



Good neighbour to bank on



Customer ID

KYC Number:

CENTRAL KYC REGISTRY [Know Your Customer (KYC) Application Form] Individual

Instructions:

- A) Fields marked with '*' are mandatory fields.
B) Please fill the form in English and in BLOCK letters.
C) Please read guidelines / detailed instructions overleaf.

Application Type : ☐ New ☐ Update ☐ Minor
Account Type* : ☐ Normal ☐ Small

PERSONAL DETAILS PHOTO

Name* (Same as ID proof) :

Maiden Name (If any)* :

Father Name* :

Mother Name* :

Spouse Name* :

Date of Birth* : Gender* ☐ Male ☐ Female ☐ Transgender

Mobile : Marital Status* : ☐ Married ☐ Unmarried

Nationality* : ☐ Indian ☐ Others Country Name

Residential Status* : ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin

Occupation* : ☐ Private Sector Service ☐ Public Sector ☐ Government Sector ☐ Business ☐ Professional

☐ Self Employed ☐ Retired ☐ Housewife ☐ Student ☐ Other (Please Specify)

Person with disability: ☐ No ☐ Yes If Yes provide certificate:

Tick If applicable : ☐ Residence for Tax purposes in jurisdiction(s) outside India

ADDITIONAL DETAILS REQUIRED* (If Applicant is resident outside India for Tax purpose)

Please read guidelines/details for jurisdiction of 'Residence' and "Tax Identification Number"

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:

PROOF OF IDENTITY (POI)* (One Certified copy of any one of the following proof of identity (POI) needs to be submitted)

PAN :

☐ UID (Aadhaar) :

Voter ID Card :

☐ NREGA Job Card :

Passport Number :

Passport Expiry Date :

Driving License :

Driving License Expiry Date :

Others (any document notified by the central government) :

PROOF OF ADDRESS (PoA)* (Current/Permanent/Overseas Address Details)

Proof of : ☐ Passport ☐ Driving License ☐ Aadhaar Card

Address : ☐ Voter Identity Card ☐ NREGA Card ☐ Others

CORRESPONDENCE/LOCAL ADDRESS DETAILS (In case the PoA is not the local address or address where the customer is currently residing. To be declared only and no PoA is required)

Same as Current/Permanent/Overseas Address details (In case of multiple correspondence/local addresses, please fill 'Annexure A1')

Line 1* :

Line 2 :

Line 3 :

State/U.T : Pin/Post Code: City/Town/Village:

ISO -3166 Country Code:

Same as Current/Permanent/Overseas Address details (In case of multiple correspondence/local addresses, please fill 'Annexure A1')

CONTACT DETAILS (Communications will be done on provided Mobile no. & Email ID)

Tax identification Number (TIN): In the footnote it may be mentioned that 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 (a “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)