



**Know Your Client (KYC)
Application form (For Individuals Only)**

Please fill the form in ENGLISH and in BLOCK letters

Fields marked* are mandatory

Fields marked* are pertaining to CKYC and mandatory only if processing CKYC also

Application Type*: New KYC Modification KYC

KYC Mode * Please Tick (✓)

KYC Number :

Normal EKYC OTP EKYC Biometric Online KYC Online EKYC Digilocker

1. Identity Details (Please refer guidelines overleaf)

PAN* Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)

Maiden Name* (if any)

Fathers / Spouse's Name*

Date of Birth* - -

Gender * Male Female Transgender

Marital Status* Single Married

Nationality * Indian Other

Residential Status* Resident Individual Non Resident Indian

Please Tick (✓) Foreign National Person of Indian Origin

(Passport mandatory for NRIs, PIOs and Foreign Nationals)

Recent passport size
Applicant Photo

Cross Signature across Photograph

Proof of Identity (PO) submitted for PAN exempted cases (Please tick)

A - Aadhaar Card B - Passport Number (Expiry Date) - -

C - Voter ID Card D - Driving License (Expiry Date) - -

E - NREGA Job Card

F - BPR

Z - Others (any document notified by Central Government)

Identification Number

2. Address Details* (Please refer guidelines overleaf)

A. Correspondence / Lodal Address*

Line 1*

Line 2

Line 3

City / Town / Village* District * Pin Code*

State * Country*

Address Type* Residential / Business Residential Business Registered Office Unspecified

Applicant e-SIGN

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

Line 2

Line 3

City / Town / Village* District * Pin Code*

State * Country*

Address Type* Residential / Business Residential Business Registered Office Unspecified

Proof Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

A - Aadhaar Card

B - Passport Number (Expiry Date) - -

C - Voter ID Card

D - Driving License (Expiry Date) - -

E - NREGA Job Card

F - BPR

Z - Others (any document notified by Central Government)

Identification Number

3. Contact Details

Email ID

Mobile No.

Tel. (Off) Tel. (Resi)

4. Applicant Declaration

<p>I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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.</p> <p>I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.</p> <p>I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.</p> <p>Date : _____ (DD-MM-YYYY)</p> <p>Place : _____</p>	Applicant e-SIGN	Applicant Wet Signature

5. For Office Use only

In-Person Verification (IPV) carried out by*	Intermediary Details*
<p>IPV Date <input type="text"/> - <input type="text"/> - <input type="text"/></p> <p>Emp. Name _____</p> <p>Emp. Code _____</p> <p>Emp. Designation _____</p>	<p><input type="checkbox"/> Self certified document copies received (OVD)</p> <p><input type="checkbox"/> True copies of documents received (Attested)</p> <p>AMC / Intermediary Name :</p> <p>B D SHAH SECURITIES LIMITED</p>