

CENTRAL KYC REGISTRY K	now Your Custom	ner (KYC) Application Form	Individual	ARN-64917 EUIN - E434563
Important Instructions:				
A) Fields marked with '*' are mandato	ry fields.	F) Please read section wi	se detailed guidelines / instructions at the	end.
 Tick ' wherever applicable. 			as per Indian Motor Vehicle Act, 1988 is	
C) Please fill the form in English and i			SO 3166 country codes is available at the	end.
D) Please fill the date in DD-MM-YYY			ant is mandatory for update application.	
E) For particular section update, plea section number and strike off the s to be updated.		J) The 'OTP based E-KY OTP based E-KYC in it	C' check box is to be checked for account non-face to face mode	ts opened using
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-fa	ace to face mode)
1. PERSONAL DETAILS* (Plea	ase refer instruction A	at the end)		
_	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)				
Maiden Name				
Father / Spouse Name				
Mother Name				
	0 - M M - Y			
Gender*	M- Male	F- Female	T-Transgender	
PAN*			60 furnished	
2. PROOF OF IDENTITY AND A	ADDRESS* (Please re	fer instruction B at the end)		
Certified copy of OVD or equivalent	e-document of OVD of	or OVD obtained through digital K	YC process needs to be submitted (anyor	ne of the following OVDs)
A- Passport Number				П РНОТО*
B-Voter ID Card				
C-Driving Licence				
D-NREGA Job Card				
E-National Population Regis				
F-Proof of Possession of Aa	dhaar			
I E-KYC Authentication				
II 🗌 Offline verification of Aadhaa	ar			
Address				
Line 1*				
Line 2				
Line 3			City / Tov	wn / Village*
District*		Pin/Post Code*	State/U.T Code*	ISO 3166 Country Code*
		for instruction D at the second		
3. CURRENT ADDRESS D	7.0 P0 7.0			
Same as above mentioned addre				
- a with water that the	e-document of OVD of	or OVD obtained through digital K	YC process needs to be submitted (anyor	ne 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 Aa	adhaar			
E-KYC Authentication				
I Offline verification of Aadhaa	ır			
Deemed Proof of Address - I	Document Type code			
/ Self Declaration	1.77.			
Address Line 1*				
ERITY 1				

Line 1*			
Line 2			
Line 3		City / Town / Villag	e*
District*	Pin / Post Code*	State/U.T Code*	ISO 3166 Country Code*

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mail ID							TIT								.194		ur. ; b						
] 5. REMARKS (If any	()																						
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6. APPLICANT DEC	LARATION																						
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egistered number/email e : DD - M 7. ATTESTATION / FC	address.	Y Y	Y	F	Place:							ad from	o Off	ine ve	arificat	Sigr	natur	e / Thu	ımb In	npres	sion o	f App	icant
registered number/email	address.	Y Y SE ONL ied Cop	Y	F	Place:	-күс		ived from UI	DAI [] Data	receiv	ed fror	n Offi	ine ve	erificat	Sigr	natur		ımb In	npres	sion o	f App	icant
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Clarification / Guidelines on filling 'Personal Details' section A

- Name: The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected. 1
- 2 One the following is mandatory : Mother's name, Spouse's name, Father's name.
- Clarification / Guidelines on filling 'Current Address details' section в
 - In case of deemed PoA such as utility bill, etc. or self declaration, the document need not be uploaded on CKYCR
 - 2 PoA to be submitted only if the submitted PoI does not have current address or address as per PoI is invalid or not in force.
 - State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses. In Section 2, one of I, II, and III is to be selected. In case of online E-KYC authentication, II is to be selected. 3
 - 4
 - 5 In Section 3, one of I, II, III and IV is to be selected. In case of online E-KYC authentication, II is to be selected.
 - List of documents for 'Deemed Proof of Address': 6

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.
- Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, 03 if they contain the address.
- Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or 04 regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation.
- Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR.
- 8 "Equivalent e-document" means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital Locker Facilities) Rules, 2016.
- 9 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
- REs may use the Self Declaration check box where Aadhaar authentication has been carried out successfully for a client and client wants to provide a current address, 10 different from the address as per the identity information available in the Central Identities Data Repository

С Clarification / Guidelines on filling 'Contact details' section

- Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

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

Provide KYC number of related person, if available.

