

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.

I) KYC number of applicant is mandatory for update application.

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



CLIENT ID

TRADING CODE

KRA Acknowledgment No.:

For office use only

(To be filled by financial institution)

Application Type*

☐ New☐ Update

KYC Number

(Mandatory for KYC update request)

Account Type*

☐ Normal☐ Simplified (for low risk customers)☐ Small

DPM Instruction No. (For Office Use Only)

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)				
Maiden Name (If any*)				
Father / Spouse Name*				
Mother Name*				
Date of Birth* DD-MM-YYYY				
Gender*	☐ M- Male ☐ F- Female ☐ T-Transgender			
Marital Status*	☐ Married ☐ Unmarried ☐ Others			
Citizenship*	☐ IN- Indian ☐ Others (ISO 3166 Country Code)			
Residential Status*	☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin			
Occupation Type*	☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ B-Business ☐ X- Not Categorised			
PAN*	☐ 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 than 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 DD-MM-YYYY
☐ B- Voter ID Card
☐ C- Driving Licence Driving Licence Expiry Date DD-MM-YYYY
☐ 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 please specify
☐ 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 Holder2nd Holder3rd Holder

☐ 4.1.ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)

[illegible][illegible]

2nd Holder Mobile Email ID

☐ 6. MODE OF RECEIVING STATEMENT OF ACCOUNT	Physical Form	Electronic Form [Email ID to Be Provide]

(III). Client may opt to terminate this facility by giving 10 days prior notice. Similarly, Participant may also terminate this facility by giving 10 days prior notice

Bank Name																									
Account No.																									
MICR Code											IFSC/NEFT/RTGS Code														
Bank Address																		Pin Code							

I/We agree that as may be required by domestic regulatory, you may also be required to report, reportable details to CDBT or such other Income Tax Authorities as maybe applicable in India or close/suspend my/our Account. I/We agree to submit a new from within 30 days if any information/certification on this from becomes incorrect.

Exchanges	NSE & BSE	NSE & BSE	NSE
All Segments	CASH / MUTUAL FUND	F & O	CURRENCY

Instruction for Sending Communications to: ☐ 1st Holder ☐ To all Joint Account Holders

[illegible]

- Date : DD - MM - YYYY Place :

The box on left margin of appropriate row where Change / Modification are required and provide the details in the corresponding row:-

 Sole/1st Holder 2nd Holder 3rd Holder

IPV and C-KYC VERIFICATION CARRIED OUT BY

[illegible]

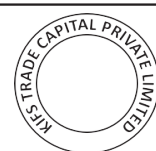
[Sign of person who has done IPV / Attestation]

INSTITUTION DETAILS

Name **KIFS TRADE CAPITAL PRIVATE LIMITED**

Code

I	N	0	1	4	4
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 / NDML MIID - P1192

KIEC CIN NO : U65923G.12012PTC115683

KIFS TRADE CAPITAL PRIVATE LIMITED

R.O.: Office Nos. P06-01A, 01B & 01C, 6th Floor, WTC Tower-A, Block No. 51, Road 5 E, Zone 5, Gift City, Gandhinagar-382355, Gujarat, India. **H.O.:** 4th Floor, **KIFS Corporate House**, Iscon-Ambl Road, Beside Hotel Planet Landmark, Nr. Ashok Vatika BRTS, Ambli, Ahmedabad-380054. Tel: 079-69240000 - 9.