CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (\checkmark) in the box available before the section number and strike off the sections not required to be updated.



				WATE BYES
For office use only	Application Type* ☐ Ne	ew Update		
-	nstitution) KYC Number		(Mandatory for KYC u	pdate request)
	Account Type*	ormal Simplified (for low risk customers)	
☐ 1. PERSONAL DE	ETAILS (Please refer instruction A at the	e end)		
_	Prefix First Nan		Middle Name	Last Name
☐ Name* (Same as ID p	proof)			
Maiden Name (If any*)				
Father / Spouse Name	*			
Mother Name*				
Date of Birth*	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$			РНОТО
Gender*	☐ M- Male	☐ F- Female	☐ T-Transgender	111010
Marital Status*	☐ Married	Unmarried	☐ Others	
Citizenship*	☐ IN- Indian	Others (ISO 3	166 Country Code)	
Residential Status*	Resident Individual	□ Non Resident I		
residential otatus	☐ Foreign National	☐ Person of India		
Occupation Type*	☐ S-Service (☐ Private Sect	or Public Sector	☐Government Sector)	
71.	☐ O-Others (☐ Professional		☐ Retired ☐ Housewife ☐ Stude	ent)
	B-Business			
	☐ X- Not Categorised			
2. TICK IF APPLIC	CABLE RESIDENCE FOR TAX F	PURPOSES IN JURISD	ICTION(S) OUTSIDE INDIA (Please re	fer instruction B at the end)
	REQUIRED* (Mandatory only if section			
	e of Jurisdiction of Residence*	II 2 is ticked)		
·	per or equivalent (If issued by jurisdiction	\n*		
Place / City of Birth*	ser of equivalent (in issued by jurisdiction	ISO 3166 Country	Code of Birth*	
ridge / Gity of Birth		100 0100 Country	, code of Emili	
☐ 3. PROOF OF IDE	ENTITY (Pol)* (Please refer instruction	C at the end)		
	of the following Proof of Identity[Pol] nee			
☐ A- Passport Number		as to be submitted)	Passport Expiry Date	- M M - Y Y Y Y
☐ B- Voter ID Card			1 doopon Expiry Bate	
☐ C- PAN Card				
☐ D- Driving Licence			Definition Library on Francis Defin	
☐ E- UID (Aadhaar)			Driving Licence Expiry Date	
☐ F- NREGA Job Car			Identification Number	
_	ment notified by the central government)		Identification Number	
_ 5- Simplified Meas	ures Account - Document Type cod	е	Identification Number	
4. PROOF OF AD	DRESS (PoA)*			
	MANENT / OVERSEAS ADDRESS DET		on D at the end)	
(Certified copy of any one	of the following Proof of Address [PoA] no	eeds to be submitted)		
Address Type*	Residential / Business	Residential	Business Registered Off	fice Unspecified
		Oriving Licence	UID (Aadhaar)	ie
L T	☐ Voter Identity Card ☐ N☐ Simplified Measures Account - Do	NREGA Job Card	Others	рпу
Address	_ =piiliod Modediloo / looddilt = Dt	Journal of the state of the sta		
Line 1*				
Line 2				
Line 3			City / Town / Village*	100 County - O - 1 *
District*	Pin / Post C	code*	State / U.T Code* ISO 3	166 Country Code*

