

a) Pedia manacol Min "se minicipy feets. b) Pesse Mini de Con Viele Act 1985 a soluble At the ext. b) Control Constant and Constant Pediate Person b) Control Constant Act And Constant Act Act Act Act Act Act Act Act Act Ac		CENTRAL KYC REGISTRY	/   Know Y	'our Cu	stome	r (KYC	;) App	olicat	ion F	orm	Ind	ividu	al /	Rel	atec	d Pe	rso	n					В		UTU/	AL FU		21		
To be filted by financial institution   Normanian   <	If the find by francesi institution  If the fin	<ul> <li>A) Fields marked with '*' are mandatory fields.</li> <li>B) Tick ''' wherever applicable.</li> <li>C) Please fill the form in English and in BLOCK letters.</li> <li>D) Please fill the date in DD-MM-YYYY format.</li> <li>E) For particular section update, please tick (✓) in the box section number and strike off the</li> </ul>										<ul> <li>G) List of State I U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.</li> <li>H) List of two character ISO 3166 country codes is available at the end.</li> <li>I) KYC number of applicant is mandatory for update application.</li> <li>J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based</li> </ul>												ed						
		For office use only	A	pplicatior	Type*		New		Updat	te		Delete																		
	I. PERSONAL DETAILS' OETAILS OF RELATED PERSON (Person refer instructions at the end)   Additor of Rolided Person Deletion of Rolided Person   Madiation Resided Person Note Name   Name' (see as 10 prod) First Name   Name' (see as 10 prod) First Name   Name' (see as 10 prod) First Name   Cardiar Sposes Name First Name   North Name Name's Cardiar   N	(To be filled by financial institution)	) к	YC Numb	per*											(Ma	anda	itory	for K	YC	upda	te req	uest)							
Addition of Related Person Deletion of Related Person Mutorized Representative   Related Person Type* Gendation of More Last Name   Name* Last Name Last Name   Name* Mudek Name Last Name   Name* Mudek Name Last Name   Related Person Hasting Person Mudek Name   Name* Mudek Name Last Name   Related Person Hasting Person Mudek Name   Name* Mudek Name Last Name   Related Person Hasting Person Hudek Name   Related Person Hasting Person Hudek Name   Related Person Hudek Name Last Name   Related Person Hudek Name Hudek Name   <	Addien of Related Person Defection of Related Person   Relation Person Type" Guadator Minor   Name" (same all Duron) Finit Nime   Name" (same all Duron) Mide Nime   Lander Nime" Mide Nime   Dated Nime Mide Nime   Lander Nime" Mide Nime   Dated Nime Mide Nime   Cander Nime Mide Nime   Dated Nime Mide Nime   Cander Nime Mide Nime   Dated Nime Mide Nime   Cander Nime Mide Nime   Database Mide Nime   Nime Mide Nime   Cander Nime Mide Nime <th></th> <th>А</th> <th>ccount Ty</th> <th>/pe*</th> <th></th> <th>Norma</th> <th>al</th> <th>Mino</th> <th>or</th> <th>Aad</th> <th>dhaar</th> <th>OTF</th> <th>base</th> <th>ed E-</th> <th>KYC</th> <th>(in r</th> <th>non-f</th> <th>ace</th> <th>to fa</th> <th>ce m</th> <th>ode)</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>		А	ccount Ty	/pe*		Norma	al	Mino	or	Aad	dhaar	OTF	base	ed E-	KYC	(in r	non-f	ace	to fa	ce m	ode)								
Related Person Type* <ul> <li>Quardian of Minor</li> <li>First Name</li> <li>Midde Name</li> <li>Last Name</li> </ul> Name* (same as D) proof <ul> <li>First Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Name* (same as D) proof</li> <li>Midde Name</li> <li>Last Name</li> <li>Last Name</li> <li>Same* (same as D) proof</li> <li>Midde Name</li> <li>Last Name</li> <li>Same* (same as D) proof</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Last Name</li> <li>Same* (same as D) proof</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Last Name</li> <li>Midde Name</li> <li>Description</li> <li>Description</li></ul>	Relate Preson Type*       Guardian of Morr       Assignees       Middle Name         Name* (cance as, 10 proof)       First Name       Middle Name       Last Name         Name* (cance as, 10 proof)       First Name       Middle Name       Last Name         Data of Bin*       Guardian of More       First Name       Last Name         Cancer Structure       Middle Name       Last Name       Last Name         Data of Bin*       Guardian of More       First Name       Last Name         Gener       Middle Name       Cancer Name       Cancer Name         Cancer Name       Cancer Name       Cancer Name       Cancer Name         Martial Status*       Middle Name       Cancer Name       Cancer Name         Cancer Name       Cancer Name       Concer Status       Concer Status         Cancer Name       Concer Status       Concer Status       Concer Status         Concer Status       Concer	1. PERSONAL DETAILS*		DETAILS	S OF R	ELATE	D PEI	RSON	(Plea	ase r	efer ir	nstruc	tion	ns at	the e	end)	1													
