

KNOW YOUR CLIENT (KYC) / CENTRAL KYC REGISTRY APPLICATION FORM (For Individuals)



Jyoti Broking Pvt. Ltd.
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Application Number:

Application Type* New KYC Modification KYC

Please fill the form in **ENGLISH** and in **BLOCK** letters
Fields marked * are mandatory
Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also

KYC Mode*: Please Tick (✓)

Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

1. Identity Details (please refer guidelines overleaf)

PAN* _____ Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)

Maiden Name* (if any)

Fathers/Spouse's Name*

Mother Name*

Date of Birth*

Gender* Male Female Transgender

Marital Status* Single Married

Nationality* Residential Indian Other

Status* Resident Individual Non Resident Indian

Please tick (✓) Foreign National Person of Indian Origin*

Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC.

Select NRI or Foreign National based on Nationality of the individual)

PHOTOGRAPH
Please affix your recent passport size photograph

Signature Across Photograph

Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

A — Aadhaar Card XXXX XXXX _ _ _ _

B — Passport Number (Expiry Date)

C — Voter ID Card

D —Driving License (Expiry Date)

E —NREGA Job Card

F — NPR Letter

Z —Others (Any document notified by Central Government)

Identification Number

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1*

Line 2

Line 3

City/Town/Village* District* Pin Code*

State* Country*

Address Type* Residential/Business Residential Business Registered Office Unspecified

Applicant E-Sign



B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*
 Line 2
 Line 3
 City/Town/Village* District* Pin Code*
 State* Country*
 Address Type* Residential/Business Residential Business Registered Office Unspecified

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

- A — Aadhaar Card XXXX XXXX _ _ _ _
 B — Passport Number (Expiry Date)
 C — Voter ID Card
 D — Driving License (Expiry Date)
 E — NREGA Job Card
 F — NPR Letter
 Z — Others (Any document notified by Central Government)
 Identification Number

3. Contact Details (in CAPITAL)

Email ID*
 E-MAIL ID given by me belong to Me Spouse Dependent Children Dependent Parent
 E-MAIL ID is registered in name of Who's PAN No. is
 Mobile No.*
 MOBILE (Primary) given by me belong to Me Spouse Dependent Children Dependent Parent
 MOBILE is registered in name of Who's PAN No. is
 Tel (OFF) Tel (Resi)

4. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from KRA through SMS/Email on the above registered number/Email address. I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: (DD-MM-YYYY)

PLACE:

Applicant e-Sign

Applicant Wet Signature

**5. For Office Use Only**

In-Person Verification (IPV) carried out by*

Intermediary Details*

IPV Date
 Emp. Name
 Emp. Code
 Emp. Designation

 Self certified document copies received (OVD) True Copies of documents received (Attested)

AMC / Intermediary Name:

Jyoti Broking Pvt. Ltd.

Employee Signature and Stamp

Institution Name & Stamp