4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS * (Please see instruction E at the end)								
Same as Current / Perma	nent / Overseas A	Address details (In case o	f multiple co	orrespondence / lo	cal addresses, plea	ase fill 'Annexure	A1')	
Line 1*								\perp
Line 2					Oit / T-	() (!!! *		+
Line 3 District*		Pin / Post Code	*	Sta	te / U.T Code*	wn / Village*	166 Country Code*	+
District		Fill / Fost Code		J. J. J.	107 0.1 00dc	1000	100 Country Code	
4.3 ADDRESS IN THE JU	JRISDICTION DE	TAILS WHERE APPLICAN	NT IS RESID	DENT OUTSIDE II	NDIA FOR TAX PU	RPOSES* (Applic	cable if section 2 is ticked))
Same as Current / Perma	nent / Overseas A	Address details		Same as Correspo	ondence / Local Ad	dress details		
Line 1*								\mathbb{H}
Line 2 Line 3					City / Toy	/n / Village*		+
State*			7	IP / Post Code*			66 Country Code*	\forall
							,	
☐ 5. CONTACT DETAILS	(All communication	ns will be sent on provided N	Nobile no. / E	mail-ID) (Please ref	er instruction F at the	e end)		
Tel. (Off)	_	Tel. (Res)			Mo	bile		
FAX	-	Email ID						
□ 6 DETAILS OF BELAT	ED DEDSON (n case of additional related r	poreone plan	uso fill 'Annovuro P1	') (places refer instr	uction G at the end	\	
6. DETAILS OF RELAT Addition of Related Person	Deletion of R				Person (if available		,	
Related Person Type*	☐ Guardian of		ssignee		thorized Represe			
•	Prefix	First Name			dle Name		Last Name	
Name*	(If KVC number of	and name are provided, belo	w dotaile of a	postion 6 are entire	J)			
	•	·		·	ai <i>)</i>			
PROOF OF IDENTITY [Pol] OF RELATED PE	RSON* (Please see instruct	ion (H) at the					
A- Passport Number				Passp	oort Expiry Date	D D -	M M — Y Y Y Y	
☐ B- Voter ID Card								
C- PAN Card								
☐ D- Driving Licence				Drivin	g Licence Expiry	Date DD —	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
☐ E- UID (Aadhaar)								
☐ F- NREGA Job Card								
Z- Others (any documen	-	-			Identification No			Щ
S- Simplified Measure	s Account - Do	cument Type code			Identification No	umber		Ш
7. REMARKS (If any)								
8. APPLICANT DECLARATION								
I hereby declare that the details furn		nd correct to the best of my knowle	edge and belief	and I undertake to info	m you of any changes			
therein, immediately. In case any of for it.	the above information is	s found to be false or untrue or misle	eading or misrep	presenting, I am aware th	at I may be held liable			
I hereby consent to receiving inform	nation from Central KYC	Registry through SMS/Fmail on the	ahove registere	ed number/email address				
Date: DD - MM -	YYYY	Place :	, above registers			Signature / TI	numb Impression of Applicant	
9. ATTESTATION / FC	R OFFICE USI	E ONLY						
Documents Received	Certified Copie	es						
KYC VER	IFICATION CARRIE	ED OUT BY			INSTIT	UTION DETAILS		
Date	D - M M - Y	I Y I Y I Y		Name				
Emp. Name				Code				
Emp. Code								
Emp. Designation								
Emp. Branch								

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

General Instructions:

8

- 1 Fields marked with '*' are mandatory fields.
- 2 Tick '√' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1 **Tax identification Number (TIN):** TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a 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)

C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector
	Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Louc may be member	ica in point 4.1.
Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water
	bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if
	they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies,
	public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements
	with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

F Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.

G Clarification / Guidelines on filling 'Related Person details' section

Provide KYC number of related person if available.

H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [Pol] of Related Person' section

