# CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity

# **Important Instructions:**

- A) Fields marked with '\*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.
- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



C) List of two character ISO 3166 country codes is available at the end.

	STATE OF THE PARTY.
For office use only	Application Type*
(To be filled by financial institu	ution) KYC Number (Mandatory for KYC update request)
	Account Holder Type* US Reportable Other Reportable (Please refer instruction <b>A</b> at the end)
	Nature of Business / Entity Constitution Type* (Please refer instruction <b>B</b> at the end)
☐ 1. ENTITY DETAILS (	Please refer instruction <b>C</b> at the end)
☐ Name*	
Date of Incorporation*	D D - M M - Y Y Y Y Date of Commencement of Business* D D - M M - Y Y Y Y
Place of Incorporation*	Country of Incorporation* Country of Residence as per Tax laws*
Identification Type	Tax Identification Number (TIN)
PAN	
<u> </u>	erson(s) resident outside India for tax purposesach Controlling Person resident outside India for Tax purposes separately in 'Annexure C2')
☐ 2. PROOF OF IDENTI	TY (Pol)* (Please refer instruction D at the end)
(Certified copy of any one of the	e following Proof of Identity[Pol] needs to be submitted)
☐ Certificate of Incorporat	tion / Formation
Resolution of Board / M	Ianaging Committee ☐ Memorandum and Article of Association / Partnership Deed / Trust Deed
☐ Officially valid documer	nt(s) in respect of person authorised to transact
☐ 3. PROOF OF ADDRI	ESS (PoA)* (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) (Please see instruction E at the end
3.1 CURRENT / PERMAN	IENT / OVERSEAS ADDRESS DETAILS*
Address Type*	☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State / U.T Code*	Pin / Post Code* ISO 3166 Country Code*
3.2 CORRESPONDENCE	/ LOCAL ADDRESS DETAILS *
☐ Same as Current / Permar	nent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A2')
Address Type*	Residential / Business Registered Office Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State / U.T Code*	Pin / Post Code* ISO 3166 Country Code*
3.3 ADDRESS IN THE JUF	RISDICTION WHERE ENTITY IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES*
	nent / Overseas Address details Same as Correspondence / Local Address details
Address Type*	Residential / Business Registered Office Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State*	ZIP / Post Code* ISO 3166 Country Code*
4. CONTACT DETAILS	(All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction <b>F</b> at the end)
Tel. (Off)	Tel. (Res)
FAX ————	Email ID
T & DETAILS OF BELATE	ED PERSON* (In case of additional related persons, please fill 'Annexure B2') (Please refer instruction <b>G</b> at the end)
Addition of Related Person  KYC Number of Related Person (	Deletion of Related Person Update Related Person details  (if available*)
Related Person Type*	□ Director □ Promoter □ Karta □ Trustee □ Partner
76-	Authorised Signatory Court Appointed Official Beneficiary

5.1 PERSONAL DETAIL	.S (Please refer instruction G.I at the	e end)				
	Prefix First Name	е	Middle Na	ime	Last Name	
Name* (Same as ID proof)						
Maiden Name (If any*)						
Father / Spouse Name*						
Mother Name*						
Date of Birth*	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$		Gender*	∕lale □ F-	Female T-Transgender	
Marital Status*	☐ Married ☐ Unmarried [	Others	Nationality*   IN- In	ndian 🗌 Others	(ISO 3166 Country Code )	
Residential Status*	☐ Resident Individual	☐ Non Residen	t Indian	ign National	☐ Person of Indian Origin	
Occupation Type*	<ul><li>□ S-Service ( □ Private Sector</li><li>□ O-Others ( □ Professional</li><li>□ B-Business □ X-Not Categor</li></ul>	☐ Self Em		ernment Sector) red   ☐ House	wife □Student)	
5.2 TICK IF APPLICABL	<b>.E</b> □ RESIDENCE FOR TAX PU	IRPOSES IN JU	JRISDICTION(S) OU	TSIDE INDIA(Plea	se refer instruction <b>G.II</b> at the end)	
ADDITIONAL DETAILS RE	EQUIRED* (Mandatory only if section	5.2 is ticked)				
ISO 3166 Country Code of	f Jurisdiction of Residence*					
Tax Identification Number of	or equivalent (If issued by jurisdiction	1)*				
Place / City of Birth*		ISO 3166	Country Code of Birth	h*		
	Y (Pol)*(Please refer instruction G.III					
	he following Proof of Identity[Pol] need	ds to be submitted				
☐ A- Passport Number			Passport Ex	cpiry Date	D D — M M — Y Y Y Y	
☐ B- Voter ID Card						
☐ C- PAN Card	cence Driving Licence Expiry Date DD - MM - Y Y Y Y					
<ul><li>□ D- Driving Licence</li><li>□ E- UID (Aadhaar)</li></ul>			Driving Lice	ince Expiry Date		
☐ F- NREGA Job Card						
	at notified by the central government)		Idonti	ification Number		
	· .			ification Number		
	SS (PoA)*(Certified copy of any one				)	
	ENT / OVERSEAS ADDRESS DETAIL					
Address Type* Proof of Address*	Residential / Business	Residential	Busines	_	ered Office  Unspecified	
Address	<ul><li>☐ Passport</li><li>☐ Voter Identity Card</li></ul>	☐ Driving Lice	= `	ionaar)	olease specify	
Line 1*						
Line 2						
Line 3				City / Town / Villa	age*	
State / U.T Code*	Pin / Post C	ode*	ISC	3166 Country Co	de*	
☐ 6 REMARKS (If any)						
7 ADDI IOANIT DEGI	ADATION					
7. APPLICANT DECL		, , , , ,				
•	furnished above are true and correct to the best of se any of the above information is found to be false of					
<ul><li>I/we may be held liable for it.</li><li>My/Our personal KYC details may be</li></ul>	pe shared with Central KYC Registry.					
	formation from Central KYC Registry through SMS/E	mail on the above regis	ered number/email address.	Si	gnature / Thumb Impression of Applicant	
Date: DDD-MM-	Y Y Y Y Place:					
8. ATTESTATION / FO	R OFFICE USE ONLY					
Documents Received	☐ Self-Certified ☐ True Copies	☐ Notary	Risk Category	☐ High ☐ Me	edium 🗌 Low	
IN PERSON	VERIFICATION CARRIED OUT BY			INSTITUTION D	ETAILS	
Identity Verification	Done Date D — M M —	v v v v	Name			
•	John Bate B B M M					
Emp. Codo			Code			
Emp. Code						
Emp. Designation						
Emp. Branch					tamp]	

## CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Legal Entity KYC Application Form

#### **General Instructions:**

- Fields marked with '\*'are mandatory. 1
- Tick '✓' wherever applicable. 2
- 3 Please fill the form in English and in BLOCK letters.
- Please fill all dates in DD-MM-YYYY format. 4
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code 5 respectively list of which is available at the end.
- 6 KYC number of applicant is mandatory for update application.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.

#### Clarification / Guidelines for filling 'Account Holder' type section

#### **US** Reportable

- F1 Owner-Documented FI with specified US owner(s)
- F2 Passive Non-Financial Entity with substantial US owner(s)
- F3 Non-Participating FFI
- F4 Specified US Person
- F5 Direct Reporting NFFE
- XX Not Applicable

#### Other Reportable

C1 - Passive Non-Financial Entity with-one or more controlling person that is a Reportable

Person

- C2 Other Reportable Person
- C3 Passive Non-Financial Entity that is a CRS Reportable
- XX Not Applicable

#### Clarification / Guidelines for filling 'Nature of Business / Entity Constitution' type section

#### **Entity Constitution Type:**

- A Sole Proprietorship
- B Partnership Firm
- C HUF
- D Private Limited Company
- E- Public Limited Company
- F- Society
- G- Association of Persons (AOP) / Body of Individuals (BOI)

# Clarification / Guidelines for filling 'Entity Details' section

#### Identification Type:

- E- Global Entity Identification Number (EIN)

#### H - Trust

- I Liquidator
- J Limited Liability Partnership K - Artificial Juridical Person
- Z Others
- X Not Categorized

## T-TIN

- C- Company Identification Number
- G- US GIIN

#### Clarification / Guidelines for filling 'Proof of Identity[Pol]' section

One certified copy of any one of the mentioned Proof of Identity [PoI] needs to be submitted.

### Clarification / Guidelines for filling 'Proof of Address [PoA]' section

- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- In case of multiple correspondence / local addresses, please fill 'Annexure A2'

# Clarification / Guidelines for filling 'Contact Details' section

- Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.

# Clarification / Guidelines for filling 'Related Person Details' section

#### Personal Details

- Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

# Resident outside India for tax purposes

- Jurisdiction(s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.
- Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

### Proof of Identity [Pol]

- If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

#### Clarification / Guidelines for filling 'Details of Controlling Person' section

### **Personal Details**

- Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Pol submitted failing which the application is liable to be rejected.
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

- 1 If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

#### Proof of Address [PoA]

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

# List of two- digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP
Andhra Pradesh	AP	Jammu & Kashmir	JK
Arunachal Pradesh	AR	Jharkhand	JH
Assam	AS	Karnataka	KA
Bihar	BR	Kerala	KL
Chandigarh	СН	Lakshadweep	LD
Chattisgarh	CG	Madhya Pradesh	MP
Dadra and Nagar Haveli	DN	Maharashtra	MH
Daman & Diu	DD	Manipur	MN
Delhi	DL	Meghalaya	ML
Goa	GA	Mizoram	MZ
Gujarat	GJ	Nagaland	NL
Haryana	HR	Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX

# List of ISO 3166 two- digit Country Code

Agentines  A Coult County Coult County Coult County Coult County	Country Code
Annah talmans	PM
Abbania	VC
Algerias         DZ         El Subrador         SV         Lucembourg         UU         San Marino           Amelerian Samoa         AS         Septimental General         SC         Marzan         MO         San Toma and Principe           Amdorra         AD         Entrus         ER         Maccolonia, the former Yugoslav Republic of MO         San Toma and Principe           Andorra         AD         Ethiopia         FT         Adalayinia         MV         Septimental           Antaretica         AG         Face Blands         FC         Adalayinia         MV         Septimental           Anterita         AM         FILL         Adalayinia         MV         Septimental           Anterita         AM         Fill         Marina         MV         Septimental           Anterita         AM         France         FR         Marina Blaineris         MV         Septimental           Anteria         AU         French Gulana         GF         Marining Blaineris         MR         Solomen Standeris           Bahama         BS         Gabon         California         GF         Marining Blaineris         MR         Solomen Standeris           Bahama         BB         California         GF	ws
Anders America AD Critera ER Micedoni, the former fugorator Republic of MC Sund Arabia Anders Anders Anders AD Critera ER Micedoni, the former fugorator Republic of MC Sense Anders And	SM
Angelia	ST
Angolia	SA
Angulate	SN
Anteresta	RS
Antigenian   AR   Fig.   Fig.   Fig.   Mail   Mis.   Singapore   Armenia   AR   Fig.   Fig.   Armenia   Fig.   Mail   Mis.   Singapore   Armenia   AR   Fig.   Fig.   Fig.   Mail   Mis.   Singapore   Armenia   AR   Fig.   Fig.   Mail   Mis.   Singapore   Armenia   AR   Fig.   Fig.   Mail   Mis.   Singapore   Armenia   AR   Fig.   Fig.   Mail   Mis.   Singapore   Aracebaljan   AZ   Fig.   Fig.   Singapore   Bahrain   BH   Gambia   GM   Mexico   Mis.   South Africa   Bahrain   BH   Gambia   GM   Mexico   Mis.   South Africa   Bahrain   BH   Gambia   GM   Mexico   Mis.   South Africa   Bahrain   BH   Gambia   GR   Microenials, Federated States of   FM   South Africa   Balanca   Bishirain   BH   Gill   Mis.   Gill   Mis.   Gill   Mis.   Beginnia   BF   Gilvaltar   GI   Mongolia   Mis.   South Africa   Beginnia   BF   Gilvaltar   GI   Mongolia   Mis.   South Africa   Beginnia   BF   Gilvaltar   GI   Mongolia   Mis.   South Africa   Benin   BF   Gilvaltar   GI   Mongoli	SC
Agrentina AM Filland Fil Mail MI Simpapore Ammenia AM Filland Fil Mail MT Sim Marren (Dutch part) Aruba AW France FR Marrhall stands MT Sim Marren (Dutch part) Aruba AW France FR Marrhall stands MH Slovesta Australia AV French Gianna G F Marringue MO Sloventa MAIL Stands MT Sim Marren (Dutch part) Arabaya AW France Southern Territories FR Marrhall stands MW Sloventa MAIL Stands MM Slovesta MAIL Stands MM Slovesta MAIL Stands MM Slovesta MAIL Stands MM Slovesta MM Sloves	
Aruba         AW         Finded         FI         Matta         MT         Sinf Maarten (Dutch part)           Avarbal         AW         French         FR         Martanica         MM         Slowenia           Australia         AU         French Column         GF         Martinica         MM         Slowenia           Australia         AT         French Southern Ferritories         FF         Mauritus         MM         Soomala           Azerbaljan         AZ         French Southern Ferritories         FF         Mauritus         MM         Soomala           Bandjadesh         BB         Georgia         GE         Micronesia, Federated States of         FM         South Sudan           Barbados         BB         Georgia         GE         Micronesia, Federated States of         FM         South Sudan           Belgum         BE         Gloralia         GH         Micronesia, Federated States of         FM         South Sudan           Belgum         BE         Georgia         GH         Monogola         MM         Sudan           Belgum         BE         Giorala         GH         Monogola         MM         Sudan           Belgum         BE         Giorala         GH	SL
Australia	SG
Australa	SX
Austria AT French Polymesia PF Mauritania MR Solomon Islands Az French Souther Territories TF Mauritus MU Somalia Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BB Georgia GE Micronesia, Federated States of FM South Georgia and the South Gandwich Islands Bangladesh BD Georgia GE Micronesia, Federated States of FM South Georgia and the South Gandwich Islands Bangladesh BD Georgia GE Micronesia, Federated States of FM South Sudan Bangladesh BB Germany DE Moldow, Republic of MM South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and Mayon Bermuda BH Grenada GI Montecept MA South Georgia and Mayon Belgium Belgium BE Gibraltar GI Mongolia MN South Georgia MN South	SK
Archaigin	SI
Bahrains	SB
Bangladesh BD Georgia GE Micronesia, Federated States of FM South Scandard Name South Sandwich Islands Bandados BB Germany DE Moldrow, Republic of FM South Scandard Name South Sandwich Islands Bandados BB Germany DE Moldrow, Republic of MD Spain Belarus BBY Ghana GH Monaco MC Sri Lanka Belgium BE Girvalar GI Monaco MC Sri Lanka Belgium BB Girvalar GI Monaco MC GI Monaco MC Si Lanka Belgium BB Girvalar GI Monaco MC G	SO
