

**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 Number:

Application Type*: New KYC Modification KYC

KYC Mode*: (Please tick (✓))

Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

1. Identity Details

PAN* _____ Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof) _____

Maiden Name* (if any) _____

Father's/Spouse's Name* _____

Date of Birth* _____

Gender* Male Female Transgender

Marital Status Single Married

Nationality* Indian Other _____ Please specify

Residential Status* (Please tick (✓)) Resident Individual Non Resident Indian
 Foreign National Person of Indian Origin*

(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign based on Nationality of the individual)



Proof of Identity (POI) submitted (Please tick (✓))

A – Aadhaar Card XXXX XXXX _____

B – Passport Number _____ (Expiry Date) _____

C – Voter ID Card _____

D – Driving License _____ (Expiry Date) _____

E – NREGA Job Card _____

F – NPR _____

2. Address Details*

A. Correspondence / Overseas Address* (Mandatory for NRI Applicant)

Line 1* _____

Line 2 _____

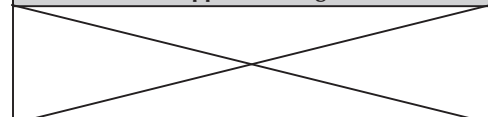
Line 3 _____

City/Town/Village* _____ District* _____ Pin Code* _____

State* _____ Country* _____

Address Type* : Residential/Business Residential Business Registered Office Unspecified

Applicant e-Sign



B. Permanent residence address of applicant, if different from above 'A'/Local Address*

Line 1* _____

Line 2 _____

Line 3 _____

City/Town/Village* _____ District* _____ Pin Code* _____

State* _____ Country* _____

Address Type* : Residential/Business Residential Business Registered Office Unspecified**Proof of Address*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted) A – Aadhaar Card XXXX XXXX _____ B – Passport Number _____ (Expiry Date) _____ C – Voter ID Card _____ D – Driving License _____ (Expiry Date) _____ E – NREGA Job Card _____ F – NPR Letter _____ Z – Others _____ (any document notified by Central Government)**Identification Number** _____**3. Contact Details (in CAPITAL)**

Email ID* _____

Mobile No.* _____

Tel (off) _____ Tel (Res) _____

4. 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 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 be held liable for it.

I/We hereby consent to receiving information from 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.

Date _____ (DD-MM-YYYY)

Place _____

Applicant e-SIGN**Applicant Wet Signature** Applicant Signature**5. For Office Use Only****In-Person Verification (IPV) and Document Verification carried out by*****Intermediary Details***

IPV Date _____

Emp. Name _____

Emp. Code _____

Emp. Designation _____

 Self certified document copies received (OVD) **True Copies of documents received (Attested)**

AMC / Intermediary Name :

Geojit Financial Services Ltd.

Employee Signature and Stamp

Employee Signature and Stamp

6. Demat and Trading Account Details

Trade Code : _____

DP ID : _____ Client ID : _____

* Joint Holder : (Please fill and submit separate forms, if any of the holder is KRA/ CKYC Non Complied)

7. FATCA / CSR Information (Tick if Applicable) Residence for Tax Purpose in Jurisdiction(s) Outside India

ADDITIONAL DETAILS REQUIRED* (Mandatory only if section 7 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*

Tax Identification Number or equivalent (If issued by jurisdiction)* _____

Place/City of Birth* _____ ISO 3166 Country Code if Birth*

ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES*

Same as Permanent / Overseas Address details

Same as Correspondence / Current / Local / Overseas Address details

Address



(Please specify, if the Overseas address is different from point no.2)

8. Applicant Declaration

This is to confirm that I have approached Geojit Financial Services Ltd. (Geojit) to make changes in my Trading/ Demat/PMS account and have voluntarily provided my Aadhaar copy towards Proof of Identity (PoI)/Proof of Address (PoA) requirements. I declare that:

- Geojit has informed me that the information collected from my Aadhaar will be used only for the above purpose for which it has been provided by me.
- I am aware that the submission of my Aadhaar is not mandatory and that there are alternatives to the submission of Aadhaar.
- Geojit has my explicit consent to collect, store and use my Aadhaar details for the purpose stated above and related purposes.
- Geojit has confirmed to me that my Aadhaar number or other details will not be shared by it with any person/authority without my consent except as required under any law/regulatory requirement.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

9. Applicant Signature

| | |
|---|---|
| Signature of sole holder in demat account/Trading account |  |
| Signature of joint holder in demat account, if any |  |
| Signature of joint holder in demat account, if any |  |