



BE BOUND BY YOUR INVESTMENTS

APPROVED BY SEBI  
Form No. KYC-APP-1  
Date: 20.03.2015

## KNOW YOUR CLIENT (KYC) APPLICATION FORM

MANDATORY

Please fill this form in ENGLISH and in BLOCK LETTERS

FOR NON-INDIVIDUALS

### A. IDENTITY DETAILS

- Name of the Applicant :
- Date of Incorporation :  & Place of Incorporation :
- Date of Commencement of Business :
- a. PAN  b. Registration No. (e.g. CIN) : .....
- Status (please tick any one) :  Private Limited Co.  Public Ltd. Co.  Body Corporate  Partnership  
 Trust  Charities  NGO's  FI  FII  HUF  AOP  
 Bank  Government Body  Non-Government Organization  Defense Establishment  
 BOI  Society  LLP  Others (please specify) .....

Please affix your recent passport size photograph and sign across it

### B. ADDRESS DETAILS

- Address for Correspondence : .....  
City/Town/Village : ..... Pin Code :   
State : ..... Country : .....
- Contact Details : Tel. (Office) : ..... Tel. (Res.) : ..... Mobile : .....  
Fax : ..... E-mail : .....
- Specify the proof of address submitted for correspondence address : .....  
Validity / Expiry of address proof submitted : .....
- Registered Address : .....  
(if different from above) City/Town/Village : ..... Pin Code :   
State : ..... Country : .....
- Specify Proof of address : .....  
Validity / Expiry : .....

### C. OTHER DETAILS

Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors

- Name (1) : .....
- PAN :
- Residential : .....
- Address : City/Town/Village : ..... Pin Code   
State : ..... Country : .....
- DIN / UID : ..... Adhaar Number .....
- Any Other Information : .....

Photographs of Promoters/Partners/ Karta/ Trustees and whole time directors

**Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors**

Name (2) : .....  
PAN :   
Residential : .....  
Address City/Town/Village : ..... Pin Code   
State : ..... Country : .....  
DIN / UID : ..... Adhaar Number .....  
Any Other Information : .....



**Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors**

Name (3) : .....  
PAN :   
Residential : .....  
Address City/Town/Village : ..... Pin Code   
State : ..... Country : .....  
DIN / UID : ..... Adhaar Number .....  
Any Other Information : .....



**Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors**

Name (4) : .....  
PAN :   
Residential : .....  
Address City/Town/Village : ..... Pin Code   
State : ..... Country : .....  
DIN / UID : ..... Adhaar Number .....  
Any Other Information : .....



**DECLARATION**

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately, in case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

Name : ..... Signature of the Authorised Signatory/ies  3.1  
Signature of the Authorised Signatory/ies  3.2  
Signature of the Authorised Signatory/ies  3.3 Place : ..... Date :

**FOR OFFICE USE ONLY**

Originals verified and Self-Attested Document copies received  
  
Date :   
  
Name & Signature of the Authorised Signatory Seal/Stamp of the Intermediary