

## **CKYC & KRA KYC Form**

# **IDBI Asset Management Limited**

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400 005.
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005.
Tel: (022) 66442800 Fax: 66442801 Website: <a href="www.idbimutual.co.in">www.idbimutual.co.in</a> Email: <a href="mailto:contactus@idbimutual.co.in">contactus@idbimutual.co.in</a>

**Know Your Client** Application Form (For Individuals only) (Please fill the form in English and in BLOCK Letters) Fields marked with '\*' mandatory fields

Application Type*	New Update KYC Number*												
KYC Type*	Normal Normal (PAN is mandatory) PAN Exempt Investors (Refer instruction K)												
1. IDENTITY DETAILS (Please refer instruction A at the end)													
PAN	Please enclose a duly attested copy of your PAN Card												
	Prefix First Name Middle Name Last Name												
Name* (same as ID proof) Maiden Name (if any)*													
Father/Spouse Name*													
Mother Name*													
Date of Birth*													
Gender*	M-Male F-Female T-Transgender Photo												
Marital Status*	Married Unmarried Others												
Citizenship*	IN-Indian Others - Country Code Country Code												
Residential Status*	Resident Individual Non Resident Indian												
	Foreign National Person of Indian Origin												
Occupation Type*	S-Service Private Sector Public Sector Government Sector												
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	Signature/												
	B-Business X-Not Categorised Thump Impression												
2. PROFF OF IDENTIT	Y (Pol)* (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)												
(Certified copy of <b>any one</b> of	f the following Proof of Identity [Pol] needs to be submitted)												
A-Passport Number	Passport Expiry Date DD - MM - YYYYY												
B-Voter ID Card													
D-Driving Licence	Driving Licence Expiry Date DD - MM - YYYY												
E-Aadhaar Card													
F-NREGA Job Card													
Z-Others (any docume	nt notified by the Central Government)												
3. PROOF OF ADDRES	SS (POA)*												
	ent/Overseas Address Details (Please see Instruction D at the end)												
Address													
Line 1*													
Line 2*													
Line 3	City/Town/Village*												
District*	Zip/Post Code* State/U.T. Code as per Indian Motor Vehicle Act, 1988												
State/UT*	Country* Country Code as per IISO 3166												
	sidential/Business   Residential   Business   Registered Office   Unspecified  f the following Proof of Address [PoA] needs to be submitted)												
Proof of Address*													
Passport Number	Passport Expiry Date DD - MM - YYYY												
Voter ID Card													
Driving Licence	Driving Licence Expiry Date DD - MM - YYYYY												
Aadhaar Card													
NREGA Job Card													
=	notified by the Central Government)												
	Local Address Details* (Please see Instruction E at the end)												
_	ent/Overseas Address details (in case of multiple correspondence/local addresses, please fill 'Annexure A1' submit relevant documentary proof)												
Line 1*													
Line 2*	Cin./Tuh/illa.a.*												
Line 3 District*	City/Town/Village*  Zip/Post Code*  State/U.T. Code as per Indian Motor Vehicle Act, 1988												
State/UT*	Country*  Country Code as per Indian Motor Verifice Act, 1988  Country Code as per ISO 3166												

4. CONTACT DETAILS* (All communications will be sent on provided Mobile no./Emaii-ID) (Please refer instruction F at the end)																																			
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5. FATCA/CRS Information (Tick if Applicable) Residence for Tax Purposes in Jurisdiction(s) Outside India (Please refer instruction B at the end)																																			
Additional Details	Additional Details Required* (Mandatory only if above option (5) is ticked)																																		
Country of Jurisd	iction of	f Resid	dence	*									]		C	ountr	у Сос	de d	of Jui	risdi	ctio	n of	Resi	iden	ce		а	ıs per	ISC	316	6				
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State/UT* Country Code as per ISO 3166																																			
6. DETAILS OF	6. <b>DETAILS OF RELATED PERSON</b> (Optional) (Please refer instruction G at the end) (in case of additional related persons, please fill 'Annexure B1')																																		
Related Pers	son	Ļ	Delet	tion o	f Rela	ated F	Perso	on	_		K	1 OY	Numb	er of	f Rela	ated F	Perso	n (if	avai	lable	e*)					Ш					$\perp$	$\perp$			
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7. REMARKS (	If any)																																		
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8. APPLICANT	DECLA	RATIO	N																																
of any changes the that I/We may be a lam/We are also masked Aadhaar	<ul> <li>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 KRA through SMS/Email on the above registered number/Email address.</li> <li>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.</li> </ul> Signature/Thumb Impression of Applicant																																		
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9. ATTESTATIO	N/FOR (	OFFIC	USE	ONLY																															
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## INSTRUCTIONS/GUIDELINES for filling Individual KYC Application Form

#### **General Instructions:**

- 1. Self-Clarification of documents is mandatory.
- 2. KYC number of applicant is mandatory for update/change of KYC details.
- 3. For particular section update, please (✓) in the box available before the section number and strike off the sections not required to be updated.
- 4. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under [I].
- 5. If any proof of identity or address is in a foreign language, then translation into English is required.
- 6. Name and address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 7. If correspondence and permanent addresses are different, proofs for both have to be submitted.
- 8. Sole proprietor must make the application in his individual name & capacity.
- 9. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines) copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
- 10. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 11. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.

