

Extended KYC Annexure - Individuals (including sole-proprietors)



(Applicable for Open Market Resident and Non-Resident Customers) (Mandatory)

Application No

APS Reference No (to be entered by DIP)

*Residential Status ☐ Resident Individual ☐ NRI ☐ PIO/OCI ☐ Foreign National

*City of Birth

Nationality (Other Than India)

Country of Birth (Other Than India)

*FIRST NAME

MIDDLE NAME

*SURNAME

a) Mother's Name Ms.

(or)

*FIRST NAME

MIDDLE NAME

SURNAME

b) Spouse's Name *Mr./Ms.

(or)

*FIRST NAME

MIDDLE NAME

*SURNAME

c) Father's Name Mr.

* Any one of a), b) or c) is mandatory

*Proof of Identity ☐ Passport Date of Expiry (DD MM YYYY)

☐ Driving Licence Date of Expiry (DD MM YYYY)

☐ NREGA Job Card

☐ Voter ID ☐ Aadhaar Card

*Proof of Address ☐ Passport ☐ Driving Licence ☐ Voter ID ☐ Aadhaar Card ☐ NREGA Job Card ☐ National Population Register Letter

*Address Type ☐ Residence ☐ Business ☐ Residential and Business ☐ Registered Office

Certification : I understand that my personal details as provided will be used for Central KYC Registry reporting. I hereby consent to receiving information from Central KYC Registry through SMS / Email.

Primary Applicant's Signature Date

For Office Use only

SM Name :

SM Code :

BDR / DSE Name :

BDR / DSE Code :

Signature of BDR / DSE :

Submission Date :