



MANOJ KUMAR BAHUGUNA
LANE NO 3, SAI PURAM BANJARAWALA

25/08/2018
Bangalore

DEHRADUN
248001
7906543694

Dear MANOJ KUMAR BAHUGUNA

Welcome to Fundsinn.com. An online platform to manage your investments wisely. We are happy to play a part in helping you to achieve your financial goal.

Managing your personal investments will never be the same again. Using Fundsinn platform you will be able to Invest, Redeem, and Track your investments from your place of convenience.

To Complete your account opening process, We need you to send us the application form and a few required documents. The list of documents that we require are enclosed in the "Document Checklist ".

USER ID: manojbahuguna1979@gmail.com

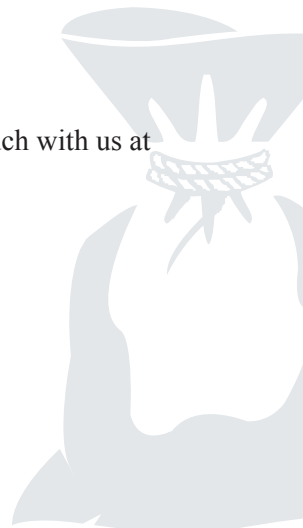
Please ensure that you send us the entire list of documents from the "Document Checklist " to avoid any delay in processing the application form.

Also find the attached terms and conditions of using our services. Please go through it carefully, and maintain it for your records.

Fundsinn Wealth Advisors Private Limited

If you have any questions regarding the application form or the documents required please get in touch with us at support@fundsinn.com or call us at +91

Thank you for choosing fundsinn.com
Happy Investing!



KYC Registration is a centralized process. Please follow the checklist below strictly.

- To avoid your KYC application being rejected, please use 'BLACK' ink to fill out and sign your KYC application form.
- Please print out the KYC Application form in Single Sheets. Please sign in the bottom of the second page also.
- The name in PAN Card should match the name in the KYC application form. If there is any mismatch, the KYC application will get rejected.
- Name of the father in PAN Card should match the father name in the KYC application form. If there is any mismatch, the KYC application will get rejected.
- If passport or driving license is produced as proof of address, please ensure that date of validity is clearly displayed.
- Name & Address in supporting document attached should exactly match with Name & Address written in KYC form. If there is any mismatch, the KYC application will get rejected.

Documents Checklist for KYC filing

- KYC form duly filled and signed (Please donot make any corrections)**
- Recent color photo (signed across the photo – size : 3.5cm X 3.5cm)**



Document Checklist for Fundsinn Application Form - Please check before sending

- Pre filled application form signed (check the Applicant Name is as per the PAN Card. Please do not make any corrections in the application form).
- Two copies of PAN Card (Self-Attested)
- Two copies of Address Proof (Self-Attested)
- Cancelled Cheque with your name printed on the cheque leaf.
- In case you are opening a minor account please include a copy of the minors "Birth Certificate" for proof of date of birth.
- Please Sign in all the pages of the Terms & Conditions.

Proof of Address Documents: 1) Latest BSNL bill (only Landline)

- 2) Latest Electricity Bill
- 3) Latest bank account Statment with bank logo or bank seal (last 3 months)
- 4) Passport Copy
- 5) Voter Identiy card
- 6) Driving License
- 7) Ration Card Copy (only English)



D. Nomination Details

Name of the Nominee: V I J A Y A B A H U G U N A

Name Of Parent / Gaurdian incase of minor:

Relationship: S P O U S E Date of Birth (in case of Minor): 0 6 / 1 2 / 1 9 8 2

 I / We do not Wish to make nomination with respect to our investments.

