CENTRAL KYC REGISTRY Know Your Customer (KYC) Applica	tion Form Individual							
Instructions:	Application Type : New Update							
A) Fields marked with '*'are mandatory fields.	Account Type* : Normal Small							
B) Please Fill the form in English and in BLOCK Letters. C) Please read guidelines / detailed instructions overleaf	KYC Number :							
D) List of Two character ISO-3166 country codes are available overleaf								
□ PERSONAL DETAILS	□ РНОТО							
Name* (Same as ID proof) : Prefix First Name	Middle Name Last Name							
Maiden Name (If any*) : Prefix First Name	Middle Name Last Name							
Father / Spouse Name* : Frefix First Name Mother Name* : Frefix First Name	Milddle Name Last Name							
Date of Birth* : DD - MM - Y Y Y Y	Gender* : ☐ Male ☐ Female ☐ Transgender							
Marital Status* : ☐ Married ☐ Unmarried								
Residential Status* : 🗖 Resident Individual 📮 Non	Resident Indian 🔲 Foreign National 🔲 Person of Indian Origin							
	lic Sector Government Sector Business Professional							
☐ Self Employed ☐ Retired ☐ Tick if applicable : ☐ Residence for Tax purposes in ju	Housewife □ Student□ Other □ Please Specify □							
ADDITIONAL DETAILS REQUIRED* (If Applicant is resident outs								
(Please read guidelines / details for 'Jurisdiction of Residence' and 'Tax								
ISO -3166 Country Code of Jurisdiction of Residence*:	Impression							
Tax Identification Number or equivalent (If issued by jurisdiction 1997)								
Place / City of Birth* : ISO -3166 Co PROOF OF IDENTITY (Pol)* (One Certified Copy of any one of	buntry Code of Birth*:							
PAN :	UID (Aadhaar) :							
□ Voter ID Card :	□ NREGA Job Card :							
☐ Passport Number :	Passport Expiry Date : DD - MM - Y Y Y Y							
□ Driving License : □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Driving License Expiry Date : D - M M - Y Y Y Y							
 Others (any document notified by the central government PROOF OF ADDRESS (PoA) 	7:							
	Certified Copy of any one of the following Proof of Address [PoA] needs to be submitted)							
Line 1* :	, , , , , , , , , , , , , , , , , , ,							
Line 2 :								
Line 3 :	City / Town / Village :							
State/U.T* : Pin / Post c	•							
Proof of : Passport Address* Voter Identity Card	☐ Driving License ☐ Aadhaar Card ☐ NREGA CARD ☐ Others ☐ Please Specify ☐ Others ☐ Other ☐ Others ☐ Others ☐ Others ☐ Others ☐ Other ☐ Others ☐ Other ☐							
	the local address or address where the customer is currently residing. To be declared only and no PoA is required)							
☐ Same as Current / Permanent / Overseas Address details	(In case of multiple correspondence / local addresses, Please fill 'Annexure A1')							
Line 1*								
Line 2 :								
Line 3 :	City / Town / Village :							
State/U.T* : Pin / Post c	, and the second							
	ESIDENT * (If Applicant is resident outside India for Tax purposes)							
☐ Same as Current / Permanent / Overseas Address details Line 1*:	Same as Correspondence / Local Address details							
Line 2								
Line 3 :	City / Town / Village :							
State/U.T* : Pin / Post c								
CONTACT DETAILS (Communications will be done on provide								
Tel. (Off) : STD CODE Tel. (Res								
FAX : STD CODE Email ID								
□ DETAILS OF RELATED PERSON (In case of additional related persons, Please fill 'Annexure B1' form) □ Addition of Related Person □ Deletion of Related Person KYC Number (if available) :								
	ignee □Authorized Representative □Beneficial Owner □Beneficiary							
	Laşt Name							
	ble. One Certified Copy of any one of the following Proof of Identity[PoI] needs to be submitted)							
□ PAN : User ID Card	☐ UID (Aadhaar) : ☐ NREGA Job Card : ☐ NREGA Job Card							
Passport Number :	Passport Expiry Date : DD - MM - Y Y Y Y							
	Driving License Expiry Date : DD - MM - Y Y Y Y							
Others (any document notified by the central government)								
OTHER DETAILS	to 10 los D 10 los to 15 los D 15 los to 25 los D 25 los and above							
Income Range : Below 1 Lac 5 Lac Net Worth (In INR) : 5 Lac	to 10 Lac							
	□ Graduate □ Masters □ Professional (CA, CS, CMA, Others)							
	☐Related to Politically Exposed Person							
AnyOther Information :								
APPLICANT DECLARATION I hereby declare that the details furnished above are true and correct	ATTESTATION / FOR OFFICE USE ONLY Documents Received:							
to the best of my/our knowledge and belief and I undertake to	Risk Category : DHigh DMedium DLow							
inform you of any changes therein, immediately. In case any of the	IN PERSON VERIFICATON DETAILS INSTITUTION DETAILS							
above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for	Identity Verification :							
it.	Emp. Name : Stamp :							
I would like to share my personal / KYC details with Central KYC	Emp. Code :							
Registry.	Emp. Designation : Emp. Branch :							
[Signature / Thumb Impression]	Signature :							
[5-8-acare / manis migression]								
Signature / thumb Impression of Applicant	[Institution Stamp] [Employee Signature]							
Place :	[Employee Signature]							
Date :								

