	GISTRY Know Your Custome	ACCOMPANIES DE LA COMPANIE DE LA COM	plication Form	Individual				
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	English and in BLOCK letters.				s available at the end			
C) Please fill the date in D	ise detailed guidelines / instructions		ber of applicant is n		the box available before	are the		S and
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For office use only	Application Type* [New	Update					
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itizenship*	☐ IN- Indian	Secretary Control	Others (ISO 3	3166 Country 0	Code)			
					Locate Louise 1			
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ccupation Type*	☐ S-Service (☐ Private S☐ O-Others (☐ Professi	_	☐ Public Sector ☐ Self Employed		ent Sector) Housewife	Student)		
	B-Business	Jilai	_ Sell Employed			_Student)	Aprile autorio - 3	
	☐ X- Not Categorised							
	ode of Jurisdiction of Residence* mber or equivalent (If issued by juris	diction)*		Cherter	eveloup at edind.			
Place / City of Birth*	The finite solutions		SO 3166 Count	ry Code of Birt	h* her hoa - h			
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Certified copy of <u>any or</u>	ne of the following Proof of Identity[Pol	needs to be	submitted)					
A- Passport Num	ber			Passport Ex	opiry Date	M W - G G	Martin Y 7 7	
B- Voter ID Card		TITT	and and					
C- PAN Card								
D- Driving Licence	20		the and below on a	ghale on a second	of of period based and		1971	
	Franco or of the control of the cont		La la la la la la galla	Driving Lice	nce Expiry Date	DIDI-IMIM	10 24 2 1 3 1	
E- UID (Aadhaar								
F- NREGA Job C	Card LILLLIA	1-21-24-24	Personal Systems			AND RESERVED TO THE		
Z- Others (any do	cument notified by the central governm	ent)		Ident	ification Number			
S- Simplified Mea	asures Account - Document Type	code		Ident	ification Number			
4. PROOF OF	ADDRESS (PoA)*							
	ERMANENT / OVERSEAS ADDRESS	DETAILS /F	Please see instruct	tion D at the end				
	ne of the following Proof of Address [Po			and the chie				
		-		Dusings	C Parist	ared Office		necifi-
ddress Type*	Residential / Business	Residen		Business		red Office	Unsp	pecifie
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Line 2		_LLLL			Season Season			
Line 3				The state of the s	City / Town / Villa	- Luciondonardonard		
istrict*	Pin / Po	ost Code*		State / U.	T Code*	ISO 3166 Cd	ountry Code*	

