

**KNOW YOUR CLIENT (KYC) & APPLICATION FOR OPENING AN ACCOUNT (For entities other than Individuals)**  
**FOR NERL CLIENTS** (Please fill in Block Letters Only)

**Application No:**   
 (To be filled by RP)

**A. IDENTITY & ADDRESS DETAILS**

<b>Repository Participant (RP) Name</b>	
<input type="text"/>	<input type="text"/>

<b>RP Address</b>	
<input type="text"/>	<input type="text"/>
<input type="text"/>	<b>Pin</b>

**We request you to open an Account in my/our name as per the details mentioned below:**

**Date**  **Client ID**

**Account Category: (Please tick correct category as below)**

PARTNERSHIP FIRM		TRUST		BODY CORPORATE		HUF	
PRIVATE LIMITED CO.		LLP		PUBLIC LTD. CO		Sole Proprietor	
OTHERS (Mention Account Category)							

**We request you to open an Account in my/our name as per the details.**

<b>Name of Company / Firm (Sole Holder)</b>
<input type="text"/>

<b>Registered Office Address</b>
<input type="text"/>
<b>Pin</b>

**City**   
**State**

<b>Specify the proof of address for Registered Address</b>
<input type="text"/>

<b>Correspondence Address</b>
<input type="text"/>
<b>Pin</b>

**City**   
**State**

**Tel No.**  **Aadhar No.**   
**PAN No.**  **TAN No.**   
**Mobile No.\***

**Email\***

\* OTP & Transaction Alerts will be received on the Mobile No. & Email id mentioned above

**Authorized Signatory I / KARTA Details / Partner Details / Sole Proprietor**

<b>First Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Middle Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Last Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>

<b>Permanent Address</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
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<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>Pin Code</b>

<b>City</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>State</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>

<b>Tel No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>Aadhar No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>PAN</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>D.O.B</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Mobile No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>		

**Email**

**Authorized Signatory II / Partner Details**

<b>First Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Middle Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Last Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>

<b>Permanent Address</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
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<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>Pin Code</b>

<b>City</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>State</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>

<b>Tel No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>Aadhar No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>PAN</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>D.O.B</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Mobile No.</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>		

**Email**

**Authorized Signatory III / Partner Details**

<b>First Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Middle Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
<b>Last Name</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>

<b>Permanent Address</b>	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>
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<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"></table>	<b>Pin Code</b>

City

State

Tel No. 



 Aadhar No.

PAN 



 D.O.B

Mobile No.

Email

**B. OTHER DETAILS**

> 1 Lac       1-5 Lac       5-10 Lac       10-25 Lac       < 25 Lac

Net-worth as on 



 Date

(Net worth should not be older than 1 year)

Please tick, as applicable for any of your Authorized Signatories/Promoters/Partners/Karta/Trustee/Whole Time Directors:

Politically Exposed Person (PEP)       Related to a Politically Exposed Person (PEP)

Not a Politically Exposed Person (PEP)       Not Related to a Politically Exposed Person (PEP)

**C. Mode Of Operation**

Mode of Operation	Yes / No	Signatures
Any One Singly		
Jointly By		
As per resolution		
Others (please specify)		

**D. BANK ACCOUNT(S) DETAILS**

Bank Name	Branch address	Bank account no.	Account Type: Saving/ Current/ Others	MICR Number	IFSC code

Note: Provide a copy of cancelled Cheque leaf/ pass book/bank statement specifying name of the client, MICR Code or/and IFSC Code of the bank.

**E. PAST REGULATORY ACTIONS**

Details of any action/proceedings initiated/pending/ taken by FMC/ SEBI / Stock Exchange / Commodity exchange / WDRA / any other authority against the client during the last 3 years

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**IN PERSON VERIFICATION (FOR OFFICE USE ONLY)**

Application No:

Client ID

Documents verified with Originals:  YES  NO

*I / We undertake that we have made the client aware of tariff sheet. I/We have also made the client aware & given/ sent him a copy of Rights and Obligations of Client and Repository Participant including the schedules thereto. I/We undertake that any change in the tariff sheet would be duly intimated to the clients.*

Employee Name	
Employee Code	
Designation	
Signature	

Date           Repository Participants Seal

**Please Tear here**

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**Acknowledgement Receipt**

Application No:

We hereby acknowledge the receipt of KYC & Account opening Application.

Name of the Client:

Client ID

Employee Name	
Employee Code	
Designation	
Signature	

Repository Participant Stamp with Date & Time