CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity

Important Instructions:

- A) Fields marked with '*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.
- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



C) List of two character ISO 3166 country codes is available at the end.

	STATE OF THE PARTY.
For office use only	Application Type*
(To be filled by financial institu	ution) KYC Number (Mandatory for KYC update request)
	Account Holder Type* US Reportable Other Reportable (Please refer instruction A at the end)
	Nature of Business / Entity Constitution Type* (Please refer instruction B at the end)
☐ 1. ENTITY DETAILS (Please refer instruction C at the end)
☐ Name*	
Date of Incorporation*	D D - M M - Y Y Y Y Date of Commencement of Business* D D - M M - Y Y Y Y
Place of Incorporation*	Country of Incorporation* Country of Residence as per Tax laws*
Identification Type	Tax Identification Number (TIN)
PAN	
<u> </u>	erson(s) resident outside India for tax purposesach Controlling Person resident outside India for Tax purposes separately in 'Annexure C2')
☐ 2. PROOF OF IDENTI	TY (Pol)* (Please refer instruction D at the end)
(Certified copy of any one of the	e following Proof of Identity[Pol] needs to be submitted)
☐ Certificate of Incorporat	tion / Formation
Resolution of Board / M	Ianaging Committee ☐ Memorandum and Article of Association / Partnership Deed / Trust Deed
☐ Officially valid documer	nt(s) in respect of person authorised to transact
☐ 3. PROOF OF ADDRI	ESS (PoA)* (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) (Please see instruction E at the end
3.1 CURRENT / PERMAN	IENT / OVERSEAS ADDRESS DETAILS*
Address Type*	☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State / U.T Code*	Pin / Post Code* ISO 3166 Country Code*
3.2 CORRESPONDENCE	/ LOCAL ADDRESS DETAILS *
☐ Same as Current / Permar	nent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A2')
Address Type*	Residential / Business Registered Office Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State / U.T Code*	Pin / Post Code* ISO 3166 Country Code*
3.3 ADDRESS IN THE JUF	RISDICTION WHERE ENTITY IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES*
	nent / Overseas Address details Same as Correspondence / Local Address details
Address Type*	Residential / Business Registered Office Unspecified
Proof of Address*	☐ Certificate of Incorporation / Formation ☐ Registration Certificate
Line 1*	
Line 2	
Line 3	City / Town / Village*
State*	ZIP / Post Code* ISO 3166 Country Code*
4. CONTACT DETAILS	(All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction F at the end)
Tel. (Off)	Tel. (Res)
FAX ————	Email ID
T & DETAILS OF BELATE	ED PERSON* (In case of additional related persons, please fill 'Annexure B2') (Please refer instruction G at the end)
Addition of Related Person KYC Number of Related Person (Deletion of Related Person Update Related Person details (if available*)
Related Person Type*	□ Director □ Promoter □ Karta □ Trustee □ Partner
76-	Authorised Signatory Court Appointed Official Beneficiary