E **Clarification on Minor**

7

- Guardian details are optional for minors above 10 years of age for opening of bank account only
- 2 However, in case guardian details are available for minor above 10 years of age, the same (or CKYCR number of guardian) is to be uploaded.

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
ArunachalPradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra & Nagar Haveli and Daman & Div	DD I
Ladakh	LA
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

Country	Country Code	Country	Country Code	Country	Country Code	Country	Countr
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miguelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GO	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic	MK	Saudi Arabia	SA
Andona	AU	Enuea	ER	of	WIN	Saddi Alabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	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 Island	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Island	SB
Azerbaijan	AZ	French Southern Territories	TE	Mauritius	MU	Somalia	SO
			GA				ZA
Bahamas	BS	Gabon		Moyotte	YT	South Africa	
Bahrain	BH	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	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Maven	SI
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Nambia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	MZ	Taiwan province of china	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
	BR	Guvana	GY	New Caledonia	NC	Thailand	TH
Brazil							
British Indian Ocean Territory	10	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hongkong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos 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	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	co	Japan	JP	Philippines	PH	Uruguay	UY
			JE		PN		UZ
Comoros	KM	Jersey		Pitcaim		Uzbekistan	
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of he	CD	Kazakhstan	ΚZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	OA	Virgin Islands, British	VG
Cote d'Ivoire ICote d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion IReunion	RE	Virgin Island, 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
Curacao ICuracao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy ISaint BartheJemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kittsand Nevis	KN		
Diibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Eucla Saint Martin (French Part)	MF		
	DIVI	LIDENA	LR	Gant warun (French Part)	IVIT		

_				1	GII a Mutua	. V.M.	Applicat	on No.	:		
	Please fill in ENGLISH and in BLOCK LETTERS	CV	L	Indi	a mutua	i Fund	ARN	-6491	I7 EUI	N - E43	4563
	A. Identity Details (please see guidelines overl	•									
	1. Name of Applicant (As a ppearing in supporting identification Name	document).									
'										PHOTO	GRAPH
	Father's/Spouse Name									Please	affix
										the recent	
1	2. Gender 🗌 Male 🔲 Female B. Marital status 🗌 Sin	ngle 🔲 Married	C. Date of	Birth d	d /	m m	1/ v v	/ v	V	size photog sign ac	
	3. Nationality Indian Other (Please specify)									olgir ut	
	4. Status Please tick (✓) □ Resident Individual □ Non Resi	dent 🗌 Foreign Nat	ional (Passpo	ort Copy I	Vandator	ry for NRI	s & Foreign	Nationa	ls)		
1	5. PAN	nclose a duly attested	copy of your	· PAN Car	b						
	Aadhaar Number, if any:		copy or you	in all car	u l						
	6. Proof of Identity submitted for PAN exempt cases Plea	aco Tick (/)									
,	UID (Aadhaar) Passport Voter ID Driving								(Plea	ase see quid	eline 'D' o
	B. Address Details (please see guidelines overle 1. Address for Correspondence	eat)									
	1. Address for Correspondence										
	City / Town / Village							F	in Code		
	State			Country							
-	2. Contact Details										
	Tel. (Off.) (ISD) (STD)			Tel. (Res.)		(STD)					
	Mobile (ISD) (STD)			Fax	(ISD)	(STD)		_			
	E-Mail Id.										
	3. Proof of address to be provided by Applicant. Plea Passport Ration Card Registered Lease/Sale A * Latest Telephone Bill (only Land Line) * Latest Fl	greement of Resider	nce 🗌 Driv	ing Licen	ise 🗆 V	/oter Ide	ntity Card				
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V1 August 2019

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients.
- Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- If correspondence & permanent address are different, then proofs for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
- 8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- 9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity(POI): List of documents admissible as Proof of Identity:

- PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
- Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
- Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.
- C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)
 - 1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale

Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.

