

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

Important Instructions :

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| <p>A) Fields marked with '*' are mandatory fields.</p> <p>B) Tick ✓ wherever applicable.</p> <p>C) Please fill the form in English and in BLOCK letters.</p> <p>D) Please fill the date in DD-MM-YYYY format.</p> <p>E) For particular section update, please tick (✓) in the box section number and strike off the sections not required to be updated.</p> | <p>F) Please read section wise detailed guidelines / instructions at the end.</p> <p>G) List of State / U.T. code as per Indian Motor Vehicle Act, 1988 is available at the end.</p> <p>H) List of two character ISO 3166 country codes is available at the end.</p> <p>I) KYC number of applicant is mandatory for update application.</p> <p>J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to face mode.</p> |
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For office use only	Application Type* <input type="checkbox"/> New <input type="checkbox"/> Update	
(To be filled by financial institution)	KYC Number <input style="width: 100px;" type="text"/>	(Mandatory for KYC update request)
	Account Type* <input type="checkbox"/> Normal <input type="checkbox"/> Minor <input type="checkbox"/> Aadhaar OTP based E-KYC (in non-face to face mode)	

1. PERSONAL DETAILS* (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input style="width: 20px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
Maiden Name	<input style="width: 20px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
Father / Spouse Name	<input style="width: 20px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
Mother Name	<input style="width: 20px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
Date of Birth*	<input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/>	
Gender*	<input type="checkbox"/> M-Male	<input type="checkbox"/> F-Female	<input type="checkbox"/> T-Transgender	
PAN	<input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/>	<input style="width: 20px;" type="text"/>	<input type="checkbox"/> Form 60 furnished

2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)		<input type="checkbox"/> PHOTO*
<input type="checkbox"/> A- Passport Number	<input style="width: 100px;" type="text"/>	
<input type="checkbox"/> B- Voter ID Card	<input style="width: 100px;" type="text"/>	
<input type="checkbox"/> C- Driving Licence	<input style="width: 100px;" type="text"/>	
<input type="checkbox"/> D- NREGA Job Card	<input style="width: 100px;" type="text"/>	
<input type="checkbox"/> E- National Population Register Letter	<input style="width: 100px;" type="text"/>	
<input type="checkbox"/> F- Proof of Possession of Aadhaar	<input style="width: 100px;" type="text"/>	
II. <input type="checkbox"/> E-KYC Authentication	<input style="width: 100px;" type="text"/>	
III. <input type="checkbox"/> Offline verification of Aadhaar	<input style="width: 100px;" type="text"/>	

Address

Line 1*	<input style="width: 1000px;" type="text"/>
Line 2	<input style="width: 1000px;" type="text"/>
Line 3	<input style="width: 1000px;" type="text"/>
District*	<input style="width: 100px;" type="text"/> Pin / Post Code <input style="width: 50px;" type="text"/> State / U.T. Code <input style="width: 20px;" type="text"/> ISO 3166 Country Code* <input style="width: 20px;" type="text"/>

3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end)

<input type="checkbox"/> Same as above mentioned address (In such cases address details as below need not be provided)	
I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)	
<input type="checkbox"/> A- Passport Number	<input style="width: 100px;" type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input style="width: 100px;" type="text"/>
<input type="checkbox"/> C- Driving Licence	<input style="width: 100px;" type="text"/>
<input type="checkbox"/> D- NREGA Job Card	<input style="width: 100px;" type="text"/>
<input type="checkbox"/> E- National Population Register Letter	<input style="width: 100px;" type="text"/>
<input type="checkbox"/> F- Proof of Possession of Aadhaar	<input style="width: 100px;" type="text"/>
II. <input type="checkbox"/> E-KYC Authentication	<input style="width: 100px;" type="text"/>
III. <input type="checkbox"/> Offline verification of Aadhaar	<input style="width: 100px;" type="text"/>
IV. <input type="checkbox"/> Deemed Proof of Address - Document Type code	<input style="width: 20px;" type="text"/>
V. <input type="checkbox"/> Self Declaration	

Address

Line 1*	<input style="width: 1000px;" type="text"/>
Line 2	<input style="width: 1000px;" type="text"/>
Line 3	<input style="width: 1000px;" type="text"/>
District*	<input style="width: 100px;" type="text"/> Pin / Post Code <input style="width: 50px;" type="text"/> State / U.T. Code <input style="width: 20px;" type="text"/> ISO 3166 Country Code* <input style="width: 20px;" type="text"/>

