## Know Your Customer (KYC) Application Form | Individual

F. Please read section wise detailed guide

Important Instructions:

A. Fields marked with '\*' are mandatory fields.



section number and strike off the sections not	<ul> <li>G. List of State/U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.</li> <li>H. List of two character ISO 3166 country codes is available at the end.</li> <li>I. KYC number of applicant is mandatory for update application.</li> <li>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</li> </ul>			
required to be updated.  For office use only  Application Tyl	pe* New Update			
10/0 N	(Mandatory for KYC update request)			
(To be filled by financial institution)  KYC Number  Account Type*				
1. Personal Details (Please refer instruction A at the end)				
Prefix	First Name Middle Name Last Name			
Name* (Same as ID proof)				
Maiden Name				
Father / Spouse Name*				
Mother Name				
Date of Birth*				
Gender* M- Male	F- Female T- Transgender			
PAN*	FORM 60 furnished			
Marital Status* Married	☐ Unmarried ☐ Others			
Citizenship* IN- Indian	Others – Country Country Code			
Residential Status* Resident Individual	☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin			
2. PROOF OF IDENTITY AND ADDRE	SS* (Please refer instruction B at the end)			
Certified copy of OVD or equivalent e-document of OVD or	or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)			
A-Passport Number	Passport Expiry Date DD - MM - YYYYY  PHOTO*			
B-Voter ID Card				
C-Driving Licence	Driving Licence Expiry Date DD - MM - YYYYY			
D-NREGA Job Card				
E-National Population Register Letter				
	attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer			
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	attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer  Signature /Thumb Impression			
Address [For other than resident Individual, please mention Overseas Address]  Address [For other than resident Individual, please mention Overseas Address]				
Line 1*				
Line 2				
Line 3	City/Town/Village*			
District*	Pin/Post Code* SO 3166 Country Code* SO 3166 Country Code*			
3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end)				
Same as above mentioned address (In such cases a				
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	No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer			
🖂				
III Offline verification of Aadhaar  No need to attach. Aadhaar card. If submitted, Aadhaar Number to be masked by the customer				
IV Deemed Proof of Address – Document Type code				
Address				
Line 1*				
Line 2	City/Town/Village*			
	Pin/Post Code* State code ISO 3166 Country Code*			

☐ 4. Contact	Details (All communica	tions will be sent to Mobile number	/Email-ID provided including for validation purpose) (Please refer instruction <b>C</b> at the end)		
Tel. (Off)	-	Tel. (Res)	Mobile -		
Email ID					
*mandatory and subject	to validation, hence provide th	e valid information in legible manner			
5. Remarks	s (If any)				
6. Applicant Declaration					
<ul> <li>I hereby declare that the details furnished above are true and correct to the best of my knowledge/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.</li> <li>I hereby declare that I am not making this application for the purpose 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</li> <li>I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.</li> <li>I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I also providing consent to MF/AMC/KRA to share this KYC data / applicable Aadhaar XML data with CKYCR, download the information from CKYCR and share the data to other participating intermediaries as mandated by PMLA Act/Rules/SEBI guidelines.</li> <li>Date: D M M - Y Y Y Y P Place: Signature/Thumb Impression of Applicant</li> <li>Attestation / For Office Use only</li> <li>Documents Received Certified Copies E-KYC data received from UIDAI Data received from Offline verification Digital KYC Process</li> </ul>					
Equivalent e-document Video Based KYC					
KY	C documents verificat	ion carried out by	Institution details		
Date:	D D - M M - Y	YYY	Name		
Emp. Name			Code		
Emp. Code					
Emp. Designation					
Emp. Branch					
	[Employee Signa	ture]	[Institution Stamp]		
In-	Person Verification (IP	V) carried out by	Institution details		
Date:	D D - M M - Y	YYY			
Emp. Name					
Emp. Code					
Emp. Designation					
Emp. Branch			Floority tion Channel		
	[Employee Signate	ture]	[Institution Stamp]		