Application No. :

A. Ident			_	_			_	_	_	_											_						
	-		-		-																						
1. Name	of Ap	plicar	t (As	appe	aring	j in si	uppo	rting	iden	ntific	atior	doc	cume	ent)													
Name																											
Father's /								1		1	1	1	1		-			1	1								
Spouse's N	Jame 🗌																								РНС	DTOGF	RAPH
												Ple	ease a	ffix													
	_						_	_		_				-					L. L						2 roc	ent pa	cenor
2. Gende	er 🗆 M	ale L	Femal	е В .	. Mai	rital s	Stati	us 🗆	Single	еЦ	Marri	d	C. D	ate of	Birt	h		IVI	IVI	Y	Y	r Y				•	•
3. Nation	ality	🗆 India	an 🗖	Other	s																			SIZ	ze pn	otogr	apn a
4. Status	Please ti	rk (🗸)	Resi	dent In	dividua	al 🗖	Non F	?esider	nt 🗖	Fore	ian N	itiona	al (Pas	sport cor	v ma	ndato	rv for l	VRIs a	nd Fo	reian	Natio	nals)			sig	n acro	ss it
5. PAN									1					atteste	-		-				- tutio	i iuioj					
-				/1.117			10			case	CHUIC	30 a	uury	allester	i cop	<i>J</i> y 01	youi		caru.								
Unique																											
4. Proof)												an state	La IDI	
🗖 UID (A	Aadhaar,	٦P	assport		voter I	υЦ	Drivi	ng Lice	ense		Jthers					Please	e speci	Ŋ				(please	see	guide	line 'D	overle
B. Addr	ess De	tails	(plea	ase se	ee gu	uideli	ines	over	leaf))																	
1. Addres	s for C	orresp	onde	nce																							
					_											_				-	-					\vdash	
						_									_	_	_	_		-	-	-					
						_									_		_										
City / Town /	/ Village																					Postal	Code				
State															С	ountry											
2. Contac	t Detai	ls									1			1 1	1					1	1	!					
Tel. (Off.)	(ISD)	(STI												Tel. (Res)	(ISD)	(5	D)									
			-		_	_									'												
Mobile	(ISD)	(STI	7)											Fax		(ISD)	(5	ſD)									
E-Mail Id.																											
4. Perman				Juch						10111		5000								y) io			nucii	ι _Π μ	piico		
															_												
City / Town	/ \/illago																					Decta	Codo				
City / Town /	/ Village																					Postal	Code				
State																Country											
State 5. Proof o	of addre	ess to	be pro	ovide	d by /	Applic	cant.	Ple	ases	subr	nit A	NY C	DNE	of the f	ollov	wing	valid	doc	umei	nts 8	tick	(√) a	again	ist th	ne do	ocume	ent at
State 5. Proof o Passport	of addre	tion Ca	d 🗖	Regist	ered L	ease /	Sale /	Agreen	nent c	of Re	sidenc	E	Driv	ing Licen	ollov se [wing	valid	doc ntity (Card		Lates	(√) a	again	ist th	he do	ocume Stateme	ent at
State 5. Proof o Passport *Latest	of addre Ra ⁻ Telephon	tion Ca e Bill (o	°d ∎ nly Lar	Regist Id Line	ered L	ease / *Lates	Sale / t Elec	Agreen tricity I	nent c Bill [of Re:	sidenc _atest	e ⊏ Gas B	Driv Bill	ving Licen Dthers	ollov se [wing Uot	valid ter Ide	ntity (Card Plea	se sp	Latesi ecify	(√) a	again	ist th	he dc ount S	ocume Stateme	e nt at ent/Pas
State 5. Proof o Passport	of addre Ra ⁻ Telephon	tion Ca e Bill (o	°d ∎ nly Lar	Regist Id Line	ered L	ease / *Lates	Sale / t Elec	Agreen tricity I	nent c Bill [of Re:	sidenc _atest	e ⊏ Gas B	Driv Bill	ing Licen	ollov se [wing Uot	valid ter Ide	ntity (Card Plea	se sp	Latesi ecify	(√) a	again	ist th	he do	ocume Stateme	e nt at
State 5. Proof o Passport *Latest *Not more	of addre □ Ra Telephon than 3 n	tion Ca e Bill (o nonths	nly Lar	Regist Id Line Va	ered L) 🗖 alidity	ease / *Lates y/Expi	Sale / t Elec iry d	Agreen tricity I ate o	nent c Bill [f pro	of Re:	sidenc _atest	e ⊏ Gas B	Driv Bill	ving Licen Dthers	ollov se [wing Uot	valid ter Ide	ntity (Card Plea	se sp	Latesi ecify	(√) a	again	ist th	he dc	ocume Stateme	ent/Pas
