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

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 (\mathcal{S}) in the box available before the section number and strike off the sections not required to be updated.



	Walle Charle
For office use only	Application Type*
(To be filled by financial in	stitution) KYC Number (Mandatory for KYC update request)
	Account Type* Normal Simplified (for low risk customers) Small
1. PERSONAL DE	TAILS (Please refer instruction A at the end)
☐ Name* (Same as ID pr	Prefix First Name Middle Name Last Name
Maiden Name (If any*)	
Father / Spouse Name*	
Mother Name*	
Date of Birth*	
Gender*	☐ M- Male ☐ F- Female ☐ T-Transgender
Marital Status*	☐ Married ☐ Unmarried ☐ Others
Citizenship*	✓ IN- Indian
Residential Status*	✓ Resident Individual □ Non Resident Indian □ Foreign National □ Person of Indian Origin
Occupation Type*	□ S-Service (□ Private Sector □ Public Sector □ Government Sector)
Occupation Type	□ O-Others (□ Professional □ Self Employed □ Retired □ Housewife □ Student)
	□ B-Business Signature / Thumb □ Y- Not Categorised
	☐ X- Not Categorised
2. TICK IF APPLIC	CABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)
ADDITIONAL DETAILS	REQUIRED* (Mandatory only if section 2 is ticked)
ISO 3166 Country Code	e of Jurisdiction of Residence*
Tax Identification Number	er or equivalent (If issued by jurisdiction)*
Place / City of Birth*	ISO 3166 Country Code of Birth*
☐ 3. PROOF OF IDE	NTITY (Pol)* (Please refer instruction C at the end)
(Certified copy of any one of	of the following Proof of Identity[Pol] needs to be submitted)
☐ A- Passport Number	Passport Expiry Date DDD-MM-YYYYY
☐ B- Voter ID Card	
☐ C- PAN Card	
☐ D- Driving Licence	Driving Licence Expiry Date DD-MM-YYYY
E- UID (Aadhaar)	
☐ F- NREGA Job Card	d
	nent notified by the central government) Identification Number
S- Simplified Measu	ures Account - Document Type code Identification Number
4. PROOF OF ADI	DRESS (PoA)*
4.1 CURRENT / PERM	MANENT / OVERSEAS ADDRESS DETAILS (Please see instruction D at the end)
(Certified copy of any one of	of the following Proof of Address [PoA] needs to be submitted)
Address Type*	Residential / Business Residential Business Registered Office Unspecified
	Passport Driving Licence UID (Aadhaar)
	Voter Identity Card NREGA Job Card Others Identity Card Simplified Measures Account - Document Type code
Address	
Line 1*	
Line 2	City / Town / Village*
Line 3 District*	Pin / Post Code* State / U.T Code* ISO 3166 Country Code* I
	(*Kindly refer to State Code List)

4.2 CORRESPONDENCE	E / LOCAL ADDRESS DETAILS * (Please see i	instructio	ion E at the end)
☐ Same as Current / Perma	anent / Overseas Address details (In case of mu	ultiple co	orrespondence / local addresses, please fill 'Annexure A1')
Line 1*			
Line 2			
Line 3			City / Town / Village*
District*	Pin / Post Code*		State / U.T Code* ISO 3166 Country Code* I N (*Kindly refer to State Code List)
4.3 ADDRESS IN THE JU	JRISDICTION DETAILS WHERE APPLICANT I	IS RESID	IDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)
Same as Current / Perma	ment / Overseas Address details		Same as Correspondence / Local Address details
Line 1*			
Line 2			
Line 3			City / Town / Village*
State*		Z	ZIP / Post Code* ISO 9466 Country Code*
☐ 5. CONTACT DETAILS	(All communications will be sent on provided Mobi	ile no. / E	Email-ID) (Please refer instruction F at the end)
Tel. (Off)	Tel. (Res)		— Mobile — I
FAX	- Email ID		
	· ·		ase fill 'Annexure B1') (please refer instruction G at the end)
Addition of Related Person Related Person Type	☐ Deletion of Related Person ☐ Guardian of Minor ☐ Assig		C Number of Related Person (if available*) Authorized Representative
Related Person Type	☐ Guardian of Minor ☐ Assig	jilee	Middle Name Last Name
Name*			
	(If KYC number and some are provided, below de	etails of s	section 6 are optional)
PROOF OF IDENTITY [Pol	I] OF RELATED PERSON* (Please see instruction ((H) at the	e end)
☐ A- Passport Number			Passport Expiry Date
☐ B- Voter ID Card			
C- PAN Card			
☐ D- Driving Licence			Driving Licens Evering Date D. D. H. H. V. V. V.
_			Driving Licence Expiry Date DD - MM - Y Y Y Y
E- UID (Aadhaar)			
☐ F- NREGA Job Card			
· -	nt notified by the central government) s Account - Document Type code		Identification Number
_	s Account - Document Type code		identification Number
☐ 7. REMARKS (If any)			
8. APPLICANT DECL	LARATION		
	nished above are true and correct to the best of my knowledge		
for it.	f the above information is found to be false or untrue or misleadin	ig or misrep	[Signature / Thumb Impression]
I hereby consent to receiving inform	nation from Central KYC Registry through SMS/Email on the abo	ve registere	
Date : DD - MM -	Y Y Y Y Place:		Signature / Thumb Impression of Applicant
	OR OFFICE USE ONLY		
	Certified Copies		
KYC VERI	IFICATION CARRIED OUT BY		INSTITUTION DETAILS
Date	D - M M - Y Y Y Y		Name
Emp. Name			Code
Emp. Code			
Emp. Designation			
Emp. Branch			
			[Institution Stamp]

