

Selective Financial Services

Your whole world of finance



1.0.2 Due Diligence – K.Y.C. – Know Your Client

A. Identity Details (please see guidelines overleaf)	
<p>1. Name of Applicant (As appearing in supporting identification document)</p> <p>Name <input type="text"/></p> <p>Father's / Spouse's Name <input type="text"/></p> <p>2a. Gender Please tick (<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female) 2b. Marital Status Please tick (<input checked="" type="checkbox"/> Single <input type="checkbox"/> Married)</p> <p>2c. Date of Birth <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>3. Nationality Please tick (<input checked="" type="checkbox"/> Indian <input type="checkbox"/> Others) <small>Please specify</small> <input type="text"/></p> <p>4. Status Please tick (<input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident <input type="checkbox"/> Foreign National (Passport copy mandatory for NRIs and Foreign Nationals))</p> <p>5. PAN <input type="text"/> Please enclose a duly attested copy of your PAN Card.</p> <p>Unique Identification Number (UID)/Aadhaar, if any <input type="text"/></p> <p>6. Proof of identity submitted for PAN exempt cases Please tick (<input checked="" type="checkbox"/> UID (Aadhaar) <input type="checkbox"/> Passport <input type="checkbox"/> Voter ID <input type="checkbox"/> Driving License <input type="checkbox"/> Others) <small>Please specify</small> <input type="text"/> (please see guideline 'D' overleaf)</p>	<p>PHOTOGRAPH</p> <p>Please affix a recent passport size photograph and sign across it</p>
B. Address Details (please see guidelines overleaf)	
<p>1. Address for Correspondence</p> <p><input type="text"/></p> <p><input type="text"/></p> <p>City / Town / Village <input type="text"/> State <input type="text"/> Country <input type="text"/> Postal Code <input type="text"/></p> <p>2. Contact Details</p> <p>Tel. (Off.) (ISD) (STD) <input type="text"/> Tel. (Res.) (ISD) (STD) <input type="text"/></p> <p>Mobile (ISD) (STD) <input type="text"/> Fax (ISD) (STD) <input type="text"/></p> <p>E-Mail id. <input type="text"/></p> <p>3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.</p> <p><input type="checkbox"/> Passport <input type="checkbox"/> Ration Card <input type="checkbox"/> Registered Lease / Sale Agreement of Residence <input type="checkbox"/> Driving License <input type="checkbox"/> Voter Identity Card <input type="checkbox"/> *Latest Bank Account Statement/Passbook</p> <p><input type="checkbox"/> *Latest Telephone Bill (only Land Line) <input type="checkbox"/> *Latest Electricity Bill <input type="checkbox"/> *Latest Gas Bill <input type="checkbox"/> Others <small>Please specify</small> <input type="text"/> *Not more than 3 months old.</p> <p>4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant</p> <p><input type="text"/></p> <p>City / Town / Village <input type="text"/> State <input type="text"/> Country <input type="text"/> Postal Code <input type="text"/></p> <p>5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.</p> <p><input type="checkbox"/> Passport <input type="checkbox"/> Ration Card <input type="checkbox"/> Registered Lease / Sale Agreement of Residence <input type="checkbox"/> Driving License <input type="checkbox"/> Voter Identity Card <input type="checkbox"/> *Latest Bank Account Statement/Passbook</p> <p><input type="checkbox"/> *Latest Telephone Bill (only Land Line) <input type="checkbox"/> *Latest Electricity Bill <input type="checkbox"/> *Latest Gas Bill <input type="checkbox"/> Others <small>Please specify</small> <input type="text"/> *Not more than 3 months old.</p>	
C. Other Details (please see guidelines overleaf)	
<p>1. Gross Annual Income Details Please tick (<input checked="" type="checkbox"/> Below 1 Lac <input type="checkbox"/> 1-5 Lacs <input type="checkbox"/> 5-10 Lacs <input type="checkbox"/> 10-25 Lacs <input type="checkbox"/> >25 Lacs)</p> <p style="text-align: center;">[OR]</p> <p>Net-worth in ₹ <input type="text"/> (* Net-worth should not be older than 1 year) as on (date) <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>2. Occupation Details (Please tick (✓) any one and give brief details)</p> <p><input type="checkbox"/> Private Sector Service <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife</p> <p><input type="checkbox"/> Student <input type="checkbox"/> Forex Dealer <input type="checkbox"/> Others (Please specify) <input type="text"/></p> <p>3. Please tick if applicable: <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP) For definition of PEP, please refer guideline overleaf</p> <p>4. Any other information: <input type="text"/></p>	
DECLARATION	
<p>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 authorise sharing of the information furnished on this form with all SEBI registered KYC Registration Agencies.</p> <p>Place : <input type="text"/> Date : <input type="text"/></p>	
SIGNATURE OF APPLICANT	