E. Bank Account Details

 Account Type: Savings Current NRO NRE FCNR Others _____

Account No: 2 0 1 4 2 2 6 8 8 2 1 MICR Code

Bank Name: S T A T E B A N K O F I N D I A

Bank Address:

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

 Cancelled Cheque Enclosed

Please Ensure that the Name in Application Form Matches the Bank Account

F. Declaration

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

Place:

Date:

SIGNATURE OF APPLICANT

This Space is
intentionally
left blank

UMRN (For Office Use Only)

Create
Modify
Cancel

Sponsor Bank Code HDFC0000060 (Office Use Only) Utility Code HDFC01351000011223 (Only)

I/We hereby authorize Fundsinn Wealth Advisors Pvt. Ltd. to debit (tick ✓) SB CA CC SB-NRE SB-NRO Other

Bank A/c no: (Destination Bank Account Number)

With Bank State Bank of India (in Bank with Branch) IFSC S B I N 0 0 1 2 9 3 6 or MICR

an amount of Rupees

FREQUENCY: Monthly Quarterly Half Yearly Yearly as & when presented DEBIT TYPE Fixed Amount Maximum Amount

Reference / Folio No. 53331138 Email ID: manojbahuguna1979@gmail.com

Scheme / Plan reference Number : _____ Phone No: 7906543694

I Agree for the debit of Mandate Processing charges by the bank whom I am Authorizing to debit my account as per latest schedule of charges of the bank.

PERIOD

From :
To:
Or Until Cancelled

1 _____ Signature of Account Holder 2 _____ Signature of Account Holder 3 _____ Signature of Account Holder

1 _____ Name of Account Holder 2 _____ Name of Account Holder 3 _____ Name of Account Holder

This is to confirm that the declaration has been carefully read, understood & made by me/us. I am authorizing the User entity / corporate to debit my account, based on the instructions as agreed and signed by me. I have understood that i am authorized to cancel/ amend this mandate by appropriately communicating the cancellation / amendment request to the user entity / corporate of the bank where i have authorized the debit.

THIS SECTION IS INTENTIONALLY KEPT BLANK

Fundsinn Wealth Advisors Financial Services Account

Terms and Conditions

PLEASE READ THE FOLLOWING TERMS AND CONDITIONS CAREFULLY BEFORE INVESTING ON INVESTMENT PRODUCTS AND AVAILING SERVICES USING THIS SITE.

These legal conditions govern the investment on Investment Products, use of Services and access to the Web Site.

GENERAL

This Terms and Conditions Agreement ("Agreement") contains the complete terms and conditions that apply to an individual's or entity's for availing the Investment Schemes/Products, Services and Web Site access provided by **Fundsinn Wealth Advisors Private Limited**, hereinafter referred to as FWA.

1. Definitions.

1. "You" mean the entity/ individual, that has entered into this Agreement with "Fundsinn Wealth Advisors Private Limited, i.e., Investor".
2. "Service" means the service available under this Agreement, as offered on our portal www.fundsinn.com.
3. "Investment" means any investment made by you, on any of the Investment Product offered by and, through Fundsinn Wealth Advisors, an intermediary, Services via the portal www.fundsinn.com.
4. "Investment Product" means the investment opportunities such Mutual Fund, Fixed Deposits, Insurance Policies, other financial investment schemes available in the primary and secondary market, etc made available by FWA to you vide its portal www.fundsinn.com.
5. "Investee" means the entities offering Investment Products through FWA, an intermediary.
6. "Fundsinn Wealth Advisors Private Limited" means a company incorporated under the Companies Act, 1956 and registered under the Association of Mutual Funds in India and regulated by the SEBI Mutual Fund Regulations and AMFI guidelines, acts as an intermediary between the Investor and Investee.

2. LICENSE AND SITE ACCESS

License grant — what you are licensed to use.