RISK PROFILE FORM

y :										
k Relevan	t Box:									
1) V	/hat is you	ır Age G	iroup?							
	3-30		31-40		41-	50		51-60		Above 60
	/hat is you apital Appr			ioal	Regular	Income				Both
	Long Term				(For Tr				_	nvestors)
					(1.01.11				(1 0 1 11	
	/hat is yοι ow Rs 1 La		tment A	Rs 1-2 L	ac	R	s 2-5 Lac		Δ	bove Rs 5Lac
Dei	OW N3 I La	<u> </u>		113 1-2 1	ac		3 Z-3 Lac	·	^	bove N3 3Lac
4) V	/hat is you	ır Gross	Annual	Income	:					
Below F	Rs 1 Lac	Rs 1	-3 Lac	Rs	3-5 Lac	Rs 5-1	.0 Lac	Rs 10-	25 Lac	> Rs 25Lac
E) \	/hat is you	ır Drofo	rrad Inv	octmon	t tuno					
	aday & BTS			t Term [l ong "	Геrm De	livery		None
6) V	/hat is you	ır Sourc	es of Inc	come						
<u>A-Pı</u>	rimary Sou	<u>rce</u>								
Salary	Business	_	rs Pleas	e Specify	y :-					
	econdary S			T		- · · · · · ·				
Roy	alties	Re	ental	Div	<i>i</i> idend	Others (S	specity)			
7) V	/hat is you	ır Tradi	ng Fyne	rience						
	han 1 Year		1-3 Ye			3-5 Years			Abov	e 5 Years
		<u> </u>				0 0 10010			7.001	
8) V	hat is Ma	rket Va	lue of p	ortfolio	held accord	ling to you	ı			
Zero-No	ne	Belo	w Rs 1 L	.ac	Rs 1-2 Lac	;	Rs 2-5	Lac	А	bove Rs 5 Lac
9) T	icks the Bo	ox for P	roducts	vou are	aware of					
	NSE		BSE	7	MO	CX		NCDEX		ALL
		ı			L					
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10)		/ depen			nancially su		ha.a.a. 2	_		About 5
	None			Between	1-2	ве	tween 2	-5		Above 5
11)	What is th	e size o	f your e	mergen	cy fund ?					
Zero	< 1 Mo	nth Inc	ome	1-3 N	onth Incom	ne 3-6	Month	Income	> 6	Month Income
421	NA/I/ *		•	tale Cl	(6.	dia				
	What is yo e/High Ex				are/Commo Experience	1	ess Expe	rience	70	ero Experience
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- /	ery Good Good			Moderate			Bad	Poor	
14) When investmen		is not perf	ormin	ng well do	you	prefer to k	ouy r	isky investmer	nts and sell less risky
Strongly Prefe	r	Prefer	Ind	ifferent		Do Not Pre	efer	Stro	ngly do not prefer
15\ Diale Te	.lauana	_							
15) Risk To High	pieranc		edium			Low			
111611		1010	calaini			LOW			
	percent			ncome is			y off	debt [all EMIs	
None		0%-20)%		20%-	35%		35%-50%	Above 50%
17) Occup	ation (F	Please selec	t the	appropri	ate)				
Pvt Sector Serv	rice	Profession	onal	Busines	S	Student		Dealer	Others:-
Public Sector S	ervice	Retired		Gov Sec	tor	Housewif	fe	Agriculturist	(Specify)
Civil Servant Politician	Currer	nt or former ucrat (Tax a	r head	of state				Current or	former head of state former MP/MLA/MLC
Yes		No							
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Connected		-							sted on any stock
to Media		nge (Specify		,,,		0 170	•	·	,
20) Any sp	ecific c	ommoditie	s or sl	hares in v	ماد : ماد،				
nts with Long to	erm Inv		oal or	capital a	pprec	iation as ir	nvest	tment objectiv	e willing to trade, if yes
I hereby c	erm Invideclare	that the dundertake	oal or etails to inf	capital a furnishe orm you	oprecied abo	iation as ir	nvestue a	tment objectiv nd correct to t erein, immedia	

