ARN-64917 E	UIN-E029678	Cł	KYC & KR	A KYC F	ORM						
Know Your Client (Application Form ((Please fill the form in Englis) Fields marked with '*' are ma	For Individuals only) sh and in BLOCK Letters)	Ture e *	Update			N Exempt	Investors	G (Refer inst	CA ruction K)	MS	KRA YC Services
□ 1. Identity Details (P	lease refer instruction A at th	e end)									
PAN	Prefix	Please enclose First Name	e a duly attes	ted copy of	your PAN (Middle				Last N	0.000	
Name* (same as ID proof											
Maiden Name (If any*)										$\left \right $	
	*										
Father / Spouse Name			+ $+$ $+$ $+$			+ $+$ $+$ $+$				$\left \right $	
Mother Name											
Date of Birth*		YYY	_		_					Pho	to
Gender*	🗋 M- Male		📙 F- Fen	nale	🗌 T-Tra	ansgender					
Marital Status*	Married		🗌 Unmai	ried	Othe	rs		г			
Citizenship*	IN- Indian		Others	 Country 			Count	ry Code			
Residential Status*	Resident Individual			sident India							
Occupation Type*	 Foreign National S-Service (Prival 	ate Sector	Person	of Indian C Sector	0	rnment Sec	tor)				
	□ O-Others (□ Prof		Self Er			_	lousewife	e 🗌 Stu	dent)		
	B-Business		X-Not	Categorised							ression
	Pol)* (for PAN exempt Invest				lease refe	r instruction	C & K at	the end)			
(Certified copy of <u>any one</u>	of the following Proof of Identi	ity [Pol] needs i	to be submitte	d)	Passn	ort Expiry	Data				
B- Voter ID Card			_		1 8359	on Expiry	Date		IVI IVI		
D- Driving Licence					Driving	g Licence I	Expirv D	ate DD	— M M –		Y Y
F- NREGA Job Card	t t t t t t t t t t t t t t t t t t t					9					
🗆 Z- Others (any docu	ument notified by the centra	al governmen	it)			dentificatio	on Numb	er			
3. Proof of Address (Po	A)*										
	ent / Overseas Address Deta	iils (Please see	e instruction I	o at the end	I)						
Address Line 1*											
Line 2					+ $+$ $+$	+ $+$ $+$ $+$					
Line 3					+	City /	/ Town /	Village*			
District*	Zi	p / Post Code	*		S	tate/UT Co	_		· Indian Moto	r Vehicle A	Act. 1988
State/UT*			Country*					Country		_	r ISO 3166
Address Type*	Residential / Business		dential	B	usiness		Registe	ered Offic	e [] Unspe	ecified
	one of the following Proof o	f Address [Po	A] needs to	be submitt	ed)		•				
Proof of Address*		1			Deeen	ort Evoin	Data				
Passport Number			1		Passp	ort Expiry	Date	DD	MM	ΥΥΥ	Ý
Driving Licence					Driving	g Licence I	=xpiry D	ate			
Aadhaar Card	Aadhaar Number to be fully maske	ed / redact / blacked	dout		2	9 =					
□ NREGA Job Card											
Others (any docume	ent notified by the central g	government)			Ide	entification	Numbe	r			
3.2 Correspondence	/ Local Address Details* (Ple	ase see instrue	ction E at the	end)	_						-
Same as Current /	Permanent / Overseas Add	dress details	(In case of multip	e correspondenc	ce / local addre	esses, please fill	'Annexure A	1', Submit rele	evant document	ary proof)	
Line 1*											
Line 2				-				V:11*			
Line 3 District*		p / Post Code	*				/ Town /				
State/UT*			Country*		Si	tate/UT Co	ode	as per Country	Indian Moto	_	
			Country					Country		as pe	r ISO 3166

