

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



Application Number: _____

Please fill in ENGLISH and in BLOCK LETTERS

Application Type*: New KYC Modification KYC

KYC Mode*: Please Tick (✓)

Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

1. Identity Details (please refer guidelines overleaf)

PAN* Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)

Maiden Name* (if any)

Fathers/Spouse's Name*

Date of Birth*

Gender* Male Female Transgender

Marital Status* Single Married Divorced Widow

Nationality* Indian Other _____

Residential Status* Resident Individua Non Resident Indian
Please Tick (✓) Foreign National Person of Indian Origin
(Passport mandatory for NRIs, PIOs and Foreign Nationals)

PHOTOGRAPH
of
SOLE / FIRST HOLDER

Please affix
the recent passport
size photograph and
sign across it

Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

A — Aadhaar Card

B — Passport Number _____

(Expiry Date)

C — Voter ID Card _____

(Expiry Date)

D — Driving License _____

E — NREGA Job Card _____

F — NPR _____

Z — Others _____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1* _____

Line 2 _____

Line3 _____

City/Town/Village* _____ District* _____ Pin Code* _____

State* _____ Country* _____

Address Type* Residential/Business Residential Business Registered Office Unspecified

Applicant Signature

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1* _____
 Line 2 _____
 Line3 _____
 City/Town/Village* _____ District* _____ Pin Code* _____
 State* _____ Country* _____

Proof of Address* (attested copy of any one POA to be submitted)

A — Aadhaar Card _____
 B — Passport Number _____ (Expiry Date) / / /
 C — Voter ID Card _____ (Expiry Date) / / /
 D — Driving License _____
 E — NREGA Job Card _____
 F — NPR Letter _____
 Z — Others _____ (any document notified by Central Government)
 Identification Number _____

3. Contact Details

Email ID _____ in capital letter only
 Mobile No. _____
 Tel (Off) _____ Tel (Res) _____

4. Applicant Declaration

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I under-take 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/We are aware that I/We may be held liable for it.
 I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email ad-dress.
 I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: / / /

PLACE: _____

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date <input type="text"/> / <input type="text"/> / <input type="text"/> / <input type="text"/> Emp. Name _____ Emp. Code _____ Emp. Designation _____	<input type="checkbox"/> Self certified document copies received (OVD) <input type="checkbox"/> True Copies of documents received (Attested) <input type="checkbox"/> AMC / Intermediary Name : _____
Employee Signature and Stamp	Institution Name and Stamp