State 5. Proof o Passport *Not more C. Othe	f addre Rai Telephon than 3 n r Deta	tion Ca e Bill (c nonths ils (p	nly Lar old.	Regist Id Line Va	ered L) alidity guid	ease / *Lates //Expi	Sale / it Elec iry d	Agreen tricity I ate o verlea	nent o Bill [f pro af)	of Re:	sidenc _atest of ad	Gas B] Driv Bill [s sul	ving Licen Dthers		wing	valid ter Ide	ntity (Card Plea Y	∎ * ase sp Y Y	Lates ecify	(√) a	again Bank	ist th Acco	ount S		e nt at ent/Pas
State 5. Proof o Passport *Not more C. Othe 1. Gross	f addre Rai Telephon than 3 n r Deta	tion Ca e Bill (c nonths ils (p	nly Lar old.	Regist Id Line Va	ered L) alidity guid	ease / *Lates //Expi	Sale / it Elec iry d	Agreen tricity I ate o verlea	nent o Bill [f pro af)	of Re:	sidenc _atest of ad	Gas B] Driv Bill [s sul	ring Licen		wing	valid ter Ide	ntity (Card Plea Y	∎ * ase sp Y Y	Lates ecify	(√) a t Bank	again Bank	ist th Acco	he da bunt S		ent/Pas
State 5. Proof o Passport *Not more C. Othe 1. Gross [OR]	f addre Ra Telephon than 3 n r Deta s Annu	tion Ca e Bill (o nonths ils (p ual Ind	nly Lar old.	Regist Id Line Va see Deta	ered L alidity guid ails P	ease / *Lates //Expi leline	Sale / t Elec iry d es ov tick	Agreen tricity I ate o verlea (✓)	nent c Bill [f pro af)	of Re *L oof c Belo	sidenc _atest of ad	Gas B] Driv Bill [s sul	ing Licen Others omitted 1-5 La		wing Vot	valid ter Ide (]	ntity (M/) Lacs	Card Plea Y	ase sp Y Y	Latesi ecify Y 10-25	(√) a t Bank	again Bank	ist th Acco	ount S		ent at ent/Pas
State State Passport Statest *Not more C. Othe C. Othe C. Othe C. Othe Net-v	f addre Rai Telephon than 3 n r Deta s Annu worth	tion Ca e Bill (o nonths ils (p µal In in ₹ _	rd D nly Lar old.	Regist Id Line Va see Deta (* Net	ered L) alidity guid ails P worth	ease / *Lates y/Expi leline lease	Sale / t Elec iry d es ov tick	Agreen tricity I ate o verlea (✓) be old	nent c Bill [f pro af) D der th	of Rea of Kea of C Belo	sidenc atest of ad ow 1 I	e C Gas B dress ac] Driv Bill [s sul [_ as	ing Licen Others omitted 1-5 La on (da		wing Vot	valid ter Ide (]	ntity (M/) Lacs	Card Plea Y	ase sp Y Y	Latesi ecify Y 10-25	(√) a t Bank	again Bank	ist th Acco	ount S		ent/Pas
State 5. Proof o Passport *Latest *Not more C. Othe 1. Gross [OR] Net-v 2. a. Oc	f addre Ra Telephon than 3 n r Deta s Annu worth ccupati	tion Ca e Bill (o nonths ils (p ual In in ₹ _	rd nly Lar old. lease come	Regist d Line Va see Deta (* Net (Plea	ered L alidity guid ails P worth	ease / *Lates y/Expi leline lease n shoul	Sale / it Elec iry d es ov tick Id not	Agreen tricity I ate o verlea (~) be old	nent c Bill [f pro af) der th and	of Re: D *L Dof d Beld an 1 give	sidenc _atest of ad ow 1 I year) e brie	e C Gas B dress ac ac] Driv Bill [s sul [_ as etails	ving Licen Others omitted 1-5 La on (da)	ollov se [cs	wing Vot	valid ter Ide (]] 5-10	ntity (/[Card Plea Y	* ase_sp Y Y Y	Lates ecify Y 10-25	(√) a t Bank 5 Lacs	again Bank	Acco	>25 L	Stateme	ent/Pas
State 5. Proof o Passport *Latest *Not more C. Othe 1. Gross [OR] Net-v 2. a. Oc Priv	f addre Ra Telephon than 3 n r Deta s Annu worth ccupati vate Sec	tion Ca e Bill (o nonths ils (p ual In in ₹ _ fon D tor Servi	rd nly Lar old. lease come	Regist d Line Va see Deta (* Net (Plea P	ered L) alidity guid ails P worth use tio ublic S	ease / *Lates y/Expi leline lease shoul ck (~) Sector	Sale / iry d es ov tick Id not) any	Agreen tricity I ate o verlea (~) be old be old one Gov	nent c Bill [f pro af) der th and vernm	of Re: D *L Dof d Beld an 1 give	sidenc _atest of ad ow 1 I year) e brie	e C Gas B dress ac ac] Driv Bill [s sul [_ as etails	ing Licen Others omitted 1-5 La on (da	ollov se [cs	wing Vot	valid ter Ide (]] 5-10	ntity (/[Card Plea Y	* ase_sp Y Y Y	Lates ecify Y 10-25	(√) a t Bank 5 Lacs	again Bank	Acco	>25 L	Stateme	ent/Pas
