N

Know Your Client (KYC) Application Form (For Non-Individuals Only)



Place for Intermediary Logo

Application No.:

Name of the Organization

Signature Date

Plaaca fill	in	FNGLISH	and in	RLOCK	LETTERS

☐ (Attested) True copies of documents received

A. Identity Details (please see guidelines overleaf)				
Name of Applicant (Please write complete name as per Certificate of Incorporation)	n / Registration: leaving one h	hox hlank hetween 2 w	vords. Please do not abl	hreviate the Name)
2. Date of Incorporation ddd/mm/m/yyyyy	of Incorporation			
3. Registration No. (e.g. CIN)	Date of commen	ncement of business	d d / m m	
1. Status Please tick (✓) ☐ Private Ltd. Co. ☐ Public Ltd. Co. ☐ Body Corp	oorate □ Partnership □	☐ Trust / Charities / N	GOs THUF TFL	□ FII
FPI Category I FPI Category II FPI Category III AOP Defence Establishment Body of Individuals Society	Bank Government B Others (Please speci	ody Non-Gove	rnment Organisation	
5. Permanent Account Number (PAN) (MANDATORY)	Please	enclose a duly atteste	ed copy of your PAN C	ard
B. Address Details (please see guidelines overleaf)				
I. Address for Correspondence				
City / Town / Village			Postal Code	
State		Country		
2. Contact Details Tel. (Off.) (ISD) (STD)		D) (STD)		
Mobile (ISD) (STD)	Tel. (Res.) (ISI Fax (ISI	, , ,		
E-Mail Id.	Tux (ISI	(315)		
B. Proof of address to be provided by Applicant. Please submit ANY C	ONE of the following val	lid documents & t	ick (√) against the	document attached
1. Registered Address (If different from above)				
C: 17 (1)			P 116 1	
City / Town / Village State		Country	Postal Code	
5. Proof of address to be provided by Applicant. Please submit ANY C	ONE of the following val	, , , , , , , , , , , , , , , , , , , ,	ick (√) against the	document attached
□ *Latest Telephone Bill (only Land Line) □ *Latest Electricity Bill □ *La	atest Bank Account Statem	nent Registered L	.ease / Sale Agreeme	nt of Office Premises
 Any other proof of address document (as listed overleaf). (Please specify) *Not more than 3 Months old. Validity/Expiry date of proof of address submitted 		/ y y y y		
C. Other Details (please see guidelines overleaf) I. Name, PAN, DIN/Aadhaar Number, residential address and p	hotomumbs of Duom	ataus/Dautoaus/V	auta /Turreta as /rriba	ala tima divastavs
(Please use the Annexure to fill in the details)	onotographs of Front	oters/Farthers/K	arta/ irustees/ wiit	ne time directors
2. Any other information:				
DECLARATION				
We hereby declare that the details furnished above are true and prrect to the best of my/our knowledge and belief and I/we undertake				
inform you of any changes therein, immediately. In case any of the	NAIVIE & SIGN	IATURE(S)		
pove information is found to be false or untrue or misleading o isrepresenting, I am/we are aware that I/we may be held liable for it.	OF AUTHO	RISED		
	PERSON	I(S)		
ace:				
ate:				
FOR O	FFICE USE ONLY			
MC/Intermediary name OR code		Seal	/Stamp of the interm	ediary should contain
(Originals Marifinal) Salf Cortified Document against against			Staff Na	
(Originals Verified) Self Certified Document copies received			Designa	tion

A. IMPORTANT POINTS:

- 1
- Copies of all the documents submitted by the applicant should be self-attested 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 below mentioned list.
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 5. If correspondence & permanent address are different, then proofs for both have to be submitted
- 6. Sole proprietor must make the application in his individual name & capacity.
- 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.
- 8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- For opening an account with Depository participant or Mutual Fund, for amin or, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.
- **B. Proof of Identity(POI)**: List of documents admissible as Proof of Identity:
 - 1.
 - 2
 - Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its 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.

C. Proof of Address (P