

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 (please refer guidelines overleaf)

PAN* _____ Trading Code: _____ DP Id: _____ Client Id: _____

Name* (same as ID proof) _____

Maiden Name* (if any) _____

Fathers/Spouse's Name* _____

Date of Birth* _____

Gender* Male Female Transgender

Marital Status* Single Married

Nationality* Indian Other _____

Residential Status* Resident Individual Non Resident Indian
 Foreign National Person of Indian Origin*

Please Tick (✓)

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



Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

- A — Aadhaar Card XXXX XXXX _____ (Expiry Date) _____
 - B — Passport Number _____ (Expiry Date) _____
 - C — Voter ID Card _____ (Expiry Date) _____
 - D — Driving License _____
 - E — NREGA Job Card _____
 - F — NPR _____
 - Z — Others _____ (any document notified by Central Government)
- Identification Number _____

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ 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

	<p style="background-color: #f08080; padding: 2px;">Applicant SIGN</p>
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B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1* _____

Line 2 _____

Line3 _____

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) _____

One mobile number or Email id is not allowed in multiple accounts.

If exist kindly tick on relation: () Spouse / () Dependent child / () Dependent parents.

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 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 as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: _____ (DD-MM-YYYY)

PLACE: _____

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) 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 :

Moneywise Finvest Ltd. / SMC Global Securities Ltd.

Employee Signature and Stamp

Institution Name and Stamp

FINANCIAL & ADDITIONAL DETAILS UPDATION FORM

Applicant Name (same as ID proof)	
Father's/Spouse' Name	
Mother's Name*	
Financial Details	Income Range (Per Annum) as on date _____/_____/20_____ <input type="checkbox"/> Below Rs 1 Lakh <input type="checkbox"/> Rs 1 - 5 Lakh <input type="checkbox"/> Rs 5 - 10 Lakh <input type="checkbox"/> Rs 10 - 25 Lakh <input type="checkbox"/> Above Rs 25 Lakh #Provide document in support of financial details (mandatory for Derivatives)
Gross Annual Income Details (Please Specify) Net worth (should not be older than 1 year) (Mandatory for Non-individual)	Rs. _____ as on date ____/_____/20_____ #Provide document in support of financial details (mandatory for Derivatives)
Occupation (In case of Individual)	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Central Government <input type="checkbox"/> State Government <input type="checkbox"/> Business* <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturalist <input type="checkbox"/> Retired <input type="checkbox"/> House Wife <input type="checkbox"/> Student <input type="checkbox"/> NGO <input type="checkbox"/> Others _____
*If business is selected, then provide nature of business	
Politically Exposed (Please tick)	
<input type="checkbox"/> Not Politically Exposed Person (PEP) / Not Related to Politically Exposed Person (PEP) <input type="checkbox"/> Politically Exposed Person (PEP) / Related to a Politically Exposed Person (PEP)	
FATCA Declaration	
Are you resident outside India for Tax Purpose <input type="checkbox"/> No <input type="checkbox"/> Yes (provide additional information) Country of Birth _____ City of Birth _____ (specify) If you are resident outside India for Tax Purpose, provide following additional information: Country of Tax residence _____ Tax Identification Number (TIN) _____ (attach TIN proof)	
#Documents that can be submitted in support of financial details (any one): (i) Copy of ITR (ii) Copy of Annual Accounts / Balance Sheet and P&L (iii) In case of salary income - Salary Slip or Copy of Form 16 (iv) Net worth certificate (v) Copy of latest demat account holding statement with value (vi) Bank account statement for last 6 months	For Office use In-Person Verification (IPV) conducted by: Details of Monyewise Employee/AP: _____ Name: _____ Signature: _____ Date _____

Applicant SIGN
_____ Date: DD / MM / YYYY