

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Related Person

- A) Fields marked with '*' are mandatory fields.
- B) Tick '✓' wherever applicable.
- C) Please fill the form in English and in BLOCK letters.
- D) Please fill the date in DD-MM-YYYY format.
- E) For particular section update, please tick (✓) in the box section number and strike off the sections not required to be updated

- F) Please read section wise detailed guidelines / instructions at the end.
- G) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- H) List of two character ISO 3166 country codes is available at the end.
- I) KYC number of applicant is mandatory for update application.



(To be filled by financial institution) KYC Number

Application Type*

☐ New ☐ Update ☐ Delete

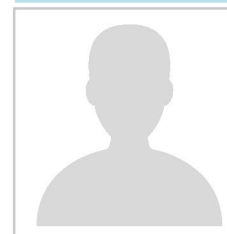
(Mandatory for KYC update request)

☐ Addition of Related Person ☐ Deletion of Related Person ☐ Updation KYC Number of Related Person (if available*)

Related Person Type*	☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative	
Name*	Prefix First Name Middle Name Last Name	
(If KYC number and name are provided, below details are optional)		
Maiden Name		
Father / Spouse Name		
Mother Name		
Date of Birth*		
Gender*	☐ M- Male ☐ F- Female ☐ T-Transgender	
PAN*		☐ Form 60 furnished

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

☐	A- Passport Number	
☐	B-Voter ID Card	
☐	C- Driving Licence	
☐	D-NREGA Job Card	
☐	E- National Population Register Letter	
☐	F - Proof of Possession of Aadhaar	
II ☐	E-KYC Authentication	
III ☐	Offline verification of Aadhaar	

[illegible]☐ Same as above mentioned address (In such cases address details as below need not be provided)

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

☐	A- Passport Number		
☐	B-Voter ID Card		
☐	C- Driving Licence		
☐	D-NREGA Job Card		
☐	E- National Population Register Letter		
☐	F - Proof of Possession of Aadhaar		
II	☐	E-KYC Authentication	
III	☐	Offline verification of Aadhaar	
IV	☐	Deemed Proof of Address - Document Type code	

Address

Line 1*

Line 2

Line 3

District*

Pin / Post Code*

City / Town / Village*

State / U.T Code*

ISO 3166 Country Code*

4. CONTACT DETAILS

Tel. (Off)

Tel. (Res)

Mobile

Email ID

5. REMARKS (If any)

6. APPLICANT 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. Incase 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.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date :

DD

MM

YYYY

Place:

Signature /Thumb Impression of Applicant

7. ATTESTATION / FOR OFFICE USE ONLY

- ☐ Certified Copies
- ☐ E-KYC data received from UIDAI
- ☐ Data received from Offline verification
- ☐ Digital KYC Process
- ☐ Equivalent e-document

KYC VERIFICATION CARRIED OUT BY

INSTITUTION DETAILS

Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name

Code

[Employee Signature]

[Institution Stamp]