5.1 PERSONAL DETAIL	.S (Please refer instruction G.I at the	e end)				
	Prefix First Name	е	Middle Na	ime	Last Name	
Name* (Same as ID proof)						
Maiden Name (If any*)						
Father / Spouse Name*						
Mother Name*						
Date of Birth*	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$		Gender*	∕lale □ F-	Female T-Transgender	
Marital Status*	☐ Married ☐ Unmarried [Others	Nationality* IN- In	ndian 🗌 Others	(ISO 3166 Country Code)	
Residential Status*	☐ Resident Individual	☐ Non Residen	t Indian	ign National	☐ Person of Indian Origin	
Occupation Type*	□ S-Service (□ Private Sector□ O-Others (□ Professional□ B-Business □ X-Not Categor	☐ Self Em		ernment Sector) red ☐ House	wife □Student)	
5.2 TICK IF APPLICABL	.E □ RESIDENCE FOR TAX PU	IRPOSES IN JU	JRISDICTION(S) OU	TSIDE INDIA(Plea	se refer instruction G.II at the end)	
ADDITIONAL DETAILS RE	EQUIRED* (Mandatory only if section	5.2 is ticked)				
ISO 3166 Country Code of	f Jurisdiction of Residence*					
Tax Identification Number of	or equivalent (If issued by jurisdiction	1)*				
Place / City of Birth*		ISO 3166	Country Code of Birth	h*		
	Y (Pol)*(Please refer instruction G.III					
	he following Proof of Identity[Pol] need	ds to be submitted				
☐ A- Passport Number			Passport Ex	cpiry Date	D D — M M — Y Y Y Y	
☐ B- Voter ID Card						
☐ C- PAN Card	cence Driving Licence Expiry Date DD - MM - Y Y Y Y					
□ D- Driving Licence□ E- UID (Aadhaar)			Driving Lice	ince Expiry Date		
☐ F- NREGA Job Card						
	at notified by the central government)		Idonti	ification Number		
	· .			ification Number		
	SS (PoA)*(Certified copy of any one)	
	ENT / OVERSEAS ADDRESS DETAIL					
Address Type* Proof of Address*	Residential / Business	Residential	Busines	_	ered Office Unspecified	
Address	☐ Passport☐ Voter Identity Card	☐ Driving Lice	= `	ionaar)	olease specify	
Line 1*						
Line 2						
Line 3				City / Town / Villa	age*	
State / U.T Code*	Pin / Post C	ode*	ISC	3166 Country Co	de*	
☐ 6 REMARKS (If any)						
7 ADDI IOANIT DEGI	ADATION					
7. APPLICANT DECL		, , , , ,				
•	furnished above are true and correct to the best of se any of the above information is found to be false of					
I/we may be held liable for it.My/Our personal KYC details may be	pe shared with Central KYC Registry.					
	formation from Central KYC Registry through SMS/E	mail on the above regis	ered number/email address.	Si	gnature / Thumb Impression of Applicant	
Date: DDD-MM-	Y Y Y Y Place:					
8. ATTESTATION / FO	R OFFICE USE ONLY					
Documents Received	☐ Self-Certified ☐ True Copies	☐ Notary	Risk Category	☐ High ☐ Me	edium 🗌 Low	
IN PERSON	VERIFICATION CARRIED OUT BY			INSTITUTION D	ETAILS	
Identity Verification	Done Date D — M M —	v v v v	Name			
•	John Bate B B M M					
Emp. Codo			Code			
Emp. Code						
Emp. Designation						
Emp. Branch					tamp]	

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Legal Entity KYC Application Form

General Instructions:

- Fields marked with '*'are mandatory. 1
- Tick '✓' wherever applicable. 2
- 3 Please fill the form in English and in BLOCK letters.
- Please fill all dates in DD-MM-YYYY format. 4
- 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 5 respectively list of which is available at the end.
- 6 KYC number of applicant is mandatory for update application.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.

Clarification / Guidelines for filling 'Account Holder' type section

US Reportable

- F1 Owner-Documented FI with specified US owner(s)
- F2 Passive Non-Financial Entity with substantial US owner(s)
- F3 Non-Participating FFI
- F4 Specified US Person
- F5 Direct Reporting NFFE
- XX Not Applicable

Other Reportable

C1 - Passive Non-Financial Entity with-one or more controlling person that is a Reportable

Person

- C2 Other Reportable Person
- C3 Passive Non-Financial Entity that is a CRS Reportable
- XX Not Applicable

Clarification / Guidelines for filling 'Nature of Business / Entity Constitution' type section

Entity Constitution Type:

- A Sole Proprietorship
- B Partnership Firm
- C HUF
- D Private Limited Company
- E- Public Limited Company
- F- Society
- G- Association of Persons (AOP) / Body of Individuals (BOI)

Clarification / Guidelines for filling 'Entity Details' section

Identification Type:

- E- Global Entity Identification Number (EIN)

H - Trust

- I Liquidator
- J Limited Liability Partnership K - Artificial Juridical Person
- Z Others
- X Not Categorized

T-TIN

- C- Company Identification Number
- G- US GIIN

Clarification / Guidelines for filling 'Proof of Identity[Pol]' section

One certified copy of any one of the mentioned Proof of Identity [PoI] needs to be submitted.

