



**Know Your Customer (KYC) Application Form (Resident Individuals / 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: \_\_\_\_\_ \*PAN (\*Form 60) \_\_\_\_\_  
(If existing Investors)

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

\*Date of Birth

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

\*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 \*If investment amount <= Rs.50,000/- & Pan not available

\*Occupation Type:  Salaried  Professional  Self Employed  
 Student  Housewife  Retired  Other (Please specify \_\_\_\_\_)

\*If Self Employed:  Manufacturing  Professionals  Service Provider  Agriculture  Trader

Nature of Business:  Jewellers/Bullion  Real Estate  Stock Broker  Other (Please specify \_\_\_\_\_)

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

\*Annual Income:  
 Upto Rs. 3 Lakhs  Above Rs. 3 Lakhs - 6 Lakhs  Above Rs. 6 Lakhs - 15 Lakhs  Above Rs. 15 Lakhs - 30 Lakhs  Above Rs. 30 Lakhs

Source of Fund:  
 Salaried  Business Income  Agriculture  Investment Income  Sale of Asset  Other (Please Specify \_\_\_\_\_)

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

<input type="checkbox"/> Aadhaar issued by UIDAI	Expiry Date
<input type="checkbox"/> Passport	____/____/____
<input type="checkbox"/> Driving Licence	____/____/____
<input type="checkbox"/> Voter ID Card	
<input type="checkbox"/> Others : _____	

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

<input type="checkbox"/> Aadhaar issued by UIDAI	Expiry Date
<input type="checkbox"/> Passport	____/____/____
<input type="checkbox"/> Driving Licence	____/____/____
<input type="checkbox"/> Voter ID Card	
<input type="checkbox"/> 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) for 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 \_\_\_\_\_