State 5. Proof o □ Passport □ *Latest □ *Not more C. Other 1. Gross [OR] Net-v 2. a. Oc □ Priv □ Stu	f addre Rai Telephon than 3 n r Deta s Annu worth ccupati vate Sec ident	tion Ca e Bill (o nonths ils (p Jal In in ₹ _ tor De tor Ser □ Fore	rd nly Lar old. olease come etails <i>v</i> ice ex Dea	Regist d Line Va see Deta (* Net (Plea Pler	ered L alidity guid ails P worth use tic ublic S	ease / *Lates y/Expi leline lease shoul ck (~) Sector ers (Ple	Sale / t Elec iry d es ov tick Id not) any Ease s	Agreen tricity I ate o verlea (~) be old be old cone Gov specify	and vernmm)	of Report	sidenc atest of ad ow 1 I year) e brie Servic	e C Gas B dress ac ac] Driv Bill [s sul s sul case tails d Bu	ing Licen Others omitted 1-5 La on (da) isiness	ollov se [cs te)	wing Vot	valid ter Ide (] 5-10 sional	ntity (/[Card Plea Y	ase sp <u>y y</u> <u>u</u> <u>y y</u> <u>y y y</u> <u>y y y</u> <u>y y y</u> <u>y y y y y y y y y y </u>	Latesi ecify Y 10-25 Y ist	(√) a t Bank 5 Lacs Y Y □ Re	again Bank	sst th Accc	>25 L	Stateme	ent/Pas
State 5. Proof o Passport *Latest *Not more C. Othe 1. Gross [OR] Net-v 2. a. Oc Priv	of addre ar Ra Telephon than 3 n r Deta s Annu worth ccupati vate Sec ident se tick	tion Ca e Bill (o nonths ils (p ual In in ₹ _ fon De tor Sere I Fore if ap	inly Lar old. olease come etails vice ex Dea olicat	Regist ad Line Va see Deta (* Net (Plea Pler Deta Deta	ered L alidity guid ails P worth use tic ublic S	ease / *Lates y/Expi leline lease shoul ck (~) Sector ers (Ple	Sale / t Elec iry d es ov tick Id not) any Ease s	Agreen tricity I ate o verlea (~) be old be old cone Gov specify	and vernmm)	of Report	sidenc atest of ad ow 1 I year) e brie Servic	e C Gas B dress ac ac] Driv Bill [s sul s sul case tails d Bu	ing Licen Others omitted 1-5 La on (da) isiness	ollov se [cs te)	wing Vot	valid ter Ide (] 5-10 sional	ntity (/[Card Plea Y	ase sp <u>y y</u> <u>u</u> <u>y y</u> <u>y y y</u> <u>y y y</u> <u>y y y</u> <u>y y y y y y y y y y </u>	Latesi ecify Y 10-25 Y ist	(√) a t Bank 5 Lacs Y Y □ Re	again Bank	sst th Accc	>25 L	Stateme	ent/Pas
State 5. Proof o Passport *Latest *Not more C. Othe 1. Gross [OR] Net-V 2. a. Oc Priv Stu 3. Pleas	of addre ar Ra Telephon than 3 n r Deta s Annu worth ccupati vate Sec ident se tick	tion Ca e Bill (o nonths ils (p ual In in ₹ _ fon De tor Sere I Fore if ap	inly Lar old. olease come etails vice ex Dea olicat	Regist ad Line Va see Deta (* Net (Plea Pler Deta Deta	ered L alidity guid ails P worth use tic ublic S	ease / *Lates y/Expi leline lease shoul ck (~) Sector ers (Ple	Sale / t Elec iry d es ov tick ld not) any ease s Expose	Agreen tricity I ate o verlea (~) be old be old cone Gov specify	and vernment of and vernment of and vernment of the second	bf Re *L pof c Belc aan 1 give ment PEP)	sidenc atest of ad ow 1 I year) e brie Servic	e C Gas B dress ac ac] Driv Bill [s sul s sul case tails d Bu	ing Licen Others omitted 1-5 La on (da) isiness	ollov se [cs te)	wing Vot	valid ter Ide (] 5-10 sional	ntity (/[Card Plea Y	I * * sp se sp Y Y Y Y Y Y Y Y Y Y S For dr	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	Stateme	eline (
