



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

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)	
<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 _____