ADDITIONAL INFORMATION FOR CENTRAL KYC REGISTRY

(Information to be updated for all holders as per Central KYC Registry Operating Guidelines 2016)

ACCOUNT NUMBER

* KYC number (if available)

Main Applicant	Update in CERSAI record Y / N
Joint Holder 1	Update in CERSAI record Y / N
Joint Holder 2	Update in CERSAI record Y / N

*Related person KYC number

(Applicable for Guardian of minor)

*Account Type

☐ Normal   ☐ Simplified (for low risk customers)

*Maiden Name (mandatory for female customers with married status)

	Prefix	First Name	Middle Name	Last Name
Main Applicant				
Joint Holder 1				
Joint Holder 2				

*Mother's Name

	Prefix	First Name	Middle Name	Last Name
Main Applicant				
joint Holder 1				
Joint Holder 2				

*Spouse Name (applicable for customers with married status)

	Prefix	First Name	Middle Name	Last Name
Main Applicant				
joint Holder 1				
Joint Holder 2				

*Address Type (Current Overseas)

☐ Residential / Business   ☐ Residential   ☐ Business   ☐ Registered Office   ☐ Unspecified

*District

Main Applicant	
joint Holder 1	
Joint Holder 2	

*City of birth

MAIN APPLICANT	
JOINT HOLDER 1	
JOINT HOLDER 2	

*Citizenship

Main Applicant ☐ IN – Indian ☐ Others

Joint Holder 1 ☐ IN – Indian ☐ Others

Joint Holder 2 ☐ IN – Indian ☐ Others

*Residential Status

Main Applicant ☐ NRI ☐ PIO ☐ FNO

Joint Holder 1 ☐ NRI ☐ PIO ☐ FNO ☐ Resident

Joint Holder 2 ☐ NRI ☐ PIO ☐ FNO ☐ Resident

KYC Verification details (Details of employee who has completed KYC Certification)

Employee Code- _____ Employee Name-_____

Employee Designation-_____ Date of KYC verification | D | D | M | M | Y | Y | Y | Y |

Applicant Declaration-

1. 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.

2. I hereby consent to receiving information from Central KYC Registry through SMS/Email on my registered mobile number /email address.

Signature - Main Applicant _____

Joint Holder 1 _____

Joint Holder 2 _____