1. Through our FWA portal, Investee Entities sell their Investment Products to Investor, who can make investment with permitted payment method. If you are under 18, you may use fundsinn.com only with the involvement of a parent or guardian. FWA reserves the right to refuse service, terminate accounts, remove or edit content, or cancel Investment in its sole discretion.
2. License is granted in the form of a login Id and password to access and use our Services. Fundsinn grants you a limited license to access and make personal use of this site and not to download (other than page caching) or modify it, or any portion of it, except with express written consent of FWA.
3. You are hereby acknowledging that by utilizing the Services and the Website, you will not acquire any rights in or to the Services or the Website or the materials contained within the Services or the Website other than a right to utilize the Services and the Website in accordance with the terms and conditions of this Agreement. In the event you choose to download content from the Website, you must do so in accordance with, and subject to, the terms and conditions of this Agreement. Furthermore, all intellectual property rights related to the Services or the Website, including all copyright, trademark, trade secret and/or patent rights, will remain the exclusive property of FWA.
4. You may not frame or utilize techniques to enclose any trademark, logo, or other proprietary information (including images, text, or form) of FWA without express written consent. Any unauthorized use terminates the permission or license granted by FWA. You may not use any FWA logo or other proprietary graphic or trademark as part of the link without express written permission.

3. CONFIDENTIALITY OF YOUR ACCOUNT

If you use this site, you are responsible for maintaining the confidentiality of your account and password, and you agree to accept responsibility for all activities that occur under your account or password. FWA assures and confirms that shall maintain confidentiality of your account and password at all times with reasonable due diligence except under as required applicable laws.

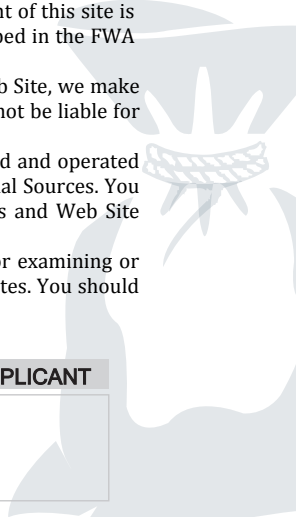
4. SERVICE DESCRIPTIONS

1. FWA attempts to provide general information regarding the Financial and Capital markets, comparisons between the schemes of the various Investees and to make recommendations for investments and advice on the Financial Investments. FWA shall act only as an intermediary between the Investor and the Investee, and nothing else.
2. FWA attempts to be as accurate as possible. However, FWA does not warrant that product descriptions or other content of this site is accurate, complete, reliable, current, or error-free. If the product provided by the Investee Entity, itself is not as described in the FWA portal, your sole remedy is to return to the Investee Entity in that condition.
3. While we make commercially reasonable efforts to maintain the accuracy and availability of Products, Services and Web Site, we make no representation that the operation of Services through our web Site will be uninterrupted or error-free, and we will not be liable for the consequences of any interruptions or errors.
4. Our Services and Web Site contains references and/or Web Site to companies, products and web sites which are owned and operated by Publishers or the "External Sources". You acknowledge that FWA is not responsible for the availability of any External Sources. You should contact the companies for those External Sources if you have any concerns regarding such Products, Services and Web Site located on such External Sources.
5. Parties or Investee Entities provide services, or sell Investment Product online on this site. We are not responsible for examining or evaluating, and we do not warrant the offerings of, any of these businesses or individuals or the content of their Web sites. You should carefully review their privacy statements and other conditions of use.

SIGNATURE OF 1st APPLICANT

SIGNATURE OF 2nd APPLICANT

SIGNATURE OF 3rd APPLICANT



5. PAYMENT

1. FWA is not charging any service fee for the services provided to you but may decided to charge on a later point of time based on the expenses incurred by the company.
2. You acknowledge that you have read all available information about the Investment product before you make your Investment.

6. AUTHORITY TO COMPANY

The Investor/s agrees and confirms to authorize, execute all documents in favour of the FWA as an agent, to act on his/their behalf with regard to the transactions with the Investee's entities, as it is processed through the web portal of FWA. The authorization is limited with regard to purchase or redemption of the units. The transaction right will be pursuant to you executing and granting a mandate in favour of FWA, in the manner and form as prescribed by FWA from time to time and mandate will be applicable to all Investment Products, Accounts whether presently existing or to be opened in future. The Investor assures that he is aware of the various statutes governing the Investee and shall not hold the FWA liable for any claims or losses with regard to the same.

