

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 :

