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Good neighbour to bank on

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CENTRAL KYC REGISTRY [Know Your	Customer (KYC) Application 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 :
PERSONAL DETAILS PHOTO	
Name* (Same as ID proof) : FIRSTNAME MID	D L E N A M E L A S T N A M E
Maiden Name (If any*) :	
Father / Spouse Name* :	affix photo here
Mother Name* :	
Date of Birth* : DD MM YYYY Gender*	Male Female Transgender
Marital Status* : Married Unmarried	
Nationality* : Indian Others Country	V Name Signature / Thumb Impression
Residential Status*: Resident Individual Non Resident	
Occupation* : Private Sector Service Public Sect	
Self Employed Retired Housewife	
Tick If applicable : Residence for Tax purposes in jurisdict	
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ADDITIONAL DETAILS REQUIRED* (If Applicant is reside	int outside titula for tax purpose)
Please read guidelines/details for jurisdiction of 'Residence' and	"Tax Identification Number"
ISO- 3166 Country Code of Jurisdiction of Residence*: I N	
Tax Identification Number or equivalent (If issued by jurisdiction)	*:
Place / City of Birth*:	ISO -3166 Country Code of Birth: I N
PROOF OF IDENTITY (POI)* (One Certified copy of any on	e of the following proof of identity (POI) needs to be submitted)
PAN : UID (Aad	haar) : IIIIIIIII
Voter ID Card : □ NREGA J	
Passport Number : Passport	Expiry Date : D D M M Y Y Y Y
	cense Expiry Date: DD MM YYYY
Others (any document notified by the central government):	
PROOF OF ADDRESS (PoA)* (Current/Permanent/Oversea	s Address Details)
Line 1* : : : : : : : : : : : : : : : : : :	
Line 2	
Line 3 :	City/Town/Village:
State/U.T* : Pin/Post Code:	ISO -3166 Country Code: I N
Proof of : Passport Driving License	
Address : Uvoter Identity Card In NREGA Card	Others PLEASE SPECIFY
<b>CORRESPONDENCE/LOCAL ADDRESS DETAILS</b> (In ca currently residing. To be declared only and no PoA is required)	ase the PoA is not the local address or address where the customer is
Same as Current/Permanent/Overseas Address details (In case of multi	ple 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: I N
	PLICANT IS RESIDENT* (If applicant is resident outside India for tax purpos
Same as Current/Permanent/Overseas Address details (In case of multi	1 11
Line 1*	
Line 2	
Line 2	City/Town/Village:
State/U.T : Pin/Post Code:	ISO -3166 Country Code: I N
	130 -3100 Country Code. [1]N

Tel. (Off):  Fax:  Tel. (Communications will be done on provided to the provid	d Mobile no. & Email ID)  Mobile :	
<b>DETAILS OF RELATED PERSON</b> (In case of additional related persons, please fil 'Annexure B1' form)		
Addition of Related Person Deletion of Related Person KYC Number (if available)  Related Person Type: Guardian of Minor Nominee Assignee Authorized Representative Beneficial Owner Beneficiary  Name*:		
<b>PROOF OF IDENTITY POI*</b> (Mandatory if KYC Number is not available. One certified copy of any of the following proof of identity (PoI) needs to be submitted)		
PAN : UID (Aadha Voter ID Card : NREGA Job Passport Number : Passport Ex Driving License : Driving Lic	Card :	
OTHER DETAILS		
Income Range : Below 1 Lac 5 Lac  Net Worth (in INR) : SSC HSC  Educational Qualification: Below SSC HSC  Please tick if applicable : Politically Exposed Person  Any Other Information : APPLICANT DECLARATION  I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I 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	□ 10 Lac □ 15 Lac to 25 Lac □ 25 Lac & above As on: □ □ MM YYYY □ Graduate □ Masters □ Professional (CA, CS, CMA, Others) □ Related to Politically Exposed Person □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □  ATTESTATION FOR OFFICE USE ONLY  Documents Received: □ Self-Certified □ True Copies □ Notary Risk Category : □ High □ Medium □ Low IN PERSON VERIFICATION DETAILS Identity Verification: □ Done	
am/We are aware that I/We may be held liable for it.  I would like to share my personal/KYC details with Central KYC Registry.	Date : Code : Code : Emp. Name : Emp. Code : Emp. Designation : Emp. Branch	
Signature / Thumb Impression of Applicant		
Place Date	[Employee Signature] [Institution Stamp]	
<ul> <li>INSTRUCTIONS: IMPORTANT POINTS</li> <li>a). Application should be completed in ENGLISH and in BLOCK letters.</li> <li>b). KYC Number is mandatory for UPDATE Application.</li> <li>c). Tick 'v' wherever applicable.</li> <li>d). Tick 'v' in the respective section heading for updation.</li> <li>e). Please fill the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections shold be made by cancelling and re-writing and such corrections should be countersigned by the client.</li> <li>f). You are required to submit a Proof of Identity and Proof of Address for Current/Permanent/Overseas address provided by you.</li> </ul>	<ul> <li>g). Name: Please state your name as prefix (Mr./Mrs./Dr./etc.). 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.</li> <li>h). Pin/Post Code is not mandatory if country is other than India.</li> <li>i). Please provide additional details wherever required if Applicant resident outside India or Tax Purpose.</li> <li>j). For Individuals: <ul> <li>a. Please fill 'Annexure A1' for multiple address Details.</li> <li>b. Please fill 'Annexure B1' for Related Person Details.</li> </ul> </li> </ul>	

## Foot Notes:

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 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)