

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

Please Fill the form in ENGLISH and in BLOCK letters

Fields marked * are mandatory

Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also



Application Number:

Application Type* : ☐ New KYC ☐ Modification KYC**KYC Mode*:** Please Tick ☒☐ Normal☐ EKYC OTP☐ EKYC Biometric☐ Online KYC☐ Offline EKYC☐ Digilocker**1. Identity Details (Please refer guidelines overleaf)**

PAN* _ _ _ _ _

Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)

Maiden Name* (if any)

Father/Spouse's Name*

Date of Birth* _ _ _ _ _

Gender*

☐ Male☐ Female☐ Transgender

Marital Status*

☐ Single☐ Married

Nationality*

☐ Indian☐ Other

Residential Status*

☐ Resident Individual☐ Non Resident IndianPlease Tick ☒☐ Foreign National☐ Person of Indian Origin

(Passport mandatory for NRIs, PIOs and Foreign Nationals)

Proof of identity (POI) submitted for PAN exempted cases (Please Tick)

☐ A - Aadhaar Card

XXXX XXXX _ _ _ _ _

☐ B - Passport Number

(Expiry Date) _ _ _ _ _

☐ C - Voter ID Card☐ D - Driving License

(Expiry Date) _ _ _ _ _

☐ E - NREGA Job Card☐ F - NPR☐ Z - Others

(any document notified by Central Government)

Identification Number _ _ _ _ _

Applicant Photo

2. Address Details (Please refer guidelines overleaf)**A. Correspondence/ Local Address***

Line 1* _ _ _ _ _

Line 2 _ _ _ _ _

Line 3 _ _ _ _ _

City/Town/Village* _ _ _ _ _ District* _ _ _ _ _ Pincode* _ _ _ _ _

State* _ _ _ _ _ Country* _ _ _ _ _

Address Type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Applicant e-SIGN

B. Permanent residence address of applicant, if different from above A / overseas Address* (Mandatory for NRI Applicant)

Line1*

Line 2

Line 3

City/Town/Village* District* Pincode*

State* Country*

Address Type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

☐ A - Aadhaar CardXXXX XXXX

☐ B - Passport Number (Expiry Date)

☐ C - Voter ID Card

☐ D - Driving License (Expiry Date)

☐ E - NREGA Job Card

☐ F - NPR Letter

☐ Z - Others (any document notified by Central Government)

Identification Number

3. Contact Details

Email ID

Mobile No.

Tel (Off) Tel (Res)

4. Applicant Declaration

I hereby declare that the details furnished above are true and correct in relation of my/our knowledge and belief and I under take to inform you of the contents of this document. I hereby confirm that any of the above information is found to be false or untrue or misleading and representing. I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information for CVL KRA & CKYC through SMS/Email on the above registered number/Email address.

DATE: (DD-MM-YYYY)

PLACE:

Applicant e-SIGN

Applicant Wet SIGN

5. For Office Use Only

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date Emp. Name Emp. Code Emp. Designation Organization	☐ Self certified document copies received (OVD) ☐ True Copies of document received (Attested) AMC / Intermediary Name :
Employee Signature and Stamp	Institution Name and Stamp