

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual
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 Vehicle 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 off the sections not required to be updated.

For office use only (To be filled by financial institution)	Application Type* KYC Number Account Type*	☐ New ☐ Update ☐ Normal ☐ Digilocker KYC ☐ KRA based KYC	(Mandatory for KYC update request)
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☐ **1. PERSONAL DETAILS** (Please refer instruction **A** at the end)

☐ Name* (Same as ID proof) Maiden Name (If any*) Father / Spouse Name* Mother Name* Date of Birth* Gender* Marital Status* Citizenship* Residential Status* Occupation Type*	Prefix First Name Middle Name Last Name DD - MM - YYYY ☐ M- Male ☐ F- Female ☐ T-Transgender ☐ Married ☐ Unmarried ☐ Others ☐ IN- Indian ☐ Others (ISO 3166 Country Code) ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ B-Business ☐ X- Not Categorised			PHOTO Signature / Thumb Impression
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☐ **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* ISO 3166 Country Code of Birth*

☐ **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 ☐ 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) ☐ S- Simplified Measures Account - Document Type code	Passport Expiry Date DD - MM - YYYY Driving Licence Expiry Date DD - MM - YYYY Identification Number Identification Number
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☐ **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 please specify ☐ Simplified Measures Account - Document Type code

Address

Line 1*

Line 2

Line 3 City / Town / Village*

District* Pin/Post Code* State Country

Documents Received ☐ Self Certified Copies																																									
IPV / KYC VERIFICATION CARRIED OUT BY										INSTITUTION DETAILS																															
Date		D		D		M		M		Y		Y		Y		Y		Place												Name		Raghunandan Capital Pvt. Ltd.									
Emp. Name																												Code		IN0088											
Emp. Code																																									
Emp. Designation																																									
Emp. Branch																																									
																												[Institution Stamp]													
[Employee Signature]																																									