Clarification / Guidelines for filling 'Proof of Address [PoA]' section

- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- In case of multiple correspondence / local addresses, please fill 'Annexure A2'

Clarification / Guidelines for filling 'Contact Details' section

- 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.

Clarification / Guidelines for filling 'Related Person Details' section

Personal Details

- 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
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

Resident outside India for tax purposes

- Jurisdiction(s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.
- 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 ("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)

Proof of Identity [Pol]

- If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

- 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.

Clarification / Guidelines for filling 'Details of Controlling Person' section

Personal Details

- Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Pol submitted failing which the application is liable to be rejected.
- Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

- 1 If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

Proof of Address [PoA]

- 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.

List of two- digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP
Andhra Pradesh	AP	Jammu & Kashmir	JK
Arunachal Pradesh	AR	Jharkhand	JH
Assam	AS	Karnataka	KA
Bihar	BR	Kerala	KL
Chandigarh	СН	Lakshadweep	LD
Chattisgarh	CG	Madhya Pradesh	MP
Dadra and Nagar Haveli	DN	Maharashtra	MH
Daman & Diu	DD	Manipur	MN
Delhi	DL	Meghalaya	ML
Goa	GA	Mizoram	MZ
Gujarat	GJ	Nagaland	NL
Haryana	HR	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

