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

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 (J) in the box available before the section number and strike off the sections not required to be updated.



at the end.		Section	number and strike	e on the section	ins not required to t	be upuateu.		KINAIH	KATETS Y
For office use only	Application Type*	□New	Update	;					
For office use only									
	Account Type*	☐ Normal	Simpli	fied (for low	risk customers)	mall		
☐ 1. PERSONAL DI	ETAILS (Please refer instruction	n A at the end)							
For office use only Application Type* New Update (Mandatory for KYC update request) Application Type* Normal Simplified (for low fisk customers) Small									
☐ Name* (Same as ID)	proof)								
Maiden Name (If any*)									
Father / Spouse Name	*								
Mother Name*									
Date of Birth*	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	YY						РНО	то
Gender*	☐ M- Male		☐ F- Female		T-Transgender				
Marital Status*	☐ Married		Unmarried		Others				
Citizenship*	☐ IN- Indian		☐ Others (IS	SO 3166 Co	untry Code)			
Residential Status*	☐ Resident Individual		☐ Non Resid	ent Indian					
	☐ Foreign National		\square Person of	Indian Origi	n				
Occupation Type*	\square S-Service (\square Priva	te Sector	☐ Public Sec	tor G	overnment Sect	or)			
		essional	☐ Self Emplo	oyed \square Re	etired Hous	ewife :	Student)		
									
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ADDITIONAL DETAILS	S REQUIRED* (Mandatory only	if section 2 is	ticked)						
ISO 3166 Country Coo	le of Jurisdiction of Residenc	e*							
Tax Identification Num	ber or equivalent (If issued by j	urisdiction)*							
Place / City of Birth*			ISO 3166 Co	untry Code	of Birth*				
☐ 3. PROOF OF IDE	ENTITY (Pol)* (Please refer in	struction C at t	he end)						
(Certified copy of any one	of the following Proof of Identity[Pol] needs to b	pe submitted)						
☐ A- Passport Numb	er			Pass	port Expiry Date	e [D - M I	/ Y Y Y	Y
☐ B- Voter ID Card									
☐ C- PAN Card									
☐ D- Driving Licence				Drivii	ng Licence Expi	ry Date	D D - M N	/ - Y Y Y	Y
☐ E- UID (Aadhaar)						,			
☐ F- NREGA Job Ca	rd								
☐ Z- Others (any docu	ment notified by the central gove	rnment)			Identification I	Number			
☐ S- Simplified Meas	ures Account - Document Ty	ype code			Identification I	Number			
4 PPOOF OF AL	DDDESS (DoA)*								
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Line 1*									
Line 2									
Line 3					City / To	wn / Villag	e*		
District*	Pin	/ Post Code*		Sta	te / U.T Code*			ountry Code	e*

4.2 CORRE	SPONDE	NCE /	LOCA	L ADI	DRESS	DETA	AILS *	(Pleas	se see	e instr	uction	n E at t	he er	nd)												
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PROOF OF	IDENTITY	[Pol] C	F REL	.ATED	PERSO	ON* (P	ease s	ee inst	truction	n (H) a	t the	end)														
☐ A- Passpo	rt Numbe	er [Р	assp	oort E	Ξхр	iry [Date		D	D	- M	IVI -	YY	Y	/
☐ B- Voter ID	O Card																									
C- PAN Ca	ard																									
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CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

General Instructions:

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- 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.
- 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.
- 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

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 [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 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 (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.

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 'Z- Others (any document notified by the central government)' is ticked.

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
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
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

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