Peris       First Name       Middle Name       Last Name         Material Cases as Dip proof.       Image: Case as a set of the	Profe       First None       Made       Last None         Numer       Image: Second Name       Image: Second Name       Image: Second Name         Miden Name       Image: Second Name       Image: Second Name       Image: Second Name         Miden Name       Image: Second Name       Image: Second Name       Image: Second Name         Miden Name       Image: Second Name       Image: Second Name       Image: Second Name         Miden Name       Image: Second Name       Image: Second Name       Image: Second Name         Midel Name       Image: Second Name       Image: Second Name       Image: Second Name         Second Name       Image: Second Name       Image: Second Name       Image: Second Name         Second Name       Image: Second Name       Image: Second Name       Image: Second Name         Second Name       Image: Second Name       Image: Second Name       Image: Second Name         Second Name       Image: Second Name       Image: Second Name       Image: Second Name       Image: Second Name         Second Name       Image: Second Name												ofF	Relate	d Pe	rson	(if av	ailab	ole*)											
Name	New* 'same as D prod/   Mider, Name   Fahrel Stocke Name   Mider, Name   Carlier of Storke Name   Mider, Name   Mider, Name   Carlier of Storke Name   Mider, Name   Comparison of Indian Orgin   Comparison of Auditar	Related Person Type*		an of Min	or/	°.		Autho	rizea i	Repre	esentai	tive		Mid		Jame									act N	lamo				
Naiden Name Faiher i Spoue Name Kalden Name Faiher i Spoue Name Caller Sime Ca	Median Names   Father 1 Spouse Names   Date of Bioh*   Carder    Carder   Car	Name* (same as ID proof)				1 1150 1										vanie	,				1					vanie				
Note:   Note:   Date of Birh*   Bardor   Bardo	Moher Name   Die of dirht   Order   Order   Mariet   Die of dirht   Order   Order   Die of dirht   Order   Order   Other (100)   Besterin Individual   No. Readenti Individual   Orter (100)   Besterin Individual   Patin Besterin Individual   Patin Besterin Individual   Patin Besterin Individual   Patin Besterin   Patin Besterin <th>_ 、 、 ,</th> <th></th> <th>-</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>-</th>	_ 、 、 ,																				-								-
Date of Bith' Gender' MMake HMake F-Female Others (S0 3166 Country Code Female Humanida Female	Date of Bith*   Gender*   Middle Status*   Printial Status*   Resident Individual   Resident Individual   Besident Individual   Besident Individual   Copupation Type*   Besident Individual   Copupation Type*   Besident Individual   Copupation Type*   Besident Individual   Controp   Copupation Type*   Besident Individual   Besident Individual   Controp   Copupation Type*   Besident Individual   Besident Individual   Controp   C	Father I Spouse Name																												
Gender M-Male   Marinel Unmaried   Consensition Premaile   Consensition Premaile   Resident Individual Non Resident Indian   Cocupation Type* Person of Indian Origin   Resident Individual Non Resident Indian   Cocupation Type* Professional   PAN* Professional   Continet 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)   PAN* Professional   Continet 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)   PAN* Professional   Continet 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)   Photo Photo   Photo Photo	Gendar' In HAdale   Martiels Onmarried   Citizenship* In Hadale   In Hadale Onmarried   Concupation Type* In Service   Proto Intersection   Concupation Type* Intersection   In Hadale Onmarried   Concupation Type* Intersection   Intersection Intersection   Proto Inters	Mother Name																												
Martial Status"  Citizeraship"  H. India  Citizeraship"  H. India  Citizeraship"	Maries Status"   Maries   Ormanics   Ormanic	Date of Birth*	DD	/ M I	I	ΥY	Y	í -																						
Cilizensitiant'      Besidential and      Others (ISO 3166 Country Code      Professional      Profess	Clementary Clementary Compation Type	Gender*	=										-		gend	ler														
