

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

Please fill in ENGLISH and in BLOCK LETTERS



Application Number:

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*

Please Tick (✓)

☐ Resident Individua ☐ Non ☐ Resident Indian
☐ 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 latter 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***IPV Date / /

Emp. Name _____

Emp. Code _____

Emp. Designation _____

Intermediary Details*☐ Self certified document copies received (OVD)☐ True Copies of documents received (Attested)☐ AMC / Intermediary Name :
