

## TIPSONS STOCK BROKERS PVT. LTD.

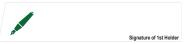
CIN NO.: U65910GJ1995PTC028486

## **Application No:**

## KNOW YOUR CLIENT (KYC) | APPLICATION FORM (FOR INDIVIDUALS ONLY)

Please fill the form in ENGLISH and in BLOCK letters | Fields marked \* are mandatory | Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also.

Application Type*	New KYC	☐ Modificati	on KYC
KYC Mode	<ul><li>□ Normal □ EKYC OTP [</li><li>□ Digilocker</li></ul>	□EKYC Biometric □ Online K	YC ☐ Offline EKYC
PAN*	Please enclose a duly attested o	copy of your PAN Card	
Name* (same as ID prod	f)		
Maiden Name (if any)			PHOTOGRAPH
Fathers/Spouse's Name	*		Paste color passport sizephoto
Date of Birth*	DD / MM / YYYY		& sign across it.
Gender*	☐ Male ☐ Female	☐ Transgender	
Nationality*	☐ Indian ☐ Other		2/18
Marital Status*	☐ Single ☐ Married		
Residential Status*	<ul><li>Person of Indian Ori</li><li>PIO selection is only</li></ul>	☐ Non Resident Indian ☐ Fo gin Passport mandatory for NRI for CKYC & not for KRA KYC. Se ationality of the individual	s & Foreign Nationals.
Proof of Identity (POI) submitted for PAN exempted cases (Please Tick)	☐ A - Aadhaar		
	☐ B - Passport Number	(Expiry Da	ate)
	☐ C - Voter ID Card		
	☐ D - Driving License (Expiry Date)		ate)
	☐ E - NREGA Job Card		
	☐ F - NPR		
	☐ Z - Others (any document notified by Central Gover		Central Government)
	Identification Number		
B. ADDRESS DETAILS*			
1.Correspondence/ Local Address*			
City/Town/Village*		District*	Pin Code*
State*		Country*	
Address Type*	Residential/ Business	SCIMANTISI II I BIICINACCI II I	gistered Unspecified
<ol> <li>Permanent Address</li> <li>(if different from above</li> <li>1 / Overseas*)</li> </ol>			
(Mandatory for NRI Applicant City/Town/Village*	)	District*	Pin Code*
State*		Country*	5555
Address Type*	Residential/ Business	esidential Rusiness Reg	gistered Unspecified



Proof of	☐ A - Aadhaar			
Address*		(Expiry Date)		
(attested copy	☐ C - Voter ID Card			
of any 1 POA for	☐ D - Driving License	(Expiry Date)		
correspondence	☐ E - NREGA Job Card			
and permanent	☐ F - NPR			
address each to	☐ Z - Others	(any document notified by Central Government)		
be submitted)	Identification Number			
C. CONTACT DETAILS (in CAPITAL)				
Email ID*				
Mobile No*				
Tel (Off.)		Tel (Res.)		
D. OCCUPATION DETAILS				
☐ S-Service (☐	Private Sector 🔲 Public Sect	cor Govt. Sector)		
$\Box$ Others ( $\Box$ Professional $\Box$ Self Employed $\Box$ Retired $\Box$ Housewife $\Box$ Student) outhouse				
☐ Business ☐ Not Categorised				
E. APPLICANT DECLARATION				
I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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 beheld liable for it.  I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.  I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with				
whom I have a business relationship for KYC purposes only.				
Applicant e-SIGN		Applicant Wet Signature		
Place		Date DD / MM / YYYY		
F. FOR OFFICE USE ONLY				
In-Person Verification (IPV) carried out by*		Intermediary Details*		
IPV Date DD / MM / YYYY		☐ Self certified document copies received (OVD)		
Emp. Name		$\square$ True Copies of documents received (Attested)		
Emp. Code		AMC/Intermediary		
Emp. Designation		Name		
Employee Signature & Stamp		Tipsons Stock Brokers Pvt. Ltd.(Seal/Stamp of the Intermediary)		