		CKYC	C & KRA KYC Form								
Know Your Client Application Form (For (Please fill the form in English an Fields marked with '*' are mandato	nd in BLOCK Letters)	_	Update KYC Number*								
1. Identity Details (Please re	refer instruction <b>A</b> at the e	nd)									
PAN	Drofiv		e a duly attested copy of your PAN Card Middle Name								
Name* (same as ID proof)	Prefix	FirstName	Middle Name Last Name								
Maiden Name (If any*)											
Father / Spouse Name*											
Mother Name*											
Date of Birth*		YYY	Photo								
Gender*	🗌 M- Male		F- Female     T-Transgender								
Marital Status*	Married		Unmarried Others								
Citizenship*	IN- Indian		Others – Country Country Code								
Residential Status*	Resident Individual		Non Resident Indian								
	Foreign National		Person of Indian Origin								
Occupation Type*			Public Sector     Government Sector								
	O-Others Prof	essional	Self Employed Retired Housewife Student								
	B-Business		X-Not Categorised								
2. Proof of Identity (PoI)* (for (Certified copy of <u>any one</u> of t			copy not provided) (Please refer instruction C & K at the end)								
A- Passport Number		ly [Poi] needs to	Passport Expiry Date								
B- Voter ID Card											
D- Driving Licence			Driving Licence Expiry Date								
E- Aadhaar Card											
F- NREGA Job Card											
Z- Others (any docume	ent notified by the centra	al government)	t)								
3. Proof of Address (PoA)*											
3.1 Current / Permanent		ils (Please see	e instruction D at the end)								
Address											
Line 1*											
Line 2											
Line 3			City / Town / Village*								
District*	Zip	p / Post Code*									
State/UT*			Country* Country Code as per ISO 316								
Address Type*	esidential / Business _of the following Proof or		dential    Business     Registered Office     Unspecified      A] needs to be submitted)								
Proof of Address*		_									
Passport Number			Passport Expiry Date								
☐ Voter ID Card											
Driving Licence			Driving Licence Expiry Date D D - M M - Y Y Y								
Aadhaar Card											
□ NREGA Job Card											
Others (any document i 3.2 Correspondence / Lo			Identification Number								
			ase of multiple correspondence / local addresses, please fill 'Annexure A1', Submit relevant documentary proof)								
Line 1*											
Line 2											
Line 3			City / Town / Village*								
District*	Zip	p / Post Code*	* State/UT Code as per Indian Motor Vehicle Act, 1988								
State/UT*			Country* Code as per ISO 316								

4. Contact Details (All of	communic	ations v	will he	sent (	n nrc	wide	H Mc	hile r	00 / F	=ma	uil-ID)	(Plea	se re	ofer	instr	ucti	on I	at t	the	end	)									
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B- Voter ID Card	'		$\vdash$	$\left  \cdot \right $			_							433	pon	<b>۲</b>	piry	Dat			1						<u> </u>			
C- PAN Card			$\vdash$			┢┼																								
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E- Aadhaar Card			$\vdash$			++	+		1				_		.9 -				,	2 41							<u> </u>			
F- NREGA Job Card	t t								]																					
Z- Others (any docu	iment not	ified by	y the	centra	al gov	vernr	nen	t)		Т			П		Idei	ntifi	icat	ion l	Nur	nbe	r [		Т		Т				Τ	
7. Remarks (If any)		-			-																									
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liable for it. I hereby declare legislation or any notifications	that I am no	ot making	this ap	plication	n for th	e purp	ose d	of contr	aventio	on of	any A											[Si	gnat	ture /	Thu	ımb In	npres	ssion]		
I hereby consent to receiving	information fr	om Centra	al KYC I	• •			/Emai	l on the	above	e regi	stered	number	/email	add	ress.				L											
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# Instructions/Guidelines for filling Individual KYC Application Form

## **General Instructions:**

1. Self-Certification of documents is mandatory.

- 2. KYC number of applicant is mandatory for update/change of KYC details.
- 3. For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.
- 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under [I].
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- 5. If any proof of identity or address is in a foreign language, then translation into English is required.
- 6. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 7. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
- 8. Sole proprietor must make the application in his individual name & capacity.
- 9. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
- 10. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 11. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/ Passport of Minor/Birth Certificate must be provided.

## A. Clarification / Guidelines on filling 'Identity Details' section

- 1. Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2. Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

#### B. Clarification/Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1. Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/ insurance number, citizen/personal identification/services code/number, and resident registration number)

#### C. Clarification / Guidelines on filling 'Proof of Identity [Pol]' section, if PAN Card copy is not enclosed/For PAN exempt Investors

- 1. If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 2. Mention identification / reference number if 'Z Others (any document notified by the central government)' is ticked.
- Others Identity card with applicant's photograph issued by any of the following: Central/ State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks.
- 4. Letter issued by a gazetted officer, with a duly attested photograph of the person.

# D. Clarification / Guidelines on filling 'Proof of Address [PoA] section

- 1. PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.
- 2. State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/ State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks.

#### E. Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1. To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2. In case of multiple correspondence / local addresses, Please fill 'Annexure A1'
- 3. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/ State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks.

### F. Clarification / Guidelines on filling 'Contact details' section

- 1. Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2. Do not add '0' in the beginning of Mobile number.

#### G. Clarification / Guidelines on filling 'Related Person details' section

1. Provide KYC number of related person if available.

# H. Clarification / Guidelines on filling 'Related Person details - Proof of Identity [Pol] of Related Person' section

1. Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

### I. List of people authorized to attest the documents after verification with the originals:

- 1. Authorised officials of Asset Management Companies (AMC).
- 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
- 3. KYD compliant mutual fund distributors.
- 4. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/ Consulate General in the country where the client resides are permitted to attest the documents.

# 6. Government authorised officials who are empowered to issue Apostille Certificates.

- J. List of people authorized to perform In Person Verification (IPV):
  - 1. Authorised officials of Asset Management Companies (AMC).
  - 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
  - 3. KYD compliant mutual fund distributors.
  - 4. Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (for investors investing directly).
  - 5. In case of NRI applicants, a person permitted to attest documents, may also conduct the In Person Verification and confirm this in the KYC Form.

## K. PAN Exempt Investor Category

- 1. Investments (including SIPs), in Mutual Fund schemes up to INR 50,000/- per investor per year per Mutual Fund.
- 2. Transactions undertaken on behalf of Central/State Government, by officials appointed by Courts, e.g., Official liquidator, Court receiver, etc.
- 3. Investors residing in the state of Sikkim.
- 4. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.

# List of Two-Digit state / U.T Codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	TamilNadu	TN
Chandigarh	СН	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	WestBengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

# List of ISO 3166 Two-Digit Country Code

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Burkina Faso         BF         Honduras         HN         Nigeria         NG         Tonga         TO           Burundi         BI         Hong Kong         HK         Nue         NU         Trinida and Tobago         TT           Cabo Verde         CV         Hungary         HU         Norrheit Mariana Islands         MP         Turkieg         TR           Cameroon         CM         India         IN         Norway         NO         Turkmenistan         TM           Cameroon         CM         India         IN         Norway         NO         Turkmenistan         TD           Cameroon         CF         Iraq         IO         Palai         PM         Uganda         UG           Cameroon         TP         Ireland         IN         Palain         PW         Uganda         UG	Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
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