

Application No.:

Know Your Client (KYC)

Application Form (For Individuals Only)



Please fill in ENGLISH and in BLOCK LETTERS with black ink

For office use only: **Application Type** Normal Minor Aadhaar OTP based E-KYC (in non-face to face mode) **Application Type** New Update
 (To be filled by financial institution) KYC Number (Mandatory for KYC update request)

1. PERSONAL DETAILS

Prefix First Name Middle Name Last Name

Name: (Same as ID proof):

Father /Mother/ Spouse Name:

DOB: - -

Place of Birth **Country of Birth**

Gender: M - Male F - Female T - Transgender **Marital Status:** Married Unmarried Others

PAN: **Form 60 Furnished** **Nationality:** IN - Indian Others

Residential Status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation Type: S-Service (Private Sector Public Sector Government Sector) Agriculture O-Others
 (Professional Self Employed Retired Housewife Student) B-Business X-Not Categorised

Please tick, if applicable: Politically Exposed Person Related to a Politically Exposed Person
 (For definition of PEP, please refer guideline)

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

[Signature / Thumb Impression]

FH02

Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

2. Proof of Identity (PoI)

Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar

3. PROOF OF ADDRESS (PoA)

3.1 CORRESPONDENCE / LOCAL ADDRESS DETAILS (In case of multiple Correspondence / Local addresses, please fill Annexure A)

Proof of Address: Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter Utility Bill* (Tel. / Electricity / Gas bill)
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar Deemed Proof of Address - Document Type Code Allotment Letter

Address:
Line 1:
Line 2:

City / Town / Village: **District:**
State: **Pin / Post Code:**

3.2 CURRENT / PERMANENT / OVERSEASE ADDRESS DETAILS Same as Correspondence / Local Address Details

Proof of Address: Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter Utility Bill* (Tel. / Electricity / Gas bill)
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar Deemed Proof of Address - Document Type Code Allotment Letter

Address:
Line 1:
Line 2:

City / Town / Village: **District:**
State: **Pin / Post Code:**

*Not more than 2 months old. Validity / Expiry date of proof of address submitted - -

4. CONTACT DETAILS

Tel. (Off): - **Tel. (Res):** - **Mobile:** -
Email ID:

5. DETAILS OF RELATED PERSON (In case of related person please fill Annexure B)

6. APPLICANT 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.
 * I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date: - - **Place:**

FH03
 Signature / Thumb Impression of Applicant

FOR OFFICE USE ONLY

KYC VERIFICATION OF DOCUMENT VERIFIED WITH ORIGINALS AND IN-PERSON VERIFICATION DONE BY

Document Received: Certified Copies E-KYC data received from UIDAI Data received from offline verification Digital KYC Process Equivalent e-document

Name & Code of the Employee:

Designation:

IPV Done on Date: - -

For SBICAP Securities Ltd.

 Signature of Verifier