

CKYC & KRA KYC Form



Know Your Client (KYC)

Application Form (For Individuals Only)

(Please fill the form in English and in BLOCK Letters)
Fields marked with '*' are mandatory fields

Application ☐ New

Type*

☐ Update KYC Number*

KYC Type* ☐ Normal (PAN is mandatory) ☐ PAN Exempt Investors (Refer instruction K)

1. Identity Details (Please refer instruction A at the end)

PAN Please enclose a duly attested copy of your PAN Card

	Prefix	First Name	Middle Name	Last Name
Name* (same as ID proof)				
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 ☐ Others - Country Country Code

Residential Status* ☐ Resident Individual ☐ Non Resident Indian
☐ Foreign National ☐ Person of Indian Origin

Occupation Type* ☐ S-Service ☐ Private Sector ☐ Public Sector ☐ Government Sector
☐ O-Others ☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student
☐ B-Business ☐ X-Not Categorised

Apply For* ☐ Dance ☐ Actor ☐ Model ☐ Singer ☐ Other

2. Proof of Identity (PoI)* (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

☐ A- Passport Number Passport Expiry Date - -

☐ B- Voter ID Card

☐ D- Driving Licence Driving Licence Expiry Date - -

☐ E- Aadhaar Card

☐ F- NREGA Job Card

☐ Z- Others (any document notified by the central government) Identification Number

3. Proof of Address (PoA)*

☐ 3.1 Current / Permanent / Overseas Address Details (Please see instruction D at the end)

Address

Line 1*

Line 2

Line 3

District* Zip / Post Code* State/UT Code City / Town / Village* as per Indian Motor Vehicle Act, 1988

State/UT* Country* Country Code as per ISO 3166

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Proof of Address*

☐ Passport Number Passport Expiry Date - -

☐ Voter ID Card

☐ Driving Licence Driving Licence Expiry Date - -

☐ Aadhaar Card

☐ NREGA Job Card

☐ Others (any document notified by the central government) Identification Number

☐ 3.2 Correspondence / Local Address Details* (Please see instruction E at the end)

Line 1*

Line 2

Line 3

District* Zip / Post Code* State/UT Code City / Town / Village* as per Indian Motor Vehicle Act, 1988

State/UT* Country* Country Code as per ISO 3166

Form Submission Process : Please first take a printout of this form and fill it in capital letters. After that attach this form with all the documents and email us -

- (i) - Pan Card "Color" (Self Attested Copy)
- (ii) - Aadhaar Card "Color" (Self Attested Copy)
- (iii) - Passport size photograph
- (iv) - Video_PortPolio (If available)
- (v) - Payment Slip copy / Cheque / DD, the name of Company