Residential Status*      Bedicential Status*     Bedicent Individual     Private Sector     Private Sector     Private Sector     Private Sector     Bedicential Status*     B	Residential Status' Coupation Type* Period Finder Sector Building Sector Build		=							316	6 Cour	ntry Co	· .	hers																
	O     O	•			ual		`				·			reign National								Indian	Orig	in						
Avious Categorised     Avious Categorise	PAV     PAV      PROF OF IDENTITY AND ADDRESS' (Please refer instruction B at the end)   Certified copy of OVD or equivalent e-document of OVD or OVD obland through digital KYC process needs to be submitted (anyone of the following OVDs)   PARespont Number   Photo   Photo <th>Occupation Type*</th> <th></th> <th></th> <th>_</th> <th></th> <th>r 📙</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>1</th> <th></th> <th></th> <th>t Sec</th> <th></th> <th>000</th> <th>ifo</th> <th></th> <th>Ctud</th> <th>ont</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	Occupation Type*			_		r 📙						1			t Sec		000	ifo		Ctud	ont								
2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end)  4. 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)  Photo Pho						55101141					ed			suieu			Tiou	SCWI			Sluu	ent								
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)       Phote <ul> <li>A Passport Number             <li>A Passport Number             <li>A Passport Number             <li>A Passport Number             </li> <li>C Driving Licence             </li> <li>D-NREGA Job Card             </li> <li>D-REGA Job Card             </li> <li>C Photo of Possession of Aadhaar             </li> <li>A Confine verification of Aadhaar             </li> <li>A Confine verification of Aadhaar             </li> <li>D-O Torivo of Possession of Aadhaar             </li> <li>D-O Torivo of D-O Torivo D-O</li></li></li></li></ul>	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) Photo    Photo     Photo     Photo     Photo     Photo           Photo                    Photo              Photo                 Photo              Photo          Photo      Photo      Photo     Photo     Photo     Photo     Photo     Photo     Photo             Photo      Photo     Photo          Photo     Photo      Photo     Photo          Photo      Photo      Photo      Photo      Photo      Photo     Photo      Photo      Photo      Photo         Photo <th>PAN*</th> <th></th> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Fc</td> <td>orm 6</td> <td>0 furi</td> <td>nishe</td> <td>ed</td> <td></td>	PAN*											Fc	orm 6	0 furi	nishe	ed													
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):   Photo   Photo   B- Voter ID Card   DNREGA Job Card   D-NREGA Job Card   P-Proof of Possession of Aadhaar   Coffine verification of Aadhaar   Offine verification of Aadhaar   Offine verification of Aadhaar   Chyper by the verification of Aadhaar   Offine verification of Aadhaar   Same as above mentioned address (In such cases address details as below need not be provided) 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   B- Voter ID Card   Deltrict	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) Photo			2F99* (	Diease	refer in	struct	ion B	at the	end	)																			
A Passport Number Photo Ph	Photo P			•								ess ne	eeds	s to be	e sub	omitte	ed (a	nvor	ne of	the f	follov	vina C	VDs)							
C - Driving Licence D-NREGA Job Card D-	C. Driving Lience D-NREGA Job Card E-National Population Register Letter E-Proof of Possession of Aadhaar II. Coffine verification of Aadhaar Offline verification of Aadhaar Coffine verification of Aadhaar Same as above mentioned address (In such cases address details as below need not be provided) Cortified 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 Same as above mentioned address (In such cases address details as below need not be provided) Cortified 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 D-NREGA Job Card D-NREGA Job Card D-NREGA Job Card Cortifie Copy of Possession of Aadhaar Cortifie Copy of																					0	,			Ph	oto			_
