

KNOW YOUR CLIENT (KYC) APPLICATION FORM - For Individuals



PLEASE fill THIS form in ENGLISH and in BLOCK LETTERS.

IDENTITY DETAILS			
Name of the Applicant			
FATHER'S/ SPOUSE Name			
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	Marital STATUS	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried
Date of birth		Nationality	
STATUS	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident	<input type="checkbox"/> Foreign National
PAN		Unique ID No./Aadhaar, if any:	
Specify the proof of Identity SUBMITTED			

PHOTOGRAPH
X
 Please affix your recent passport size photograph and sign across it.

ADDRESS DETAILS							
Corps. Add. <input type="checkbox"/> Residence <input type="checkbox"/> Office				Perm. Add. (If different from Corps. Add. or overseas add. mandatory for Non-Resi. Applicant)			
City		Pin		City		Pin	
State		Country		State		Country	
Resi No. (s)		Off. No. (s)		Resi No. (s)		Off. No. (s)	
Fax No. (s)				Fax No. (s)			
Mobile No.				Mobile No.			
Email				Email			
Specify the proof of add. submitted for Corps. Add.				Specify the proof of add. submitted for Permanent Add.			

OTHER DETAILS	
Gross Annual Income details (please specify) : Income Range per annum	
<input type="checkbox"/> Upto Rs. 1,00,000/- <input type="checkbox"/> Rs. 1,00,001/- to Rs. 5,00,000/- <input type="checkbox"/> Rs. 5,00,001/- to Rs. 10,00,000/- <input type="checkbox"/> Rs. 10,00,001/- to Rs. 25,00,000/- OR <input type="checkbox"/> Above Rs. 25,00,001/-	
Net worth as on Date : _____ Rs. _____ (Net worth should not be older than 1 year)	
2. Occupation (PLEASE tick any one and give brief DETAILS)	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Student <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Others
3. PLEASE tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)
4. Any other information	

DECLARATION		
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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 am aware that I may be held liable for it.		
Name:	Place:	Date:

Client Signature **X**

FOR OFFICE USE ONLY			
<input type="checkbox"/> (Originals verified) True copies of documents received	Signature of the AUTHORISED Signatory		Seal/Stamp of the intermediary
	Name	Signature	
<input type="checkbox"/> (Self-Attested) Self Certified Document copies received	Designation	Date	

BANK ACCOUNT(S) DETAILS					
No.	Bank Name, Branch Add. & Tel. No.	Account No.	A/c Type	MICR No.	IFSC Code
1					
2					

Please provide Cancelled Cheque leaf for MICR & IFSC Code

DEPOSITORY ACCOUNT(S) DETAILS					
Sr. No.	Dp Name	Beneficiary Name	DP ID No.	BO ID	Depository Name
1*					NSDL/CDSL
2					NSDL/CDSL

*Shares bought by you will be transferred to your DP A/c stated by you at Sr. No. 1

TRADING PREFERENCES		
*Please sign in the relevant boxes where you wish to trade. The segment not chosen should be struck off by the client.		
Ex. Segment	Cash	F & O
BSE/NSE	X	X

If, in future, the client wants to trade on any new segment / new exchange, separate authorization / letter should be taken from the client by the stock broker.

ADDITIONAL DETAILS

I/WE wish to receive Electronic Contract Note - Please specify Email ID: YES

Specify your Email id,:

In case of non-individuals, name, designation, PAN, UID, signature, residential address and photographs of persons authorised to deal in securities on behalf of company/firm/others:

Any other information

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 am/we are aware that I/we may be held liable for it.
- I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
- I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website, if any.

Name: _____ Place: _____ Date: _____

Brokerage Charges		
Delivery	%	Min
Trading	%	Min

Client Signature

X