## A. Certification/Guidelines on filling 'Identity Details' section

- 1. Name, Please state the name with Prefix (Mr/Mrs/Ms/Dr etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2. Either father's name or spouse's name is to be mandatory furnished. In case PAN is not available father's name is mandatory.

## B. Clarification/Guidelines on filling details if applicant residence for tax purpose in jurisdiction(s) outside India

1 Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a 'Functional equivalent'), the name may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number and resident registration number).

## C. Clarification/Guidelines on filling 'Proof of Identity [Pol]' section, if PAN Card copy is not enclosed/For PAN exempt investors

- 1. If driving licence number of passport is provided as proof of identity then expiry date is to be mandatory furnished.
- 2. Mention identification/reference number if 'Z Others (any document notified by the central government)' is ticked.
- 3. Others Identity card with applicant's photograph issued by any of the following: Central/Statement Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Member; and Credit cards/Debit cards issued by Banks.
- 4. Letter issued by a gazetted officer, with a duly attested photograph of the person.

#### D. Clarification/Guidelines on filling 'Proof of Address [PoA]' section

- 1. PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2. State/U.T. Code and Pin/Post Code will not be mandatory for Overseas addresses.
- 3. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill), Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following: Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc. to their Members and Credit cards/Debit cards issued by Banks.

## E. Clarification/Guidelines on filling 'Proof of Address [PoA] - Correspondences/Local Address details' section

- 1. To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2. In case of multiple correspondence/local addresses, Please fill 'Annexure A1'
- 3. Others includes Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill); Bank account or Post Office savings bank account statement; Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India; Identity card with applicant's photograph and address issued by any of the following; Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc. to their Members; and Credit cards/Debt cards issued by Banks.

## F. Clarification/Guidelines on filling 'Contact details' section

- 1. Please mention two-digit country code and 10 digit mobile number (e.g. for India mobile number mention 91-999999999).
- 2. Do not add '0' in the beginning of Mobile number.

# G. Clafification/Guidelines on filling 'Related Person details' section

1. Provide KCY number of related person if available.

## H. Clarification/Guidelines on filling 'Related Person details - Proof of Identity [Pol] of Related Person' section

1. Mention identification/reference number if 'Z - Others (any document notified by the central government)' is ticked.

## I. List of people authorized to attest the documents after verification with the originals

- 1. Authorised officials of Asset Management Companies (AMC)
- 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
- 3 KYD complaint mutual fund distributors
- 4. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- 5. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.
- 6. Government authorised officials who are empowered to issue Apostille Certificates.

## J. List of people authorized to perform in Person Verification (IPV)

- 1. Authorised officials of Asset Management Companies (AMC)
- 2. Authorised officials of Registrar & Transfer Agent (R&T) acting on behalf of the AMC.
- 3. KYD complaint mutual fund distributors.
- 4. Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (for investors investing directly).
- 5. In case of NRIs applicants, a person permitted to attest documents, may also conduct the in Person Verification and confirm this in the KYC Form.

## K. PAN Exempt Investor Category

- 1. Investments (including SIPs), in Mutual Fund schemes up to INR 50,000/- per investor per year per Mutual Fund.
- 2. Transactions undertaken on behalf of Central/State Government, by officials appointed by Courts, e.g. Official liquidator, Court receiver, etc.
- 3. Investors residing in the state of Sikkim.
- ${\bf 4.} \quad {\bf UN\ entities/multilateral\ agencies\ exempt\ from\ paying\ taxes/filing\ tax\ returns\ in\ India.}$

#### List of two digit state/U.T codes as per Indian Motor Vehicle Act, 1988 Code Code State/U.T Code State/U.T AN НР Pondicherry PY Himachal Pradesh РΒ Jammu & Kashmir Punjab

Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

State/U.T

Andaman & Nicobar

# List of ISO 3166 two digit Country Code

Aber Stations         AV         Especial of the Stations         LI         Salar Wincer and the Ginealities (*)         All Stations         LI         Salar Wincer and the Ginealities (*)         VI         Linealities (*)         LI         Salar Wincer (*)         VI         Linealities (*)         LI         Salar Wincer (*)         VI         Linealities (*)         VI         Salar Wincer (*)         VI         All Stations         Salar Wincer (*)         VI         All Stations         Salar Wincer (*)         All Stations         Salar Wincer (*)         All Stations         Salar Wincer (*)         All Stations         All Stations         Salar Wincer (*)         All Stations	Country	Country Code	Country	Country Code	Country Countr	y Code	Country	Country Code
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Belance         BY         Chance         GH         Monotoo         MC         Stakes         Stakes         Belance         GR         Montemegro         MR         Sudican         Stakes	Bangladesh	BD	Georgia	GE	Micronesia, Federated State of	FM	South Sudan	SS
Belgium         BE         Girralfar         GI         Monopolia         MN         Sudram         5           Beltine         BZ         Genece         GR         Montemerta         ME         Syriama         3         Syriama         8         Syriama         3         Syriama         4         Syriama	Barbados		Germany	DE	Moldova, Republc of	MD	Spain	ES
Belize         Reference         GR         Montenengro         ME         Surriame         1           Bermida         81         Grenoland         61         Mortocco         MA         Sysazland         1           Bermida         81         Grenoland         60         Mortocco         MA         Sysazland         1           Binchan         87         Guarde         67         Mozzarnibue         MA         Sysazland         1           Binchia, Plurinational State of         80         Guarne         67         Nambal         MA         Systan And Republic         1           Bonsia and Mercangoria         81         Guarneal         67         Nambal         MA         Syrlan And Republic of Income         1           Botavana         87         Guarnea         67         Nambal         MR         Nambal And Republic of Income         1           Brazal         87         Guarnea         67         Necetadoria         Na         Talman Sustand Republic of Income         1           Brustal         18         Horida         MC         Necetadoria         Na         Talman Sustand Republic of Income         Na         Talman Sustand Republic of Income         Na         Talman Sustand Republic of Income <td>Belarus</td> <td></td> <td>Ghana</td> <td>GH</td> <td>Monaco</td> <td></td> <td>Sri Lanka</td> <td>LK</td>	Belarus		Ghana	GH	Monaco		Sri Lanka	LK
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Bermudal         BM         Genade         GD         Monracco         MA         Swalland           Bhultan         BT         Goadeloupe         GP         Mozambique         MZ         Sweden           Bolvias, Plurinational State of         BO         Guandeloupe         GP         Mozambique         MZ         Swetzeriand         GD           Bolvias, Plurinational State of         BO         Guantenals         GT         Nambra         MM         Syran Arab Republic         GD           Boltivas program         BA         Guerrey         GG         Narun         MZ         Talwan province of china	Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Butush   B	Benin	BJ	Greenland	GL	Montserrat	MS	Syalbard and Jan Mayen	SI
Bolhas phrimathonal State of Bonaire Sinfe Eustatius and Sabas         BO         Guamenta         GU         Myanmar         MM         Switzerland         G         A           Bonaire, Sinfe Eustatius and Sabas         BQ         Guermela         GT         Namur         MA         Taiwan province of china         T           Botswan         BW         Guinea         GN         Nepal         Nur         Tajakistan         T           Bouvet Sland         BW         Guinea Bissau         GW         Necherlands         NL         Tarania, unted Republic of         T           Brazal         BR         Guyana         GW         Nec-Caledonia         NC         Thalland         T           Bruzel Darusslam         BW         Heard Island and McDonald Islands         HM         Niceragua         NC         Tokaleu         T           Burundi         BI         Honduras         HM         Nigera         NC         Tokaleu         T           Burundi         BI         Honduras         HM         Nigera         NC         Tokaleu         T           Burundi         BI         Indonesia         HN         Nigera         NC         Tokaleu         T           Brauchina Saba         BF	Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bonaire, Sinit Eutantius and Saba         Q.         Gustreanal         GT         Nambila         NA         Syrian Arch Republic         Strain and Herzegowin         NA         Syrian Arch Republic         Strain and Herzegowin         NE         Cumena         Talkana province of china         Talkanana         Talkanana         Talkanana         Talkanana         Talkanana         Talkanana         Talkanana         Talkananana         Talkanananananananananananananananananana	Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
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Bouwer Island	Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Nambia	NA	Syrian Arab Republic	SY
Bouwer Island	Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	MZ	Taiwan province of china	TW
Bowel Island         BY         Guinea-Bissau         GW         Netherlands         NL         Tanzania, unted Republic of           Brazall         BR         Gyana         GY         Nec Caledonia         NC         Thalland         1           British Indian Ocean Territory         IO         Hait         HT         New Zealand         NZ         Timor-Leste           Brunel Darassahan         BN         Heard Island and McDonald Islands         HM         Nicerapua         NI         Togo         1           Burkina Faso         BF         Honduras         HN         Nigeria         NG         Tonga         1           Burundi         BI         Honduras         HN         Nigeria         NG         Tonga         1           Cabo Verde         CV         Hungary         HU         Norrhern Manna Islands         NP         Turken           Camedon         CM         Indonesia         ID         Norrhern Manna Islands         NP         Turken           Camedon         CM         Indonesia         ID         Norrhern Manna Islands         NP         Turken           Cameroon         CM         Indonesia         ID         Norraw         Norway         N         Turkenenistan	Botswana		·				Taiikistan	TJ
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