C - Driving Licence D-NREGA Job Card D-	C. Driving Lience D-NREGA Job Card E-National Population Register Letter E-Proof of Possession of Aadhaar II. Coffine verification of Aadhaar Offline verification of Aadhaar Coffine verification of Aadhaar Same as above mentioned address (In such cases address details as below need not be provided) Cortified 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 Same as above mentioned address (In such cases address details as below need not be provided) Cortified 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 D-NREGA Job Card D-NREGA Job Card D-NREGA Job Card Cortifie Copy of Possession of Aadhaar Cortifie Copy of	B- Voter ID Card											1																	
D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar II. E-KYC Authentication III. Offline verification of Aadhaar Address Line 1 Line 2 Line 3 District District District Pin/Post Code* State/ UT Code ISO 3166 Country Code* State/ UT Code ISO 3166 Country Code* ISO 3166 Country Code* Or Pin/Post Code* State/ UT Code ISO 3166 Country Code* District <p< th=""><td>DNREGA Jab Card  ENational Population Register Letter  F-Proof of Possession of Aadhaar  II. E-KYC Authentication  Same as above mentioned address (in such cases address details as below need not be provided)  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  N. Passport Number  Certified copy of Addhaar  II. Offline verification  II. Offline verification  II. Offline verification  Certified copy of Addhaar  Certifie</td><th></th><th></th><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></p<>	DNREGA Jab Card  ENational Population Register Letter  F-Proof of Possession of Aadhaar  II. E-KYC Authentication  Same as above mentioned address (in such cases address details as below need not be provided)  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  N. Passport Number  Certified copy of Addhaar  II. Offline verification  II. Offline verification  II. Offline verification  Certified copy of Addhaar  Certifie									1																				
E-National Population Register Letter E-National Population Register Letter F-Proof of Possession of Aadhaar II. E-KYC Authentication Offline verification of Aadhaar III. Offline verification of Aadhaar Address Line 1* Line 1* City / Town / Village* Iso 3166 Country Code* State/ UT Code ISO 3166 Country Code* Iso 3166 Country Code* Output: 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 D-NREGA Job Card D-NREGA Job Card	E-National Population Register Letter F-Proof of Possession of Aadhaar II																			_										
F-Proof of Possession of Aadhaar II	P-Proof of Possession of Aadhaar   II. E-KYC Authentication   III. Offline verification of Aadhaar     Address     Line 1*   Line 2   Line 1*   Line 3   Octify Town / Village*   ISO 3166 Country Code* State/ UT Code ISO 3166 Country Code*   Same as above mentioned address (In such cases address details as below meed through digital KYC process needs to be submitted (anyone of the following OVDs)   A: Passport Number   B: Voter ID Card   D: Average of Possession of Aadhaar     II.   C: Driving Licence   D: NREGA Job Card   D: NREGA Job Card   D: NREGA Job Card   D: NREGA Job Card   D: Server of Possession of Aadhaar																													
II. 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  D-NREGA Job Card	II.       CHINE verification of Aadhaar         Offline verification of Aadhaar         Address         Line 1         Line 2         Line 3         District         District         District         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         D-NREGA Job Card         D-NREGA Job Card         I.         E-KYC Authentication         II.         Offline verification of Aadhaar	E-National Population Reg	gister Letter																											
III.   Offline verification of Aadhaar   Address    Line 1*   Iang 2   Iang 2   Iang 3   Iang 3   Iang 4   Iang 3   Iang 4	III. Offline verification of Aadhaar     Address     Line 1     Line 1     Line 2     Line 3     District     District     District     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   D-NREGA Job Card     I. E-National Population Register Letter     I. Offline verification of Aadhaar	F-Proof of Possession of A	Aadhaar																											
Address Line 1 Line 2 Line 3 Line 3 Line 3 Line 3 Line 4 L	Address     Line 1*     Line 2     Line 3     District*     Output     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   D-NREGA Job Card   D-NREGA Job Card     I. E-KYC Authentication     I. Offline verification of Aadhaar	II. E-KYC Authentication																												_