1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX

List of ISO 3166 two- digit Country Code

April Description Part	Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Mand blands	Afghanistan		Dominican Republic		Libva		Saint Pierre and Miguelon	PM
Manager 1								VC
Algorithment								WS
Assemble								SM
Section								ST
Image			·					
April	Andorra		Eritrea			MK	Saudi Arabia	SA
Antiques and Barbuda A G Farrie Indians' (Mahinna) PK Malaysia My Stera Legenders No Formatiques and Barbuda A G Farrie Indians' FP Malifers PJ Malifers MY Stera Legenders A R Pill Malifers PJ Malifers MY Stera Legenders A R Pill Malifers PJ Malifers MY Stera Legenders A R Pill Malifers MY Stera Legenders MY	Angola	AO	Estonia	EE	Madagascar		Senegal	SN
Integrate and advanded AG Far or Islands PO Madicines MV Sirrar Leone Sirr	Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Integrate and advanded AG Far or Islands PO Madicines MV Sirrar Leone Sirr	Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Age Pipe P				FO				SL
Namela AM Finland FI Mate MT Sint Mararen (Dutch part) S Visuba AV French Gulana FR Marshall Blands MT Slovenia S Sustria AV French Gulana FR Member Schweis FR Member Schweis S Sustria AV French Gulana FR Member Schweis FR Member Schweis S Jahansa BS Gabbon Gabon GA Mayorite W South Africa Jahansa Sangdadesh BD Georgia GE Micronesia, Federated States of FM South Africa Sandbados B Germany DE Modrova Member States Memb								SG
Name								SX
Seminant AU								SK
AT French Polymeia PF Mauritania MR Solomon islands Stewbrailian AZ French Southern Ferritories TF Mauritania MU Somalia Stabharns BS Gabon GA Miryotte Yf South Africa Zabharns GA Miryotte Yf South Africa Zabharns Zabharns GA Miryotte Yf South Africa Zabharns								
Name								SI
Sahamans								SB
Sahrain								SO
Sampladesh	Bahamas	BS	Gabon	GA		YT	South Africa	ZA
Sampledesh	Bahrain	ВН	Gambia	GM	Mexico	MX		GS
Barbados	Bangladesh	BD	Georgia	GF	Micronesia, Federated States of	FM		SS
Selection								ES
Selegium								LK
Selize								SD LK
Semina								
Semuda BM Grenada GD Morrocco MA Swaziland Swaziland Shibhtan ST Gudeloupe GP Mozambique MZ Sweden S Solivia, Plurinational State of BO Guam GU Myanmar MM Switzerland CD Solivia, Plurinational State of BO Guam GU Myanmar MM Switzerland CD Solivia MA Syind Arab Republic S Solivia and Herzegovina BA Guernsey GG Nauru NR Taiwan, Province of China T Soliviana T Solivian								SR
Shutan	Benin		Greenland		Montserrat		Svalbard and Jan Mayen	SJ
Solivis Purinational State of BO Guam GU Myamar MM Switzerland Companie, Sint Estudius and Saba BQ Gueternals BW Guinea Thailand Tarail HT New Zealand NZ Timor-Leste Thailand Tarail Togo Tarail Thailand Tarail Togo Tarail Thailand Tarail Togo Tarail Tarail Togo Tarail Tarail Togo Tarail Tarail Togo Tarail Togo Tarail Tarail Tarail Togo Tarail Tarai	Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Sonaire Sona	Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Sonaire destatus and saba SQ	Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	СН
	Bonaire, Sint Eustatius and Saba	BO		GT		NA	Syrian Arab Republic	SY
Setswan								TW
Souver Lisland BV Guines-Bissau GW Netherlands NL Tanzania, United Republic of Brazil BR Guyana GY New Caledonia NC Thalland The Care of C								TJ
Brazil BR Guyana GY New Zeledonia NC Thailand The Strict The Stri								TZ
British Indian Ocean Territory IO								
Brunel Darussalam BN Heard Island and McDonald Islands BN Kolly See (Vation City State) VA Niger NE Tokelau TRebutina Fao BF Honduras BF H			•					
Bulgaria BG			11010					TL
Berkhan Faso BF Honduras HN Nigeria NG Tonga T Tonga Burundi BI Hong Kong HK Niue NU Trinidad and Tobago T Tonga Cabo Verde CV Hungary HU Norfolk Island NF Tunisia T T T T Tunisia T T T T T T Tunisia T T T T T T T T T T T T T T T T T T T	Brunei Darussalam		Heard Island and McDonald Islands		Nicaragua			TG