State 5. Proof o Passport Atatest *Not more C. Othe C. Othe C. Othe C. Othe C. Othe Passo Prive Prive Stude Any Prive Pr	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident se tick other	tion Ca e Bill (o nonths ils (p Jal In in ₹ _ tor Ser if app inforr if app	d la come nly Lar old. olease come etails vice ex Dea olicab matio	Regist d Line Va e see Deta (* Net (Plea Pler D Dle: D n: furnisl	ered L) guid slidity guid ails P worth ublic S Other Other Politi	ease / *Lates y/Expi leline lease shoul ck (~) Sector ers (Ple ically E bove a	Sale / t Elecc iry d tick tick dd not tick) any Eases Sale / tick D	Agreen tricity I ate o verlea (~) be all one pecify ped Per ECL/	hent c c f pro	bf Re: *L sof c Belo an 1 give hent PEP) TTC	atest addence at a statest at a statest addence at	ac ac e late e bes	Driver of the second se	ring Licen Others omitted 1-5 La on (da) isiness a Politica my/our l	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	acs-	eline (
State 5. Proof o Passport Atatest *Not more C. Othe C. Othe C. Othe C. Othe C. Othe Passo Prive Prive Studentate C. Any	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that o inform	tion Ca e Bill (c nonths ils (p Jal In in ₹ _ ion D tor Ser if app inform it the c you o	rd nly Lar old.	Registi Va Va Peta (* Net (Plea Peta Peta Eler Dile: Cin: furnisi thange	ered L guidd	ease / / *Latess //Expinite lease lease should ck (~) Sector (Plé ically E bove a rein, irrien	Sale / t Elecc iry d es ov tick id not ick ld not c sease s c xpose D D	Agreen tricity I ate o verlea (<) be old one Govore	hent c Bill [f pro af) der th and vernm) son (f Son (f ARA ACA A Con In ca	bf Re: *L bof c Belo an 1 give nent PEP) Trect ase a	atest addence at a statest add	e CGas B Gas B dress ac ef de e C e late e bes the a	Drivi Bill [s sul s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	acs-	eline (
State 5. Proof o Passport Atatest *Not more C. Othe C. Othe C. Othe C. Othe C. Othe Passo Prive Prive Stude Any Prive Pr	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that o inform	tion Ca e Bill (c nonths ils (p Jal In in ₹ _ ion D tor Ser if app inform it the c you o	rd nly Lar old.	Registi Va Va Peta (* Net (Plea Peta Peta Eler Dile: Cin: furnisi thange	ered L guidd	ease / / *Latess //Expinite lease lease should ck (~) Sector (Plé ically E bove a rein, irrien	Sale / t Elecc iry d es ov tick id not ick ld not c sease s c xpose D D	Agreen tricity I ate o verlea (<) be old one Govore	hent c Bill [f pro af) der th and vernm) son (f Son (f ARA ACA A Con In ca	bf Re: *L bof c Belo an 1 give nent PEP) Trect ase a	atest addence at a statest add	e CGas B Gas B dress ac ef de e C e late e bes the a	Drivi Bill [s sul s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	acs-	eline (
State 5. Proof o Passport Atatest *Not more C. Othe C. Othe C. Othe C. Othe C. Othe Passo Prive Prive Studentate C. Any	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that o inform	tion Ca e Bill (c nonths ils (p Jal In in ₹ _ ion D tor Ser if app inform it the c you o	rd nly Lar old.	Registi Va Va Peta (* Net (Plea Peta Peta Eler Dile: Cin: furnisi thange	ered L guidd	ease / / *Latess //Expinite lease lease should ck (~) Sector (Plé ically E bove a rein, irrien	Sale / t Elecc iry d es ov tick id not ick ld not c sease s c xpose D D	Agreen tricity I ate o verlea (<) be old one Govore	hent c Bill [f pro af) der th and vernm) son (f Son (f ARA ACA A Con In ca	bf Re: *L bof c Belo an 1 give nent PEP) Trect ase a	atest added at a statest at a statest added at a statest added at a statest at a st	ac f de e bes the a held	Drivi Bill [s sul s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	acs-	eline (
