

KCI STOCK BROKERS PVT. LTD.

KNOW YOUR CLIENT (KYC) APPLICATION FORM - For Individual

NEW CHANGE REQUEST (Please tick✓the appropriate)

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**

(Please tick✓the box on left margin of appropriate row where **CHANGE/CORRECTION** is required and provide the details in the corresponding row)

Acknowledgement No. _____

A

IDENTITY DETAILS

1. Name of the Applicant _____

2. Father's/Spouse name _____

3a. Gender Male Female 3b. Marital status Single Married 3c. Date of Birth _____ / _____ / _____

4a. Nationality Indian Other (Please specify) _____

4b. Status Resident Individual Non Resident Foreign National

5a. PAN _____

5b. Unique Identification Number (UID) / Aadhaar, if any: _____

6. Specify Proof of Identity submitted PAN card Other (Please specify) _____

PHOTOGRAPH

Please affix your recent passport size photograph and sign across it

B

ADDRESS DETAILS

1. Address for Correspondence _____

 City / Town / Village _____ Pin Code _____
 State _____ Country _____

2. Specify the Proof of Address submitted for Correspondence Address: _____

3. Contact Details
 TEL. (R) _____ Fax _____
 Mob. No _____
 E-mail _____

4. Permanent Address (If different from above or overseas address, mandatory for Non-Resident Applicant)

 City / Town / Village _____ Pin Code _____
 State _____ Country _____

5. Specify the Proof of Address submitted for Permanent Address: _____

C

OTHER DETAILS

1. Gross Annual Income Details (Please Specify) Income range per annum : Below ₹ 1Lac ₹ 1-5 Lac ₹ 5-10 Lac ₹ 10-25 Lac More than ₹ 25 Lac
 OR
 Net-worth (Net worth should not be older than 1 year) Amount ₹ _____ as on (date) _____ / _____ / _____

2. Occupation (Please tick any one and give brief details):
 Private Sector Public Sector Government Service Business Professional Agriculturist Retired
 House wife Student Others (Please specify) _____

3. Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person.

4. Any other information: _____

D

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I believe and 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.

_____ / _____ / _____

Signature of the Applicant

FOR OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the person who has done the IPV: _____
 Designation: _____ Place: _____ Employee ID: _____
 Name of the Organization: **KCI STOCK BROKERS PVT. LTD.**
 Date of IPV: _____ / _____ / _____
 Signature of the person who has done the IPV _____

Seal/Stamp of the Intermediary

(Originals Verified) Self Certified Document copies received

(Self Attested) True copies of Documents received

Date _____

Signature of the Authorised Signatory _____