Burundi BI Hong Kong HK Niue NU Trinidad and Tobago T Cabo Verde CV Hungary HU Norfolk Island NF Tunisia T T Cabo Verde CV Hungary HU Norfolk Island NF Turkey T T Cameroon CM India IN Northern Mariana Islands MP Turkey T T Cameroon CM India IN Norway NO Turks and Calcos Islands T T Cameroon CM India IN Norway NO Turks and Calcos Islands T T Cameroon CM India IN Norway NO Turks and Calcos Islands T T Cameroon CM India IN Norway NO Turks and Calcos Islands T T Cameroon CM Turks and Calcos Islands T T Cameroon CM Turks and Calcos Islands T T Cameroon CM Turks and Calcos Islands T T T Cameroon CM Turks and Calcos Islands T T T Cameroon CM Turks and Calcos Islands T T T Cameroon CM Turks and Calcos Islands T T T Cameroon CM Turks and Calcos Islands T T Cameroon CM Turks and Cameroon CM T	Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Cabo Verde CV Hungary HU Norfolk Island NF Tunksia T Tachmodia KH Iceland IS Northern Mariana Islands MP Turkey T T Cameroon CM India IN Norway NO Turkmenistan T Canada CA Indonesia ID Oman OM Turks and Calcos Islands T Cambadia KY Iran, Islamic Republic of IR Pakistan PK Tuvalu T T Central African Republic CF Iraq IQ Palau PW Uganda Uchanda IE Palestine, State of PS Ukraine Chad T D Ireland IE Palestine, State of PS Ukraine U Ustraine U Uchile Chile CK Island CK Island II Papua New Guinea PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguay PY United Kingdom G Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Cocos (keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Comoros KM Jersey JE Piticairn PN Uzbekistan Congo CG Jordan JD Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KE Polanda IS Polanda PT Venezuela, Bolivarian Republic of V Cota Kitaly II Qatar QA Virgin Islands, British V Cota Rica CR Kiribati II Qatar QA Virgin Islands, British V Cota Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica Curaca Curac	Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Cabo Verde CV Hungary HU Norfolk Island NF Tunksia T Tachmodia KH Iceland IS Northern Mariana Islands MP Turkey T T Cameroon CM India IN Norway NO Turkmenistan T Canada CA Indonesia ID Oman OM Turks and Calcos Islands T Cambadia KY Iran, Islamic Republic of IR Pakistan PK Tuvalu T T Central African Republic CF Iraq IQ Palau PW Uganda Uchanda IE Palestine, State of PS Ukraine Chad T D Ireland IE Palestine, State of PS Ukraine U Ustraine U Uchile Chile CK Island CK Island II Papua New Guinea PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguay PY United Kingdom G Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Cocos (keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Comoros KM Jersey JE Piticairn PN Uzbekistan Congo CG Jordan JD Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KE Polanda IS Polanda PT Venezuela, Bolivarian Republic of V Cota Kitaly II Qatar QA Virgin Islands, British V Cota Rica CR Kiribati II Qatar QA Virgin Islands, British V Cota Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica CR Kiribati KW Romania RO Wallis and Futuna P Cota Rica Curaca Curac	Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cambrodia KH Iceland IS Northern Maraina Islands MP Turkey T T Cameroon CM India IN Norway NO Turkmenistan T Cameroon CM Turks and Caicos Islands T T Cayman Islands R VY Iran, Islamic Republic of IR Pakistan PK Tuvalu PK Tuvalu T Cayman Islands R VY Iran, Islamic Republic of IR Palau PW Uganda U T Cattral African Republic CF Iraq IQ Palau PW Uganda U T Cattral African Republic CF Iraq IQ Palau PW Uganda U T Cattral African Republic CF Iraq IQ PA United Arab Emirates U Chad Chile CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom G C Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Cocos (Keeling) Islands CC Japan JP Philippines PH Uruguay PY United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguay U Colombia CO Japan JP Philippines PH Uruguay U Colombia PL Vanuatu V Congo, the Democratic Republic G CO Kazakhstan JO Poland PL Vanuatu V Congo, the Democratic Republic G CO Kazakhstan JO Poland PL Vanuatu V Congo, the Democratic Republic G CO Kazakhstan KE Puerto Rico PR Viet Nam V Coctast Rica CR Kiribati KI Qatar QA Virigin Islands, British V Coctast Rica CR Kiribati KI Qatar QA Virigin Islands, British V Coctast Rica CR Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA V Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA V Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA V Virigin Islands, U.S. V Coctast Air A CA Kiribati KI Qatar QA V Virigin Islands COCTASTANA								TN
