



For office use only

ApplicationType\*

New  Update

(To be filled by financial institution) KYC Number

Grid for KYC Number

(Mandatory for KYC - update request)

Normal  Simplified (for low risk customers)  Small

1. PERSONAL DETAILS (Please refer instruction A at the end)

Name\* (Same as ID proof) Prefix, First Name, Middle Name, Last Name. Maiden Name (if any\*). Father / Spouse Name\*. Mother Name\*.

Date of Birth\* 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, O-Others, B-Business, Private Sector, Professional, X-Not Categorised, Public Sector, Retired, Housewife, Student, Government Sector, Self Employed).

Photo. Not to Sign Across. Signature (X1).

2. CONTACT DETAILS (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction F at the end)

Off.Tel, Res.Tel, Mobile, Fax, Email ID.

3. PROOF OF IDENTITY (PoI)\* (Please refer instruction C at the end)

(Certified copy of any one of the following Proof of Identity(PoI) needs to be submitted)

A-PAN Card, B-UID (Aadhaar), C-Voter ID, D-NREGA, E-Passport.No, AAA, Expiry Date, F- Driving Licence, A Expiry Date, Z- Others, S- Simplified Measures Account Document Type code, Identification Number (X2).

4. PROOF OF ADDRESS (PoA)\*

4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction D at the end)

(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\* (UID Aadhaar, Passport, Driving Licence, Voter Card, NREGA Job Card, Others, Simplified Measures Account - Document Type code).

Line 1, Line 2, Line 3. City / Town / Village, District, Pin/PostCode, State Code, State Name, ISO 3166 Country Code (I N).

4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS \* (Please see instruction E at the end)

Line 1, Line 2, Line 3. City / Town / Village, District, Pin/PostCode, State Code, State Name, ISO 3166 Country Code (I N).

