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

## Important Instructions:

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



to be updated.		2 4
For office use only	Application Type*	☐ New ☐ Update
(To be filled by financial institution)	KYC Number	(Mandatory for KYC update request)
,	Account Type*	Normal Minor Aadhaar OTP based E-KYC (in non-face to face mode)
☐ 1. PERSONAL DETAILS* (Ple	ease refer instruction A at the	he end)
_	Prefix	First Name Last Name
☐ Name* (Same as ID proof)		
Maiden Name		
Father / Spouse Name		
Mother Name		
Date of Birth*	D - M M - Y Y	YY
Gender*	M- Male	☐ F- Female ☐ T-Transgender
PAN*		Form 60 furnished
O a proof of IDENTITY AND	ADDDECC* (Discount of the least	activation D at the end.
2. PROOF OF IDENTITY AND	*	
	t e-document of OVD or OV	VD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
A- Passport Number		□ РНОТО*
B-Voter ID Card		
C-Driving Licence		
D-NREGA Job Card		
E-National Population Regis	ster Letter	
F-Proof of Possession of Aa	ndhaar	
II E-KYC Authentication	$\times$	
III Offline verification of Aadhaa	ar	
Address		
Line 1*		
Line 2		
Line 3		City / Town / Village*
District*		Pin/Post Code* ISO 3166 Country Code*
☐ 3. CURRENT ADDRESS D	ETAILS (Please refer in	nstruction <b>B</b> at the end)
☐ Same as above mentioned addr	ress (In such cases address	ss details as below need not be provided)
I. Certified copy of OVD or equivalent	t e-document of OVD or O\	VD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
☐ A- Passport Number		
B-Voter ID Card		
C- Driving Licence		
☐ D-NREGA Job Card		
E- National Population Regis		
F - Proof of Possession of A	adhaar	
II E-KYC Authentication	$\succeq$	
III Offline verification of Aadhaa	ar 🔀	
IV Deemed Proof of Address -	Document Type code	
V Self Declaration		
Address		
Line 1*		
Line 2		
Line 3		City / Town / Village*
District*		Pin / Post Code* ISO 3166 Country Code* ISO 3166 Country Code*

4. CONTACT DETAIL	4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided) (Please refer instruction C at the end)															
Tel. (Off)		Tel. (Res)					Mobile		_							
Email ID																
5. REMARKS (If any	<i>(</i> )															
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							+++	$\pm$				$\pm$	$\overrightarrow{\Pi}$	$\rightarrow$		
							11	$\overline{\Box}$	$\overline{\Box}$			Ħ	$\overline{\Box}$			
6. APPLICANT DEC	CLAPATION .															
misleading or misrepress  I hereby consent to rece registered number/email	nges therein, immediately. Incase enting, I am aware that I may be I iving information from Central KY address.	held liable for it.						ξ			Thumb I			icant		
Documents Received	Certified Copies	☐ E-KYC data rec	eived from UIDAI	☐ Data	received	from Off	line verit	ication		] Digit	al KYC	Proc	ess			
	Equivalent e-document	☐ Video Based KY	′C													
KYC VERIFICATION CARRIED OUT BY				INSTITUTION DETAILS												
Date Emp. Name Emp. Code		<u> </u>	Name Code													
Emp. Designation																
Emp. Branch																
	[Employee Signature]						[Institu	ution St	amp]							