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

Important Instructions:

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



| For office use only | Application Type* New | □ Update (Mandata in fan KWC undata in annach) | | | | | | | | | |
|---|--|---|--|--|--|--|--|--|--|--|--|
| (To be filled by financial li | nstitution) KYC Number | (Mandatory for KYC update request) | | | | | | | | | |
| | Account Type* ☐ Norma | ☐ Simplified (for low risk customers) ☐ Small | | | | | | | | | |
| ☐ 1. PERSONAL DE | ETAILS (Please refer instruction A at the end | | | | | | | | | | |
| ☐ Name* (Same as ID p Maiden Name (If any*) Father / Spouse Name* Mother Name* Date of Birth* | | Middle Name Last Name Last Name PHOTO | | | | | | | | | |
| Gender* | ☐ M- Male | □ F- Female □ T-Transgender | | | | | | | | | |
| Marital Status* | ☐ Married | Unmarried Others | | | | | | | | | |
| Citizenship* | ∐ IN- Indian | Others (ISO 3166 Country Code) | | | | | | | | | |
| Residential Status* | ☐ Resident Individual☐ Foreign National | □ Non Resident Indian □ Person of Indian Origin | | | | | | | | | |
| Occupation Type* | ☐ S-Service (☐ Private Sector☐ O-Others (☐ Professional☐ B-Business☐ X- Not Categorised | □ Public Sector □ Government Sector) □ Self Employed □ Retired □ Housewife □ Student) 4) Signature / Thumb Impression | | | | | | | | | |
| 2. TICK IF APPLIC | CABLE RESIDENCE FOR TAX PURE | POSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end) | | | | | | | | | |
| ADDITIONAL DETAILS | REQUIRED* (Mandatory only if section 2 is | ticked) | | | | | | | | | |
| | e of Jurisdiction of Residence* | | | | | | | | | | |
| · | per or equivalent (If issued by jurisdiction)* | | | | | | | | | | |
| Place / City of Birth* | General environmental environm | ISO 3166 Country Code of Birth* | | | | | | | | | |
| , | | | | | | | | | | | |
| ☐ 3. PROOF OF IDE | ENTITY (Pol)* (Please refer instruction C at | he end) | | | | | | | | | |
| _ | of the following Proof of Identity[Pol] needs to | | | | | | | | | | |
| ☐ A- Passport Number | | Passport Expiry Date | | | | | | | | | |
| ☐ B- Voter ID Card | | | | | | | | | | | |
| ☐ C- PAN Card | | | | | | | | | | | |
| ☐ D- Driving Licence | | District France France Date D.D. W.W. W.W.W.W.W.W. | | | | | | | | | |
| _ | | Driving Licence Expiry Date DDDDDMMDVYYY | | | | | | | | | |
| ☐ E- UID (Aadhaar) | | | | | | | | | | | |
| F- NREGA Job Car | | | | | | | | | | | |
| | ment notified by the central government) ures Account - Document Type code | | | | | | | | | | |
| 4. PROOF OF AD | DDRESS (PoA)* | | | | | | | | | | |
| | MANENT / OVERSEAS ADDRESS DETAILS | (Please see instruction D at the end) | | | | | | | | | |
| | of the following Proof of Address [PoA] needs | | | | | | | | | | |
| Address Type* | Residential / Business Resid | ential Business Registered Office Unspecified | | | | | | | | | |
| | | g Licence UID (Aadhaar) | | | | | | | | | |
| | ☐ Voter Identity Card ☐ NREC | GA Job Card Others please specify | | | | | | | | | |
| Address | ☐ Simplified Measures Account - Docum | ent Type code | | | | | | | | | |
| Line 1* | | | | | | | | | | | |
| Line 2 | | | | | | | | | | | |
| Line 3 | | City / Town / Village* | | | | | | | | | |
| District* | Pin / Post Code* | State / U.T Code* ISO 3166 Country Code* | | | | | | | | | |

