) Etal da composition (#)	the end. G) List of State / U.T code as per Indian Motor Vehicle Act, 1988
) Fields marked with '*' are mandatory fields.	is available at the end.
) Tick ($$) wherever applicable.) Please fill the form in English and in BLOCK letters.	 H) List of two character ISO 3166 country codes is available at the end.
) Please fill the date in DD-MM-YYYYformat.) For particular section update, please tick ($$) in the box	I) KYC number of applicant is mandatory for update application.
section number and strike o ffthe sections not required to updated.	o be J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to
 Please read section wise detailed guidelines/instructions 	
FOR OFFICE USE ONLY: Application Type*	New Update
To be filled by financial institution) KYC Number	(Mandatary for KYC update request)
Account Type*	Normal Minor Aadhaar OTP based E-KYC (in non-face to face mod
1.PERSONAL DETAILS (Please refer instruction A at	it the end)
Prefix First Nan	me Middle Name Last Name
lame* (Same as ID proof)	
Aaiden Name	
iather / Spouse Name*	
Date of Birth*	
	Female T-Transgender Resident Indian NRI Foreign Nation
	From 60 furnished Nationality Indian Others Specify
Decupational Type	
2. PROOF OF IDENTITY AND ADDRESS*(Please re	efer instruction B at the end)
	OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the
following OVDs)	
A-Passport Number	PHOTO*
B- Voter ID Card	PHOTO:
C-DrivingLicence	
D- NAREGA Job Card E- National Population Register Letter	
F- Proof of Possession of Aadhaar	
II. E-KYC Authentication	
III. Offline verification of Aadhaar	Signature / Thumb Impression
DDRESS:	
ine 1*	
ine 2	
ine 3	
District*	e State/UT Code ISO 3166 Country Code*
3. CURRENT ADDRESS DETAILS (Please refer instr	truction B at the end)
Same as above mentioned address (In such case addre	
	/D or OVD obtained through digital KYC process needs to be submitted (anyone of the following
A-Passport Number	
A-Passport Number B- Voter ID Card C-DrivingLicence D- NAREGA Job Card	
A-Passport Number	
A-Passport Number	
A-Passport Number B- Voter ID Card C-DrivingLicence D- NAREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar II. E-KYC Authentication III. Offline verification of Aadhaar IV. Deemed Proof of Address-Document Type content	
A-Passport Number B- Voter ID Card C-DrivingLicence D- NAREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar II. E-KYC Authentication III. Offline verification of Aadhaar IV. Deemed Proof of Address-Document Type conv.	
A-Passport Number B- Voter ID Card C-DrivingLicence D- NAREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar II. E-KYC Authentication III. Offline verification of Aadhaar IV. Deemed Proof of Address-Document Type content	
A-Passport Number	
A-Passport Number B- Voter ID Card C-DrivingLicence D- NAREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar II. E-KYC Authentication III. Offline verification of Aadhaar IV. Deemed Proof of Address-Document Type corv. V. Adress Type : Residential / Business Resident	

4.CONTACT DETAILS (All communications will be sent to Mobile number/Email-ID provided) (Please refer instruction C at the end)		
Tel. (Off) Mobile Email ID		
6. APPLICANT DECLARATION		
 I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I under take to inform you of any changes there in, 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 consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/emailaddress. Date: Dimetry of the provided of the provided		
7. ATTESTATION / FOR OFFICE USE ONLY		
Documents Received Certified Copies E-KYC data received from UIDAI Data received from Offline verification Digital KYC Process Equivalent e-document Video Based KYC		
KYC VERIFICATION CARRIED OUT BY INSTITUTION DETAILS		
Date Date Emp. Name Emp. Code Emp. Code Emp. Designation Emp Branch [Employee Signature] Name Name Name Code Imp. Code		
 Instruction/Checklist/Guidelines for filing Individual KYC Application Form A. Clarification / Guidelines on filling 'Personal Details' section 1. Name: The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected. 2. One the following is mandatory: Mother's name, Spouse's name, Father's name. B. Clarification / Guidelines on filling 'Current Address details' section In case of deemed PoA such as utility bill, the document need to be uploaded on CKYCR PoA to be submitted only if the submitted PoI does not have current address or address as per PoI is invalid or not in force. State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses. In Section 2, one of I, II, and III is to be selected. In case of online E-KYC authentication, II is to be selected. In Section 3, one of I, II, and IIV is to be selected. In case of online E-KYC authentication, II is to be selected. List of documents for 'Deemed Proof of Address'. 		
Document code Description		
 Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill). Property or Municipal tax receipt. Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address. Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation. 		
 Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR. "Equivalent e-document" means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital locker Facilities) Rules, 2016. 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005. REs may use self declaration check box where Aadhar Authentication has been carried out successfully for a client and client wants to provide a current address, different from the address as per the identity information available in the Central identities Data Repository. 		
 C. Clarification / Guidelines on filling 'Contact details' section 1. Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999). 2. Do not add '0' in the beginning of Mobile number. 		
 D. Clarification / Guidelines on filling 'Related Person details' section Provide KYC number of related person, if available. E. Clarification on Minor 		
 Guardian details are optional for minors above 10 years of age for opening of bank account only. However, in case guardian details are available for minor above 10 years of age, the same (or CKYCR number of guardian) is to be uploaded. 		

[2]