4. Contact Details	(All commur	nications w	ill be sent o	on provid	ed Mobile	no. /	Email-	ID) (PI	ease r	efer in	struc	tion F	at	the e	end)							
Email ID																							
Mobile			Tel.	(Off)		-				Tel.	(Res)				-[
5. FATCA/CRS Int	formation (T	ick if Appli	cable)	🗌 Res	idence for	· Tax	Purpos	es in .	lurisdi	ction(s) Out	side I	ndia	a (Pl	eas	e ref	er i	nstru	ctior	B a	at the	end)
Additional Details R	equired* (M	andatory	only if abo	ove optic	on (5) is t	ickec	4)																
Country of Jurisdicti	on of Resid	ence*					Cou	ntry C	ode o	f Juris	sdicti	ion of	Re	eside	enc	e		as	per IS	0 31	66		
Tax Identification Nu	umber or eq	uivalent (If issued b		,]	_						_			
Place / City of Birth*					Country	of Bi	rth*							(Οοι	intry	Сс	de [a	s per	ISO 3	166
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Line 2						+							┢	\square			╈	+	\square	╈	+	\vdash	+
Line 3											C	ity / ٦	ow	n / \	/illa	age*							
District*			Zip /	Post Co	ode*					State	e/UT	Cod	е			as p	er Ir	ndian	Moto	r Veh	icle A	.ct, 19	88
State/UT*					Co	untry	*								Co	untr	y C	ode		á	as per	ISO :	3166
☐ 6. Details of Relat	ed Person ((Optional) (please ref	er instruc	tion G at t	he er	nd) (in d	case of	f additi	ional re	elated	d pers	sons	s, ple	ease	e fill '	Anr	nexui	re B1	l')			
Addition of Related	Person	Deletion o	f Related I	Person	KYC N	lumb	er of R	elated	Perso	n (if av	/ailab	ole*)			Т				Τ				
Related Person Type*	G	uardian of			Assign	ee		Ľ		orized		resen	tativ	/e									
Name*	Pre	fix	Fi	irst Name					Middle	Name				Г				Last	Nam	e			٦
	(If KY	C number a	nd name are	provided,	below deta	ils of s	section 6	are op	tional)	_!_!						_!							_
Proof of Identity [F	•		,		、 ,		,																
(Certified copy of <u>any o</u> A- Passport Numb		owing Proof	of Identity[Pol] need 1	s to be sul	omitte	d)		Pac	sport	Evni	rv Da	to		1				M	V			
B- Voter ID Card		++++	+++						1 43	spon	Lvbi	iy Da	ie		1		_	101	IVI	1			
C- PAN Card		+++	+++																				
D- Driving Licence									Driv	ing Li	cenc	e Exi	oiry	Dat	e	DD		M	M	Y	YD		
F- NREGA Job Ca										Ū													
Z- Others (any doo	cument noti	fied by the	e central g	governm	ent)					Ider	ntifica	ation	Nui	mbe	r [
7. Remarks (If any	/)																						
8. Applicant Dec				1h - h (- f -			all of a solution	l			- (
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 I hereby consent to receivir 	ns/directions issu	ued by any gov	vernmental or	statutory au	thority from ti	me to t	ime.		. 0		i any (Statute				[Sig	gnatu	re / Th	numb li	mpres	sion]		
Date: DD-M			Plac				gistered			uless.					Sig	gnatur	e / Tł	numb	Impres	sion	of App	licant	
9. Attestation / For O	ffice Use O	nly														-							
Documents Recei	i ved 🗌 Certi	ified Copies	6																				
KYC Ve	erification Car	ried Out by	(Refer Insti	ruction I)*								Ins	titut	ion D	Deta	ils							
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Instructions/Guidelines for filling Individual KYC Application Form

General Instructions:

1. Self-Certification of documents is mandatory.

- 2. KYC number of applicant is mandatory for update/change of KYC details.
- 3. For particular section update, please tick (*) in the box available before the section number and strike off the sections not required to be updated.
- 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant 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 list mentioned under [I].
- 5. If any proof of identity or address is in a foreign language, then translation into English is required duly attested by the official mentioned in Point I 4
- 6. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 7. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
- 8. Sole proprietor must make the application in his individual name & capacity.
- 9. 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.
- 10. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 11. 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.