Banjadesh   BD   Georgia   GE   Micronesia, Federated States of   FM   South Sudam   Barbados   B8   Germany   DE   Modova, Republic of   MD   Spain   Belarus   BY   Ghana   GH   Monaco   MC   Sri Lanka   Belarus   BY   Ghana   GH   Monaco   MC   Sri Lanka   Beligum   BE   Gibraltar   Gi   Mongola   MN   Sudam   Beligum   BE   Gireland   GE   Monteegro   ME   Suriname   Beligum   BB   Greenland   GL   Monteegro   ME   Suriname   Beligum   BB   Greenland   GL   Monteegro   ME   Suriname   Bermud   BB   Greenland   GL   Monteegro   MA   Swaziland   Bermud   BB   Greenland   GL   Monteegro   MA   Swaziland   Bermud   BB   Greenland   GL   Monteegro   MA   Swaziland   Bermud   BB   Greenland   GU   Mogammar   MM   Switzerland Bermud   Bermud   BB   Girea   GD   Morarobique   MZ   Sweden   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bermud   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia, Plurinational State of   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bolivia   BO   Guiam   GU   Myanmar   MM   Switzerland Bepublic   Bouvet Island   BV   Guiame   Bissau   GW   Nepal   NP   Tijlikis an   Bouvet Island   BV   Guiame   GU   Nepal   NP   Tijlikis an   Brazil   BR   Guyana   GV   Necaladonia   NC   Tallalad   Brazil   BR   Guyana   GV   Necaladonia   NC   Tallalad   Brazil   BR   Hondrura   HT   New Zealand   NZ   Timor-keste   Brunel Darusalam   BR   Hondrura   HT   New Zealand   NZ   Timor-keste   Brunel Darusalam   BR   Hondrura   HT   New Zealand   NZ   Timor-keste   Brunel Darusalam   BR   Hondrura   HT   New Zealand   NZ   Timor-keste   Brunel Darusalam   BR	ZA
Barbados         BB         Germany         DE         Moldowa, Republic of         MD         Spain           Belgium         BE         Gibralar         GI         Mongolia         MN         Sudan           Belgium         BE         Gibralar         GI         Montenergon         ME         Suriname           Benin         BJ         Greenland         GL         Montserrat         MS         Svalbard and Jan Mayen           Benin         BJ         Greenland         GD         Morocco         MA         Swalland           Bhutan         BT         Guadeloupe         GP         Morambique         MZ         Sweden           Bonaire, Sint Eustatius and Saba         BQ         Guatemal         GT         Nambla         NA         Syrian Arab Republic           Bonaire, Sint Eustatius and Saba         BQ         Guines-Bussau         GT         Nambla         NA         Nyran Arab Republic           Bonaire, Sint Eustatius and Saba         BQ         Guines-Bussau         GN         Nepter         Nambla         NA         Nyran Arab Republic           Bonaire Sint Eustatius and Saba         BQ         Guines-Bussau         GN         Nepter         Nambla         Nambla         Nambla         Nambla <td>GS</td>	GS
Barbados         88         Germany         DE         Moldowa, Republic of         MD         Spain           Belgium         8E         Gibraltar         GI         Mongolia         MN         Sudan           Belgium         8E         Gibraltar         GI         Montenergon         ME         Suriname           Benin         8J         Greenland         GL         Monterrat         MS         Svalbard and lan Mayen           Bermud         BM         Greenland         GD         Morrocco         MA         Swalland           Bhutan         BT         Guadeloupe         GP         Mozambique         MZ         Sweden           Bonaire, Sint Eustatius and Saba         BD         Guademia         GT         Namibla         NA         Syrian Arab Republic           Botawan         BC         Guernsey         GG         Namin         NR         Taiwar, Province of China           Botawan         BM         Guernsey         GG         Namin         NR         Taiwar, Province of China           Botawan         BM         Guernsey         GC         Namin         NR         Taiwar, Province of China           Botavia         AMERICANIA         NR         Taiwar, Province of China<	SS
Belgium         BY         Ghana         GH         Monaco         MC         Sri Lanka           Belgium         BE         Gibraltar         GI         Mongola         MN         Sudan           Belize         BZ         Greece         GR         Montenegro         ME         Suriname           Bermud         BM         Greenland         GL         Montenegro         ME         Suriname           Bermuda         BM         Greenland         GL         Montenegro         MA         Swalland and Jan Mayen           Behruda         BM         Grenada         GD         Morocco         MA         Swalland and Jan Mayen           Bolivia, Pluriadional State of         BO         Guam         GU         Myanmar         MM         Switzerland           Bolivia Pluriadional State of         BO         Guam         GU         Myanmar         MM         MM         Syrland And Popublic           Bosinia and Herzegovina         BA         Guernsey         GG         Narru         NE         Tajixican           Bouted Datussian         BW         Guinea-Bissau         GW         Neterlands         NL         Tanzania, United Republic of           Brazil         BB         Guyana	ES
Belgium         BE         Gibraltar         GI         Mongolia         MN         Sudan           Beilize         BZ         Greece         GR         Monterrat         MS         Svalbard and Jan Mayen           Benin         BJ         Greenland         GD         Moroco         MA         Swalbard and Jan Mayen           Benin         BJ         Greenland         GD         Moroco         MA         Swalbard and Jan Mayen           Benin         BJ         Greenland         GD         Moroco         MA         Swalbard and Jan Mayen           Boniar and Herragovina         BB         Guard         GD         Myanmar         MM         Switzerland           Boniar and Herragovina         BA         Guernsey         GG         Naruru         NR         Taivan, Province of China           Botovet Island         BW         Guinea-Bissau         GN         Nepal         NP         Tajikistan           Botovet Island         BK         Guyana         GY         New Celorioia         NC         Thalland           Brazil         BK         Guyana         GY         New Celorioia         NC         Thalland           Brudjaria         BK         Guyana         GY         N	LK