7. PURCHASE/SALE

1. Transaction instruction from registered customers would only be processed. Registered customers can only purchase, redeem or switch mutual fund units through this service. You are requested to read and accept the Entry and Exit policy of the Investment products mentioned in the offer document before making investments and FWA shall not be liable for any rejection of such application, which is not in compliance of the policy contained in the offer document. The purchase instructions shall be processed only when the sufficient fund required for such purchase is received by FWA and you shall agree to pay any deficit amount towards purchase forthwith. In no way FWA shall be responsible for non execution of your instructions with regard to purchase or redeem of units, either for entire quantity or for any part of quantity of units.
2. You shall agree and acknowledge that the facility provide herein is limited only to select Mutual funds with whom FWA has separate arrangement. The FWA has prescribed cut off time limit for instructions given, which shall be processed on the same day and the instructions given beyond the cut off time limit shall be processed on the next working day. Any transaction request becomes due on holiday shall be processed on the next business working day.
3. You shall acknowledge that the units of the scheme shall be allotted, redeemed or switched, as the case is, at the Net Asset Value (NAV) prevalent on the date of application before the cut off time, by the mutual fund, as specified by FWA and consistent with terms of the scheme. Further You shall agree and covenant that the transaction once placed shall not be cancelled.

8. REVIEWS, COMMENTS, COMMUNICATIONS, AND OTHER CONTENT

1. Visitors may post reviews, comments, and other content; and other communications; and submit suggestions, ideas, comments, questions, or other information, so long as the content is not illegal, obscene, threatening, defamatory, invasive of privacy, infringing of intellectual property rights, or otherwise injurious to third parties or objectionable and does not consist of or contain software viruses, political campaigning, commercial solicitation, chain letters, mass mailings, or any form of "spam." FWA reserves the right (but not the obligation) to remove or edit such content.
2. You may not use a false e-mail address, impersonate any person or entity, or otherwise mislead as to the origin of a card or other content.
3. If you do post content or submit material, and unless we indicate otherwise, you grant FWA a nonexclusive, royalty-free, perpetual, irrevocable, and fully sublicensable right to use, reproduce, modify, adapt, publish, translate, create derivative works from, distribute, and display such content throughout the world in any media. FWA has the right but not the obligation to monitor and edit or remove any activity or content. FWA takes no responsibility and assumes no liability for any content posted by you or any third party.

9. TRANSACTION RIGHTS OF THE INVESTOR

The FWA does not restrict you from transacting directly with the Investee's without the necessity of the intermediary, under the folio tagged with the FWA's broker code with the Investee. The transaction rights given to you shall be subject to the guidelines designed by the AMFI under the code of conduct for intermediaries of mutual funds, which exists at that time.

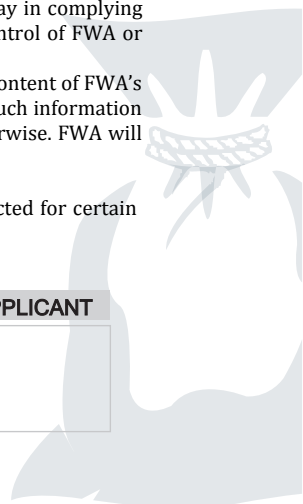
10. LIABILITY OF FWA

1. FWA shall not, in absence of gross negligence on FWA part, be liable to you for any act, omission or delay with regard to mutual fund or for any claims, which you may suffer or incur as a result of or in discharge of duties by FWA or its nominees or agents.
2. Without prejudice to what is stated herein, FWA shall not be liable for any loss or damage or failure to comply or delay in complying with its obligation under this Agreement, which is caused directly or indirectly for whatsoever reason beyond the control of FWA or Force Majeure.
3. The FWA shall maintain the secrecy of all data's provided by the Investor with due diligence and ensures to secure the content of FWA's website against unauthorised and fraudulent access but shall not be held responsible for any leakage or disclosure of such information or for any claims arising out of such unauthorised or fraudulent access during the existence of this Agreement or otherwise. FWA will not have any liability to verify compliance with any restrictions on your Investment powers.
4. The FWA shall make every effort to avail FWA's website online at all times but the same may be unavailable or restricted for certain internal managements but shall not be liable for any loss or damage caused directly or indirectly due such unavailability.

