

Form Type



KNOW YOUR CLIENT (KYC)
(Please fill the form in ENGLISH and in BLOCK LETTERS)  A) IDENTITY DETAILS
1. Name of the Applicant
2. Father's / Husband's Name
3. a. Gender Male Female Transgender 3 b. Marital status Single Married
3. c. Date of Birth DD MM YYYY
4. a. Nationality Indian Other (Please specify)
4. b. Status Resident Individual Non-Resident Foreign National
5. a. PAN 5 b. Aadhaar Number, if any XXXXXXXXX
6. Specify the proof of the Identity submitted Pan Card Any Others (Please specify)
B) OCCUPATION & INCOME (PLEASE TICK)
☐ Private Sector ☐ Public Sector ☐ Govt. Service ☐ Business ☐ Professional ☐ Agriculturist
Retired House-Wife Student Other
Income per annum: Rs. <pre> &lt;1 Lac</pre> <1 to 5 Lac <pre>5 to 10 Lac</pre> <pre> 10 to 25 Lac</pre> <pre> More than 25 Lac As on</pre> <pre>OR</pre>
Net worth is Rs As on (Should not be older than 1 year)
C) ADDRESS DETAILS
1. Residence / Correspondence Address Correspondence Address Residence Address
City / Town / Village PIN Code
State Country Country
2. Specify the Proof of address submitted for Residence / Correspondence Address:
3. Contact Details: Tel (Off.)
Mobile No. Fax No.
Email ID
4. Permanent Address (If different from above, Mandatory for Non-Resident Applicant to specify overseas address)
City / Town / Village PIN Code
State Country Country
I hereby declare that the details furnished above are true and correct to the best of my 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 aware that I may be held liable for it I/wu understand that as an SEBI Registered Intermediary, Axis Securities Limited is required to upload / submit my / our KYC details along with a copy of my / our Aadhaa Card and other documents to KRA / CERSAI. I / we herewith give our consent to the Axis Securities Limited to upload / submit my / our Aadhar Card and other documents along with required details to KRA / CERSAII am/we are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaa details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digi Locker XML file, along with passcode and a applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.
Date: DD MM YYYY Place: Signature of the Applicant
OFFICE USE ONLY
Originals verified and Self-Attested Document copies received
In-Person-Verification (IPV) Done:
a. Name of the Person
b. Designation
c. Name of Organisation
Date: DD MM YYYYY



## ACCOUNT OPENING CHECKLIST - RESIDENT DEMAT & TRADING ACCOUNT

KRA Registration Form (dully filled & signed by the Applicant)

- + KRA Registration Form Joint Holder (for each Joint Holder in Demat Account- As applicable)
- \* One Photograph of each Applicant/ Joint Holder

Pan Card (of Applicant & All Joint Applicants(if applicable))

Address Proof (of Applicant & All Joint Applicants (if applicable) - Anyone ) - For Communication as well as for Permanent Address

- \* Aadhaar Card (First 8 digits of number must be masked)
- \* Passport/ Voters Identity Card/ Driving License (Valid as on date)

## All the documents must be

- o Self-Attested by the Applicant / joint Holder
- o 'Verified with Original' by Axis Bank/ Axis Securities Ltd employee
- Submitted copies must be clear & readable