INDIVIDUAL CLIENT REGISTRATION FORM

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions



Application Type* New KYC Update / Modification KYC		
KYC Number (Mandatory for KYC update/modification request)		
KYC Mode Normal / Physical KYC EKYC Biometric Online KYC Digilocker		
1. PERSONAL DETAILS (Please refer instruction A)		
Prefix First Name Middle Name Last Name		
Name* (Same as ID proof)		
Maiden Name (If any*)		
Father / Spouse Name*		
Mother Name*		
Date of Birth* PAN PAN PHOTO		
Gender*		
Marital Status* Unmarried Others		
Nationality* IN- Indian Others Please affix		
Residential Status* Resident Individual Non Resident Indian your recent passport size photograph and		
Foreign National Person of Indian Origin		
(Passport mandatory for NRI, PIOs and Foreign National)		
2. PROOF OF IDENTITY (POI)* (Please refer instruction B)		
(Certified copy of <u>any one</u> of the following Proof of Identity[Pol] needs to be submitted)		
A - UID (Aadhaar Card) X X X X X X X X X X X X X X X X X X X		
B - Passport Number Passport Expiry Date		
C - Voter ID Card		
D - Driving License		
E - NREGA Job Card		
F - NPR		
Z - Others (any document notified by ldentification Number lte central Government)		
3. PROOF OF ADDRESS (POA)* (Please refer instruction C)		
3.1 Correspondence / Local Address :		
(Certified copy of <u>any one</u> of the following Proof of Address [POA] needs to be submitted)		
Proof of Address* Passport Driving Licence UID (Aadhaar)		
Voter Identity Card NREGA Job Card Others		
Address		
Line 1*		
Line 2		
Line 3		
City / Town / Village* District*		
Pin / Post Code* State Country Country		
Address Type* Residential / Business Residential Business Registered Office Unspecified		
Applicant Wet Signature Applicant e-SIGN		

☐ 3. PROOF OF ADDRESS (POA)*		
3.2 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (MANDATORY FOR NRI APPLICANT)		
(Certified copy of <u>any one</u> of the following Proof of Address [POA] needs to be submitted)		
Proof of Address* Passport Driving Licence		
Voter Identity Card NREGA Job	Card Others	
Address		
Line 1*		
Line 2		
Line 3		
City / Town / Village*	District*	
Pin / Post Code* State State	Country Countr	
Address Type* Residential / Business Business Registered Office Unspecified		
4. CONTACT DETAILS		
Email ID		
Mobile No		
Tel (Off) -	Tel. (Res) -	
5. 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, In case any of the above information is found to be false or untrue or misrepresenting, I am/We may be held liable for it.	Applicant e-SIGN Applicant Wet Signature	
I/We hereby consent to receiving information from CVL KRA / Central KYC		
Registry through SMS/Email on the above registered number/Email address.		
I am/We are also aware that for Aadhar OVD based KYC, my KYC request shall be validated against Aadhar details. I/We hereby consent to sharing my/our masked Aadhar card with readable QR code or my Aadhar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other intermediaries with whome I have a business relationship for KYC		
purposes only.		
DATE DD-MM-YYYY		
PLACE		
6. FOR OFFICE USE ONLY		
In-Person Verefication (IPV) Carried out by *	Intermediary Details*	
IPV Date	Self certified document copies received (OVD)	
Verification Name	True Copies of documents received (Attested)	
Verification Code		
Verification Designation	Intermediary / Institution Name:- BP EQUITIES PRIVATE LIMITED	
Employee Signature and Stamp	Institution Name and Stamp	