

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

IN-DP-20-2015 NSDL IN301485, SEBI Regn. No; INZ000004234 NSE & BSE

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.



CLIENT ID

TRADING CODE

For office use only <i>(To be filled by financial institution)</i>	Application Type* KYC Number <input type="text"/>	<input type="checkbox"/> New <input type="checkbox"/> Update	KRA Acknowledgment No.: <input type="text"/>
Account Type* <input type="checkbox"/> Normal <input type="checkbox"/> Simplified (for low risk customers) <input type="checkbox"/> Small	(Mandatory for KYC update request) DPM Instruction No. (For Office Use Only) <input type="text"/>		

1. PERSONAL DETAILS (Please refer instruction A at the end) A IDENTITY DETAILS

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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 (ISO 3166 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 Categorized			
PAN*	<input type="text"/>	<input type="checkbox"/> Form 60 Furnished		

Please affix your recent passport size photograph and Sign across it

2. Gross Annual Income Details Income Range per Annum (please tick any one)

- Below Rs. 1 Lac Rs. 1 - 5 Lac Rs. 5 - 10 Lac Rs. 10 - 25 Lac Rs. 25 - 50 Lacs
 Rs. 50 Lacs - 1 Crore More than Rs. 1 Crore.

Net Worth (Net Worth should not be older then 1year) Amount Rs. / as on (date)

3. Proof Of Identity And Address* (Please refer instruction C at the end)

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 Passport Expiry Date
 B- Voter ID Card
 C- Driving Licence Driving Licence Expiry Date
 D- NREGA job Card
 E- National Population Register Letter
 F- Proof of Possession of Aadhar

ii E-KYC Authentication

iii Offline verification of Aadhar

3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction D at the end)

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

Address Type* Residential / Business Residential Business Registered Office Unspecified

Proof of Address* Passport Driving Licence UID (Aadhaar)
 Voter Identity Card NREGA Job Card Others

Simplified Measures Account - Document Type code

Address

Line 1*

Line 2

Line 3

District* Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

Signature of Applicant :

Sole/1st Holder
 2nd Holder
 3rd Holder