Agreement cum Consent Form

To,

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX

List of ISO 3166 two- digit Country Code

April Description Descri	Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Manufaches A. County C. Content C. Content	Afghanistan		Dominican Republic		Libva		Saint Pierre and Miguelon	PM
Albanish Al Spring SG Bithounish ST Survey ST Survey ST Standard Albanish ST Standard ST Stand								VC
Algorithment								WS
Assemble								SM
Second Part								ST
Image			·					
Anguellan	Andorra		Eritrea			MK	Saudi Arabia	SA
American A. A. Salahard Sander (Markhara) F. Malaysia May Seprelace	Angola	AO	Estonia	EE	Madagascar		Senegal	SN
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Sonaire Intestatius and Saba SQ	Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	CH
	Bonaire, Sint Eustatius and Saba	BO		GT		NA	Syrian Arab Republic	SY
Bottwend BW Guinea GN Nepal Nep Tajikstan								TW
Bouver bland BV Guinea-Bissau GW New Calendo NL Tanzania, United Republic of Brazil BR Guyana GY New Calenda NC Thailand BR Guyana GY New Calenda NC Thailand BR Brazil BR Guyana GY New Calenda NC Thailand BR Brazil BR Guyana GY New Calenda NC Thailand BR Heard Island and McDonald Islands HM Nicaragua Ni Togo Tokelau BR Brazil BR Heard Island and McDonald Islands HM Nicaragua Ni Togo Bulgaria BB Holip Kong HK Niger NE Tokelau BR Honduras HN Niger NE Tokelau BR Hong Kong HK Niger NI Trinidad and Tobago Cachbodrid KH Island Nicaragua Ni Trinidad and Tobago Cachbodrid KH Island IS Northern Mariana Islands MP Turkey Cachbodrid Turkey Cachbodrid IS Northern Mariana Islands MP Turkey Cachbodrid IS Northern Mariana Islands Northern Mar								TJ
Brazil BR Guyana GY New Caledonia NC Thalland Rittish Indian Ocean Territory IO Haiti HT New Zealand NZ Timor-Leste Brunel Darussalam BN Heard Island and McDonaid Islands HM Nicaragua NI Togo Bullaria Bollaria BG Holy See (Vatican City State) VA Niger NE Tokelau Burkina Taso BF Honduras HN Nigeria NG Tonga Burundi BI Hong Kong HK Nile NU Trinidad and Tobago Carboverde CV Hungary HU Norfolk Island NF Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iran, Islamic Republic of IR Pakstan PK Tuvalu Central African Republic CF Iraq IQ Palau PW Uganda Chichide CT Iraq IQ Palau PW Uganda Chichide CL Isle of Man IM Parama IB Panama PA United Kingdom Chichide CL Isle of Man IM Parama IB Panama PA United Kingdom Chichide Cl Isle of Man IM Paraguay PY United States Minor Outlying Islands Cocos (Keeling Islands CC Jamaica JM Peru PE United States Minor Outlying Islands Cocos (Keeling Islands CC Jamaica JM Peru PE United States Minor Outlying Islands Cocos (Keeling Islands CC Jamaica JM Peru PE United States Minor Outlying Islands Cocongo, the Democratic Republic of Compon. CG Jamaica JM Peru PR United States Minor Outlying Islands Cocongo, the Democratic Republic of KR Romania Romania Romania Republic of Color India Chichide Coco (Keeling Islands CC Jamaica KK Perus Republic of KR Romania R								TZ
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Buner Danussalam BN Heard Island and McDonald Islands BN Holy See (Vation City State) VA Niger NE Tokelau Burkina Faco BF Honduras HN Niger NIGER BRURINDI BI Hong Kong HK Niue NIU Trindad and Tobago Cambodia KH Iceland IN Norvay NO Turksenistan Camadoa CA Indonesia IN Norway NO Turksenistan Camadoa CA Indonesia IN Pasitan PK Tuvalu Central African Republic CF Iraq IQ Palau PW Uganda Chad TD Ireland IE Palestine, State of PS Ukraine Chila CN Israel II Papan New Guinea PA United Arab Emirates Chila CN Israel II Papan New Guinea PG United Kingdom Christmas Islands CX Italy IT Paraguay PY United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Cocos (Keeling) Islands CC Jamaica VI Perusuala, Bolivarian Republic of Comoros Comoros KM Jersey JP Philippines PH Uruguay Comoros Comoros Comoros CO Kasakstan VI Perusuala, Bolivarian Republic of Cocos (Keeling) Islands CO Kasakstan KR Portugal PT Venezuela, Bolivarian Republic of Cocos (Keeling) Islands Cota d'Ivoire ICôte d'Ivoire Croatia KR Romania RO Wallis and Futuna Cutas Cuta			•					TH
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