Cameroon CM India IN Norway NO Turkmenistan T Canada CA Indonesia ID Oman OM Turks and Caicos Islands T Camada CA Indonesia ID Oman OM Turks and Caicos Islands T Cameroon CR Iran, Islamic Republic of IR Pakistan PK Tuvalu T Central African Republic CF Iraq IQ PAlau PW Uganda China TD Ireland IE Palestine, State of PS Ukraine UL Variane Chile CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands G CCC Jamaica JM Peru PE United States Minor Outlying Islands U Cocos (Keeling) Islands CO Japan JP Philippines PH Uruguay Comoros KM Jersey JE Pitcairn PN Uzbekistan U Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of Venezuela, Bolivarian Repub								TR
Canyana Islands KY Iran, Islamic Republic of IR Pakistan PK Tuvalu TT Central African Republic CF Iraq IQ Palau PW Uganda UQ Palau PW Uganda UQ Palau PW Uganda UQ Palau PW Uganda UQ PA Palau PW Uganda UQ PA								TM
Cayman Islands KY Iran, Islamic Republic of IR Pakistan PK Tuvalu T T Central African Republic CF Iraq IQ Palau PW Uganda UC Chad TD Ireland IE Palestine, State of PS Ukraine UC Chile CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom GC China CX Italy IT Paraguay PY United States Minor Outlying Islands CX Italy IT Paraguay PY United States Minor Outlying Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Coros (Reeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Compos KM Jersey JE Piticairn PN Uzbekistan UZ Compos CG Jordan JO Poland PL Vanuatu VC Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of We Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British VC Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British VC Cote d'Ivoire LOS Korea, Democratic People's Republic of Croatia HR Korea, Republic of KR R Romania RO Wallis and Futuna WC Cuba CU Kuwait KW Russian Federation RU Western Sahara EC Curacao CW Kyrgyzstan KG Rwanda RW Yemen YC Cyprus CY Lao People's Democratic Republic LA Saint Barthélemy Saint Barthélemy BL Zambia ZC Cacche Republic C LA Saint Barthelemy Saint Barthélemy BL Zambia ZC Cacche Republic C LA Saint Barthelemy Saint Barthélemy BL Zambia ZC Cacche Republic C LA Saint Saint Kits and Nevis KN IVI Colmana Cunha Denomark DK Lebanon LB Saint Kits and Nevis KN IVI Colmana LC Cunha LC Saint Kits and Nevis Saint Kits and Nevis KN IVI Colmana LC Cunha Saint Kits and Nevis Saint Kits and Nevis KN IVI Colmana Cunha Saint Kits and Nevis								
Central African Republic CF Iraq IQ Palau PW Uganda UChad TD Ireland IE Palestine, State of PS Ukraine UChile CL Isle of Man IM Panama PA United Arab Emirates A A China CN Israel IL Papua New Guinea PG United Arab Emirates PG United Arab PG United Arab Emirates PG United Arab Emirates PG United Arab PG United Arab PG United Arab PG United Arab PG PG United Arab PG								TC
Chad TD Ireland IE Palestine, State of PS Ukraine Uchile CL Isle of Man IM Panama PA United Krap Emirates A A Christana CN Israel IL Papua New Guinea PG United Krap Emirates A Christanas Island CX Italy IT Paraguay PY United States Uccoss (Reeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands Uccoss (Reeling) Islands CC Japan JP Philippines PH Uruguay Uccomoros KM Jersey JE Pitcairm PN Uzbekistan Uccongo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of Uccost Rica CR Kiribati KI Qatar PT Venezuela, Bolivarian Republic of Uccosta Rica CR Kiribati KI Qatar QA Virgin Islands, Dr.S. Vectote d'Ivoire ICôte d'Ivoire Uckwait KR Romania RO Wallis and Futuna MCCotte d'Ivoire ICôte d'Ivoire CV Kuwait KW Russian Federation RU Western Sahara Ecuraca ol Curaçao CV Kyrgyzstan KG Rwanda RW Yemen Yepura Cucha CV Lao People's Democratic Republic LA Saint Barthelemy Islant Barthelemy BL Zambia Zambia Zambia Cucha Denark DK Lebanon LB Saint Kits and Nevis KN Dilboutt DJ Lesotho LS Saint Helena, Ascension and Tristan da CLC								TV