SIGNATURE OF 1st APPLICANT

SIGNATURE OF 2nd APPLICANT

SIGNATURE OF 3rd APPLICANT



11. APPLICABLE LAW

This Agreement shall be construed in accordance with the laws of India. By visiting Fundsinn.com, you agree that the Indian laws, without regard to principles of conflict of laws, will govern these Conditions of Use and any dispute of any sort that might arise between you and FWA. Any dispute relating in any way to your visit to Fundsinn.com or to products or services sold or advertised by FWA or through Fundsinn.com shall be referred for arbitration and arbitration place shall be in Chennai, India, and you consent to exclusive jurisdiction.

12. LIMITATION OF LIABILITY.

1. You agree that FWA (and its agents, officers, directors and employees) are not liable for damages of any kind that accompany or result from your Investment on Products, Services availed and/or access to Web Site and any material posted in or on it.
2. FWA has no liability towards the customers regarding the quality of the products and is acting only as an intermediary of the products offered by the Investee Entities. In case of any consumer related claims on ground of negligence or defectiveness of the products your option is to raise the same to the Investee Entities.

13. INDEPENDENT INVESTIGATION.

You acknowledge that you have read this agreement and agree to all its terms and conditions. You have independently evaluated the desirability of participating in the service and are not relying on any representation, guarantee, or statement other than as set forth in this agreement.

14. MODIFICATION

FWA reserves the right to, without notice, change Investment Products, Services and Web Site, including without limitation with respect to products offered, product information, availability, content and payment fee, and may at any time modify the Terms and Conditions of investment on Products, Services and Web Site. Please check this page periodically for changes. Your investment on Products, Services and Web Site will be conditional upon your acceptance of the Terms and Conditions in force at the time of your use.

15. TERMS & TERMINATION OF SERVICE

FWA reserves the right to block your access to the Products, Services and Web Site if you are using it in excess of this provision or otherwise unreasonably within the sole discretion of FWA. The Products, Services and Web Site available are delivered in accordance with the terms of a License Agreement. We may modify any of the terms and conditions contained in this Agreement, at any time and in our sole discretion, by posting a change notice or a new agreement on our Site. We may also choose to use commercially reasonable efforts to notify all users under this Agreement via any email addresses you provide to FWA. If any modification is unacceptable to you, your only recourse is to terminate this agreement. Your continued utilization of the service following any change will constitute your binding acceptance of the change. FWA reserves the right, at its sole discretion, to restrict, suspend or terminate your access to all or any part of Products and/or Web Site at any time for any reason without prior notice or liability.

16. SEVERABILITY

These Terms and Conditions shall be deemed severable. In the event any provision of the Terms and conditions is determined to be unenforceable or invalid, such provision shall be enforced to the fullest extent permitted by applicable law and such determination shall not affect the validity and enforceability of any other remaining provisions.

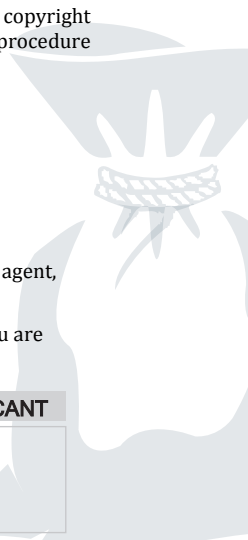
17. FUNDSINN INTELLECTUAL PROPERTY

1. All content included on this site, such as text, graphics, logos, button icons, images, audio clips, digital downloads, data compilations, and software, is the property of FWA or its content suppliers and protected by Indian laws and international copyright laws. The compilation of all content on this site is the exclusive property of FWA and protected by Indian laws and international copyright laws. All software used on this site is the property of FWA or its software suppliers and protected by Indian laws and international copyright laws.
2. FWA respects the intellectual property of others. If you believe that your work has been copied in a way that constitutes copyright infringement, please provide Fundsinn.com's copyright agent the written information specified below. Please note that this procedure is exclusively for notifying FWA that your copyrighted material has been infringed.
 - An electronic or physical signature of the person authorized to act on behalf of the owner of the copyright interest;
 - A description of the copyrighted work that you claim has been infringed upon;
 - A description of where the material that you claim is infringing is located on the site, including the auction ID number, if applicable;
 - Your address, telephone number, and e-mail address;
 - A statement by you that you have a good-faith belief that the disputed use is not authorized by the copyright owner, its agent, or the law;
 - A statement by you, made under penalty of perjury, that the above information in your notice is accurate and that you are the copyright owner or authorized to act on the copyright owner's behalf.