Agentines A Coult County Coult County Coult County Coult County	Country Code
Annah talmans	PM
Abbania	VC
Algerias DZ El Subrador SV Lucembourg UU San Marino Amelerian Samoa AS Septimental General SC Marzan MO San Toma and Principe Amdorra AD Entrus ER Maccolonia, the former Yugoslav Republic of MO San Toma and Principe Andorra AD Ethiopia FT Adalayinia MV Septimental Antaretica AG Face Blands FC Adalayinia MV Septimental Anterita AM FILL Adalayinia MV Septimental Anterita AM Fill Marina MV Septimental Anterita AM France FR Marina Blaineris MV Septimental Anteria AU French Gulana GF Marining Blaineris MR Solomen Standeris Bahama BS Gabon California GF Marining Blaineris MR Solomen Standeris Bahama BB California GF	ws
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Angelia	ST
Angolia	SA
Angulate	SN
Anteresta	RS
Antigenian AR Fig. Fig. Fig. Mail Mis. Singapore Armenia AR Fig. Fig. Armenia Fig. Mail Mis. Singapore Armenia AR Fig. Fig. Fig. Mail Mis. Singapore Armenia AR Fig. Fig. Mail Mis. Singapore Armenia AR Fig. Fig. Mail Mis. Singapore Armenia AR Fig. Fig. Mail Mis. Singapore Aracebaljan AZ Fig. Fig. Singapore Bahrain BH Gambia GM Mexico Mis. South Africa Bahrain BH Gambia GM Mexico Mis. South Africa Bahrain BH Gambia GM Mexico Mis. South Africa Bahrain BH Gambia GR Microenials, Federated States of FM South Africa Balanca Bishirain BH Gill Mis. Gill Mis. Gill Mis. Beginnia BF Gilvaltar GI Mongolia Mis. South Africa Beginnia BF Gilvaltar GI Mongolia Mis. South Africa Beginnia BF Gilvaltar GI Mongolia Mis. South Africa Benin BF Gilvaltar GI Mongoli	SC
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Australia	SG
Australa	SX
Austria AT French Polymesia PF Mauritania MR Solomon Islands Az French Souther Territories TF Mauritus MU Somalia Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BS Gabon GA Mayotte YT South Africa Bahamas BB Georgia GE Micronesia, Federated States of FM South Georgia and the South Gandwich Islands Bangladesh BD Georgia GE Micronesia, Federated States of FM South Georgia and the South Gandwich Islands Bangladesh BD Georgia GE Micronesia, Federated States of FM South Sudan Bangladesh BB Germany DE Moldow, Republic of MM South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Sandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and the South Gandwich Islands Belgium BE Gibraltar GI Mongolia MN South Georgia and Mayon Bermuda BH Grenada GI Montecept MA South Georgia and Mayon Belgium Belgium BE Gibraltar GI Mongolia MN South Georgia MN South	SK
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Barbados BB Germany DE Moldowa, Republic of MD Spain Belgium BE Gibralar GI Mongolia MN Sudan Belgium BE Gibralar GI Montenergon ME Suriname Benin BJ Greenland GL Montserrat MS Svalbard and Jan Mayen Benin BJ Greenland GD Morocco MA Swalland Bhutan BT Guadeloupe GP Morambique MZ Sweden Bonaire, Sint Eustatius and Saba BQ Guatemal GT Nambla NA Syrian Arab Republic Bonaire, Sint Eustatius and Saba BQ Guines-Bussau GT Nambla NA Nyran Arab Republic Bonaire, Sint Eustatius and Saba BQ Guines-Bussau GN Nepter Nambla NA Nyran Arab Republic Bonaire Sint Eustatius and Saba BQ Guines-Bussau GN Nepter Nambla Nambla Nambla Nambla <td>GS</td>	GS
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Belgium BE Gibraltar GI Mongolia MN Sudan Beilize BZ Greece GR Monterrat MS Svalbard and Jan Mayen Benin BJ Greenland GD Moroco MA Swalbard and Jan Mayen Benin BJ Greenland GD Moroco MA Swalbard and Jan Mayen Benin BJ Greenland GD Moroco MA Swalbard and Jan Mayen Boniar and Herragovina BB Guard GD Myanmar MM Switzerland Boniar and Herragovina BA Guernsey GG Naruru NR Taivan, Province of China Botovet Island BW Guinea-Bissau GN Nepal NP Tajikistan Botovet Island BK Guyana GY New Celorioia NC Thalland Brazil BK Guyana GY New Celorioia NC Thalland Brudjaria BK Guyana GY N	LK
Belize BZ Greece GR Montenegro ME Suriname	SD
Bernin	SR
Bermuda BM Grenada GD Morocco MA Swaziland Bhutan BT Guadeloupe GP Mozambique MZ Sweden Bolivia, Plurinational State of BO Guam GU Myanmar MM Switzedand Bolivia, Plurinational State of BO Guam GU Myanmar MM Switzedand Bonaire, Sirt Eustatus and Saba BQ Guatemala GT Namibia NA Syrian Arab Bepublic Bonaire, Sirt Eustatus and Saba BQ Guameala GT Namibia NA Syrian Arab Bepublic Bonaire, Sirt Eustatus and Saba BQ Guinea GN Nepal NP Tajikistan Tajikistan Tajikistan Tajikistan Tajikistan BW Guinea Bissau GW Necherlands NP Tajikistan Tajikistan Tajikistan BW Guinea Bissau GW Necherlands NP Tajikistan Tajiki	SJ
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Bolivia, Plurinational State of BO Guam GU Myanmar MM Switzerland	SE
Bosnia and Herzegovina BA Gursemals GT Namibia NA Syrian Arab Republic	CH
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Bouvet Island BV Guinea GN Nepal Bouvet Island BV Guinea-Bissau GW Netherlands NL Tanzania, United Republic of Brazil BR Guyana GY New Caledonia NC Thailand NC Thailand Rritish Indian Ocean Territory IO Haiti HT New Zealand NZ Timor-Leste Rrunel Darnssalam BN Heard Island and McDonald Islands HM Nicarragua NI Togo Bulgaria BG Holy See (Vatican City State) VA Niger NE Tokelau Burkina Faso BF Honduras HN Nigeria NG Tonga Burundi BI Hong Kong HK Niue NU Trinidad and Tobago Cabo Verde CV Hungary HU Norfok Island NF Tunisia Cambodia KH Iceland IS Northern Mariana Islands MP Turkey Cameroon CM India IN Norway NO Turkmenistan Camada CA Indonesia ID Oman OM Turks and Calcos Islands Camyan Islands KY Iran, Islamic Republic of Cantral African Republic CF Iraq Chaid TD Ireland IE Palestine, State of Chie CCL Isle of Man IM Panama PA United Arab Emirates Christmas Island CX Italy IT Paraguay PY United States Norrow No United States Coos (Keeling) Islands CC Jamaica JM Peru PE United States Norrow No United States Coord Coos (Keeling) Islands CO Japan JP Philippines PH Uruguay Coos (Keeling) Islands CK Kenya KE Puerto Norrow Coost Robot Stands CC Kiribati KW Russian Federation RW Yemen CUracao Curaçao CW Kyrgyrstan KG Rwanda RW Yemen CUracao Curaçao CW Kyrgyrstan KG Rwanda RW Yemen CUpros CY C Lape Pople's Bemocratic Republic of LA Sambia Burtina BR CW New Yemen Nu Tanzania, United Arab Emirates NL Tanzania, United States NL T	TW
Bouvet Island BV Guinea-Bissau GW Netherlands NL Tanzania, United Republic of Brazil BR Guyana GY New Caledonia NC Thailand	
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Dominica DM Liberia LR Saint Martin (French part) MF	