A. Clarification / Guidelines on filling 'Identity Details' section

- 1. Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name as mentioned in this (KYC application) form 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 [Pol]' section, if PAN Card copy is not enclosed/For PAN exempt Investors

- 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.
- Others Identity card with applicant's photograph issued by any of the following: Central/ State Government 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.
- 4. 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. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/ State Government 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.

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'
- 3. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/ State Government 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.

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 91-9999999999).
- 2. Do not add '0' in the beginning of Mobile number.

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

1. 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.

I. List of people authorized to attest the documents after verification with the originals:

- 1. Authorised officials of Asset Management Companies (AMC).
- 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
- 3. KYD compliant mutual fund distributors.
- 4. 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.
 Government authorised officials who are empowered to issue Apostille Certificates.

- J. List of people authorized to perform In Person Verification (IPV):
 - 1. Authorised officials of Asset Management Companies (AMC).
 - 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
 - 3. KYD compliant mutual fund distributors.
 - 4. Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (for investors investing directly).
 - 5. In case of NRI applicants, a person permitted to attest documents, may also conduct the In Person Verification and confirm this in the KYC Form.

K. PAN Exempt Investor Category

- 1. Investments (including SIPs), in Mutual Fund schemes up to INR 50,000/- per investor per year per Mutual Fund.
- 2. Transactions undertaken on behalf of Central/State Government, by officials appointed by Courts, e.g., Official liquidator, Court receiver, etc.
- 3. Investors residing in the state of Sikkim.
- 4. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.

List of Two-Digit state / U.T Codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	TamilNadu	TN
Chandigarh	СН	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	WestBengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 Two-Digit Country Code

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DSP ARN-64917 EUI MUTUAL FUND	N-E029678										-	e form
Please fill this update / modification form in EN A Name of Applicant (Mandatory as			ase strike of	f Sections tha	t are not	used).	Applica	ation No	.:	_		
Title Mr. Ms. Other (Please s) Name	, 5	,					PAN					
Date of Birth d d / m m / y y	, y y											
Please Provide the new KYC details wh B. Mandatory fields for KYCs done			your KYC	records.								
1. Father's/Spouse Name												
2. Current Marital status ☐ Single ☐ Marrie Note "FOR OFFICE USE ONLY": The IPV Co be mandatorily filled for changes to Identity	olumn should be man	datorily fille		t Nationality YCs registere					s Seen an	d Verified	should	
C. Identity Details (please see guide	lines overleaf)											
1. New Name (As appearing in supporting identi Name	fication document).											
2. New Status Please tick (✓) □ Resident Indi 3. PAN	vidual 🗌 Non Reside		.,	,		ign Natio	nals)					
4. Proof of Identity submitted for PAN exe Aadhaar Card Passport Voter ID	mpt cases Please Tick	()		,					(Please	see guide	eline 'D'	overleaf)
D. Address Details (please see guide	elines overleaf)											
1. New Address for Correspondence												
City / Town / Village									Din Cada			
City / Town / Village State				Country					Pin Code			
2. Contact Details				,								
Tel. (Off.) (ISD) (STD) Mobile (ISD) (STD) E-Mail Id.				Tel. (Res.) Fax	(ISD) (ISD)	(STD) (STD)						
3. Proof of address to be provided by Appli Passport Ration Card Registered Le *Latest Telephone Bill (only Land Line) *Not more than 3 Months old. Validity/Expiry 4. New Permanent Address of Resident A	ease/Sale Agreement of]*Latest Electricity Bill date of proof of addres	f Residence *Latest C ss submitted	Gas Bill 🗌	License V Others (Please	'oter Ider specify)	ntity Card	□*Late	st Bank A	c Stateme	nt/Passbo		
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SIGNATURE OF APPLICANT		D	ECLAR/	ATION				SIGN	ATURE	OF A	PPLIC	CANT
Old signature as per original KYC Wherever Applicable	I hereby declare the the best of my/o you of any chan- information is f misrepresenting,	ur knowle ges therei found to	edge and l in, immed be fa l se	pelief and L iately. In cas or untrue	underta se any o e or m	ke to in of the al isleading	form bove g or					
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Supplementary CKYC Form