| ☐ Cc · | RESPONDE | | | | | | | | | | | | | | | | | | A 41\ | | | | |
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| | Current / Pe | rmanen | :/Ove | rseas / | Addres | ss details | (In cas | se of mu | ıltiple co | orrespo | ndence | / local | addres | sses, p | leas | e fill ' | Anne | cure i | AT) | | | | |
| Line 1* | | | | | | | | | | | | | | | | | | | | | | | |
| Line 2 | | | T | | | | | | | | | | | | | | | | | | | | |
| Line 3 | | T | $\pm \pm$ | \pm | T | | T | | | T | T | T | Πc | City / 7 | Γowr | 1 / V | illage | * | | T | T | | |
| District* | | $\overline{}$ | $\pm \pm$ | \pm | 1 | Pin / F | ost Co | de* | | $\dashv \dashv$ | 7 | State | | - | | | _ | | 66 C | Count | ry Co | de* | \vdash |
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| 4.3 ADDF | RESS IN TH | E JURIS | DICTION | ON DE | TAILS | WHERE | APPLI | CANT IS | S RESI | DENT (| DUTSID | E INDI | A FOR | TAXI | PURI | POSI | ES* (A | soilaa | able i | if sect | ion 2 i | s ticke | ed) |
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| Line 2 | | ++- | # | | - | | | | | ++ | | | <u> </u> | | | | | \vdash | + | + | ++ | + | + |
| Line 3 | | ++ | Н- | | | +++ | ++- | + | | | | \Box | C | ity / T | own | / VII | _ | | | | | | + |
| State* | | | | | | | | | Z | IP / P | ost Co | de* _ | | | | | ISC | 316 | 66 Cc | ountr | y Cod | e* [| |
| | | | | | | | | | | | | | | | | | | | | | | | |
| ☐ 5. CONT | FACT DETA | ILS (All | commu | ınicatio | ns will | be sent o | n provid | ed Mobil | e no. / E | mail-ID | (Please | e refer i | nstructio | on F at | the e | nd) | | | | | | | |
| Tel. (Off) | | \neg \neg \vdash | ТТ | ТТ | П | | Tel. (R | es) | | | | | | N | Mobil | еГ | | | | П | | Т | |
| FAX | | | $\pm \pm$ | $\pm \pm$ | | | Email I | . – | | | + | | | | П | 十 | \top | \top | $\overline{}$ | $\overline{\Box}$ | \pm | $\overline{}$ | |
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| ☐ 6. DETA | ILS OF RE | LATED | PERS | ON (I | n case | of addition | nal relat | ed perso | ons, plea | se fill 'A | nnexure | B1')(| please | refer in | struct | ion G | at the | end) | | | | | |
| Addition of | Related Pers | on \square | Deletio | n of R | elated | Person | | | KYC | Numbe | r of Rela | ited Per | son (if | availat | ole*) | | | | | | | | |
| Related Perso | | | Guard | | | | Г | Assig | | | _ | Autho | | | | ative | | | | | | | |
| riolatoa i oroi | on Typo | | Prefix | ilaii oi | 14111101 | | Name | _ / toolg | 1100 | | | Middle | | τοριο | 00111 | 20170 | | | L | ast Na | ame | | |
| Name* | | | \Box | 1 [| | | | | | | | | | | | | | | | | | | |
| | | (If | KYC nı | umber : | and na | me are pr | ovided, I | oelow de | tails of s | section 6 | are opt | tional) | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| PROOF C | OF IDENTITY | [Pol] OF | RELAT | TED PE | RSON | I* (Please | see inst | ruction (| H) at the | e end) | | | | | | | | | | | | | |
| ☐ A- Passp | port Numb | er 🗌 | | | | | | | | | Pa | ssport | Expir | y Dat | e | | D D |) –[| M | | YY | YY | |
| ☐ B- Voter | ID Card | | \Box | \Box | | | | |] | | | | | | | | | | | | | | |
| C-PAN | Card | F | Ħ | $\overline{\Box}$ | Ħ | | | | , | | | | | | | | | | | | | | |
| _ | ng Licence | F | $\pm \pm$ | $\pm \pm$ | $\pm \pm$ | | | | | | D | | | - - | : F | | | J [| | | | | |
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| ☐ E- UID (A | Aadhaar) | <u> </u> | | | | | | | | | | | | | | | | | | | | | |
| ☐ F- NREG | GA Job Ca | d _ | | | | | | | | | | | | | | | | | | | | | |
| Z- Other | s (any docu | ment no | tified b | y the c | entral | governm | ent) | | | | | ld | entific | ation | Num | ber | | T | | | | | |
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| ☐ 7. REMA | ARKS (If an | y) | | | | | | | | | | | | | | | | | | | | | |
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| 8. APPL | LICANT D | ECLAR | ATIO | N | | | | | | | | | | | | | | | | | | | |
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