Annexure A2

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Correspondence / Local address

Important Instructions:

- A) Fields marked with '*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



Application Type* ☐ New □ Update For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. PROOF OF ADDRESS (PoA)* (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) (Please see instruction E at the end) 1.1 CORRESPONDENCE / LOCAL ADDRESS DETAILS* ☐ Same as Current / Permanent / Overseas Address details Address Type* Residential / Business Residential Business ☐ Registered Office ☐ Unspecified Proof of Address* ☐ Certificate of Incorporation / Formation Registration Certificate Line 1* Line 2 Line 3 City / Town / Village* State / U.T Code* Pin / Post Code* ISO 3166 Country Code* 2 . CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email ID) (Please refer instruction F at the end) Tel. (Off) Tel. (Res) Mobile Email ID FAX 3. APPLICANT 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/we am/are aware that I/we may be held liable for it. My/Our personal KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Signature / Thumb Impression of Applicant D - M M - Y Place: Date: 4. ATTESTATION / FOR OFFICE USE ONLY **Documents Received** □ Self-Certified ☐ True Copies Notary **Risk Category** High ☐ Low IN PERSON VERIFICATION CARRIED OUT BY INSTITUTION DETAILS **Identity Verification** □ Done Date Name Emp. Name Code Emp. Code Emp. Designation Emp. Branch

State / U.T Code*

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Related Person

Important Instructions:

- A) Fields marked with '*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.

ISO 3166 Country Code*

E) KYC number of entity is mandatory for update application.



□ Update Application Type* ■ New For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. **DETAILS OF RELATED PERSON*** (Please refer instruction **G** at the end) Addition of Related Person KYC Number of Related Person (if available*) If KYC number is available, only 'Related Person Type' and 'Name' is mandatory Related Person Type* ☐ Director ☐ Promoter Karta Trustee Partner ☐ Authorised Signatory ☐ Court Appointed Official Beneficiary 1.1 PERSONAL DETAILS (Please refer instruction G.I at the end) Last Name Middle Name Prefix First Name Name* (Same as ID proof) Maiden Name (If any*) Father / Spouse Name* Mother Name* ☐ T-Transgender Date of Birth* Gender* ☐ M- Male F- Female Marital Status* ☐ Married Unmarried Others Nationality* | IN- Indian Others (ISO 3166 Country Code Residential Status* Resident Individual ■ Non Resident Indian ☐ Foreign National Person of Indian Origin Occupation Type* ☐ S-Service (☐ Private Sector) ☐ Public Sector ☐ Government Sector) □ O-Others (□ Professional □ Self Employed Retired ☐ Housewife ☐ Student) □ B-Business □ X-Not Categorised 1.2 TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction G.II at the end) ADDITIONAL DETAILS REQUIRED* (If applicant is resident outside India for tax purposes) 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* 1.3 PROOF OF IDENTITY (Pol)*(Please refer instruction G.III at the end) (Certified copy of any one of the following Proof of Identity[Pol] needs to be submitted) D D — M M — Y Y Y Passport Expiry Date A- Passport Number □ B- Voter ID Card C- PAN Card □ D- Driving Licence ☐ E- UID (Aadhaar) F- NREGA Job Card Z- Others (any document notified by the central government) Identification Number 1.4 PROOF OF ADDRESS (PoA)*(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted) 1.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction G.IV at the end) Address Type* Residential / Business Residential Business ☐ Registered Office Unspecified Proof of Address* Passport Driving Licence UID (Aadhaar) ☐ Voter Identity Card ☐ NREGA Job Card ☐ Others Line 1* Line 2 Line 3 City / Town / Village*

