KNOW YOUR CLIENT (KYC) APPLICATION FORM | Please Fill all The Details In Capital letters & Black Ink Only | For Individuals

INTEGRATED
YOUR LONG TERM WEALTH PARTNER

Application Type* ☐ New
☐ Update KYC Number _____ (Mandatory)

Account Type* ☐ Normal ☐ Simplified (for low risk customers)

CERSAI

1. IDENTITY DETAILS (PERSONAL DETAILS)

Name of the applicant*
Mr. / Mrs. / Ms. (Same as per id proof)

Maiden Name (if any*)
Mr. / Mrs. / Ms.

Father / Spouse Name*
Mr. / Mrs.

Mother Name* Mrs.

PHOTOGRAPH
Please affix your recent Passport size Colour Photograph

PAN _____ **Date of Birth*** D D M M Y Y Y Y
(Please enclose a self attested copy of your PAN)

AADHAAR No. _____
(Please enclose a self attested copy of your AADHAAR)

Signature of the applicant

Gender*	☐ M- Male ☐ F- Female ☐ T-Transgender
Marital Status*	☐ Married ☐ Unmarried ☐ Others
Citizenship*	☐ IN- Indian ☐ Others {ISO 3166 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

2. PROOF OF IDENTITY (POI)*

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

☐ A- Passport Number ☐☐☐☐☐☐☐☐
Passport Expiry Date D D - M M - Y Y Y Y
☐ B- Voter ID Card ☐☐☐☐☐☐☐☐☐☐☐☐☐☐
☐ C- PAN Card ☐☐☐☐☐☐☐☐☐☐
☐ D- Driving Licence ☐☐☐☐☐☐☐☐☐☐☐☐☐☐
Driving Licence Expiry Date D D - M M - Y Y Y Y
☐ E- UID (Aadhaar) ☐☐☐☐☐☐☐☐☐☐☐☐
☐ F- NREGA Job Card ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
☐ Z- Others (any document notified by the central government) ☐☐☐☐☐☐☐☐☐☐
☐ S- Simplified Measures Account - Document Type code ☐☐

3. ADDRESS DETAILS (POA)

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

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

Proof of Address* ☐ Passport ☐ Driving Licence ☐ UID (Aadhaar) ☐ Voter Identity Card ☐ NREGA Job Card
☐ Others ☐☐☐☐☐☐☐☐☐☐☐☐ ☐ Simplified Measures Account - Code ☐☐

3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS

City / Town / Village / District* Pin Code*
State* State / U.T Code* ISO 3166 Country Code*

3.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS

☐ Same as Current / Permanent / Overseas Address details

City / Town / Village / District* Pin Code*
State* State / U.T Code* ISO 3166 Country Code*

4. CONTACT DETAILS

(All communications will be sent on provided Mobile No. / Email ID)

Mobile No 9 1 – Tel. (Resi.) –
E-Mail ID
Tel. (Off.) – Fax –

5. Annual Income Details

☐ <Rs.1 lac ☐ Rs.1-5 lac ☐ Rs.5-10 lac ☐ Rs.10-25 lac ☐ More than 25 lac

6. Remarks (if any)

7. 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 : DD - MM - YYYY Place :

☐

Signature of the applicant

8. Attestation / For Office Use Only

Documents Received & Originals Verified ☐ Certified Copies

IPV & KYC VERIFICATION CARRIED OUT BY	
Date	DD - MM - YYYY
Emp. Name	
Emp. Code	
Emp. Designation	
Emp. Branch	
Emp. Sign	

INSTITUTION DETAILS	
Name	INTEGRATED
Code	

[Institution Stamp]