Chile CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguary PY United States U Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguary U Colombia CO Japan JP Philippines PH Uruguary U Compos KM Jersey JE Pitcairn PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V tenezuela, Bolivarian Republic of V Cota Kazakhstan KE Puerto Rico PR Virgin Islands, British V Cocta Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cocta d'Ivoire I Côte d'Ivoire Côte d'Ivoire CO K Kazakhstan KR R Romania RO Wallis and Futuna M Couba Curaçao CW Kyrgystan KG Rwanda RO Wallis and Futuna P Curacao I Curaçao CW Kyrgystan KG Rwanda RW Yemen Y Cyprus CC Latvia CZ Latvia Latvia LA Saint Barthelemy ISlant Barthélemy BL Zambia C Cochambia C Latvia DK Lebanon LB Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN Dijbouti LS Saint Lucia LC	Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
China CN Israel IL Papua New Guinea PG United Kingdom GC Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands UC Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Colombia CO Japan JP Philippines PH Uruguay UC Colombia CO Japan JP Philippines PH Uruguay UC Comoros KM Jersey JE Pitcairm PN Uzbekistan UC Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Korea, Democratic People's Republic of KP Reunion IRévinon RE Virgin Islands, U.S. Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISlaint Barthélemy BL Zambia Z Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN	Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
China CN Israel IL Papua New Guinea PG United Kingdom GC Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands UC Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Colombia CO Japan JP Philippines PH Uruguay UC Colombia CO Japan JP Philippines PH Uruguay UC Comoros KM Jersey JE Pitcairm PN Uzbekistan UC Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Costa Rica CR Korea, Democratic People's Republic of KP Reunion IRévinon RE Virgin Islands, U.S. Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISlaint Barthélemy BL Zambia Z Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN	Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
Christmas Island CX Italy IT Paraguay PY United States UCocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Japan U Japan JP Philippines PH Uruguay U Jecomoros KM Jersey JE Pitcairn PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V the Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Cots d'Ivoire ICôte d'Ivoire CI Korea, Democratic People's Republic Of CCosta Rica HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao (Curaçao CW Kyrgystan KG Rwanda RW Yemen Y Cyprus Crock Republic CC Latvia LA Saint Barthelemy ISaint Barthélemy BL Zambia CC Connaw CD CONNAW	China	CN	Israel	IL	Papua New Guinea	PG		GB
Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguay U Compos KM Jersey JE Pitcairn PN Uzbekistan U Congo Cog Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V the Cock Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cocte d'Ivoire Cote d'Ivoire Cote d'Ivoire Cock Islands CR Kiribati KI Qatar QA Virgin Islands, British V Cocte d'Ivoire ICôte d'Ivoire Cock (Islands) CR Republic of KR Romania Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao (Curaçao CW Kyrgystan KG Rwanda RW Yemen Y Cyprus Crock Republic CC Latvia LA Saint Barthelemy ISaint Barthélemy BL Zambia CC Cunha DE Lebanon LB Saint Kitts and Nevis KN Dijlboutt DJ Lesotho LS Saint Lucia LC Colombia LS Saint Kitts and Nevis LE Saint Kitts and Nevis LE Colombia LC Colombia LC Colombia LC Colombia LC Colombia LC Colombia LC Colombia Curica on Cruty Ago Cunha Cunha Cunha LC Colombia LC Colombia Curacao CC Cunha								US
Colombia CO Japan JP Philippines PH Uruguay U Comoros KM Jersey JE Pitcairn PN Uzbekistan U Congo Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V the Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Cook Islands CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire I Côte d'Ivoire CI Korea, Democratic People's Republic KP Reunion IRéunion RE Virgin Islands, U.S. Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao ICuração CW Kyrgyzstan KG Rwanda RW Vemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthélemy Saint Barthélemy Cunha Cunha DEMOMBRA DK Lebanon LB Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Kitts and Nevis KN								UM
