Important Instructions: A) Fields marked with '*' are mandatory fields. F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end. G) List of two character ISO 3166 country codes is available at the end. B) Tick '√' wherever applicable. C) Please fill the date in DD-MM-YYYY format. H) Please read section wise detailed guidelines / instructions at the end. D) Please fill the form in English and in BLOCK letters. I) For particular section update, please tick (√) in the box available before the E) KYC number of applicant is mandatory for update application. section number and strike off the sections not required to be updated. For office use only Application Type* □ New ☐ Update (To be filled by financial institution) KYC Number (Mandatory for KYC update request) □ 1. ENTITY DETAILS* (Please refer instruction A at the end) □ Name* Entity Constitution Type* (Please refer instruction B at the end) Date of Incorporation / Formation* Date of Commencement of Business D D - M M -Country of Incorporation / Formation* TIN or Equivalent Issuing Country Place of Incorporation / Formation* PAN * Form 60 furnished TIN / GST Registration Number 2. PROOF OF IDENTITY (Pol)* (Please refer instruction B at the end) Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation / Formation Registration Certificate Regn Certificate No. ☐ Trust Deed Memorandum and Articles of Association Partnership Deed Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof - 1 (For Sole Proprietorship Only) Activity Proof - 2 (For Sole Proprietorship Only) 3. ADDRESS* (Please see instruction C at the end) 3.1 Registered Office Address / Place of Business* Proof of Address* Certificate of Incorporation / Formation Registration Certificate Other Document Line 1* Line 2 Line 3 City / Town / Village* ISO 3166 Country Code* District* PIN / Post Code State / U.T Code* 3.2 Local Address in India (If different from Above) Line 1* Line 2 Line 3 City / Town / Village* District* PIN / Post Code* State / U.T Code* ISO 3166 Country Code* 4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided" may be used) (Please refer instruction D at the end) Tel. (Off) FAX Mobile Email ID Mobile Email ID ☐ 5. NUMBER OF RELATED PERSONS (Please refer instruction E at the end)

'CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Legal Entity/ Other than Individuals

any)												
ECLARATION (Ple	ase refer Instruction G at the end)											
of any changes therein	n, immediately. In case any of the above in											
_	nation from Central KYC Registry	through SMS/Ema	il on the above									
M — Y Y Y Y	Place:			Signature / Thumb Imp	ression of Authorised Person(s)							
/ FOR OFFICE US	E ONLY											
☐ Certified Copie	es Equivalent e-document											
VERIFICATION CA	RRIED OUT BY		INSTITUTION DETAILS									
Done Da	te DD-MM-VVVV	Name Code										
[Employee Sign	ature]											
	the details furnished up of any changes therein resenting, I am aware to to receiving informal address. M — Y Y Y Y Y / FOR OFFICE US Certified Copic VERIFICATION CA	ECLARATION (Please refer Instruction G at the end) the details furnished above are true and correct to the bernof any changes therein, immediately. In case any of the above in resenting, I am aware that I may be held liable for it. to receiving information from Central KYC Registry all address. M — Y Y Y Y Place: // FOR OFFICE USE ONLY Certified Copies	the details furnished above are true and correct to the best of my knowledge to fany changes therein, immediately. In case any of the above information is found to resenting, I am aware that I may be held liable for it. It to receiving information from Central KYC Registry through SMS/Ema all address. Place: //FOR OFFICE USE ONLY Certified Copies	the details furnished above are true and correct to the best of my knowledge and belief and I up of any changes therein, immediately. In case any of the above information is found to be false or untrue resenting, I am aware that I may be held liable for it. It to receiving information from Central KYC Registry through SMS/Email on the above all address. Place: // FOR OFFICE USE ONLY Certified Copies	the details furnished above are true and correct to the best of my knowledge and belief and I and say changes therein, immediately. In case any of the above information is found to be false or untrue resenting. I am aware that I may be held liable for it. to receiving information from Central KYC Registry through SMS/Email on the above all address. Place: Signature / Thumb Imp // FOR OFFICE USE ONLY Certified Copies							

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Legal Entity / Other than Individuals KYC Application Form

- Clarification / Guidelines for filing Entity Details section
 - 1 Entity Constitution Type
 - A Sole Proprietorship
 - B Partnership Firm
 - C HUF
 - D Private Limited Company
 - E Public Limited Company
- H Trust
- I Liquidator
- J Limited Liability Partnership
- K Artificial Liability Partnership L Public Sector Banks
- R Others M - Central/State Government Department or Agency S - Foreign Portfolio Investors

O - Artificial Jurisdical Person

Q - Not Categorized

Embassy or Consular Office etc.

