

# BHARAT BHUSHAN EQUITY TRADERS LIMITED

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## Know Your Customer (KYC) Application Form | Individual

### Important Instructions:

- A) Fields marked with "\*" are mandatory fields. E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 B) Please fill the form in English and in BLOCK letters. F) List of two character ISO 3166 country codes is available at the end.  
 C) Please fill the date in DD-MM-YYYY format. G) KYC number of applicant is mandatory for update application.  
 D) Please read section wise detailed guidelines / instructions at the end. H) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.



Photograph

Please affix your recent passport size photograph and sign across it.

### For office use only

(To be filled by financial institution)

Application Type\*  New  Update  
 KYC Number \_\_\_\_\_ (Mandatory for KYC update request)  
 Account Type\*  Normal  Simplified (for low risk customers)  Small

## 1. PERSONAL DETAILS (Please refer instruction A at the end)

1.	Name* (Same as ID proof)									
2.	Maiden Name (if any)*									
3.	Father's / Spouse Name*									
4.	Mother's Name*									
5.	a) Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender					b) Marital Status* <input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others				
6.	a) Citizenship* <input type="checkbox"/> IN - Indian <input type="checkbox"/> Other (ISO 3166 Country Code_____)					b) 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				
7.	PAN									
8.	Date of Birth					Place/City of Birth				
9.	Occupation Type* ( <input type="checkbox"/> S-Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Govt. 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									
10.	Income Range : <input type="checkbox"/> Below Rs. 1 Lac <input type="checkbox"/> Rs 1 - 5 Lac <input type="checkbox"/> Rs. 5-10 Lac <input type="checkbox"/> Rs. 10 - 25 Lac <input type="checkbox"/> More than Rs. 25 Lac (per annum)									

## 2. ADDRESS DETAILS

1.	Local / Correspondence Address										
		City/Town/Village*					PIN/Post Code*				
		State/U.T. Code*					ISO 3166* Country Code				
2.	Contact Details (All communications will be sent on provided Mobile no./Email Id)	Tel. (Off.)					Tel. (Res.)				
		Fax No.					Mobile No.				
		Email ID									
3.	Current / Permanent / Overseas Address (If different from above. Mandatory for Non-Resident Applicant to specify overseas address)										
		City/Town/Village*					PIN/Post Code*				
		State/U.T. Code*					ISO 3166* Country Code				

Signature / Thumb Impression of the Applicant

**3. PROOF OF ADDRESS (POA)\* (Please refer instruction D at the end)***(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)*

Address Type \*  Residential  Business  Residential / Business  Registered Office  Unspecified  
 Proof of Address \*  Passport  Driving Licence  UID (Aadhaar)  Voter Identity Card  NREGA Job Card  
 Simplified Measures Account - Document Type Code    Others \_\_\_\_\_

**4. PROOF OF IDENTITY (POI)\* (Please refer instruction C at the end)***(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)*

A- Passport Number \_\_\_\_\_ Passport Expiry Date \_\_\_\_\_  
 B- Voter ID Card \_\_\_\_\_  
 C- PAN Card \_\_\_\_\_  
 D- Driving Licence \_\_\_\_\_ Driving Licence Expiry Date \_\_\_\_\_  
 E- UID (Aadhaar) \_\_\_\_\_  
 F- NREGA Job Card \_\_\_\_\_  
 Z- Others (any document notified by the central government) \_\_\_\_\_ Identification Number \_\_\_\_\_  
 S- Simplified Measures Account - Document Type code   Identification Number \_\_\_\_\_

**5. APPLICANT 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 am aware of other modes of KYC which are available and I have chosen Aadhaar based method voluntarily. My Aadhaar record can be used by NDML KRA only for the specific purpose of validating / maintaining / sharing my KYC record and as an audit evidence. I have an option for request for deletion of my Aadhaar record.
- I hereby consent to receiving information from NDML 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 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 / Thumb Impression of the Applicant  (3)**9. ATTESTATION / FOR OFFICE USE ONLY**Document Received  Certified Copies  Verified with Originals**KYC & IN-PERSON VERIFICATION CARRIED OUT BY****INSTITUTION DETAILS**

Emp. Name / Code	
Emp. Designation	
Emp. Branch	
Emp. Signature	
Date	<input type="text"/>

Name : <b>BHARAT BHUSHAN EQUITY TRADERS LIMITED</b>
Code : <b>IN 0077</b>
NDML MI ID : <b>P1158</b>
CVL POS Code : <b>1800000110</b>