

**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**

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

**PHOTO**

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 :

