





**3.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES\***

Same as Current / Permanent / Overseas Address details  Same as Correspondence / Local Address details

Address	Line 1																		
	Line 2																		
	Line 3																		
	City/Town/Village											Pin/Post Code				State / U.T. Code		ISO 3166 Country Code	

**4. CONTACT DETAILS** (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction F at the end)

Tel. (Off.)  -  Mob.:  Fax   
 Tel. (Res.)  -  Email

**5. DETAILS OF RELATED PERSON** (In case of additional related persons, please fill 'Annexure B2') (please refer instruction G at the end)

Addition of Related Person  Deletion of Related Person  Update Related Person details

KYC Number of Related Person (if available\*)  If KYC number is available, only 'Related Person Type' & 'Name' is mandatory.

Related Person Type  Director  Promoter  Karta  Trustee  Partner  Beneficiary  Authorised Signatory  Court Appointed Official

**5.1 PERSONAL DETAILS** (Please refer instruction G.I at the end)

	(Prefix)	(First Name)	(Middle Name)	(Last Name)
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender	<input type="checkbox"/> M-Male	<input type="checkbox"/> F-Female	<input type="checkbox"/> T-Transgender	<div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center; background-color: red; color: white; margin: 0;">Photo</p> <div style="height: 150px; width: 100%;"></div> <p style="text-align: center; margin: 0;">Signature / Thumb Impression</p> </div>
Marital Status	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Other	
Nationality	<input type="checkbox"/> IN-Indian	<input type="checkbox"/> Other (ISO 3166 Country Code <input type="text"/> )		
Residential status	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian		
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin		
Occupation Type	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government sector)			
	<input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student)			
	<input type="checkbox"/> B-Business	<input type="checkbox"/> X-Not Categorised		

**5.2 TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA**  
(Please refer instruction G.II at the end)

**ADDITIONAL DETAILS REQUIRED\*** (Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence\*

Tax Identification Number or equivalent (If issued by jurisdiction)\*

Place / City of Birth\*  ISO 3166 Country Code of Birth\*



**5.3 PROOF OF IDENTITY (PoI)** (Please refer instruction G.III at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- PAN Card	<input type="text"/>		
<input type="checkbox"/> D- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> E- UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> F- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>

**5.4 PROOF OF ADDRESS (PoA)** (Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

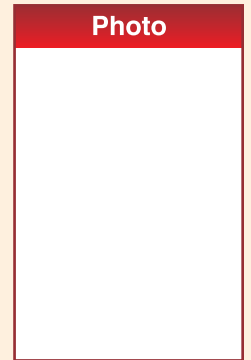
**5.4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS** (Please see instruction G.IV at the end)

Address Type	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)	Please specify	
	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	<input type="text"/>	
<b>Address</b>					
Line 1	<input type="text"/>				
Line 2	<input type="text"/>				
Line 3	<input type="text"/>				
City/Town/Village	<input type="text"/>	Pin/Post Code	<input type="text"/>	State / U.T. Code	<input type="text"/>
				ISO 3166 Country Code	<input type="text"/>

**2nd APPLICANT**

**5.1 PERSONAL DETAILS** (Please refer instruction G.I at the end)

Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	
Maiden Name (If any)	<input type="text"/>	<input type="text"/>	
Father / Spouse Name	<input type="text"/>	<input type="text"/>	
Mother Name	<input type="text"/>	<input type="text"/>	
Date of Birth	<input type="text"/>	<input type="text"/>	
Gender	<input type="checkbox"/> M-Male	<input type="checkbox"/> F-Female	<input type="checkbox"/> T-Transgender
Marital Status	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Other
Nationality	<input type="checkbox"/> IN-Indian	<input type="checkbox"/> Other (ISO 3166 Country Code <input type="text"/> )	
Residential status	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian	
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin	
Occupation Type	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government sector)		
	<input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student)		
	<input type="checkbox"/> B-Business	<input type="checkbox"/> X-Not Categorized	



Signature / Thumb Impression





**CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Legal Entity KYC Application Form**

**General Instructions:**

- 1 Fields marked with "\*" are mandatory.
- 2 Tick '✓' wherever applicable.
- 3 Please fill the form in English and in BLOCK letters.
- 4 Please fill all dates in DD-MM-YYYY format.
- 5 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 6 KYC number of applicant is mandatory for update application.
- 7 For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.

**A Clarification / Guidelines for filling 'Account Holder' type section**

US Reportable

- F1 - Owner-Documented FI with specified US owner(s)  
F2 - Passive Non-Financial Entity with substantial US owner(s)  
F3 - Non-Participating FFI  
F4 - Specified US Person  
F5 - Direct Reporting NFFE  
XX - Not Applicable

Other Reportable

- C1 - Passive Non-Financial Entity with one or more controlling person that is a Reportable Person  
C2 - Other Reportable Person  
C3 - Passive Non-Financial Entity that is a CRS Reportable  
XX - Not Applicable

**B Clarification / Guidelines for filling 'Nature of Business / Entity Constitution' type section**

Entity Constitution Type:

- |  |                                   |
|--|-----------------------------------|
| A - Sole Proprietorship                                      | H - Trust                         |
| B - Partnership Firm   | I - Liquidator                    |
| C - HUF  | J - Limited Liability Partnership |
| D - Private Limited Company                                  | K - Artificial Juridical Person   |
| E - Public Limited Company                                   | Z - Others                        |
| F - Society  | X - Not Categorized               |
| G - Association of Persons (AOP) / Body of Individuals (BOI) |                                   |

**C Clarification / Guidelines for filling 'Entity Details' section**

Identification Type:

- T - TIN  
C - Company Identification Number  
G - US GIIN  
E - Global Entity Identification Number (EIN)  
O - Other

**D Clarification / Guidelines for filling 'Proof of Identity [PoI]' section**

- 1 One certified copy of any one of the mentioned Proof of Identity [PoI] needs to be submitted.

**E Clarification / Guidelines for filling 'Proof of Address [PoA]' section**

- 1 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 2 In case of multiple correspondence / local addresses, please fill 'Annexure A2'

**F Clarification / Guidelines for filling 'Contact Details' section**

- 1 Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

**G Clarification / Guidelines for filling 'Related Person Details' section**

**I Personal Details**

- 1 Name : Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

**II Resident outside India for tax purposes**

- 1 Jurisdiction(s) of Residence: It may be mentioned that since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.
- 2 Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

**III Proof of Identity [PoI]**

- 1 If driving license number or passport is provided as PoI then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

**IV Proof of Address [PoA]**

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.

**H Clarification / Guidelines for filling 'Details of Controlling Person' section**

**I Personal Details**

- 1 Name : Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the PoI submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

**II Proof of Identity [PoI]**

- 1 If driving license number or passport is provided as PoI then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

**III Proof of Address [PoA]**

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.