P - International Organisation or Agency /Foreign

- G Association of Persons (AOP) / Body of Individuals (BOI) N Section 8 Companies (Companies Act, 2013)
- 2 In case of companies and partnerships, PAN of the entity is mandatory. In case of other entitites, FORM 60 may be obtained if PAN is not available.
- Clarification / Guidelines for filling 'Proof of Identity[Pol]' section
 - Activity Proof 1 and Activity Proof 2 are applicable for accounts in case of proprietorship firms. Please refer to relevant instructions issued by the Reserve Bank of India in this regard.
 - Please refer to the relevant instructions issued by the regulator regarding applicable documents for the legal entity.
 - Certified copy of document or equivalent e-document or OVD obtained through Digital KYC process to be submitted.
 - 'Equivalent e-document' means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital Locker Facilities) Rules, 2016.
 - 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
 - KYC requirements for Foreign Portfolio Investors (FPIs) will be as specified by the concerned regulator from time to time.
- Clarification / Guidelines for filling 'Proof of Address [PoA]' section
 - State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
 - Certified copy of document or equivalent e-document to be submitted.
- Clarification / Guidelines for filling 'Contact Details' section
 - lease mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
 - Do not add '0' in the beginning of Mobile number.
- E Clarification / Guidelines for filling 'Related Person Details' section
 - Personal Details
 - The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
 - Proof of Address [PoA]
 - · PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
 - State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses
 - In case of deemed PoA such as utility bill, the document need not be uploaded on CKYCR
 - · REs may use the Self Declaration check box where Aadhaar authentication has been carried out successfully for a client and client wants to provide a current address, different from the address as per the identity information available in the Central Identities Data Repository.
 - If KYC number of Related Person is available, no other details except 'Person Type' and 'Name of the Related Person' are required.
 - Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR.
- Provision for capturing signature of multiple authorised persons is to be made by the RE.

Annexure A2 Legal Entity / Other than Individu	als											
CENTRAL KYC REGISTRY Know Your	Customer (KYC) Application Form Rela	ated Person										
Important Instructions: A) Fields marked with "" are mandatory fields. B) Tick '\' wherever applicable. C) Please fill the date in DD-MM-YYYY format D) Please fill the form in English and in BLOCI E) KYC number of applicant is mandatory for application.	is available at the end. G) List of two character K letters. H) Please read section wardate I) For particular section	F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end. G) List of two character ISO 3166 country codes is available at the end. H) Please read section wise detailed guidelines / instructions at the end. For particular section update, please tick () in the box available before the section number and strike off the sections not required to be updated</th										
For office use only App (To be filled by financial institution) KYC	lication Type*		y for KYC update and delete request)									
1. DETAILS OF RELATED PERSON* (F	Please refer instruction E at the end)											
Addition of Related Person	☐ Deletion of Rela	ited Person	Update Related Person Details									
KYC Number of Related Person (if availal	ole*)	If KYC number is available, only 'Re	lated Person Type' & 'Name' is mandatory									
Related Person Type* Director	Promoter □ Karta □ Trustee □ P	artner Court Appointment Offi	icial 🗆 Proprietor									
☐ Beneficiary ☐	Authorised Signatory Beneficial Own	er	der									
DIN (Director Identification Number)	(Manda	atory if Related Person Type is Di	rector)									
1.1 PERSONAL DETAILS (Please refer	nstruction E at the end)											
Prefix	First Name	Middle Name	Last Name									
Name* (Same as ID proof)												
Maiden Name												
Father / Spouse Name												
Mother Name												
Date of Birth*	M — Y Y Y Y											
Gender* M- Male	F- Female T-Transgender											
Nationality*	Others (ISO 3166 Country Code											
PAN*		Form 60 furnished										
1.2 PROOF OF IDENTITY AND ADDRES	of OVD or OVD obtained through digital KYC proc	ess needs to be submitted (anyone of the	e following OVDs)									
To Certified Copy of OVD of Equivalent e-document	of OVD of OVD obtained tillough digital KTO ploc	cas necus to be submitted (anyone of the	5 following OVDS/									
			· .									
□ A- Passport Number			□ РНОТО*									
A- Passport Number B-Voter ID Card												
A- Passport Number B-Voter ID Card C- Driving Licence												
A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card												
A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter												
A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card												
A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter												
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												
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 E-KYC Authentication												
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 E-KYC Authentication Offline verification of Aadhaar												
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 E-KYC Authentication Offline verification of Aadhaar Address												
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1*		City / Town /	PHOTO*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2	Pin / Post Code*	City / Town / State / U.T Code*	□ PHOTO*									
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 E-KYC Authentication III Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District*			PHOTO*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS	Please refer instruction E and the end)	State / U.T Code*	PHOTO*									
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 Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Same as above mentioned address (In such of		State / U.T Code*	Village*									
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 Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Same as above mentioned address (In such of	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume A- Passport Number B-Voter ID Card	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume A- Passport Number B-Voter ID Card C- Driving Licence	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume 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	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									
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 E-KYC Authentication Offline verification of Aadhaar Address Line 1* Line 2 Line 3 District* 1.3. CURRENT ADDRESS DETAILS Certified copy of OVD or equivalent e-docume A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter	Please refer instruction E and the end) ases address details as below need not be provide	State / U.T Code*	Village*									

IV ☐ Deemed PoA

V ☐ Self Declaration

Address																					
Line 1*																					
Line 2																					
Line 3														City /	Town	/ Village	*				
District*					Pir	n / Pos	t Code'				3	State	U.T	Code*			ISO 3	166 Co	untry (Code*	
1. 4 CONTACT	T DETAIL	S (All co	mmunic	ation w	ill be se	nt on p	rovide	d mobile	e no. / E	mail-	ID) (P	ease	refer	instruc	ction D	at the e	nd)				
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