Line 1 Line 2 Line 2 Line 3 Line 3 Line 3 Line 3 Line 4 Li	Line 1* Line 2 Line 4 Line 2 Line 3 Line 3 Line 3 Line 4 Line 2 Line 4 L	III. Offline verification of Aadh	naar	$\times$	$\times \times$	$\mathbb{D}$		$\times$																						
Line 2	Line 2   Line 2   Line 3   District*   District*   Same as above mentioned address (in such cases address details as below need not be provided)   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   D-NREGA Job Card   D-NREGA Job Card   E-National Population Register Letter   F-Proof of Possession of Addhaar	Address																												
Line 3 District*	Line 3 CURRENT ADDRESS DETAILS (Please refer instruction B at the end)     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   D-NREGA Job Card   D-NREGA Job Card     F-Proof of Possession of Aadhaar     II.   E-KYC Authentication     III.   Offline verification of Aadhaar					_									_		_	_	_										_	
District* ISO 3166 Country Code*     3.   CURRENT ADDRESS DETAILS (Please refer instruction B at the end)     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	District       ISO 3166 Country Code*       ISO 3166 Country Code*         3.       CURRENT ADDRESS DETAILS (Please refer instruction B at the end)         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         D-NREGA Job Card       D         F-Proof of Possession of Aadhaar         II.       E-KYC Authentication         III.       Offline verification of Aadhaar					_	_			_			-		-	_	City		/	Villar	 זף*					_		-	_	_
Same as above mentioned address (In such cases address details as below need not be provided)         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	Same as above mentioned address (In such cases address details as below need not be provided)   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						Pin/Po	st Code	e*					5	State/	/ UT (				v iliaç	<u> </u>			ISO	3166	Count	ry Coc	e*		_
Same as above mentioned address (In such cases address details as below need not be provided)         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	Same as above mentioned address (In such cases address details as below need not be provided)   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					4	- D -4	4	1)																					
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	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	B-Voter ID Card   C- Driving Licence   D-NREGA Job Card   E-National Population Register Letter   F-Proof of Possession of Aadhaar												eeds	s to be	e sub	omitte	ed (a	nyor	ne of	the f	follov	ving C	VDs)							
C- Driving Licence     Image: Constraint of the second secon	C- Driving Licence   D-NREGA Job Card   E-National Population Register Letter   F-Proof of Possession of Aadhaar   E-KYC Authentication   II.   Offline verification of Aadhaar	A- Passport Number																												
C- Driving Licence     Image: Constraint of the second secon	C- Driving Licence   D-NREGA Job Card   E-National Population Register Letter   F-Proof of Possession of Aadhaar   E-KYC Authentication   II.   Offline verification of Aadhaar	B- Voter ID Card											1																	
D-NREGA Job Card	D-NREGA Job Card   E-National Population Register Letter   F-Proof of Possession of Aadhaar   E-KYC Authentication   III.   Offline verification of Aadhaar									1																				
	E-National Population Register Letter   F-Proof of Possession of Aadhaar   II.   E-KYC Authentication   III.   Offline verification of Aadhaar																													
E-National Population Register Letter	F-Proof of Possession of Aadhaar         II.       E-KYC Authentication         III.       Offline verification of Aadhaar																													
	II.     E-KYC Authentication       III.     Offline verification of Aadhaar	E-National Population Reg	gister Letter																											
F-Proof of Possession of Aadhaar	III. Offline verification of Aadhaar	F-Proof of Possession of A	Aadhaar					$\leq$																						
II. E-KYC Authentication		II. E-KYC Authentication						$\times$																						
	IV. Deemed Proof of Address - Document Type code	III. Offline verification of Aadh	naar	$\mid$	$\times$	$\left \right\rangle$		$\times$																						
III. Offline vertication of Aadhaar		IV. Deemed Proof of Address	- Document	t Type co	de																									
III. Uffline verification of Aadhaar		IV. Deemed Proof of Address	- Document	t Type co	de																									