Belize   BZ   Greece   GR   Montenegro   ME   Suriname	SD
Bernin	SR
Bermuda   BM   Grenada   GD   Morocco   MA   Swaziland   Bhutan   BT   Guadeloupe   GP   Mozambique   MZ   Sweden   Bolivia, Plurinational State of   BO   Guam   GU   Myanmar   MM   Switzedand   Bolivia, Plurinational State of   BO   Guam   GU   Myanmar   MM   Switzedand   Bonaire, Sirt Eustatus and Saba   BQ   Guatemala   GT   Namibia   NA   Syrian Arab Bepublic   Bonaire, Sirt Eustatus and Saba   BQ   Guameala   GT   Namibia   NA   Syrian Arab Bepublic   Bonaire, Sirt Eustatus and Saba   BQ   Guinea   GN   Nepal   NP   Tajikistan   Tajikistan   Tajikistan   Tajikistan   Tajikistan   BW   Guinea   Bissau   GW   Necherlands   NP   Tajikistan   Tajikistan   Tajikistan   BW   Guinea   Bissau   GW   Necherlands   NP   Tajikistan   Tajiki	SJ
Bhutan BT Guadeloupe GP Mozambique MZ Sweden Bolnias, Pulmational State of BO Guam GU Myammar MM Switzerland Bonaire, Sint Eustatius and Saba BQ Guatemala GT Namibia NA Syritan Arab Republic Bonaire, Sint Eustatius and Saba BQ Guatemala GT Namibia NA Syritan Arab Republic Bosinia and Herzegovina BA Guence GN Napal NP Tajikistan Botwena BW Gulinea GN Napal NP Tajikistan Bouvet Island BV Gulinea-Bissau GW Netherlands NC Thaliand Bovet Island BV Gulinea-Bissau GW Netherlands NC Thaliand Brazil BR Guyana GY New Caledonia NC Thaliand British Indian Ocean Territory 10 Hatti HT New Zeeland N2 Timor-Leste British Indian Ocean Territory 10 Hatti HT New Zeeland N2 Timor-Leste Brunch Darussalam BN Heard Island and McDonald Islands HM Nicargua N1 Togo Bulgaria BG Holy See (Vatican City State) VA Niger NE Tokelau Burkina Faso BF Honduras HN Nigeria NG Tonga Burundi BI Hong Kong HK Niue NU Trinidad and Tobago Cabo Verde CV Hungary HU Norfolk Island NF Tunisia Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Caman Islands KY Iran, Islamic Republic of IR Pakistan PK Tuvalu Central African Republic CF Iraq Indian IN Norway NO Turkeneistan Camada CA Indonesia D Oman OM Turke and Caicos Islands CAyman Islands KY Iran, Islamic Republic of IR Pakistan PK Tuvalu Central African Republic CC J Japan Chia CC J Japan JP Philippines PH Unguay PW Uganda Chia CC J Japan PP United Kingdom Chiristas Island PP United Kingdom Chiristas Island CK Kenya KE Purto RC Jurine PN Uzbekistan Cocos (Keeling) Islands CK Kenya KE Purto RC Portugal PF United States Minor Outlying Islands CC Gook Islands CK Kenya KE Purto RC Portugal PF United States Minor Outlying Islands Cota RC Kiribati HR Korea, Republic of KR Romania RO Wallis and Futuna Cutaca Curaçao CVW Kyrgyrstan RC Poptle's Republic of KR Romania CUracao Curaçao CVW Kyrgyrstan CC Land Curacao Curaçao CVW Kyrgyrstan C	SZ
Bolivia, Plurinational State of BO Guam GU Myanmar MM Switzerland	SE
Bosnia and Herzegovina   BA   Gursemals   GT   Namibia   NA   Syrian Arab Republic	CH
Bostswan BW Guinea GN Nepal NP Tajikkistan Bostswan BW Guinea-Bissau GN Nepal NP Tajikkistan Bouvet Island BV Guinea-Bissau GW Netherlands NL Tanzania, United Republic of Brazil BR Guyana GY New Caledonia NC Thalland Brazil BR Guyana GY New Caledonia NC Thalland The British Indian Ocean Territory IO Halti BR Guyana BB N Heard Island and McDonald Islands HM Nicaragua NI Togo Buligaria BG Holy See (Vatican City State) VA Niger NE Tokelau Burdina BB Honduras HN Niger NE Tokelau Burdina BB Honduras HN Niger NE Tokelau Burdina BB Honduras HN Niger NG Tonga Burdini BB Hong Kong HK Nicaragua NI Trinidad and Tobago Cambodia BH Hongton BB Hong Markina Basin BB Hong Markina BB HONG MARKI	SY
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Canda     CA     Indonesia     ID     Oman     OM     Turks and Caicos Islands       Cayman Islands     KY     Iran, Islamic Republic of     IR     Palstan     PK     Tuvalu       Central African Republic     CF     Iraq     IQ     Palsu     PW     Uganda       Chad     TD     Ireland     IE     Palestine, State of     PS     Ukraine       Chile     CL     Isle of Man     IM     Panama     PA     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PG     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PG     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PG     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PP     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PP     United Arab Emirates       China     IN     Papuana     PP     United States     Minor Dutyling Islands       Colombia     CX     Italy     IT     Paraguay     PP     United States Minor Outlying Islands       Comoros     KM     Jersey     JE	TM
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Chile     CL     Isle of Man     IM     Panama     PA     United Arab Emirates       China     CN     Israel     IL     Papua New Guinea     PG     United Kingdom       Christmas Island     CX     Italy     IT     Paraguay     PY     United States       Cocos (Keeling) Islands     CC     Jamaica     JM     Peru     PE     United States Minor Outlying Islands       Colombia     CO     Japan     JP     Philippines     PH     Uruguay       Comoros     KM     Jersey     JE     Pitcairn     PN     Uzbekistan       Congo     CG     Jordan     JO     Poland     PL     Vanuatu       Congo, the Democratic Republic of the     CD     Kazakhstan     KZ     Portugal     PT     Venezuela, Bolivarian Republic of       Cook Islands     CK     Kenya     KE     Puerto Rico     PR     Viet Nam       Cost alica     CR     Kiribati     KI     Qatar     QA     Virgin Islands, U.S.       Cot d'Ivoire ICôte d'Ivoire     CI     Korea, Democratic People's Republic of     KP     Reunion IRéunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cub	UA