INSTRUCTIONS

Important Points

- a) Application should be completed in ENGLISH and in BLOCK letters
- b) KYC Number is Mandatory for UPDATE Application.
- c) Tick '✓' wherever applicable.

ISO 3166 Two Digit Country Code

Country

Afghanistan

- d) Tick '√' in the respective section heading for updation
- e) Please fill the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections should be made by cancelling and re-writing and such corrections should be countersigned by the client.
- You are required to submit a Proof of Identity and Proof of Address for Current/Permanent/Overseas address provided by you.
- g) Name: Please state your name as Prefix (Mr/Mrs/Ms/Dr/etc.), First, Middle and Last Name in the space provided. This should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- h) Pin/Post Code is not mandatory if country is other than India

try Code

AF

CL CN

CC

СО

ΚM

CG

CD

CR

CI

HR

CU

CY

DK

DJ

Isle of Man

Israel

Italy

Jamaica

Japan

Jersey

Jordan

Kiribati

Kuwait

Lehanor

Lesotho

Liberia

Kyrgyzstan

Kazakhstan

Korea, Republic of

Korea, Democratic People's Republic

Lao People's Democratic Republic

Country

Dominican Republic

 Please provide additional details wherever required if Applicant resident outside India or Tax Purposes

Count

AF

GB

US

UM

UY

117

VU

VE

VN

VG

VI

WF

EΗ

ZM

Country

Saint Pierre and Miquelon

United Arab Emirates

United States Minor Outlying Islands

Venezuela, Bolivarian Republic of

United Kingdom

Uruguay

Vanuatu

Viet Nam

Zambia

Virgin Islands, British

Virgin Islands, U.S.

Wallis and Futuna

Western Sahara

Uzhekistar

PG

PE

PN

PL

QA

RE

RO

RU

BL

KN

MF

j) For Individuals:

Country

a. Please fill 'Annexure A1' for multiple addresses Details.

y Code

LY

b. Please fill 'Annexure B1' for Related Person Details.

Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
						South Georgia and the South Sandwich	
Bahrain	BH	Gambia	GM	Mexico	MX	Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	10	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	то
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
01.11		11 614					

Panama

Paraguay

Philippines

Peru

Poland

Portugal

Reunion !Réunion

Russian Federation

Saint Kitts and Nevis

Saint Barthelemy !Saint Barthélemy

Saint Helena, Ascension and Tristan da Cunha

Qatar

IL

JM

JO

ΚZ

ΚI

KW

LA

IR

LS

LR

Papua New Guinea

Count

DO

Libya

Foot Notes

Curacao !Curaçao

Czech Republio

Chile

China

Colombia

Comoros

Cook Islands

Costa Rica

Cuba

Cyprus

Denmark

Djibouti

Dominica

Congo

Cocos (Keeling) Islands

Congo, the Democratic Republic of

Cote d'Ivoire !Côte d'Ivoire

(A) Jurisdiction (s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen if whatever nationality, is also a resident for tax purpose in USA.

Saint Lucia Saint Martin (French part)

(B) Tax identification Number (TIN): In the footnote it may be mentioned that TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued by high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)