Know Your Client (KYC) Application Form For Individuals Only

(Please fill the form in English and in BLOCK Letters) Fields marked with * are mandatory fields

1. Identity Details (Please refer instruction A at the end)

(To be additionally filled by customers using old KYC form)



KYC Type:
Normal (PAN is mandatory) □ PAN Exempt Investors

PAN		Please enclose a duly a	ttested copy of you	Ir PAN Card	
	Prefix	FirstName		Middle Name	Last Name
Name* (same as ID proof)					
Maiden Name (If any*)					
Mother Name*					
Residential Status* Occupation Type*	Resident Individua Foreign National S-Service Priv O-Others Prc B-Business	vate Sector Dub pfessional Sel		in] Government Sector] Retired	wife Student
2. FATCA/CRS Information	(Tick if Applicable)	_	-	risdiction(s) Outside India	(Please refer instruction B at the end)
			ax Pulposes III Ju		
Additional Details Require Country of Jurisdiction of Tax Identification Numbe Place / City of Birth* Address Line 1* Line 2 Line 3 District* State/UT* 3. Details of Related Person Related Person Type* Name*	Residence*	ed by jurisdiction)*	Birth*	de of Jurisdiction of Re	Country Code as per ISO 3166 Image* Image Image as per Indian Motor Vehicle Act, 1988 Country Code Image Image as per Indian Motor Vehicle Act, 1988 Country Code Image Image as per Indian Motor Vehicle Act, 1988 Country Code Image Image as per ISO 3166
A- Passport Number				Passport Expiry Date	$\square \square \square - M M - Y Y Y Y$
 B- Voter ID Card C- PAN Card D- Driving Licence E- Aadhaar Card F- NREGA Job Card Z- Others (any docume 	nt notified by the centr	al government)		Driving Licence Expiry	
4. Remarks (If any)					
5. Applicant Declaration					
 I hereby declare that the details fur therein, immediately. In case any of liable for it. I hereby declare that legislation or any notifications/direct I hereby consent to receiving inforr Date: 	of the above information is found I am not making this applicatio ctions issued by any governmenta mation from Central KYC Registry	to be false or untrue or misleadi n for the purpose of contravent al or statutory authority from time	ng or misrepresenting, on of any Act, Rules, to time.	am aware that I may be held Regulations or any statute of	[Signature / Thumb Impression] Signature / Thumb Impression of Applicant

ARN-64917 EUIN-E029678

FATCA, CRS AND ADDITIONAL KYC

MUTUAL FUND

Details and Declaration form

For Investors using OLD Application Forms / Transaction Forms / Slips which do not contain new requirement on FATCA, CRS and KYC details.

Non Individual Investors have to additionally submit separate FATCA Details and UBO forms.

Please refer to instructions, terms and conditions in updated KIM/Scheme related documents available on www.dspim.com.

SOLE / FIRST INVEST	OR DETAII	_S						
Name					Appli	cation No.		
PAN			Folio Nos.					
Type of Address given a	t KRA	Resider	ntial or Business	Residential	Bus	iness Registere	ed Office	
1. FATCA AND CRS D	ETAILS I	For Individuals	(Mandatory) Non Individ	ual investors i	ncluding HUF	should mandatorily fill sepa	rate FATCA/CR	S details form
Sole/First Inves	stor/Guardiar	ı	2nd Inv	estor		3rc	d Investor	
Place & Country of Birth	PLACE	COUNTRY	Place & Country of Birth	PLACE	COUNTRY	Place & Country of Birth	PLACE	COUNTRY
Nationality 🗌 Indian 🗌 U.S.	. 🗌 Other		Nationality 🗆 Indian 🗆 U.S.	Other		Nationality 🗆 Indian 🗆 U.S	. 🗆 Other	

Please indicate all Countries, other than India, in which you are a resident for tax purpose, associated Taxpayer Identification Number and it's Identification type eg. TIN etc. *If TIN is not available or mentioned, please mention reason as: 'A' if the country does not issue TINs to its residents; 'B' & mention why you are unable to obtain a TIN; 'C' if the authorities of the country of tax residence entered above do not require the TIN to be disclosed.