Line 3 District*

4.2 CORRESPONDENCE																	
☐ Same as Current / Perma	nent / Overseas Adi	dress detai	is (in case	of multip	ole corre	espond	dence /	local a	ddresse	es, pleas	se fill 'A	Annexu	ire A1	') 000	UMan	Mins.	nound
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Line 3							lind		annual SEC	y / Tow	n / VII	PART DE	2466	-	1-0		4
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Line 3 State*					ZIP	/ Pos	st Cod	e*	City	/ Towr	1 / VIII		3166	Coun	try Co	de*	
	yang bermanan dan saman dan sa																
5. CONTACT DETAILS	(All communications	will be sent	on provided	d Mobile r	o. / Ema	iil-ID) (Please	refer ins	struction	F at the	end)			7.40	e il ren		
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FAX			Email ID											-		le de	لتطيط
☐ 6. DETAILS OF RELAT	ED PERSON (In c	ase of addi	tional relate	d persons	, please	fill 'An	nexure	B1') (ple	ease ref	er instruc	ction G	at the e	end)				N E 6 1
Addition of Related Person	Deletion of Rela	ted Person			KYC Nu	mber o	of Relat	ed Perso	on (if av	ailable*)							
Related Person Type*	☐ Guardian of M			Assigne	е					presen	tative						
Name*	Prefix	Fir	st Name		FIE	10	N.	Aiddle N	ame		aibnf			Last	Name	H	
	(If KYC number and	name are	provided, be	low detai	ls of sect	tion 6 a	are opti	onal)	16.4		100012		l	1	4.7535	Eller	E.egios
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☐ B- Voter ID Card			1 1 1					Soport	-Apii y								
C- PAN Card			+														
☐ D- Driving Licence				7.1	7		Dei	dan Ida	1	im I	D-4-	(-1-1	- Car	1-1	10.10	7010	7
☐ E- UID (Aadhaar)					1.1.141		Dit	ing Lic	cence i	Expiry I	Date	[D] S]				1341	
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Z- Others (any documenS- Simplified Measures			Lamen				L_L			on Nur		HIJDS		Nimi III	<u>lanlır.</u> T		
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8. APPLICANT DECL	ARATION		Silina.													e de la compa	
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I hereby consent to receiving inform	nation from Central KYC Re	gistry through	SMS/Email on	the above re	egistered n	umber/e	mail addr	ess.									
Date: DD-MM-	AIAIAIAI	Place						Inem			S	ignature	/ Thumb	Impres	sion of	Applicar	nt
9. ATTESTATION / FO	R OFFICE USE	ONLY								1 de la Company							
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List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP
Andhra Pradesh	AP	Jammu & Kashmir	JK
Arunachal Pradesh	AR	Jharkhand	JH
Assam	AS	Karnataka	KA
Bihar	BR	Kerala	KL
Chandigarh	CH	Lakshadweep	LD
Chattisgarh	CG	Madhya Pradesh	MP
Dadra and Nagar Haveli	DN	Maharashtra	MH
Daman & Diu	DD	Manipur	MN
Delhi	DL	Meghalaya	ML
Goa	GA	Mizoram	MZ
Gujarat	GJ	Nagaland	NL
Harvana	HR	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

Country	Country	Country	Country	Country	Country	Country	Country
	Code		Code		Code	The second of the second	Code
Afghanistan Aland Islands	AF	Dominican Republic	00	Libya	LY	Saint Pierre and Miquelon	PM
Albania	AX AL	Ecuador Egypt	EC EG	Liechtenstein Lithuania	LI	Saint Vincent and the Grenadines	VC
Algeria	DZ	El Salvador	SV	Luxembourg	LT LU	Samoa San Marino	WS
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	San Marino Sao Tome and Principe	SM ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	ВН	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin and Andrews	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	во	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibla San All San	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	ŢJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory Brunei Darussalam	IO BN	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Bulgaria	BG	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Burkina Faso	BF	Holy See (Vatican City State) Honduras	VA HN	Niger	NE	Tokelau	TK
Burundi	BI	Hong Kong	HK	Nigeria Niue	NG NU	Tonga	TO
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF NF	Trinidad and Tobago Tunisia	TT
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TN
Cameroon	CM	India	IN	Norway	NO	Turkey	TR TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Calcos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	СС	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	co	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire lCôte d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion IRéunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curação !Curação	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	ĹV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DI	Lesotho	لکا	Saint Lucia	ic		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF	CANADA CANADA MANAGAMBANA NA	Lab a Construction to a Company

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

General Instructions:

- 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.
- 6 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.
- 8 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

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 [Pol]' 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 (5).

code may be mention	ed 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

code may be mention	ed 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 '2- Others (any document notified by the central government)' is ticked.

Annexure A1

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

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 off the sections not required to be updated.



or office	use only	Application Type*	☐ New	Update									
o be filled b	by financial institution)	KYC Number			TIT	TITI	(Mar	ndatory fo	or KYC	updat	e req	uest)	
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Same as	Current / Permanent	Overseas Address det	tails										
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e 2													
ne 3							City /	Town / V	illage*				
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_	TACT DETAILS (All o	Pin ommunications will be se	/ Post Cod		nail-ID) (Ple		U.T Code		ISO	3166	Cour	ntry C	ode*
2. CON	TACT DETAILS (All o	And the control of th		d Mobile no./ Er	mail-ID) (Ple				ISO	3166	Cour	ntry C	ode*
2. CON	TACT DETAILS (All o	ommunications will be se	nt on provided	d Mobile no./ Er	mail-ID) (Ple			at the end)	ISO	3166	Cour	ntry C	ode*
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