

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



SECOND HOLDER

Please fill in ENGLISH and in BLOCK LETTERS

Application No. :

A. Identity Details

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

Name

Father's/Spouse Name

Mother Name

Maiden Name

2. Gender Male Female B. Marital status Single Married C. Date of Birth

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3. PAN

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 Aadhaar Number, if any:

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|--|--|--|--|--|--|--|--|--|--|

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

5. Nationality Indian Other (Please specify) _____ 6. Proof of Identity submitted Please Tick (✓) PAN Card Others (Please specify) _____

PHOTOGRAPH



Please affix your recent passport size photograph and sign across it

B. Address Details

1. Address for Correspondence

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|-----------------------|--|--|--|--|---------|--|----------|--|--|
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| City / Town / Village | | | | | | | Pin Code | | |
| State | | | | | Country | | | | |

2. Contact Details

| | | | | | |
|-------------|-------|-------|-------------|-------|-------|
| Tel. (Off.) | (ISD) | (STD) | Tel. (Res.) | (ISD) | (STD) |
| Mobile | (ISD) | (STD) | Fax | (ISD) | (STD) |
| E-Mail Id. | | | | | |

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) _____

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

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

| | | | | | | | | | |
|-----------------------|--|--|--|--|---------|--|----------|--|--|
| | | | | | | | | | |
| 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.

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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:

Date:



SIGNATURE OF APPLICANT

| | |
|--|--|
| | |
|--|--|

FOR OFFICE USE ONLY

| | | | |
|---|--|---|----------------------------------|
| Details of Employee / Intermediary | <input type="checkbox"/> Documents verified with Originals | <input type="checkbox"/> Client Interviewed By & In-Person Verification done by | Seal / Stamp of the Intermediary |
| Name | | | |
| Empl. / Int. Code | | | |
| Designation | | | |
| Date & Signature | | | |

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



SSJ FINANCE
in your interest, always.

Please fill in ENGLISH and in BLOCK LETTERS

THIRD HOLDER

Application No. :

A. Identity Details

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

Name

Father's/Spouse Name

2. Gender Male Female B. Marital status Single Married C. Date of Birth

3. Nationality Indian Other (Please specify) _____

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

5. PAN

 Please enclose a duly attested copy of your PAN Card

Aadhaar Number, if any:

6. Proof of Identity submitted Please Tick (✓) PAN Card Others (Please specify) _____

PHOTOGRAPH



Please affix your recent passport size photograph and sign across it

B. Address Details

1. Address for Correspondence

| | | | | | | | | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|--|--|----------|--|--|--|--|
| City / Town / Village | | | | | | | | | | Pin Code | | | | |
| State | | | | | | | | | | Country | | | | |

2. Contact Details

| | | | | | |
|-------------|-------|-------|-------------|-------|-------|
| Tel. (Off.) | (ISD) | (STD) | Tel. (Res.) | (ISD) | (STD) |
| Mobile | (ISD) | (STD) | Fax | (ISD) | (STD) |
| E-Mail Id. | | | | | |

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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:

Date:



SIGNATURE OF APPLICANT

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FOR OFFICE USE ONLY

| | | | |
|------------------------------------|--|---|----------------------------------|
| Details of Employee / Intermediary | <input type="checkbox"/> Documents verified with Originals | <input type="checkbox"/> Client Interviewed By & In-Person Verification done by | Seal / Stamp of the Intermediary |
| Name | | | |
| Empl. / Int. Code | | | |
| Designation | | | |
| Date & Signature | | | |

