Details

Name

Code

Emp. Branch

[Institution Stamp]

In-Person Verification (IPV) Carried Out by (Refer Instruction J)

Date - -

Emp. Name

Emp. Code

Emp. Designation

[Employee Signature]

Institution Details

Name

Code

Emp. Branch

[Institution Stamp]

| | | | |
|-----------------------|---------|-------|--|
| Broker/Agent Code ARN | | ARN - | |
| SUB-BROKER | XXXXXXX | EUIN | |

Name of the First Applicant : _____

PAN Number : _____ KYC : _____ Date Of Birth : _____

Name of Guardian: _____ PAN: _____

Contact Address:

City: _____ Pincode: _____ State: _____ Country: _____

Tel.(Off): _____ Tel.(Res): _____ Email: _____

Fax(Off): _____ Fax(Res): _____ Mobile: _____

Mode of Holding: _____ Occupation: _____

Name of the Second Applicant : _____

PAN Number : _____ KYC : _____ Date Of Birth : _____

Name of the Third Applicant : _____

PAN Number : _____ KYC : _____ Date Of Birth : _____

Other Details of Sole / 1st Applicant

Overseas Address(In case of NRI Investor):

City: _____ Pincode: _____ Country: _____

Bank Mandate Details Name of Bank: _____ Branch: _____

A/C No.: _____ A/C Type: _____ IFSC Code: _____

Bank Address:

City: _____ Pincode: _____ State: _____ Country: _____

Nomination Details Nominee Name: _____ Relationship: _____

Guardian Name(If Nominee is Minor): _____

Nominee Address:

City: _____ Pincode: _____ State: _____

Declaration and Signature - I/We confirm that details provided by me/us are true and correct. The ARN holder has disclosed to me/us all the commission (In the form of trail commission or any other mode), payable to him for the different competing Schemes of various Mutual Fund From amongst which the schemes being recommended to me/us.

1st applicant Signature : _____ 2nd applicant Signature : _____ 3rd applicant Signature : _____ Date : _____ Place : _____

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