CENTRAL KYC REGISTRY Know Your Customer (KYC) Application	n Form Individual
Instructions:	Application Type : New Update
A) Fields marked with '*'are mandatory fields. B) Please Fill the form in English and in BLOCK Letters.	Account Type* : Normal Small
C) Please read guidelines / detailed instructions overleaf	KYC Number :
D) List of Two character ISO-3166 country codes are available overleaf	PHOTO
PERSONAL DETAILS Name* (Same as ID proof) : Prefix First Name	Middle Name Last Name
Maiden Name (If any*) : Prefix First Name	Middle Name Last Name
Father / Spouse Name* : Frefix First Name	Middle Name Last Name
Mother Name* : Prefix First Name	Milddle Name Last Name L
Date of Birth* : DD - MM - YYYY	Gender* : ☐ Male ☐ Female ☐ Transgender
Marital Status* : ☐ Married ☐ Unmarried	Nationality* : Indian Others Country Name
	ident Indian
□ Self Employed □Retired □Hou	
Tick if applicable : Residence for Tax purposes in jurisdi	
ADDITIONAL DETAILS REQUIRED* (If Applicant is resident outside I	
(Please read guidelines / details for 'Jurisdiction of Residence' and 'Tax Iden	tification Number') Signature / Thumb Impression
ISO -3166 Country Code of Jurisdiction of Residence*: Tax Identification Number or equivalent (If issued by jurisdiction)*	
	ry Code of Birth* :
□ PROOF OF IDENTITY (Pol)* (One Certified Copy of any one of the	
□ PAN : □	UID (Aadhaar) :
	NREGA Job Card :
	sport Expiry Date : DD - MM - Y Y Y Y
☐ Driving License : ☐ Dri ☐ Others (any document notified by the central government) :	ving License Expiry Date : DD - MM - Y Y Y Y
PROOF OF ADDRESS (PoA)	
	ified Copy of any one of the following Proof of Address [PoA] needs to be submitted)
Line 1* :	
Line 2 :	
Line 3 :	City / Town / Village :
State/U.T* : Pin / Post code	: SO -3166 Country Code : Solding River Code : Sold
·	Driving License ☐ Aadhaar Card NREGA CARD ☐ Others ☐ Please Specify ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
	cal address or address where the customer is currently residing. To be declared only and no PoA is required)
☐ Same as Current / Permanent / Overseas Address details	(In case of multiple correspondence / local addresses, Please fill 'Annexure A1')
Line 1*	
Line 2 :	
Line 3 :	City / Town / Village :
State/U.T* : Pin / Post code	: ISO -3166 Country Code :
ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESID	
☐ Same as Current / Permanent / Overseas Address details ☐ Line 1*	Same as Correspondence / Local Address details
Line 2	
Line 3 :	City / Town / Village :
State/U.T* : Pin / Post code	: ISO -3166 Country Code :
CONTACT DETAILS (Communications will be done on provided M	
Tel. (Off) : STD CODE Tel. (Res)	: STD CQDE Mobile :
FAX : STD CODE Email ID DETAILS OF RELATED PERSON (In case of additional related person)	ons Please fill 'Anneyure R1' form)
□ Addition of Related Person □ Deletion of Related Person	
	e □Authorized Representative □Beneficial Owner □Beneficiary
Name*: Prefix First Name Middle Name	Last Name
	One Certified Copy of any one of the following Proof of Identity[Pol] needs to be submitted)
	UID (Aadhaar) : NREGA Job Card : San
	sport Expiry Date : DD - MM - Y Y Y Y
	ring License Expiry Date : DD - MM - Y Y Y Y
Others (any document notified by the central government):	
□ OTHER DETAILS	
	LO Lac 10 Lac to 15 Lac 15 Lac to 25 Lac 25 Lac and above
Net Worth (In INR) : Description Descripti	As on: DD - MM - Y Y Y Y
	IGraduate □ Masters □ Professional (CA, CS, CMA, Others) Related to Politically Exposed Person
AnyOther Information :	
APPLICANT DECLARATION	ATTESTATION / FOR OFFICE USE ONLY
I hereby declare that the details furnished above are true and correct	Documents Received : □Self-Certified □True Copies □Notary
to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the	Risk Category : □High □Medium □Low IN PERSON VERIFICATION DETAILS INSTITUTION DETAILS
above information is found to be false or untrue or misleading or	Identity Verification : Done Name :
misrepresenting, I am/we are aware that I/we may be held liable for	Date : D D - M M - Y Y Y Y Code :
it. I would like to share my personal / KYC details with Central KYC	Emp. Name : Stamp : Emp. Code : Stamp :
Registry.	Emp. Designation :
	Emp. Branch
[Signature / Thumb Impression]	Signature :
☐ Signature / thumb Impression of Applicant	[Institution Stamp]
Place : Place	[Employee Signature]
riace .	