Compros KM Jersey JE Pitcairn PN Uzbekistan Uzbengo Congo CG Jordan JO Poland PL Vanuatu V Congo Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V Checkislands CK Kazakhstan KZ Puerto Rico PR Viet Nam V Cooks Islands CK Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire ICôte d'Ivoire Cote d'Ivoire Cote d'Ivoire Cote d'Ivoire Cote d'Ivoire Cote d'Ivoire KR Romania RE Virgin Islands, British V Cote d'Ivoire Cote d'Ivoire KR Romania RO Wallis and Futuna M Cote Cote d'Ivoire COTE COTE COTE COTE COTE COTE COTE COTE								UY
Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of Venezuela, Bolivarian Venezuela, Bolivarian Republic of Venezuela, Bolivarian Republic of Venezuela, Bolivarian Republic of Venezuela, Bolivarian Republic Venezuela, Boliv								UZ
Congo, the Democratic Republic of the CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of Venezuela, Bolivarian Republic Venezuela, Bolivarian Republic of Venezuela, Bolivarian Republic of Republic of Republic of KR Romania Rou Wallis and Futuna Western Sahara E Curacao Icuração CVW Kyrgyzstan KG Rwanda RW Venen Yeyprus CY Lao People's Democratic Republic LA Saint Barthélemy Saint Barthélemy BL Zambia ZY Cocch Republic CZ Latvia Lao People's Democratic Republic LA Saint Barthélemy, Saint Barthélemy Shu Zimbabwe ZY Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Dijbouti DJ Lesotho LS Saint Lucía LC								
Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Cook Rica CR Kiribati KI Qatar QA Virgin Islands, British V Corea Dienoratic People's Republic of Croatia HR Korea, Republic of KR Romania CU Kuwait KW Russian Federation RU Western Sahara ELuracao ICuraçao CY Lao People's Democratic Republic Croatia CY Lao People's Democratic Republic Curba CY Lao People's Democratic Republic CU Kuwait KW Russian Federation KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISaint Barthélemy BL Zambia Z Curcha Curba C	0-							VU VE
Cote d'Ivoire ICôte d'Ivoire CI Korea, Democratic People's Republic KP Reunion IRéunion RE Virgin Islands, British V Cote d'Ivoire ICôte d'Ivoire Of Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthélemy ISaint Barthélemy BL Zambia Z Cucha Cunha Cucha SH Zimbabwe Z Cucha Saint Kitts and Nevis KN Demark DK Lebanon LB Saint Kitts and Nevis KN DJiboutt DJ Lesotho LS Saint Lucia LC Saint		CV	Vonya	VE		DD	Viet Nam	VN
Cote d'Ivoire l'Éte d'Ivoire CI Korea, Democratic People's Republic KP Reunion IRéunion RE Virgin Islands, U.S. Virgin Islands, U.								VIN
of Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISaint Barthélemy BL Zambia Z Czech Republic CZ Latvia Lutvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC								
Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISaint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC	Cote d'Ivoire !Côte d'Ivoire	CI		KP	Reunion !Réunion	RE	Virgin Islands, U.S.	VI
Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao Cuy Kyrgy:Stan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy ISaint Barthélemy BL Zambia Z' Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z' Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC	Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Curação CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthélemy ISaint Barthélemy BL Zambia Zi Czech Republic LO Saint Helena, Ascension and Tristan da SH Zimbabwe Zi Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC								EH
Cyrus CY Lao People's Democratic Republic LA Saint Barthelemy ISaint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z' Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC								YE
Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z' Cunha Cunha Cunha KN Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC								ZM
Cunha Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC								ZW
Djibouti DJ Lesotho LS Saint Lucia LC	·				Cunha		zimbabwe	ZW
			Lebanon		Saint Kitts and Nevis			
	Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
	Dominica	DM						

