

Know Your Client (KYC) Application Form (For Individuals Only) <small>Please fill the form in ENGLISH and in BLOCK letters</small> <small>Fields marked * are mandatory</small> <small>Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also</small>	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border: 1px solid #ccc; width: 100px; height: 70px; margin-left: auto;"></div> </div> <p>Alankit Assignments Ltd / Alankit Imaginations Ltd</p> <p>Application Number: _____</p> <p>Application Type*: <input type="checkbox"/> New KYC <input type="checkbox"/> Modification KYC</p>
KYC Mode*: Please Tick (✓) <input type="checkbox"/> Normal <input type="checkbox"/> EKYC OTP <input type="checkbox"/> EKYC Biometric <input type="checkbox"/> Online KYC <input type="checkbox"/> Offline EKYC <input type="checkbox"/> Digilocker	
1. Identity Details (please refer guidelines overleaf)	
<p>PAN* _____ Please enclose a duly attested copy of your PAN Card</p> <p>Name* (same as ID proof) _____</p> <p>Maiden Name* (if any) _____</p> <p>Fathers/Spouse's Name* _____</p> <p>Date of Birth* _____</p> <p>Gender* <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender</p> <p>Marital Status* <input type="checkbox"/> Single <input type="checkbox"/> Married</p> <p>Nationality* <input type="checkbox"/> Indian <input type="checkbox"/> Other _____</p> <p>Residential Status* <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian</p> <p style="margin-left: 20px;">Please Tick (✓) <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin*</p> <p style="font-size: 0.8em; margin-top: 5px;">(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual)</p> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 20px;"> <div> <p>Proof of Identity (POI) submitted for PAN exempted cases (Please tick)</p> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> A — Aadhaar Card <input type="checkbox"/> B — Passport Number <input type="checkbox"/> C — Voter ID Card <input type="checkbox"/> D — Driving License <input type="checkbox"/> E — NREGA Job Card <input type="checkbox"/> F — NPR <input type="checkbox"/> Z — Others </div> <div> XXXX XXXX _____ _____ _____ _____ _____ _____ (any document notified by Central Government) </div> <div> (Expiry Date) _____ (Expiry Date) _____ </div> </div> </div> <p>Identification Number _____</p> </div>	
2. Address Details* (please refer guidelines overleaf)	
<p>A. Correspondence/ Local Address*</p> <p>Line 1* _____</p> <p>Line 2 _____</p> <p>Line3 _____</p> <p>City/Town/Village* _____ District* _____ Pin Code* _____</p> <p>State* _____ Country* _____</p> <p>Address Type* <input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified</p>	
	Applicant e-SIGN

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

Line 2

Line 3

City/

Town/Village*

District*

Pin Code*

State*

Country*

Address Type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified**Proof of Address*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

<input type="checkbox"/> A — Aadhaar Card	XXXX XXXX _____	
<input type="checkbox"/> B — Passport Number	_____	(Expiry Date) _____
<input type="checkbox"/> C — Voter ID Card	_____	
<input type="checkbox"/> D — Driving License	_____	(Expiry Date) _____
<input type="checkbox"/> E — NREGA Job Card	_____	
<input type="checkbox"/> F — NPR Letter	_____	
<input type="checkbox"/> Z — Others	_____	(any document notified by Central Government)
Identification Number	_____	

3. Contact Details (in CAPITAL)

Email ID* _____

Mobile No. * _____

Tel (Off) _____ Tel (Res) _____

4. 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 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.

DATE: _____ (DD-MM-YYYY)

PLACE: _____

Applicant e-SIGN

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) carried out by*

Intermediary Details*

IPV Date _____

Emp. Name _____

Emp. Code _____

Emp. Designation _____

☐ Self-certified document copies received (OVD)☐ True Copies of documents received (Attested)

AMC / Intermediary Name :

Employee Signature and Stamp

Institution Name and Stamp