INSTRUCTIONS

Important Points

- Application should be completed in ENGLISH and in BLOCK letters
- KYC Number is Mandatory for UPDATE Application. b)
- c) Tick '✓' wherever applicable.
- Tick '✓' in the respective section heading for updation d)
- Please fill the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections should be made by cancelling and re-writing and such corrections should be countersigned by the client.
- f) You are required to submit a Proof of Identity and Proof of Address for Current/Permanent/Overseas address provided by you.
- Name: Please state your name as Prefix (Mr/Mrs/Ms/Dr/etc.), g) First, Middle and Last Name in the space provided. This should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- Pin/Post Code is not mandatory if country is other than India

- Please provide additional details wherever required if Applicant resident outside India or Tax Purposes
- For Individuals:
 - Please fill 'Annexure A1' for multiple addresses Details. a.
 - Please fill 'Annexure B1' for Related Person Details. b.

ISO 3166 Two Digit Co	ountry Code
	Coun
Country	trv

Afghanistan	Code		Code	·	y Code		Co
	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miguelon	PN
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	V
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	W
	DZ		SV		LU		
Algeria		El Salvador		Luxembourg		San Marino	SN
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	S.
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	S
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	12
Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	R
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	S
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	S
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	S
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	S
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SI
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	S
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SI
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	S
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	Z
Daniamas	- 63	Gubdii	JA	iviayotte	- 11		- 21
	_		1 .		l .	South Georgia and the South Sandwich	
Bahrain	BH	Gambia	GM	Mexico	MX	Islands	G
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	S
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	E
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	L
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	S
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	S
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	S
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	S
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	S
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	C
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	S
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	T\
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	T
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	T.
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TI
British Indian Ocean Territory	10	Haiti	HT	New Zealand	NZ	Timor-Leste	T
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	Te
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	T
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
	BI		HK		NU	Trinidad and Tobago	T
Burundi		Hong Kong		Niue			
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TT
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	T
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TI
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	T
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	U
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	U
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	A
					PG		
China	CN	Israel	IL	Papua New Guinea		United Kingdom	G
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	U
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	U
Colombia	co	Japan	JP	Philippines	PH	Uruguay	U
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	U
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	V
Congo, the Democratic Republic of							
the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	V
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	V
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	V
		Korea, Democratic People's Republic					
Cote d'Ivoire !Côte d'Ivoire	CI	of	KP	Reunion !Réunion	RE	Virgin Islands, U.S.	v
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	V
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	E
Curacao !Curaçao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	Y
	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint Barthélemy	BL	Zambia	ZI
		Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	Z
Czech Republic	CZ						
Czech Republic	CZ DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Cyprus Czech Republic Denmark Djibouti				Saint Kitts and Nevis Saint Lucia	KN LC		

- Jurisdiction (s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen if whatever nationality, is also a resident for tax purpose in USA.
- Tax identification Number (TIN): In the footnote it may be mentioned that TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued by 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)