

# Pravin Ratilal Share And Stock Brokers Ltd-Account Opening Kit

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual



## Important Instructions:

- A) Fields marked with "\*" are mandatory fields.
- B) Tick '✓' wherever applicable.
- C) Please fill the form in English and in BLOCK letters.
- D) Please fill the date in DD-MM-YYYY format.
- E) For particular section update, please tick (✓) in the box section number and strike off the sections not required to be updated.
- F) Please read section wise detailed guidelines / instructions at the end.
- G) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- H) List of two character ISO 3166 country codes is available at the end.
- I) KYC number of applicant is mandatory for update application.
- J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to face mode.

**For office use only**

(To be filled by financial institution)

Application Type\*  New  Update

KYC Number  (Mandatory for KYC update request)

Account Type\*  Normal  Minor  Aadhaar OTP based E-KYC (in non-face to face mode)

### 1. PERSONAL DETAILS\* (Please refer instruction A at the end)

Name\* (Same as ID proof)

Prefix  First Name  Middle Name  Last Name

Maiden Name

Father / Spouse Name

Mother Name

Date of Birth\*  DD -  MM -  YY  YY

Gender\*  M- Male  F- Female  T-Transgender

PAN\*   Form 60 furnished

### 2. PROOF OF IDENTITY AND ADDRESS\* (Please refer instruction B at the end)

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

A- Passport Number

B-Voter ID Card

C-Driving Licence

D-NREGA Job Card

E-National Population Register Letter

F-Proof of Possession of Aadhaar

II  E-KYC Authentication

III  Offline verification of Aadhaar

PHOTO\*

**Address**

Line 1\*

Line 2

Line 3

District\*  Pin/Post Code\*  State/UT Code\*  City / Town / Village\*  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

E-National Population Register Letter

F-Proof of Possession of Aadhaar

II  E-KYC Authentication

III  Offline verification of Aadhaar

IV  Deemed Proof of Address - Document Type code

V  Self Declaration



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# Pravin Ratilal Share And Stock Brokers Ltd-Account Opening Kit

## Address

Line 1\*

Line 2

Line 3  City / Town / Village\*

District\*  Pin/Post Code\*  State/UT Code\*  ISO 3166 Country Code\*

### 4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided) (Please refer instruction C at the end)

Tel. (Off) - Tel. (Res) - Mobile -

Email ID

### 5. REMARKS (If any)

### 6. APPLICANT DECLARATION

• I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately, In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

• I hereby consent to receiving information from Central KYC Registry through SME/Email on the above registered number/email address.

Date :  - -     Place:

[Signature/ Thumb Impression]

Signature / Thumb Impression of Applicant

### 7. ATTESTATION / FOR OFFICE USE ONLY

Documents Received  Certified Copies  E-KYC data received from UIDAI  Date received from Offline verification  Digital KYC Process

Equivalent e-document  Video Based KYC

#### KYC VERIFICATION CARRIED OUT BY

Date  - -

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

[Employee Signature]

#### INSTITUTION DETAILS

Name

Code

[Institution Stamp]



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