- 2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
- 3. Bank Account Statement/Passbook Not more than 3 months old.
- 4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- 5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinationa Foreign Banks/Gazetted Officer/Notary public/Elected representatives the Legislative to Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
- Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
- 2. Investors residing in the state of Sikkim.
- 3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds upto Rs 50,000/- p.a.
- 5. In case of institutional clients, namely, FIIs, Mfs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

KYC Details Change form (For Individuals Only)	• c૿ૢૢૼ . cvl			RI		IM utual Fund			AR	ication N-649	17 E					
Please fill this update / modificatio				nd i	n BLOG	K LETTE	RS (Ple	ease s	trike	off Sec	tion	s tha	t are	not	used).
A Name of Applicant (Mandatory as p	er original	KYC r	ecords)													1
Title Mr. Ms. Other (Please s	Aadhaar	Numbe	r, if any: .						PA	N						
Name																
Date of Birth d d / m m / y y	у у															
Please Provide the new KYC details whi	h chould k		lated in	NO		ocordo										_
B. Mandatory fields for KYCs done b		· ·				ecorus.										
1. Father's/Spouse Name				1				1.1				1		1		Ī
•					Current	Nationality										
2. Current Marital status Single Married			ما مغمينا، با ا			Nationality							a al Ma uid			
Note "FOR OFFICE USE ONLY": The IPV Col be mandatorily filled for changes to Identity a			datorily li	llied	OF All KY	us registere	a perore	ist Jar	uary 20	riz. Origi	nais s	een ar	id verii	ied sho	ouid	
C. Identity Details (please see guidel	ines overl	af)		- 1				-								ī
1. New Name (As a ppearing in supporting identifi		-														ï
Name					AT											
2. New Status Please tick (🗸)	dual 🗌 No	n Reside	ent (Passp	ort C	opy Manc	atory for NI	RIs & Fore	ign Nat	onals)							
3. PAN	Please e	nclose a	a duly atte	ested	copy of y	our PAN Ca	rd									
4. Proof of Identity submitted for PAN exen	npt cases Ple	ase Tick	< (✓)													
Aadhaar Card Passport Voter ID	Driving	icence	□ Othe	ers								(Pleas	e see g	uideline	'D' ov	Ve
D. Address Details (please see guide	lines overl	eaf)														
1. New Address for Correspondence									1 1		1					
		_										-				_
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City / Town / Village											Pin	Code			_	
State						Country										
2. Contact Details																
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Mobile (ISD) (STD) E-Mail Id.						Fax	(ISD)	(STD)								_
3. Proof of address to be provided by Applica	nt Diasco c	.hmit /			he felles	بالمع برمانط	documo	** 0 *	ale (A	a a a inst d	ho da		nt atta	chod		
Passport Ration Card Registered Lea																
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City / Town / Village State						Country					Pin	Code				_
5. Proof of address to be provided by Ap	olicant Plac	co cub	mit ANI	V 01	IE of the	,	n vəlid i	locum	onte 8.	tick (./		nct ti	ha dac	umont	atta	_
Passport Ration Card Registered	Lease/Sale A	greeme	ent of Re	esider	nce 🗆 🗆	riving Lice	nse 🗆 \	/oter Id	entity (Card □*	Latest	Bank	A/c Sta	atemer	t/Pass	sb
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6. Any other information:		-	-				-									_
SIGNATURE OF APPLICANT			[DEC	LARA	TION				SIG	NA	URI	E OF	APP	PLIC/	A
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	the best o you of an															
Old signature as per original KYC	informatic	n is t	found t	o b	e false	or untru	e or m	isleadi	ng or							
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(Attested) True copies of documents received			14	anne	Signati	rganization					Name		ature	IIZation		

V1 August 2019

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

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- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- 5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
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(*Sufficient documentary evidence in support of such claims to be collected.)

