

**CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form / Individual**

**Instructions:**

- A) Field marked with \*are mandatory fields.
- B) Please Fill the form in English and in BLOCK Letters.
- C) Please read guidelines / detailed instructions overleaf.
- D) List of Two character ISO-3166 country codes are available overleaf.

Application Type :  New  Update

Account Type\* :  Normal  Small

KYC Number :

**PERSONAL DETAILS**

**PHOTO**

Name\* (Same as ID Proof) :

Maiden Name (If any\*) :

Father / Spouse Name\* :

Mother Name\* :

Date of Birth\* :

Gender\* :  Male  Female  Transgender

Marital Status\* :  Married  Unmarried

Nationality\* :  Indian  Others  Country Name

Residential Status\* :  Resident Individual  Non Resident Indian  Foreign National  Person of Indian Origin

Occupation\* :  Private Sector Service  Public Sector  Government Sector  Business  Professional

Self Employed  Retired  Housewife  Student  Other  Please Specify

Tick if applicable :  Residence for Tax purposes in Jurisdiction(s) outside India

Signature / Thumb Impression

**ADDITIONAL DETAILS REQUIRED\*** (If Applicant is resident outside India for Tax purposes)

(Please read guidelines / details for \*Jurisdiction of Residence\* and Tax Identification Number\*)

ISO-3166 Country Code of Jurisdiction of Residence\* :

Tax Identification Number of equivalent (if issued by Jurisdiction)\* :

Place / City of Birth\* :  ISO - 3166 Country Code of Birth\* :

**PROOF OF IDENTITY (PoI)\*** (One Certified Copy of any one of the following Proof of Identity (PoI) needs to be submitted)

PAN :

UID (Aadhaar) :

Voter ID Card :

NREGA Job Card :

Passport Number :

Passport Expiry Date : DD-MM-YYYY

Driving License :

Driving License Expiry Date : DD-MM-YYYY

Other (any document notified by the Central Government) :

**PROOF OF ADDRESS (PoA)**

**CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS** (One 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 Code :  ISO - 3166 Country Code :

Proof of Address\* :  Passport  Driving License  Aadhaar Card

Voter Identity Card  NREGA CARD  Other  Please Specify

**CORRESPONDENCE / LOCAL ADDRESS DETAILS**

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 Code :  ISO - 3166 Country Code :

**ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT\*** (If Applicant is resident outside India for Tax purposes)

Same as Current / Permanent / Overseas Address Details  Same as Correspondence / Local Address Details

Line 1\* :

Line 2\* :

Line 3\* :  City / Town / Village :

State/U.T\* :  Pin / Post Code :  ISO - 3166 Country Code :

