CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

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Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (\checkmark) in the box available before the section number and strike off the sections not required to be updated.



For office use only	Application Type* ☐ New	□Update
(To be filled by financial institu	ution) KYC Number	(Mandatory for KYC update request)
	Account Type* Norn	nal Simplified (for low risk customers) Small
1. PERSONAL DETA	LS (Please refer instruction A at the e	nd)
	Prefix First Name	Middle Name Last Name
☐ Name* (Same as ID proof		
Maiden Name (If any*)		
Father / Spouse Name*		
Mother Name*		
Date of Birth*	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	РНОТО
Gender*	☐ M- Male	☐ F- Female ☐ T-Transgender
Marital Status*	☐ Married	☐ Unmarried ☐ Others
Citizenship*	☐ IN- Indian	☐ Others (ISO 3166 Country Code)
Residential Status*	☐ Resident Individual☐ Foreign National	☐ Non Resident Indian ☐ 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. TICK IF APPLICAE	BLE RESIDENCE FOR TAX PU	RPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)
ADDITIONAL DETAILS RE	EQUIRED* (Mandatory only if section 2	is ticked)
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*
☐ 3. PROOF OF IDENT	ITY (Pol)* (Please refer instruction C	at the end)
(Certified copy of any one of the	ne following Proof of Identity[PoI] needs	to be submitted)
A- Passport Number		Passport Expiry Date
☐ B- Voter ID Card		
C- PAN Card		
☐ D- Driving Licence		Driving Licence Expiry Date DD - MM - YYYY
☐ E- UID (Aadhaar)		
☐ F- NREGA Job Card		
· -	t notified by the central government)	Identification Number
S- Simplified Measures	S Account - Document Type code	Identification Number
4. PROOF OF ADDR		
_		S (Please see instruction D at the end)
	ne following Proof of Address [PoA] need	
5.		sidential Business Registered Office Unspecified
	•	ving Licence ☐ UID (Aadhaar) EGA Job Card ☐ Others ☐ please specify ☐ ☐
□Si	mplified Measures Account - Docu	
Address Line 1*		
Line 1		
Line 3		City / Town / Village*
District*	Pin / Post Coo	

4.2 CORRESPONDENCE	4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS * (Please see instruction E at the end)							
Same as Current / Perma	nent / Overseas A	Address details (In case o	f multiple co	orrespondence / lo	cal addresses, plea	ase fill 'Annexure	A1')	
Line 1*								\perp
Line 2					Oit / T-	() (!!! *		\pm
Line 3 District*		Pin / Post Code	*	Sta	te / U.T Code*	wn / Village*	166 Country Code*	+
District		Fill / Fost Code		J. J. J.	107 0.1 00dc	1000	100 Country Code	
4.3 ADDRESS IN THE JU	JRISDICTION DE	TAILS WHERE APPLICAN	NT IS RESID	DENT OUTSIDE II	NDIA FOR TAX PU	RPOSES* (Applic	cable if section 2 is ticked))
Same as Current / Perma	nent / Overseas A	Address details		Same as Correspo	ondence / Local Ad	dress details		
Line 1*								\mathbb{H}
Line 2 Line 3					City / Toy	/n / Village*		+
State*			7	IP / Post Code*			66 Country Code*	\forall
							,	
☐ 5. CONTACT DETAILS	(All communication	ns will be sent on provided N	Nobile no. / E	mail-ID) (Please ref	er instruction F at the	e end)		
Tel. (Off)	_	Tel. (Res)			Mo	bile		
FAX	-	Email ID						
□ 6 DETAILS OF BELAT	ED DEDSON (n case of additional related r	poreone plan	uso fill 'Annovuro P1	') (places refer instr	uction G at the end	\	
6. DETAILS OF RELAT Addition of Related Person	Deletion of R				Person (if available		,	
Related Person Type*	☐ Guardian of		ssignee		thorized Represe			
•	Prefix	First Name			dle Name		Last Name	
Name*	(If KVC number of	and name are provided, belo	w dotaile of a	postion 6 are entire	J)			
	•	·		·	ai <i>)</i>			
PROOF OF IDENTITY [Pol] OF RELATED PE	RSON* (Please see instruct	ion (H) at the					
A- Passport Number				Passp	oort Expiry Date	D D -	M M — Y Y Y Y	
☐ B- Voter ID Card								
C- PAN Card								
☐ D- Driving Licence				Drivin	g Licence Expiry	Date DD —	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
☐ E- UID (Aadhaar)								
☐ F- NREGA Job Card								
Z- Others (any documen	-	-			Identification No			Щ
S- Simplified Measure	s Account - Do	cument Type code			Identification No	umber		Ш
7. REMARKS (If any)								
8. APPLICANT DECL	ARATION							
I hereby declare that the details furn		nd correct to the best of my knowle	edge and belief	and I undertake to info	m you of any changes			
therein, immediately. In case any of for it.	the above information is	s found to be false or untrue or misle	eading or misrep	presenting, I am aware th	at I may be held liable			
I hereby consent to receiving inform	nation from Central KYC	Registry through SMS/Fmail on the	ahove registere	ed number/email address				
Date: DD-MM-	YYYY	Place :	, above registers			Signature / TI	numb Impression of Applicant	
9. ATTESTATION / FO	R OFFICE USI	E ONLY						
Documents Received	Certified Copie	es						
KYC VER	IFICATION CARRIE	ED OUT BY			INSTIT	UTION DETAILS		
Date	D - M M - Y	I Y I Y I Y		Name				
Emp. Name				Code				
Emp. Code								
Emp. Designation								
Emp. Branch								

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

General Instructions:

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- 1 Fields marked with '*' are mandatory fields.
- 2 Tick '✓' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- 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 respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A Clarification / Guidelines on filling 'Personal Details' section

- 1 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 the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1 **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 (a "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)

C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector
	Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 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.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water
	bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if
	they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies,
	public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements
	with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

F Clarification / Guidelines on filling 'Contact details' section

- 1 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.

G Clarification / Guidelines on filling 'Related Person details' section

Provide KYC number of related person if available.

H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [Pol] of Related Person' section

1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

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

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
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

Alfgebanktann AF Dominican Republic D.D Slays EV Saint Revers and Mingelform (United Provided	Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Manual Manual Maria Maria Manual Manua	Afghanistan		Dominican Republic		Libva		Saint Pierre and Miguelon	PM
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Agent								WS
Assemble								SM
Andors								
National			·					ST
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Islands	Bahamas	BS	Gabon	GA		YT	South Africa	ZA
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Sarbados	Bangladesh	BD	Georgia	GF	Micronesia, Federated States of	FM		SS
Seletus BY Chinar Chin								ES
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Bolivis, Purinational State of BU Guarm GU Myanmar MM Switzerland Sonanie, Sint Eustrius and Saba BQ Guartemala GT Namibia NA Syrian Arab Republic	Bermuda	BM	Grenada		Morocco		Swaziland	SZ
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