China     CN     Israel     IL     Papua New Guinea     PG     United Kingdom       Christmas Island     CX     Italy     IT     Paraguay     PY     United States       Cocos (Keeling) Islands     CC     Jamaica     JM     Peru     PE     United States Minor Outlying Islands       Colombia     CO     Japan     JP     Phillippines     PH     Uruguay       Comros     KM     Jersey     JE     Pitcairn     PN     Uzbekistan       Congo     CG     Jordan     JO     Poland     PL     Vanuatu       Congo, the Democratic Republic of the     CD     Kazakhstan     KZ     Portugal     PT     Venezuela, Bolivarian Republic of       Cook Islands     CK     Kenya     KE     Puerto Rico     PR     Viet Nam       Cota d'Ivoire l'ôte d'Ivoire     CI     Kora, Democratic People's Republic of     KP     Reunion IRéunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao ICuraçao     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus <td>AE</td>	AE
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Cocos (Keeling) Islands     CC     Jamaica     JM     Peru     PE     United States Minor Outlying Islands       Colombia     CO     Japan     JP     Philippines     PH     Uruguay       Comoros     KM     Jersey     JE     Pitcairn     PN     Uzbekistan       Congo     CG     Jordan     JO     Poland     PL     Vanuatu       Congo, the Democratic Republic of the     CD     Kazakhstan     KZ     Portugal     PT     Venezuela, Bolivarian Republic of       Cook Islands     CK     Kenya     KE     Puerto Rico     PR     Viet Name       Cota Rica     CR     Kiribati     KI     Qatar     QA     Virgin Islands, British       Cote d'Ivoire ICôte d'Ivoire     CI     Korea, Democratic People's Republic of     KP     Reunion IRéunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao ICuraçao     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthelemy ISaint Barthélemy     BL     Za	US
Colombia     CO     Japan     JP     Philippines     PH     Uruguay       Comros     KM     Jersey     JE     Pitcairn     PN     Uzbekistan       Congo     CG     Jordan     JO     Poland     PL     Vanuatu       Congo, the Democratic Republic of the     CD     Kazakhstan     KZ     Portugal     PT     Venezuela, Bolivarian Republic of       Cok Islands     CK     Kenya     KE     Puerto Rico     PR     Viet Nam       Costa Rica     CR     Kiribati     KI     Qatar     QA     Virgin Islands, British       Cote d'Ivoire ICôte d'Ivoire     CI     Korea, Democratic People's Republic of     KP     Reunion !Réunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao ICuraçao     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthelemy ISaint Barthélemy     BL     Zambia	UM
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Congo, the Democratic Republic of the CD     Kazakhstan     KZ     Portugal     PT     Venezuela, Bolivarian Republic of Collaboration Republic of R	UZ
Cook Islands     CK     Kenya     KE     Puerto Rico     PR     Viet Nam       Costa Rica     CR     Kiribati     KI     Qatar     QA     Virgin Islands, British       Cote d'Ivoire Icôte d'Ivoire     CI     Korea, Democratic People's Republic of     KP     Reunion !Réunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao ICuração     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthelemy ISaint Barthélemy     BL     Zambia	VU
Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British Cote d'Ivoire ICôte d'Ivoire CI Korea, Democratic People's Republic of KP Reunion IRéunion RE Virgin Islands, U.S. Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna Cuba CU Kuwait KW Russian Federation RU Western Sahara Curacao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISlant Barthélemy BL Zambia	VE
Cote d'Ivoire     CI     Korea, Democratic People's Republic of     KP     Reunion !Réunion     RE     Virgin Islands, U.S.       Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao   Curação     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthélemy   Saint Barthélemy     BL     Zambia	VN
Croatia     HR     Korea, Republic of     KR     Romania     RO     Wallis and Futuna       Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao   Curação     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthelemy   Saint Barthélemy     BL     Zambia	VG
Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara       Curacao   Curação     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthélemy     BL     Zambia	VI
Curacao !Curação         CW         Kyrgyzstan         KG         Rwanda         RW         Yemen           Cyprus         CY         Lao People's Democratic Republic         LA         Saint Barthélemy         !Saint Barthélemy         BL         Zambia	WF
Curacao !Curação         CW         Kyrgyzstan         KG         Rwanda         RW         Yemen           Cyprus         CY         Lao People's Democratic Republic         LA         Saint Barthélemy         !Saint Barthélemy         BL         Zambia	EH
Cyrus CY Lao People's Democratic Republic LA Saint Barthelemy   Saint Barthélemy BL Zambia	YE
	ZM
	ZW
Denmark DK Lebanon LB Saint Kitts and Nevis KN	
Diibouti DJ Lesotho LS Saint Lucia LC	
Dominica DM Liberia LR Saint Martin (French part) MF	

