

App. No.

**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 Vehicles 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 of the sections not required to be updated.

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

**For office use only**

(To be filled by financial institution)

Application Type\* ☐ New ☐ Update

KYC Number  (Mandatory for KYC update request)

Account Type\* ☐ Normal ☐ Simplified (for low risk customers) ☐ Small

**2.1 TICK IF APPLICABLE** ☐ RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end) \*

ADDITIONAL DETAILS REQUIRED\* (Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence\*

Tax Identification Number or equivalent (if issued by jurisdiction)\*

Place / City of Birth\*  ISO 3166 Country Code of Birth \*

**2.2 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES\* (Applicable if section 2 is ticked) \*** Kindly refer note at the end

☐ Same as Current / Payment / Overseas Address details

☐ Same as Correspondence / Local Address details

Line 1\*

Line 2

Line 3  City / Town / Village\*

State\*  ZIP / Post Code\*  ISO 3166 Country Code\*

**3. PROOF OF IDENTITY (PoI)\* (Please refer instruction C at the end)**

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

☐ A- Passport Number  Passport Expiry Date

☐ B-Voter ID Card

☐ C- PAN Card

☐ D- Driving Licence  Driving Licence Expiry Date

☐ E- UID(Aadhaar)

☐ F-NREGA Job Card

☐ Z- Others (any document notified by the central government)  Identification Number

☐ S-Simplified Measures Account - Document Type code  Identification Number

**4. PROOF OF ADDRESS (PoA)\***

**4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction D at the end)**

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type\* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address\* ☐ Passport ☐ Driving Licence ☐ UID (Aadhaar)

☐ Voter Identity Card ☐ NREGA Job Card ☐ Others

☐ Simplified Measures Account - Document Type code

Current address (Correspondence / Local address): \*State/U.T code :  \*ISO 3166 Country code:

Permanent address : \*State/U.T code :  \*ISO 3166 Country code:  Overseas Address: \*ISO 3166 Country code:

**5. DETAILS OF RELATED PERSON (In case of additional related persons, please fill 'Annexure BV') (please refer instruction G at the end)**

☐ Addition of Related Person ☐ Deletion of Related Person

KYC Number of Related Person (if available\*)

Related Person Type\* ☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative

Name\*  Prefix  First Name  Middle Name  Last Name

(If KYC number and name are provided, below details of section 6 are optional)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B-Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- PAN Card	<input type="text"/>		
<input type="checkbox"/> D- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> <b>E- UID(Aadhaar)</b>	<input type="text"/>		
<input type="checkbox"/> F-NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z-Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>
<input type="checkbox"/> S-Simplified Measures Account - Document Type code	<input type="text"/>	Identification Number	<input type="text"/>

Maiden Name(if any\*): Prefix  First Name:  Middle Name:  Last Name:

If PIO : YES ☐ NO ☐ Citizenship: ☐ IN - INDIAN ☐ Others (ISO 3166Country Code)

[illegible]

- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Signature / Thumb Impression \_\_\_\_\_

**Signature /Thumb Impression of Applicant**

Documents Received ☐ Certified Copies[illegible]

### INSTITUTION DETAILS

Name \_\_\_\_\_

[illegible]

[Institution Stamp]

**Note to point 2.1 and 2.2 :** Part of FATCA Declaration” that is applicable for cases which are sourced along with MultiAdvnatage Savings Account. Seperatly FATCA declaration needs to be signed for all Savings Accounts sourced along with Car Loans.