

**Know Your Client (KYC)  
Application Form**



Application No. :

Please fill in ENGLISH and in BLOCK LETTERS with black ink

Moneywise Financial Services (P) Limited

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

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      P

Unique Identification Number (UID)/Aadhaar, if any: \_\_\_\_\_

6. Proof of Identity submitted Please Tick (✓)  
 PAN  UID (Aadhaar)  Passport  Voter ID  Driving Licence  Others \_\_\_\_\_

PHOTOGRAPH

Please affix the recent passport size photograph

Sign Across

(1) ⊗

(Please see guideline 'D' overleaf)

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

1. Address for Correspondence

City / Town / Village  State  Country  Pin Code

2. Contact Details

Tel. (Off.) (ISD)  (STD)  Tel. (Res.) (ISD)  (STD)

Mobile Mandatory (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 / / / / /

4. Permanent Address of Applicant if different from above B1

City / Town / Village  State  Country  Pin Code

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

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:  Date:

**SIGNATURE OF APPLICANT**

(2) ⊗

**FOR OFFICE USE ONLY**

Intermediary name OR code  
Moneywise Financial Services (P) Limited

(Originals Verified) Self Certified Document copies received

(Attested) True copies of documents received  
Main Intermediary

Seal/Stamp of the intermediary should contain

Staff Name \_\_\_\_\_

Designation \_\_\_\_\_

Name of the Organization \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

**IN-PERSON VERIFICATION (IPV)**

IPV Done  on Date: / / / / /

Employee/Sub-Broker/AP doing IPV:

Name: \_\_\_\_\_

Code: \_\_\_\_\_

Designation: \_\_\_\_\_

Signature: \_\_\_\_\_