Annexure A1

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual | Correspondence / Local Address

Update

New

Application Type*

Important Instructions:

For office use only

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (\checkmark) in the box available before the section number and strike off the sections not required to be updated.



(To be filled by financial institution) KYC Number (Manda	tory for KYC update request)
1. CORRESPONDENCE / LOCAL ADDRESS DETAILS (Please see instruction E at the end)	
☐ Same as Current / Permanent / Overseas Address details	
Line 1*	
Line 2	
Line 3 City / Tov	vn / Village*
District* Pin / Post Code* State / U.T Code*	ISO 3166 Country Code*
☐ 2. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email-ID) (Please refer instruction F at the	e end)
Tel. (Off) FAX Tel. (Res) Email ID	bbile
3. 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.	
Date: DD - MM - Y Y Y Y Place:	Signature / Thumb Impression of Applicant

Annexure B1

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual | Related Person

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick (✓) in the box available before the section number and strike of the sections not required to be updated.



For office use only	Application Type* ☐ New ☐ Upda	te			
(To be filled by financial institu	ution) KYC Number	(Mandatory for KYC update request)			
_					
1. DETAILS OF RELATI	ED PERSON (Please refer instruction G at the end)				
Addition of Related Person	Deletion of Related Person KY	C Number of Related Person (if available*)			
Related Person Type*	☐ Guardian of Minor ☐ Assignee	☐ Authorized Representative			
Name*	Prefix First Name	Middle Name Last Name			
Name	(If KYC number and name are provided, below details of	of section 1 are optional)			
DDOOF OF IDENTITY (D.)		· ·			
PROOF OF IDENTITY (Pol) OF RELATED PERSON* (Please see instruction (H) at	the end)			
A- Passport Number		Passport Expiry Date DDDDMMM-YYYY			
□ B- Voter ID Card					
☐ C- PAN Card					
□ D- Driving Licence		Driving Licence Expiry Date DD - MM - YYYY			
☐ E- UID (Aadhaar)					
☐ F- NREGA Job Card					
Z- Others (any document	t notified by the central government)	Identification Number			
☐ S- Simplified Measures	s Account - Document Type code	Identification Number			
2. APPLICANT DECL	ARATION				
	ished above are true and correct to the best of my knowledge and belice the above information is found to be false or untrue or misleading or r				
liable for it.					
Date: D D - M M - Y Y Y Y P Place: Signature / Thumb Impression of Applicant					
3. ATTESTATION / FO	R OFFICE USE ONLY				
Documents Received	Certified Copies				
KYC VERI	FICATION CARRIED OUT BY	INSTITUTION DETAILS			
Date		Name			
Emp. Name		Code			
Emp. Code					
Emp. Designation					
Emp. Branch					
[Institution Stamp]					
	[Employee Signature]				