#### **Annexure A2**

# CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Correspondence / Local address

# Important Instructions:

- A) Fields marked with '\*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



Application Type\* ☐ New □ Update For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. PROOF OF ADDRESS (PoA)\* (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) (Please see instruction E at the end) 1.1 CORRESPONDENCE / LOCAL ADDRESS DETAILS\* ☐ Same as Current / Permanent / Overseas Address details Address Type\* Residential / Business Residential Business ☐ Registered Office ☐ Unspecified Proof of Address\* ☐ Certificate of Incorporation / Formation Registration Certificate Line 1\* Line 2 Line 3 City / Town / Village\* State / U.T Code\* Pin / Post Code\* ISO 3166 Country Code\* 2 . CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction F at the end) Tel. (Off) Tel. (Res) Mobile Email ID FAX 3. APPLICANT DECLARATION I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we 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/we am/are aware that I/we may be held liable for it. My/Our personal KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Signature / Thumb Impression of Applicant D - M M - Y Place: Date: 4. ATTESTATION / FOR OFFICE USE ONLY **Documents Received**  □ Self-Certified ☐ True Copies Notary **Risk Category** High ☐ Low IN PERSON VERIFICATION CARRIED OUT BY INSTITUTION DETAILS **Identity Verification** □ Done Date Name Emp. Name Code Emp. Code Emp. Designation Emp. Branch

State / U.T Code\*

# CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Related Person

# Important Instructions:

- A) Fields marked with '\*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.

ISO 3166 Country Code\*

E) KYC number of entity is mandatory for update application.



