

KNOW YOUR CLIENT (KYC) APPLICATION FORM

A. IDENTITY DETAILS

1. **Name of the Applicant:** _____
2. **Date of Birth/Incorporation:** _____ **PAN:** _____ **Registration No. (e.g. CIN):** _____
3. **Client Category:** Individual/Body Corporate/Partnership/Trust/Charities/NGO's/FI/ FII/HUF/AOP/ Bank/Government Body/Non-Government Organization/Defense Establishment/BOI/Society/LLP/ Others (please specify) _____
4. **Please tick, if applicable, for any of your authorized signatories/Promoters/Partners/Karta/Trustees/whole time Directors:** Politically Exposed Person (PEP) / Related to a Politically Exposed Person (PEP)

B. ADDRESS DETAILS

1. **Address for correspondence:** _____
_____ City/town/village: _____ Pin Code: _____ State: _____ Country: _____
2. **Contact Details:** Tel. (Off.) _____ Tel. (Res.) _____ Mobile No.: _____ Fax: _____ Email id: _____
3. **Permanent / Registered Address** (if different from above): _____
_____ City/town/village: _____ Pin Code: _____ State: _____ Country: _____

C. OTHER DETAILS

1. **Details of Directors/Partner/Trustees and authorised signatories in case of Non-individuals:**

Name	Designation	PAN	DIN	Address	Contact No	Email ID

2. **Bank Account Details**

Bank Name	Branch Address	Bank Account No.	Account Type: Saving/Current/ Others-In case of NRI/NRE/NRO	MICR Number	IFSC Code

D. DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Name & Signature of the Client/Authorised Signatory* _____ **Date:** _____
(dd/mm/yyyy)

FOR OFFICE USE ONLY

- (Originals verified) True copies of documents received
- (Self-Attested) Self Certified Document copies received

Signature of the Authorised Signatory _____ **Date:** _____ **Seal/Stamp of the Intermediary**

* Name and Signature of the first holder even in case shares are held jointly