

Application No.:
Know Your Client (KYC)
Application Form (For Individuals Only)



Please fill in ENGLISH and in BLOCK LETTERS with black ink

For office use only: **Application Type** Normal Minor Aadhaar OTP based E-KYC (in non-face to face mode) **Application Type** New Update
 (To be filled by financial institution) KYC Number (Mandatory for KYC update request)

1. PERSONAL DETAILS

Name: (Same as ID proof): Prefix First Name Middle Name Last Name

Father /Mother/ Spouse Name:

DOB: --

Place of Birth Country of Birth

Gender: M - Male F - Female T - Transgender **Marital Status:** Married Unmarried Others

PAN: Form 60 Furnished **Nationality:** IN - Indian Others

Residential Status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation Type: S-Service (Private Sector Public Sector Government Sector) Agriculture O-Others
 (Professional Self Employed Retired Housewife Student) B-Business X-Not Categorised

Please tick, if applicable: Politically Exposed Person Related to a Politically Exposed Person
 (For definition of PEP, please refer guideline)

PHOTOGRAPH
 Please affix the recent passport size photograph and sign across it
 [Signature / Thumb Impression]
 FH02

Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

2. Proof of Identity submitted for PAN exempt cases Please Tick (✓):

- Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar

3. PROOF OF ADDRESS (PoA)

3.1 CORRESPONDENCE / LOCAL ADDRESS DETAILS (In case of multiple Correspondence / Local addresses, please fill Annexure A)

Proof of Address: Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter Utility Bill* (Tel. / Electricity / Gas bill)
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar Deemed Proof of Address - Document Type Code Allotment Letter

Address:
 Line 1:
 Line 2:

City / Town / Village: **District:**
State: **Pin / Post Code:**

3.2 CURRENT / PERMANENT / OVERSEASE ADDRESS DETAILS Same as Correspondence / Local Address Details

Proof of Address: Passport Number Driving License Voter Identity Card NREGA Job Card National Population Register Letter Utility Bill* (Tel. / Electricity / Gas bill)
 Proof of Possession Aadhaar E-KYC Authentication Offline Verification of Aadhaar Deemed Proof of Address - Document Type Code Allotment Letter

Address:
 Line 1:
 Line 2:

City / Town / Village: **District:**
State: **Pin / Post Code:**

*Not more than 2 months old. Validity / Expiry date of proof of address submitted --

4. CONTACT DETAILS

Tel. (Off): - Tel. (Res): - Mobile: -
 Email ID:

5. DETAILS OF RELATED PERSON (In case of related person please fill Annexure B)

6. APPLICANT DECLARATION

* I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake 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 aware that I may be held liable for it.
 * I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date: --

Place:

Signature / Thumb Impression of Applicant

FOR OFFICE USE ONLY

KYC VERIFICATION OF DOCUMENT VERIFIED WITH ORIGINALS AND IN-PERSON VERIFICATION DONE BY

Document Received: Certified Copies E-KYC data received from UIDAI Data received from offline verification Digital KYC Process Equivalent e-document

Name & Code of the Employee: _____

Designation: _____

IPV Done on Date: --

For SBICAP Securities Ltd.

Signature of Verifier