□ Update Application Type\* ■ New For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. **DETAILS OF RELATED PERSON\*** (Please refer instruction **G** at the end) Addition of Related Person KYC Number of Related Person (if available\*) If KYC number is available, only 'Related Person Type' and 'Name' is mandatory Related Person Type\* ☐ Director ☐ Promoter Karta Trustee Partner ☐ Authorised Signatory ☐ Court Appointed Official Beneficiary 1.1 PERSONAL DETAILS (Please refer instruction G.I at the end) Last Name Middle Name Prefix First Name Name\* (Same as ID proof) Maiden Name (If any\*) Father / Spouse Name\* Mother Name\* ☐ T-Transgender Date of Birth\* Gender\* ☐ M- Male F- Female Marital Status\* ☐ Married Unmarried Others Nationality\* | 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 1.2 TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction G.II at the end) ADDITIONAL DETAILS REQUIRED\* (If applicant is resident outside India for tax purposes) ISO 3166 Country Code of Jurisdiction of Residence\* Tax Identification Number or equivalent (If issued by jurisdiction)\* Place / City of Birth\* ISO 3166 Country Code of Birth\* 1.3 PROOF OF IDENTITY (Pol)\*(Please refer instruction G.III at the end) (Certified copy of any one of the following Proof of Identity[Pol] needs to be submitted) D D — M M — Y Y Y Passport Expiry Date A- Passport Number □ B- Voter ID Card C- PAN Card □ D- Driving Licence ☐ E- UID (Aadhaar) F- NREGA Job Card Z- Others (any document notified by the central government) Identification Number 1.4 PROOF OF ADDRESS (PoA)\*(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) 1.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction G.IV at the end) Address Type\* Residential / Business Residential Business ☐ Registered Office Unspecified Proof of Address\* Passport Driving Licence UID (Aadhaar) ☐ Voter Identity Card ☐ NREGA Job Card ☐ Others Line 1\* Line 2 Line 3 City / Town / Village\*

Pin / Post Code\*

#### I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we 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/we am/are aware that I/we may be held liable for it. My/Our personal KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Signature / Thumb Impression of Applicant D D — M M — Y Place: 3. ATTESTATION / FOR OFFICE USE ONLY □ Notary ☐ Medium ☐ Low **Documents Received** ☐ Self-Certified ☐ True Copies **Risk Category** High IN PERSON VERIFICATON CARRIED OUT BY **INSTITUTION DETAILS** Name Identity Verification □ Done Date Emp. Name Code Emp. Code Emp. Designation Emp. Branch

2. APPLICANT DECLARATION

# CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Controlling Person

# Important Instructions:

- A) Fields marked with '\*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



□ Update Application Type\* ■ New For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. DETAILS OF CONTROLLING PERSON\* (Please refer instruction H at the end) Addition of Controlling Person Deletion of Controlling Person Update Controlling Person details KYC Number of Controlling Person (if available\*) Type of control\* In case of Legal Person Ownership Other Means ☐ Senior Managing Officials Settlor Trustee □ Protector In case of Trust Beneficiary Other ☐ Settlor-Equivalent ☐ Trustee-Equivalent ☐ Protector-Equivalent ■ Beneficiary -Equivalent In case of Other Legal arrangement Other-Equivalent 1.1 PERSONAL DETAILS (Please refer instruction H.I at the end) Last Name Middle Name Prefix First Name Name\* (Same as ID proof) Maiden Name (If any\*) Father / Spouse Name\* Mother Name\* Gender\* F- Female ☐ T-Transgender Date of Birth\* M- Male Marital Status\* Unmarried Others Nationality\* 
IN- Indian Others (ISO 3166 Country Code Married 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 Tax Identification Number or equivalent (If issued by jurisdiction)\* ISO 3166 Country Code of Jurisdiction of Residence\* ISO 3166 Country Code of Birth\* Place / City of Birth\* 1.2 PROOF OF IDENTITY (Pol)\* (Please refer instruction H.II at the end) (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) Passport Expiry Date A- Passport Number □ B- Voter ID Card C- PAN Card □ D- Driving Licence ☐ E- UID (Aadhaar) F- NREGA Job Card ☐ Z- Others (any document notified by the central government) Identification Number 1.3 PROOF OF ADDRESS (PoA)\* (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) 1.3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction H.III at the end) Address Type\* Residential / Business Residential Business Registered Office Unspecified Proof of Address\* ☐ Passport Driving Licence UID (Aadhaar) **Address** ☐ Others Voter Identity Card ☐ NREGA Job Card I ine 1\* Line 2 Line 3 City / Town / Village\* State / U.T Code\* Pin / Post Code\* ISO 3166 Country Code\*

2. CONTACT DE	2. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email-ID) (Please refer instruction F at the end)						
Tel. (Off)			Tel. (Res) Email ID		Mo	obile	
3. APPLICANT	DECLARATI	ON					
changes therein, immedia I/we may be held liable for My/Our personal KYC de	ately. In case any of the or it. etails may be shared w	ne above information is fou with Central KYC Registry.	nd to be false or untrue or misle	ge and belief and I/we underta ading or misrepresenting, I/we e registered number/email addi	am/are aware that		Thumb Impression] b Impression of Applicant
Date : DD - MM - Y Y Y Y Place :						o graduit i i i i i	
4. ATTESTATION / FOR OFFICE USE ONLY							
Documents Receive	ed 🗌 Self-C	Certified   Tru	e Copies 🗌 Notary	Risk Category	☐ High	☐ Medium	Low
IN PERSON VERIFICATON CARRIED OUT BY				INSTITUTION DETAILS			
Identity Verification	□ Done	Date D D -	M M - Y Y Y	Name			
Emp. Name				Code			
Emp. Code							
Emp. Designation							
Emp. Branch							
Emp. Branon							