SIGNATURE OF 1st APPLICANT

SIGNATURE OF 2nd APPLICANT

SIGNATURE OF 3rd APPLICANT



DISCLAIMER OF WARRANTIES AND LIMITATION OF LIABILITY

TO THE FULL EXTENT PERMISSIBLE BY APPLICABLE LAW, FUNDSINN DISCLAIM ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. FUNDSINN DOES NOT WARRANT THAT THIS SITE; INFORMATION, CONTENT, MATERIALS, PRODUCTS (INCLUDING SOFTWARE) OR SERVICES INCLUDED ON OR OTHERWISE MADE AVAILABLE TO YOU THROUGH THIS SITE; THEIR SERVERS; OR ELECTRONIC COMMUNICATIONS SENT FROM FUNDSINN ARE FREE OF VIRUSES OR OTHER HARMFUL COMPONENTS. FUNDSINN WILL NOT BE LIABLE FOR ANY DAMAGES OF ANY KIND ARISING FROM THE USE OF THIS SITE OR FROM ANY LOSS OR LEAKAGE OF DATA, INFORMATION, CONTENT, MATERIALS, PRODUCTS (INCLUDING SOFTWARE) OR SERVICES INCLUDED ON OR OTHERWISE MADE AVAILABLE TO YOU THROUGH THIS SITE, INCLUDING, BUT NOT LIMITED TO DIRECT, INDIRECT, INCIDENTAL, PUNITIVE, AND CONSEQUENTIAL DAMAGES, UNLESS OTHERWISE SPECIFIED IN WRITING

SIGNATURE OF 1st APPLICANT

SIGNATURE OF 2nd APPLICANT

SIGNATURE OF 3rd APPLICANT



FATCA & CRS

Annexure for Individual Accounts

(Including Sole Proprietor) (Refer to instructions)
 (Please consult your professional tax advisor for further guidance on your tax residency, if required)

First / Sole Applicant / Guardian

Name

Gender Male Female Other PAN A S C P B 7 7 7 9 B Occupation Type Service Business Others

Father's Name

Cust ID / Folio No.

Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes

Type of address given at KRA Residential or Business Residential Business Registered Office

Permissible documents are Passport Election ID Card PAN Card Govt. ID Card Driving License UIDAI Card NREGA Job Card Others

Date of Birth 0 1 0 1 1 9 7 9 Place of Birth

Country of Birth

Nationality

Are you a tax resident of any country other than India? Yes No

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [%]	Identification Type (TIN or Other, please specify)

[#]To also include USA, where the individual is a citizen / green card holder of The USA

[%]In case Tax Identification Number is not available, kindly provide its functional equivalent \$

Second applicant

Name

Gender M F O PAN Occupation Type Service Business Others

Father's Name

Cust ID / Folio No.

Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes

Type of address given at KRA Residential or Business Residential Business Registered Office

Permissible documents are Passport Election ID Card PAN Card Govt. ID Card Driving License UIDAI Card NREGA Job Card Others

Date of Birth Place of Birth

Country of Birth

Nationality

Are you a tax resident of any country other than India? Yes No

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [%]	Identification Type (TIN or Other, please specify)

[#]To also include USA, where the individual is a citizen / green card holder of The USA

[%]In case Tax Identification Number is not available, kindly provide its functional equivalent \$