Country #	Tax Identification Number	Identification Type/Reason*	Country #	Tax Identification Number	Identification Type/Reason*	Country #	Tax Identification Number	Identification Type/Reason*
1			1			1		
2			2			2		
3			3			3		

2. ADDITIONAL KYC DETAILS (MANDATORY)

Sole / First Investor Details

a.	Occupation Details (Please tick ✓) ○ Private Sector Service ○ Public Sector Service ○ Government Service ○ Business ○ Professional ○ Agriculturist ○ Retired ○ Housewife ○ Student ○ Forex Dealer ○ Others	ecify)
b.	Gross Annual Income (Please tick ✓) ○ Below 1 Lac ○1-5 Lacs ○5-10 Lacs ○10-25 Lacs ○>25 Lacs-1 crore ○>1 crore Net-worth in (Mandatory for Non-Individuals) ₹ as on ○ ○ ✓	1 year)
с.	For Individuals (Please tick 🗸) \circ Politically Exposed Person (PEP) \circ Related to a Politically Exposed Person (PEP) \circ Not Applicable	
2n	nd Investor Name PAN PAN	
	Occupation Details (Please tick ✓)○ Private Sector Service ○ Public Sector Service ○ Government Service ○ Business ○ Professional ○ Agriculturist ○ Retired ○ Housewife ○ Student ○ Forex Dealer ○ Others (Please specified)	
	Gross Annual Income ○Below 1 Lac ○1-5 Lacs ○5-10 Lacs ○10-25 Lacs ○>25 Lacs-1 crore ○>1 crore OR Net worth₹	
3rc	d Investor Name PAN PAN	
a.	Occupation Details (Please tick ✓)○ Private Sector Service ○ Public Sector Service ○ Government Service ○ Business ○ Professional ○ Agriculturist ○ Retired ○ Housewife ○ Student ○ Forex Dealer ○ Others	ecify)
	Gross Annual Income ○Below 1 Lac ○1-5 Lacs ○5-10 Lacs ○10-25 Lacs ○>25 Lacs-1 crore ○>1 crore OR Net worth₹ Others (Please tick ✓) ○ Politically Exposed Person (PEP) ○ Related to a Politically Exposed Person (PEP) ○ Not Applicable	
3.	DECLARATION & SIGNATURES	
I / con alor	We acknowledge and confirm that the information provided above is/are true and correct to the best of my/our knowledge and belief and provided after neco nsultation with tax professionals. I / We have understood the information requirements pertaining to FATCA, CRS and Additional KYC requirements, terms and conditions ong with instructions and scheme related documents) and hereby confirm that the information provided by me/us on this form are true, correct, and complete.	essary (read
		2016
		V2 15/NOV/2016
	Sole / First Investor/ Guardian Second Investor Third Investor POA holder, if any	

General

- 1. This form can be used by those investors who have earlier not provided the requirements on Additional KYC details, FATCA and CRS details.
- This form can also be used and attached by those investors who are using OLD Application Forms / Transaction Forms / Slips which do not contain new requirements on FATCA, CRS and KYC details.
- 3. Non individual investors can mention additional KYC details in this form and should additionally submit the following forms:
- a. FATCA and CRS details and declaration form.
- b. Ultimate Beneficial Ownership (UBO) details forms, if applicable.
- All the information is mandatory. Applications are liable to be rejected without any intimation to the applicants, if all details are not provided by all the investors/unit holders.

Additional KYC Requirements and Details

- Additional KYC details like Occupation details, Gross Annual Income / Net worth and other details as mentioned in the relevant sections of the form are mandatory for all investors / unit holders as applicable, including joint holders.
- Details of net worth are mandatory for Non Individual applicants and optional for Individual applicants in lieu of gross annual income. While providing details of net worth, the same should be of a date which is within one year of the application.
- 3. However, if the investor has provided these details already in response to any request from the Fund, then they may choose to ignore this section.
- 4. Non Individual applicants, not being a company that is listed on any recognized stock exchange or is a subsidiary of such listed company or is controlled by such listed Company, are also required to submit a declaration of ultimate beneficial ownership in the mandated format as available on the website of the fund.

