



## Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'**. Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.

PLEASE AFFIX A  
RECENT PASSPORT  
PHOTOGRAPH AND  
**SIGN ACROSS IT**

**CLIENT'S SIGNATURE [1]**

### A. Identity Details (please see guidelines)

FULL NAME (As appearing in supporting identification document):

FATHER / SPOUSE'S NAME:

MAIDEN NAME: (If any)

MOTHER NAME:

GENDER ☐ MALE ☐ FEMALE ☐ T - TRANSGENDER

MARITAL STATUS ☐ MARRIED ☐ UNMARRIED

CITIZENSHIP ☐ IN - INDIAN ☐ OTHER

DATE OF BIRTH (dd/mm/yyyy)

RESIDENTIAL STATUS ☐ RESIDENT INDIVIDUAL ☐ NON RESIDENT INDIAN ☐ FOREIGN NATIONAL ☐ PERSON OF INDIAN ORIGIN

PAN (Please enclose a duly attested copy)

**Applicant E-Sign**

PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick ✓)

☐ A- Aadhar Card XXXXXXXX

☐ B- Passport Number

☐ C- Voter ID

☐ D - Driving License

☐ E - NREGA Job Card

☐ F - NPR

☐ z - Others (any document by Central Government)

Identification Number

### B. Address Details (Please see guidelines)

Address Type ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

ADDRESS FOR RESIDENCE/CORRESPONDENCE:

CITY/TOWN/VILLAGE: STATE: PIN CODE:

DISTRICT: COUNTRY:

**PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:**

CITY/TOWN/VILLAGE: STATE: PIN CODE:

DISTRICT: COUNTRY:

**PROOF OF ADDRESS\*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

☐ A- Aadhar Card XXXXXXXX

☐ B- Passport Number Expiry Date

☐ C- Voter ID

☐ D - Driving License Expiry Date

☐ E - NREGA Job Card

☐ F - NPR

☐ z - Others (any document by Central Government)

Identification Number

### C. Contact Details (in CAPITAL)

EMAIL ID\*

MOBILE NO.\*

TEL (Off)

TEL (Res)

### D. 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 be held 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 the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place

Date

Applicant e-SIGN

Applicant Wet Signature

#### FOR OFFICE USE ONLY

IPV Done ☐ on (dd/mm/yyyy) \_\_\_\_\_

AMC/Intermediary name **OR** code

☐ (Originals verified) True copies of documents received

Application Type ☐ New ☐ Update

KYC Number *(Mandatory for KYC update request)* \_\_\_\_\_

☐ (Attested) True copies of documents received Main Intermediary

Account Type ☐ Normal ☐ Small  
☐ Simplified

Seal/Stamp of the intermediary should contain  
Staff Name  
Designation  
Name of the Organization  
Signature  
Date  
Place

**KYC Mode\*** ☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline KYC ☐ Digilocker

### DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

<b>Name as per Income Tax</b>	
<b>Name as per Bank Proof</b>	
<b>Name as per Address Proof</b>	
<b>Name as per Income Proof</b>	

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep RKS SV Securities India Pvt. Ltd. / RKS SV Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by RKS SV Securities India Pvt. Ltd. / RKS SV Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

**CLIENT'S SIGNATURE [12] X** \_\_\_\_\_