State	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that o inform	tion Ca e Bill (c nonths ils (p Jal In in ₹ _ ion D tor Ser if app inform it the c you o	rd nly Lar old.	Registi Va Va Peta (* Net (Plea Peta Peta Eler Dile: Cin: furnisi thange	ered L guidd	ease / / *Lates //Expi leline lease lease lease sector ers (Plé ically E bove a rein, irr //we an	Sale / t Elecc iry d es ov tick dd not tick) any Ease s Expose D are tr nmed re aw	Agreen tricity I ate o verlea (~) be old one Gov one Gov one Gov one Gov one Gov one Cone Cone Cone Cone Cone Cone Cone	hent c Bill [f pro af) der th and vernm) and vernm (f and t corri In ca at I/w	bf Re 1 *L bof c Belo an 1 give nent PEP) TTC xTC xTC	sidence atest of ad ow 11 year) e brie Servic Servic ON to th nny of nay be Dat	e Cas B Gas B dress ac ef de e e Relate e bes the a held e :	Drivi Bill [s sul s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank	Acco	>25 L >25 L	acs-	eline (
State	of addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that o inform	tion Ca e Bill (c nonths ils (p Jal In in ₹ _ ion D tor Ser if app inform it the c you o	rd nly Lar old.	Registi Va Va Peta (* Net (Plea Peta Peta Eler Dile: Cin: furnisi thange	ered L guidd	ease / / *Lates //Expi leline lease lease lease sector ers (Plé ically E bove a rein, irr //we an	Sale / t Elecc iry d es ov tick dd not tick) any Ease s Expose D are tr nmed re aw	Agreen tricity I ate o verlea (<) be old one Govore	hent c Bill [f pro af) der th and vernm) and vernm (f and t corri In ca at I/w	bf Re 1 *L bof c Belo an 1 give nent PEP) TTC xTC xTC	sidence atest of ad ow 11 year) e brie Servic Servic ON to th nny of nay be Dat	e Cas B Gas B dress ac ef de e e Relate e bes the a held e :	Drivi Bill [s sul s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (
State 5. Proof o Passport Attackst C. Othe C.	f addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident ce tick other clare that p inform isleading	tion Ca e Bill (c nonths ils (r Jal In tor Ser Gon D tor Ser Fore if app inforr t the c you o g or mi	rd lange of the second	Regist d Line Va See Deta (* Net (Please Pler C Pler C n: furnisk change enting	ered L alidity guid guid ails P worth worth ase tic ublic S Othe Politi hed al es ther I, I am	ease / / *Lates *Lates //Expi leline lease lease lease lease control sector ers (Ple ically E bove a rein, irr //we an	Sale / t Elecc iry d es ov tick id not ick id not cases sexpose Expose D i OR (Agreen tricity I ate o verlea (~) be old one Gov pecify ed Per ECL/ ue and iately. are th	hent c Bill [f pro af) der th and vernm) son (F ARA A C CE U	Belo Belo Belo Belo Belo Belo Belo Belo	sidence atest of ad ow 11 year) e brie Servic Servic ON to th ny of nay be Dat	ac Gas B dress ac f de e bes the a held e : [] Driv Bill [s sul s sul [asetails] Bu ed to st of liabl	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e informa	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (
