



**Regd. Off. : Stephen House, 4th Floor, Room No. 62, 56E, Hemant Basu sarani, Kolkata – 700 001**

**Correspondence Office: 19, R. N. Mukherjee Road, Main Building, 2nd Floor, Kolkata – 700 001**

For office use only (To be filled by financial institution)	Application Type*	<input type="checkbox"/> New	<input type="checkbox"/> Update	
	KYC Number	<input type="text"/>		
	Account Type*	<input type="checkbox"/> Normal <input type="checkbox"/> Simplified (for low risk customers) <input type="checkbox"/> Small <input type="checkbox"/> OTP based E-KYC		

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

2. 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\*

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#### ISO 3166 Country Code of Birth\*

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

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

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

#### 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*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified	
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)			
	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	please specify		
	<input type="checkbox"/> Simplified Measures Account - Document Type code					

