

**Know Your Client (KYC)  
Application Form (For Individuals Only)**



Application No. :

Please fill in ENGLISH and in BLOCK LETTERS

**A. Identity Details (please see guidelines overleaf)**

1. Name of Applicant (As appearing in supporting identification document).

Name VINOD R.

Father's/Spouse Name RADHAKRISHNAPILLAI

2. Gender  Male  Female B. Marital status  Single  Married C. Date of Birth 23/05/1984

3. Nationality  Indian  Other

4. Status Please tick (✓)  Resident Individual  Non Resident  Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals)

5. PAN AMCPR4473J Please enclose a duly attested copy of your PAN Card

Aadhaar Number, if any: \_\_\_\_\_

6. Proof of Identity submitted for PAN exempt cases Please Tick (✓)

UID (Aadhaar)  Passport  Voter ID  Driving Licence  Others \_\_\_\_\_ (Please see guideline 'D' overleaf)



**B. Address Details (please see guidelines overleaf)**

1. Address for Correspondence

VINOD BHAVAN  
NARINJAM  
KALLUVATHUKKAL P O.  
City / Town / Village KOLLAM Pin Code 691578  
State KERALA Country INDIA.

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD) <u>9946635388</u>	Fax (ISD) (STD)
E-Mail Id. <u>Vinodrpillai84@gmail.com</u>	

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

Passport  Ration Card  Registered Lease/Sale Agreement of Residence  Driving License  Voter Identity Card  \*Latest Bank A/c Statement/Passbook  
 \*Latest Telephone Bill (only Land Line)  \*Latest Electricity Bill  \*Latest Gas Bill  Others (Please specify) AADHAAR

\*Not more than 3 Months old. Validity/Expiry date of proof of address submitted dd/mm/yyyy

4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant

SAME AS ABOVE  
City / Town / Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
State \_\_\_\_\_ Country \_\_\_\_\_

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

Passport  Ration Card  Registered Lease/Sale Agreement of Residence  Driving License  Voter Identity Card  \*Latest Bank A/c Statement/Passbook  
 \*Latest Telephone Bill (only Land Line)  \*Latest Electricity Bill  \*Latest Gas Bill  Others (Please specify) AADHAAR

\*Not more than 3 Months old. Validity/Expiry date of proof of address submitted dd/mm/yyyy

6. Any other information: \_\_\_\_\_

**DECLARATION**

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake 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.

Place: KOLLAM

Date: \_\_\_\_\_

**SIGNATURE OF APPLICANT**

*Vinod R.*

**FOR OFFICE USE ONLY**

IPV Done  on dd/mm/yyyy

AMC/Intermediary name OR code \_\_\_\_\_

(Originals Verified) Self Certified Document copies received

(Attested) True copies of documents received

Main Intermediary \_\_\_\_\_

Seal/Stamp of the Intermediary should contain

R.M.  
Staff Name  
UAE EXCHANGE  
Designation  
Name of the Organization  
Signature  
Date

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