State State State State Passport Passport States State States State States Stat	f addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident cupati vate Sec ident clare that b inform isleading erification	tion Ca e Bill (c nonths ils (r Jal In tor Ser Gon D tor Ser Fore if app inforr t the c you o g or mi	rd lange of the second	Regist d Line Va s see Deta (* Net (Please Pler C Pler C Ile: C n: furnisk hange enting	ered L guid guid bils P worth ublic S Othe Politi hed al ss ther I am d d / /	ease / / *Lates *Lates //Expi leline lease lease lease lease / Sector / Sector / Sector / Pide bove a rein, irrive an //we an //we //we an //we an //we an //we an //we an //we an //we an //we an //we an ///we an //we an ///we an //we an //we an ///we an //we an //we an //we an //we an ///we an //we an ///we an //we an //we an //we an ///we an //we an ///we an //we an ///we an //////we an ////we an //we an ///we an ///we an ///we an ///we an /	Sale / t Elecc iry d ess ov tick dd not tick dd not tick) any Eases Sapose DI aare tr nmed re aw OR (Agreen tricity I ate o rerlead (\checkmark) be old \checkmark one Gov Gov Agreen Gov Agreen A	nent c Bill [f pro af) der th and vernm) cent ln ca at I/w	Beld Beld aan 1 give nent PEP)	sidence atest of ad ow 1 I year) e brie Servic e brie Servic ON to th ny of ay be Dat	ac Gas B dress ac f de celate celate bess the a held y] Driv Bill [s sul s sul [asetails] Bu ed to st of liabl	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e for it.	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (
State	f addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident cupati vate Sec ident clare that b inform isleading erification	tion Ca e Bill (c nonths ils (r Jal In tor Ser Gon D tor Ser Fore if app inforr t the c you o g or mi	rd lange of the second	Regist d Line Va s see Deta (* Net (Please Pler C Pler C Ile: C n: furnisk hange enting	ered L guid guid bils P worth ublic S Othe Politi hed al ss ther I am d d / /	ease / / *Lates *Lates //Expi leline lease lease lease lease control sector ers (Ple ically E bove a rein, irr //we an	Sale / t Elecc iry d ess ov tick dd not tick dd not tick) any Eases Sapose DI aare tr nmed re aw OR (Agreen tricity I ate o rerlead (\checkmark) be old \checkmark one Gov Gov Agreen Gov Agreen A	nent c Bill [f pro af) der th and vernm) cent ln ca at I/w	Beld Beld aan 1 give nent PEP)	sidence atest of ad ow 1 I year) e brie Servic e brie Servic ON to th ny of ay be Dat	ac Gas B dress ac f de celate celate bess the a held y] Driv Bill [s sul s sul [asetails] Bu ed to st of liabl	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e for it.	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Latesi ecify Y 10-25 Y ist efiniti	(<) is a constraint of the second s	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (
State	f addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident se tick other clare that b inform isleading erification cial	tion Ca e Bill (c nonths iils (p ual In in ₹ for D For if app inforr t the c you o g or mi	rd I right Lar nly Lar old. Ilease come etails f any of srepres ed out	Regist d Line Va see Deta (* Net (Plea eler C ble: C furnisis change enting	ered L guid guid i i i i i i i i	ease / / *Lates //Expi leline lease n should ck (~) Sector ers (Plé ically E bove a rein, irr //we an F m m /	Sale / t Elecc irry d es ov tick dd not tick dd not tick) any Exposo D are tr nmed re aw OR (y y y	Agreen tricity I ate o rerlea (~) be old cone a Gov pecify ed Per ECL/ ue ann iately. are th	hent c Bill [f pro af] der th and vernm)) cernm (f cernm ln ca at I/w	Belo Belo Belo Belo Belo Belo Belo Belo	sidence atest of ad ow 1 I year) e brie Servic e brie Servic D to th ny of ay be Dat	ac f de e bes the a held e :	Drivisiii [Bill [s sul c s sul c sul c s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politic: a Politic: e informa e for it.	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Lates: ecify \ 10-25 ist efiniti SIG	(✓) i t Bank	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (
State	f addre Ra Telephon than 3 n r Deta s Annu worth cupati vate Sec ident se tick other clare that b inform isleading erification cial	tion Ca e Bill (c nonths iils (p ual In in ₹ for D For if app inforr t the c you o g or mi	rd I right Lar nly Lar old. Ilease come etails f any of srepres ed out	Regist d Line Va see Deta (* Net (Plea eler C ble: C furnisis change enting	ered L guid guid i i i i i i i i	ease / / *Lates //Expi leline lease n should ck (~) Sector ers (Plé ically E bove a rein, irr //we an F m m /	Sale / t Elecc irry d es ov tick dd not tick dd not tick) any Exposo D are tr nmed re aw OR (y y y	Agreen tricity I ate o rerlea (~) be old cone a Gov pecify ed Per ECL/ ue ann iately. are th	hent c Bill [f pro af] der th and vernm)) cernm (f cernm ln ca at I/w	Belo Belo Belo Belo Belo Belo Belo Belo	sidence atest of ad ow 1 I year) e brie Servic e brie Servic D to th ny of ay be Dat	ac f de e bes the a held e :	Drivisiii [Bill [s sul c s sul c sul c s sul c sul sul sul sul sul sul sul sul sul sul	ing Licen Others omitted 1-5 La on (da) isiness a Politica my/our la e for it.	cs te)	Vot	valid ter Ide (] 5-1(] 5-1(] 5-1(] d Pers	ntity (M // //) Lacs // M con (F belief	Card Plea Y Agric PEP)	I * se sp Y Y C C C C C C C C C C C C C	Lates: ecify \ 10-25 ist efiniti SIG	(<) is a constraint of the second s	again Bank tired PEP,	pleas	>25 L House reference	acs-	eline (

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients.
- Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under [E].
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 5. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
- 8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- 9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/ Mark sheet issued by Higher Secondary Board/Passport of Minor/ Birth Certificate must be provided.
- 11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): List of documents admissible as Proof of Identity:

- 1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
- 2. Unique Identification Number (UID) (Aadhaar)/Passport/Voter ID card/Driving license.
- Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

- Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
- 2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill -Not more than 3 months old.
- 3. Bank Account Statement/Passbook -Not more than 3 months old.
- 4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/ Multinational Foreign Banks/Gazetted Officer/Notary public/ Elected representatives to the Legislative Assembly or Parliament/ Documents issued by any Govt. or Statutory Authority.
- Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI,ICSI,Bar Council etc.,to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

- 1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator,Court receiver etc.
- 2. Investors residing in the state of Sikkim.
- 3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds up to Rs 50,000/- p.a.
- 5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name,Designation & Seal should be affixed on the copy).
- In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.