V. Self Declaration

Address																																					
Line 1*																																					
Line 2																																					
Line 3											_							_					City	/ Tov	vn / '	Villa	ge*										
District*											Pin	/Post	Code	*						Sta	ate/ U	ТС	ode								ISC	0 316	6 Co	ountr	у Со	de*	
4. CO	NTAC	T DE	TAIL	S (Al	l con	nmur	nicatio	ns wi	ll be	sent	to Mo	obile	num	ber/	Em	ail-ID	prov	vide	d) (P	leas	e re	fer	insti	ruct	ion	Cat	the	end	d)								
Mobile		1							_					-			Tel. (Res)																				
Email ID																		T						Т	T				T		T		Τ	T	$\square$		
5 DEM	5. REMARKS (If any)																																				
		5 (II	any)					1 1				1 1		-				1		1			1	-	-	_						_	_				1
		_	_											_			_	-						-	_	_	_		_	_				$\left  - \right $			 
		_	_	-			_			_			_	_	_	_	_	-					-	+-	+	+	_	_	+	-	_			$\mid \mid \mid$	<u> </u>		
6. APPLIC	CANT	DEC	LAR	ATIO	N																																
of any char am aware t	nges th hat I m	erein, ay be	imme held l	ediate liable	ly. Inc for it.	case a	any of	the at	oove i	nform	ation	is fou	nd to	be f	false	or unt	rue o	or mi	slead	ing o	or mis	srep	rese	ntin					[Sig	natu	ire /	Thu	mbln	npres	ssior	1]	
I nereby co	nsent	o rece	eiving	Inforr	natior	n tron	n Centi	raiky	CReg	gistry t	nroug	gn Siv	IS/En	nali c	on the	e abov	/e reg	jistei	rea ni	umbe	er/em		addr	ess.					huro	1.76					of A .	nlin	 
Date: D	D	M	Μ	1	Y	Y Y	Ý	Plac	e:																		3	igna	lure	110	iumi	, mi	Jiess	sion		plica	
7. ATTES	TATIC	N I F	OR	OFFI	CEL	JSE	ONLY	,																													
Documents	Recei	ved						[ t [					ed fro	om U	JIDAI			Da	ata re	eceive	ed fro	om	Offlir	ne ve	erific	atio	n			Digit	al K	YC F	Proce	ess			
															1	IST	TUT	101	I DE	TAI	LS																
Date			) D	1	M	M	ΓΥ	Y	Y	Y						Na	ame		[																		
Emp.Name																Сс	ode		[																		
Emp.Code																									-												7
Emp. Desigr	ation																																				
									- 1																[Ins	stitu	tion	Sta	mp	]							
					[Em	pioy	ee Sig	natur	el																												
		IN-I	PERS	ON V	ERIF	ICAT	ION (II	PV) C	ARRI	ED OL	JT ΒΥ	1												I	IST	TUT		I DE	TAI	LS							
Date			) D	1	Μ	M	/ Y	Y	Y	Y						Na	ame		[			_					Τ		Т					$\neg$			
Emp.Name																Co	ode		[								T		T								
Emp.Code																	np. B	rand	h							1	T		T								=
	ation																		L																		
																									[Ins	stitu	tion	Sta	mp	1							
					[Em	ploy	ee Sig	natur	e]																-												
L																																					

### CENTRAL KYC REGISTRY I Instructions I Check list I Guidelines for filling Individual KYC Application Form

#### Clarification I Guidelines on filling 'Personal Details' section

- 1 Name: The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 One the following is mandatory: Mother's name, Spouse's name, Father's name.

#### B Clarification I Guidelines on filling 'Current Address details' section

- 1 In case of deemed PoA such as utility bill, etc. or self declaration, the document need not be uploaded on CKYCR
- 2 PoA to be submitted only if the submitted Pol does not have current address or address as per Pol is invalid or not in force.
- 3 State I U.T Code and Pin I Post Code will not be mandatory for Overseas addresses
- 4 In Section 2, one of I, II, and III is to be selected. In case of online E-KYC authentication, II is to be selected.
- 5 In Section 3, one of I, II, III and IV is to be selected. In case of online E-KYC authentication, II is to be selected.
- 6 List of documents for 'Deemed Proof of Address':

### Document Code Description

01

- Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
- 02 Property or Municipal tax receipt.
- 03 Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
- 04 Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation.
- 7 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.
- 8 "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.
- 9 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
- 10 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

#### C Clarification I Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91 -9999999999).
- 2 Do not add 'O' in the beginning of Mobile number.

#### D Clarification I Guidelines on filling 'Related Person details' section

1 Provide KYC number of related person, if available.

#### E Clarification on Minor

- 1 Guardian details are optional for minors above 10 years of age for opening of bank account only
- 2 However, in case guardian details are available for minor above 10 years of age, the same (or CKYCR number of guardian) is to be uploaded.

# List of Two-Digit state / U.T Codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	СН	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

# List of ISO 3166 Two-Digit Country Code

	Country		Country		Country		Country
Country	Code	Country	Code	Country	Code	Country	Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich	GS
						Islands	
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM		NI		TG
				Nicaragua		Togo	
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VE
Costa Rica	CR	Kiribati	KI	Qatar		Virgin Islands, British	
Costa Rica Cote d'Ivoire !Côte d'Ivoire					QA	<b>0</b> ,	VG
	CI	Korea, Democratic People's Republic of	KP	Reunion !Réunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao !Curaçao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF		