

Know Your Customer (KYC)

Please fill this form in ENGLISH and in BLOCK LETTERS (All Information as applicable in Section A, B below is mandatory)

This information is sought under the PREVENTION AND SUPPRESSION OF MONEY LAUNDERING ACTIVITIES LAW OF 2007 188(I)/2007

A. Identity Details	
1. Name of Applicant (As appearing in supporting identification document) Title <input type="checkbox"/> Mr. <input type="checkbox"/> Ms <input type="checkbox"/> Other Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Name
Father's Name
2. Date of Birth/...../.....
3. Nationality
4. Passport Number/ Identity Number
5. Status Please tick (✓) <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non-Resident	

B. Address Details	
1. Address for Correspondence	
City/Town/ Village.....	Postal Code.....
State.....	Country.....
2. Contact Details	
Tel.(Off).....	
Tel.(Res.).....	
Mobile.....	
Fax.....	
E-Mail	

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

- Latest Telephone Bill
- Latest Electricity Bill
- Passport
- Driving License
- Latest Bank Passbook
- Latest Bank Account Statement
- Latest Demat Account statement
- Voter Identity Card
- Ration Card
- Registered Lease/Sale Agreement of residence
- Any other proof of address document (as listed overleaf)

4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant

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City/Town/Village.....Postal Code.....

State.....Country.....

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid document & tick (✓) against the document attached

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- Latest Electricity Bill
- Passport
- Driving License
- Latest Bank Passbook
- Latest Bank Account Statement
- Latest Demat Account statement
- Voter Identity Card
- Ration Card
- Registered Lease/Sale Agreement of residence
- For NR1a – Any other document attested by local authority.

(Sgn)
Director/shareholder/beneficial owner