FATCA and CRS related details

- 1. Applicants/Unit holders are required to mandatorily provide the relevant information for FATCA and CRS, including Ultimate Beneficial Ownership (UBO) details. In case of any change in any information provided, Unit holders should ensure to advise the Fund/RTA promptly i.e within a period of 30 days.
- All Applicants/Unit holders, individuals and non individuals, must be aware that the failure to providing all relevant details in relevant section and/or relevant forms will result in rejection of their investment application form, refund of application money, reversal of units allotted and the Fund will not be liable for any consequent loss to the Applicants/Unit holders.
- 3. Applicants like Individuals (including in the name of sole proprietorship firm), joint applicants, HUF, are required to provide details, as mentioned in this section, like Place and Country of birth, Country of Citizenship/Nationality mandatorily. If the applicant/s have any countries of tax residency other than

India, details of all such countries and relevant tax identification number needs to be provided. If the space in the form is not adequate, applicants are required to attach additional sheets with information duly signed.

- 4. All Non Individuals should fill and submit a separate form for FATCA and CRS declaration. Non-Individual entities, including partnerships, (other than those listed on a recognized stock exchange in India or is a subsidiary or related or controlled by such listed company) should also fill and submit a form for Ultimate Beneficial Ownership (UBO) details.
- 5. If you have any questions about your tax residency or other definitions or terms used, please contact your tax advisor. If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number.
- It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach to the form.
- 7. Applicant/unit holder should note that they also specifically authorize to disclose, share, remit in any form, mode or manner, all or any of the information provided by, including all changes, updates to such information as and when provided, to the Mutual Fund, its Sponsor, Asset Management Company, trustees, their employees / associated parties / RTAs ('the Authorized Parties') or any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India and other investigation agencies without any obligation of advising me/us of the same. Further, applicant/unit holder also authorizes to share the given information to other SEBI Registered Intermediaries to facilitate single submission / updation and for other relevant purposes.
- Applicant/unit holder also undertakes to keep the Mutual Fund informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information / documentary proof as may be required.
- 9. Please note that applicants/unit holders may receive more than one request for information if you have multiple relationships/accounts/folios with us. Therefore, it is important that you respond to each of our request, even if you believe you have already supplied any previously requested information.
- 10. In case any of the specified information provided by the applicant/unit holder is found to be false or untrue or misleading or misrepresenting, applicant/unit holder will be solely liable and will indemnify the Mutual Fund, it's Sponsor, Asset Management Company, Trustees, their employees / associated parties and the RTAs.
- 11. In case applicant/unit holder has any of the Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant details as may be asked for.
- 12. However, if the investor has provided these details already in response to any request from the Fund, then they may choose to ignore this section.

Page 2 of 2

Instructions/Guidelines for filling Individual KYC Application Form

General Instructions:

- 1. Self-Certification of documents is mandatory.
- 2. KYC number of applicant is mandatory for update/change of KYC details.
- 3. For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.
- 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant 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 list mentioned under [I].
- 5. If any proof of identity or address is in a foreign language, then translation into English is required.
- 6. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 7. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
- 8. Sole proprietor must make the application in his individual name & capacity.
- 9. 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.
- 10.In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 11.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.
- A. Clarification / Guidelines on filling 'Identity 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)

ARN-64917 EUIN-E029678

Aadhaar Updation Form

DSP		
	MUTUAL	FUND

You can also update Aadhaar online on www.camsonline.com

Name										PAN / PEKRAN		
										PEKKAN		
Aadhaar Number										Enclose	u	Self attested copy of Aadhaar Card
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A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients in all type of change request.
- 2. 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.
- 5. 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.
- 7. 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:

- 1. 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).
- 2. Aadhaar Number / 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. Aadhaar Number / 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/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected Legislative representatives to the 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.
- 7. 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.