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- 2. Investors residing in the state of Sikkim.
- UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds upto Rs 50,000/- p.a.
- 5. In case of institutional clients, namely, FIIs, Mfs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

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Additional KYC Information and FATCA & CRS Annexure for Individual Accounts

(Including Sole Proprietor) (Refer to instructions)



V1 August 2019

FIRST / SOLE APPLICANT / GUARDIAN

Name			PAN	
				R PAN Exempt KYC Ref No. (PEKRN)
Place of Birth		Country of Bi		
Nationality: Indian U.S. Others (Please specify)	Tax Residen	ce Address (for KYC address): R	esidential Registered
Are you a tax resident (i.e., are you assessed for Tax) in any other con	untry outside India?	Yes 🗌 No)	
If 'No' Please proceed of the signature of declaration				
If 'Yes', please fill for ALL countries (other than India) in which you a countries	re a Resident for tax purpo	oses i.e., where	you are a Citizen / Resident / Green C	Card Holder / Tax Resident in the respective
Sr. Country of Tax Residency No.	Tax Identification N Functional Equiv		Identification Type (TIN or other, please specify)	If TIN is not available, please tick the reason A, B or C (as defined below)
1				Reason 🗌 A 🗌 B 🗌 C*
2				Reason 🗌 A 🗌 B 🗌 C*
* Please specify reason				
Reason A : The country where the Account Holder is liable to pay ta: Reason B : No TIN required. (Select this reason Noly if the authoritie Reason C : others; please state the reason threof.				d)
Occupation Details Service Private Sector Public Sector Retired Agriculture Proprietorshi			Professional Housewife Busi	ness
Gross Annual Income Below 1 Lac 1 - 5 Lacs 5 - 10 La	acs 10 - 25 Lacs	>25 Lacs - 1 Cro	re 🗌 >1 Crore OR	
Net-worth (Mandatory for Non-Individuals) ₹		on D D M I	(Not older than 1 year)	
Politically Exposed Person (PEP) Status*	d to PEP 🗌 Not Applicable	e		
*PEP are defined as individuals who are or have been extrusted with prominent pu			ates or of Governments, senior politicians, se	enior Government/judicial/ military officers senior
executives of state owned corporations, important political party officials, etc.	, and a release of the second s	orgi, rioddo or or		
SECOND APPLICANT				
Name			PAN 0	R PAN Exempt KYC Ref No. (PEKRN)
Place of Birth		Country of Bi		
Nationality: Indian U.S. Others (Please specify))			esidential Registered
Are you a tay resident (i.e., are you accessed for Tay) in any other case	untru outoido Indio?	Yes 🗌 No		
Are you a tax resident (i.e., are you assessed for Tax) in any other con If 'No' Please proceed of the signature of declaration	unity outside India?			
If 'Yes', please fill for ALL countries (other than India) in which you a countries	re a Resident for tax purpo	oses i.e., where	you are a Citizen / Resident / Green C	Card Holder / Tax Resident in the respective
Sr. Country of Tax Residency No.	Tax Identification N Functional Equiv		Identification Type (TIN or other, please specify)	If TIN is not available, please tick the reason A, B or C (as defined below)
1				Reason 🗌 A 🗌 B 🗌 C*
2				Reason 🗌 A 🗌 B 🗌 C*
* Please specify reason	I			·
Reason A : The country where the Account Holder is liable to pay tax				
Reason B : No TIN required. (Select this reason Noly if the authoritie Reason C : others; please state the reason threof.	s of the respective country	of tax residend	e do not require the TIN to be collecte	ed)
Occupation Details Service Private Sector Public Sector Retired Agriculture Proprietorshi			Professional Housewife Busi	ness
Gross Annual Income Below 1 Lac 1 - 5 Lacs 5 - 10 La Net-worth (Mandatory for Non-Individuals) ₹		>25 Lacs - 1 Cror on D D M I	e >1 Crore OR	
	ed to PEP 🗌 Not Applicab			
*PEP are defined as individuals who are or have been extrusted with prominent pu executives of state owned corporations, important political party officials, etc.	ublications in a foreign country,	e.g., Heads of St	ates or of Governments, senior politicians, se	enior Government/judicial/ military officers, senior

