

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 Type*	☐ New KYC ☐ Modification KYC ☐ KRA Validated
KYC Mode	☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline EKYC ☐ Digilocker

A. IDENTITY DETAILS

PAN*	Please enclose a duly attested copy of your PAN Card			PHOTOGRAPH Paste color passport size photo & sign across it  2/15 Signature of 1st Holder
Name* (same as ID proof)				
Maiden Name (if any)				
Fathers/Spouse's Name*				
Date of Birth*	DD / MM / YYYY			
Gender*	☐ Male ☐ Female ☐ Transgender			
Nationality*	☐ Indian ☐ Other _____			
Marital Status*	☐ Single ☐ Married			
Residential Status*	☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin Passport mandatory for NRIs & Foreign Nationals. PIO selection is only for CKYC & 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			
	☐ B - Passport Number	(Expiry Date)		
	☐ C - Voter ID Card			
	☐ D - Driving License	(Expiry Date)		
	☐ E - NREGA Job Card			
	☐ F - NPR			
	☐ Z - Others	(any document notified by Central Government)		
	Identification Number			

B. ADDRESS DETAILS*

1. Correspondence/ Local Address*				
City/Town/Village*		District*		Pin Code*
State*		Country*		
Address Type*	☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified			
2. Permanent Address (if different from above 1 / Overseas*) (Mandatory for NRI Applicant)				
City/Town/Village*		District*		Pin Code*
State*		Country*		
Address Type*	☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified			

 3/15

Signature of 1st Holder

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)	☐ A - Aadhaar	
	☐ B - Passport Number	(Expiry Date)
	☐ C - Voter ID Card	
	☐ D - Driving License	(Expiry Date)
	☐ E - NREGA Job Card	
	☐ F - NPR	
	☐ Z - Others	(any document notified by Central Government)
Identification Number		

C. CONTACT DETAILS (in CAPITAL)

Email ID*			
Mobile No*			
Tel (Off.)		Tel (Res.)	

D. OCCUPATION DETAILS

☐ S-Service	☐ Private Sector	☐ Public Sector	☐ Govt Sector
☐ O-Others	☐ Professional	☐ Self Employed	☐ Retired
☐ B-Business	☐ X-Not Categorised	☐ Housewife	☐ Student

E. 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 and CKYC 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.

I/We hereby authorize Tradebulls Securities (P) Limited to access, retrieve, download and use my/our KYC records and related information available with any KYC Registration Agency (KRA) and/or Central KYC Registry (CKYCR) for the purpose of KYC verification, opening and operating Trading and Demat Accounts, and complying with applicable SEBI, Depository, Exchange, PMLA and other regulatory requirements.

Applicant e-SIGN		Applicant Wet Signature	
Place		Date	DD / MM / YYYY

F. FOR OFFICE USE ONLY

In-Person Verification (IPV) carried out by*		Intermediary Details*	
IPV Date	DD / MM / YYYY	☐ Self certified document copies received (OVD)	
Emp. Name		☐ True Copies of documents received (Attested)	
Emp. Code		AMC/Intermediary Name	
Emp. Designation			
Employee Signature & Stamp		Tradebulls Securities (P) Limited Seal/Stamp of the Intermediary	