

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

B-50, Pravasi Industrial Estate, Goregaon (E), Mumbai - 400063
 Telephone: +91-22-62434343, Email: sales@prostocks.com

Please fill in ENGLISH and in BLOCK LETTERS with BLACK ink

A. Identify Details (please see guidelines overleaf)

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

	Prefix	First Name	Middle Name	Last Name
Name	_____	_____	_____	_____
Maiden Name (If any)	_____	_____	_____	_____
Father's/Spouse Name	_____	_____	_____	_____
Mother Name	_____	_____	_____	_____



2. Gender Male Female Transgender **B. Marital Status** Single Married **C. Date Of Birth** ____/____/____

3. Nationality Indian Other _____ **B. Country of Birth** Indian Other _____

4. Status Please (Resident individual Non Resident Foreign National (Passport copy mandatory for NRI's & Foreign Nationals)

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

Unique Identification Number (UID)/ Aadhaar, if any _____

6. Proof of identity Submitted for PAN exempt Cases Please Tick ()

UID (Aadhaar) Passport Voter ID Driving License Other _____ Please see guideline 'D' overleaf) 1

B. Address Details (please see guidelines overleaf)

1. Address for Correspondence or Overseas Address (Mandatory) For Non-Resident Applicant.

Line 1* _____
 Line 2 _____
 City/ Town/Village* _____ District _____ Pin Code* _____
 State* _____ Country* _____

2. Proof of Address to be provided by Applicant. Please Submit ANY ONE of the following valid Document & tick (✓) against the document attached.

Passport Registered Lease/Sale Agreement of Resident Voter Identity Card Driving License Adhaar Card
 NREGA Job Card NPR Other _____

* Not more than 3 Months old Validity/Expiry Date of address Submitted. ____/____/____

3. Contact Details

Tel (Off) (ISD)(STD) _____ Tel (Res) (ISD) (STD) _____
 Mobile No. * (ISD) (STD) _____ Fax (ISD)(STD) _____
 Email ID* _____

4. Permanent Address of Resident Application If different from above B1

Line 1* _____
 Line 2 _____
 City/ Town/Village* _____ District _____ Pin Code* _____
 State* _____ Country* _____

5. Proof of Address to be provided by Applicant. Please Submit ANY ONE of the following valid Document & tick (✓) against the document attached.

Passport Registered Lease/Sale Agreement of Resident Voter Identity Card Driving License Adhaar Card
 NREGA Job Card NPR Other _____

* Not more than 3 Months old Validity/Expiry Date of address Submitted. ____/____/____

DECLARATION

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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.
 I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.
 I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place: _____ Date: ____/____/____

SIGNATURE OF APPLICANT

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FOR OFFICE USE ONLY

IPV Done on ____/____/____

ProStocks (Sunlight Broking LLP)

- (Originals Verification) Self Certified Document Copies received.
- (Attested) True Copies of documents received Main Intermediary

Verified in Person _____
 Name of the organization: _____
 Staff / AP / SB / Name: _____
 AP / SB Reg. No.: _____
 Designation: _____
 Signature _____

Seal/Stamp
 Of the intermediary