THIRD APPLICANT									
Name				PAN					
					OR	PAN Exe	empt KYC	Ref No. (I	PEKRN)
Place of Birth		Country of Birt	h						
Nationality: 🗌 Indian 🗌 U.S. 🗌 Others (Please sp	pecify)	Tax Residence	e Address (for K	YC address):	Re:	sidential ice		Registe Busines	
Are you a tax resident (i.e., are you assessed for Tax) in any oth	er country outside India?	Yes 🗌 No							
If 'No' Please proceed of the signature of declaration									
If 'Yes', please fill for ALL countries (other than India) in which \underline{y} countries	you are a Resident for tax purpo	oses i.e., where y	ou are a Citizen	/ Resident / Gr	reen Ca	rd Holder	/ Tax Res	ident in th	ne respective
Sr. Country of Tax Residency No.	Tax Identification N Functional Equiv			ation Type , please specify	/)		ase tick ned below)		
1 2							son 🗌 A		
* Please specify reason									
Reason A : The country where the Account Holder is liable to p Reason B : No TIN required. (Select this reason Noly if the auth Reason C : others; please state the reason threof.	5			the TIN to be co	ollected)			
Occupation Details Service Private Sector Public Se Retired Agriculture Propriv			Professional	Housewife	Busin	ess			
Gross Annual Income Below 1 Lac		>25 Lacs - 1 Crore		OR (Not older than	1 year)				
Politically Exposed Person (PEP) Status*	Related to PEP Not Applicable	le							
*PEP are defined as individuals who are or have been extrusted with promi executives of state owned corporations, important political party officials, etc	nent publications in a foreign country		tes or of Governme	ents, senior politic	cians, ser	nior Govern	.ment/judicia	al/ military o	ufficers, senior
POWER OF ATTORNEY (POA) HOLDER									
Name				PAN	OR	PAN Exe	empt KYC	Ref No. (I	PEKRN)
Place of Birth		Country of Birt	h						
Nationality: Indian U.S. Others (Please sp	pecify)	Tax Residence	e Address (for K	YC address):	Re:	sidential ice		Registe Busines	
Are you a tax resident (i.e., are you assessed for Tax) in any oth	er country outside India?	Yes 🗌 No							
If 'No' Please proceed of the signature of declaration									
If 'Yes', please fill for ALL countries (other than India) in which countries			ou are a Citizen	/ Resident / Gr	reen Ca	rd Holder	/ Tax Res	ident in th	ie respective
Sr. Country of Tax Residency No.	Tax Identification N Functional Equiv			ation Type , please specify	/)		is not avai on A, B or (ase tick ned below)
1							son 🗌 A		
2						Reas	son 🗌 A	. 🗌 B	C*
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Reason A : The country where the Account Holder is liable to p Reason B : No TIN required. (Select this reason Noly if the auth Reason C : others; please state the reason threof. Occupation Details Service Private Sector Retired Agriculture Proprior	ctor Government Service	of tax residence	e do not require t		ollected				
Gross Annual Income Below 1 Lac 1 - 5 Lacs 5 Net-worth (Mandatory for Non-Individuals)₹		>25 Lacs - 1 Crore	e >1 Crore	OR (Not older than	1 year)				
Politically Exposed Person (PEP) Status*	Related to PEP Not Applicabl	le							
*PEP are defined as individuals who are or have been extrusted with promi executives of state owned corporations, important political party officials, etc	nent publications in a foreign country		tes or of Governme	ents, senior politic	cians, ser	nior Govern	.ment/judicia	al/ military o	officers, senior
CERTIFICATION									
I hereby confirm that the information provided hereinabove is true, correc confirm that I have read and understood the FATCA & CRS Terms and information in future within 30 days of the same being effective and also u	Conditions below and hereby accept	ot the same. I also	undertake to keep	o you informed in	n writing a	about any	changes / m	nodification	n to the above
SIGNATURES									
First / Sole Applicant / Guardian	Second	Applicant				Third Aj	oplicant		

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Date D D

Place