Pin / Post Code*

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/we am/are aware that I/we may be held liable for it. My/Our personal KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. Signature / Thumb Impression of Applicant D D — M M — Y Place: 3. ATTESTATION / FOR OFFICE USE ONLY □ Notary ☐ Medium ☐ Low **Documents Received** ☐ Self-Certified ☐ True Copies **Risk Category** High IN PERSON VERIFICATON CARRIED OUT BY **INSTITUTION DETAILS** Name Identity Verification □ Done Date Emp. Name Code Emp. Code Emp. Designation Emp. Branch

2. APPLICANT DECLARATION

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity | Controlling Person

Important Instructions:

- A) Fields marked with '*' are mandatory.
- B) Please fill the form in English and in BLOCK letters.

C) List of two character ISO 3166 country codes is available at the end.

- D) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- E) KYC number of entity is mandatory for update application.



□ Update Application Type* ■ New For office use only (Mandatory for KYC update request) (To be filled by financial institution) KYC Number 1. DETAILS OF CONTROLLING PERSON* (Please refer instruction H at the end) Addition of Controlling Person Deletion of Controlling Person Update Controlling Person details KYC Number of Controlling Person (if available*) Type of control* In case of Legal Person Ownership Other Means ☐ Senior Managing Officials Settlor Trustee □ Protector In case of Trust Beneficiary Other ☐ Settlor-Equivalent ☐ Trustee-Equivalent ☐ Protector-Equivalent ■ Beneficiary -Equivalent In case of Other Legal arrangement Other-Equivalent 1.1 PERSONAL DETAILS (Please refer instruction H.I at the end) Last Name Middle Name Prefix First Name Name* (Same as ID proof) Maiden Name (If any*) Father / Spouse Name* Mother Name* Gender* F- Female ☐ T-Transgender Date of Birth* M- Male Marital Status* Unmarried Others Nationality*
IN- Indian Others (ISO 3166 Country Code Married Residential Status* Resident Individual ■ Non Resident Indian ☐ Foreign National Person of Indian Origin Occupation Type* ☐ S-Service (☐ Private Sector) ☐ Public Sector ☐ Government Sector) ☐ O-Others (☐ Professional ☐ Self Employed Retired ☐ Housewife ☐ Student) □ B-Business □ X-Not Categorised Tax Identification Number or equivalent (If issued by jurisdiction)* ISO 3166 Country Code of Jurisdiction of Residence* ISO 3166 Country Code of Birth* Place / City of Birth* 1.2 PROOF OF IDENTITY (Pol)* (Please refer instruction H.II at the end) (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) Passport Expiry Date A- Passport Number □ B- Voter ID Card C- PAN Card □ D- Driving Licence ☐ E- UID (Aadhaar) F- NREGA Job Card ☐ Z- Others (any document notified by the central government) Identification Number 1.3 PROOF OF ADDRESS (PoA)* (Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted) 1.3.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction H.III at the end) Address Type* Residential / Business Residential Business Registered Office Unspecified Proof of Address* ☐ Passport Driving Licence UID (Aadhaar) **Address** ☐ Others Voter Identity Card ☐ NREGA Job Card I ine 1* Line 2 Line 3 City / Town / Village* State / U.T Code* Pin / Post Code* ISO 3166 Country Code*

2. CONTACT DE	2. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email-ID) (Please refer instruction F at the end)						
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4. ATTESTATION / FOR OFFICE USE ONLY							
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IN PERSON VERIFICATON CARRIED OUT BY				INSTITUTION DETAILS			
Identity Verification	□ Done	Date D D -	M M - Y Y Y	Name			
Emp. Name				Code			
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