



**Know Your Customer (KYC) Application Form** (Resident Individuals / HUF / Sole Proprietorship/NRI)

Please fill the information in CAPITAL Letters and ✓ in appropriate places

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and RBI guidelines on Know Your Customer For existing Depositor, the information furnished herein will supersede the information available in the records of SFL.

**Customer's Details** (as per KYC documents)

Customer ID: \_\_\_\_\_

CKYC No \_\_\_\_\_ (if any) \*Gender : M  F  Others

\*Date of Birth

D	D	M	M	Y	Y
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\*Name \_\_\_\_\_

\*Father Name \_\_\_\_\_

\*Mother Name \_\_\_\_\_

Spouse Name (If Married) \_\_\_\_\_

\*Communication Address: \_\_\_\_\_

Paste latest passport size photograph with signature (DO NOT STAPLE)

IGNORE if already submitted earlier

City \_\_\_\_\_ State \_\_\_\_\_ \*Pin \_\_\_\_\_

Country \_\_\_\_\_ Birth Place \_\_\_\_\_

Nationality \_\_\_\_\_ Citizenship \_\_\_\_\_

\*Permanent Address: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ \*Pin \_\_\_\_\_

Country \_\_\_\_\_

\* Marital Status:

Married  Unmarried  
 Others

\*Mobile No \_\_\_\_\_ # Email ID \_\_\_\_\_

\* Fields are Mandatory

# Mandatory for E-Receipt

\*Occupation :  Service  Private Sector  Self Employed  Retired  
 Public Sector  Government Sector  Housewife  Student  
 Professional  Business  Other (specify below) \_\_\_\_\_

\*Please tick (✓) if the following is applicable to you  Politically Exposed Person (PEP)  Relative of PEP  Not Applicable

**\*Proof of Identity (Self Attested)**

Aadhaar issued by UIDAI Expiry Date \_\_\_\_\_  
 Passport \_\_\_\_\_  
 Driving Licence \_\_\_\_\_  
 Voter ID Card \_\_\_\_\_  
 Others : \_\_\_\_\_

**\*Proof of Address (Self Attested)**

Aadhaar issued by UIDAI Expiry Date \_\_\_\_\_  
 Passport \_\_\_\_\_  
 Driving Licence \_\_\_\_\_  
 Voter ID Card \_\_\_\_\_  
 Others : \_\_\_\_\_

**Additional Documents Required for NRI'S**

- \* Address proof both Indian and overseas - Self Attested
- \* PIO card (if it is a foreign passport)
- \* Tax Resident Certificate (TRC) from IT Department of the country of which the investor is resident to avail DTAA benefit
- \* Overseas Employment letter (optional for confirmation of residential status and overseas address)
- \* Passport with valid visa page self attested
- \* DTAA Declaration
- \* NRI Undertaking cum FATCA / CRS declaration Form

Place : \_\_\_\_\_

\*Date : \_\_\_/\_\_\_/\_\_\_

\*Signature : \_\_\_\_\_

**For Office Use Only**

Documents Received  Certified Copies

Checked by \_\_\_\_\_

**KYC VERIFICATION CARRIED OUT BY**

Emp. Name : \_\_\_\_\_  
Emp. Code : \_\_\_\_\_  
Designation : \_\_\_\_\_  
Date : \_\_\_\_\_

**INSTITUTION DETAILS**

Name : \_\_\_\_\_  
Code : \_\_\_\_\_

Employee signature