Third applicant

Name																											
Gender	M	F	O	PAN													Occupation Type	Service	Business	Others							
Father's Name																											
Cust ID / Folio No.																											
Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes																											
Type of address given at KRA	<input checked="" type="checkbox"/>	Residential or Business	<input checked="" type="checkbox"/>	Residential	<input checked="" type="checkbox"/>	Business	<input checked="" type="checkbox"/>	Registered Office																			
Permissible documents are	<input type="checkbox"/> Passport <input type="checkbox"/> Election ID Card <input type="checkbox"/> PAN Card <input type="checkbox"/> Govt. ID Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI Card <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> Others																										
Date of Birth							Place of Birth																				
Country of Birth																											
Nationality																											
Are you a tax resident of any country other than India?	Yes	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>																							

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [%]	Identification Type (TIN or Other, please specify)

[#]To also include USA, where the individual is a citizen / green card holder of The USA

[%]In case Tax Identification Number is not available, kindly provide its functional equivalent \$

Certification

I / We have understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I / We also confirm that I / We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same.

Signatures

<div style="border: 1px solid black; height: 50px; width: 100%;"></div>	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>
First / Sole Applicant / Guardian	Second Applicant	Third Applicant
Date <input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>	Place <input type="text"/>	

FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.

Please note that you may receive more than one request for information if you have multiple relationships with (Insert FI's name) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

CKYC & KRA KYC Form



Know Your Client

Application Form (For Individuals only)

(Please fill the form in English and in BLOCK Letters)
Fields marked with ** are mandatory fields

Application New

Type* Update KYC Number*

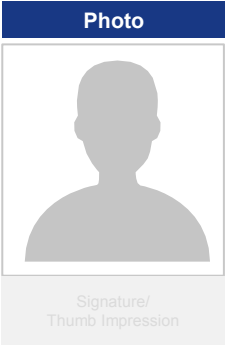
KYC Type* Normal (PAN is mandatory) PAN Exempt Investors (Refer instruction K)

1. Identity Details (Please refer instruction A at the end)

PAN

Please enclose a duly attested copy of your PAN Card

Prefix	First Name	Middle Name	Last Name
Name* (same as ID proof)			
Maiden Name (If any*)			
Father / Spouse Name*			
Mother Name*			
Date of Birth*	<input type="text" value="0"/> <input type="text" value="1"/> - <input type="text" value="0"/> <input type="text" value="1"/> - <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="7"/> <input type="text" value="9"/>		
Gender*	<input checked="" type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender
Marital Status*	<input checked="" type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others
Citizenship*	<input checked="" type="checkbox"/> IN- Indian	<input type="checkbox"/> Others - Country <input type="text"/> Country Code <input type="text"/>	
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian	
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin	
Occupation Type*	<input type="checkbox"/> S-Service <input type="checkbox"/> Private Sector	<input checked="" type="checkbox"/> Public Sector	<input type="checkbox"/> Government Sector
	<input type="checkbox"/> O-Others <input checked="" type="checkbox"/> Professional	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student
	<input checked="" type="checkbox"/> B-Business	<input type="checkbox"/> X-Not Categorized	



2. Proof of Identity (PoI)* (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> D- Driving Licence	<input type="text"/>		
<input type="checkbox"/> E- Aadhaar Card	<input type="text"/>		
<input type="checkbox"/> F- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>

3. Proof of Address (PoA)*

3.1 Current / Permanent / Overseas Address Details (Please see instruction D at the end)

Address

Line 1*

Line 2*

Line 3*

District*

City / Town / Village*

Zip / Post Code*

State/UT Code

State/UT*

Country*

Country Code

Address Type* Residential / Business Residential Business Registered Office Unspecified

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Proof of Address*

<input type="checkbox"/> Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> Voter ID Card	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> Driving Licence	<input type="text"/>		
<input type="checkbox"/> Aadhaar Card	<input type="text"/>		
<input type="checkbox"/> NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>

3.2 Correspondence / Local Address Details* (Please see instruction E at the end)

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

Line 1*

Line 2*

Line 3*

District*

City / Town / Village*

Zip / Post Code*

State/UT Code

State/UT*

Country*

Country Code

