


**APPLICATION FORM - FOR INDIVIDUAL
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
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
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. ☐ <1 Lac ☐ 1 to 5 Lac ☐ 5 to 10 Lac ☐ 10 to 25 Lac ☐ More than 25 Lac As on _____ OR
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
2. Specify the Proof of address submitted for Residence / Correspondence Address: _____
3. Contact Details: Tel (Off.) Tel. (Res.)
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

D) DECLARATION

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/we 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 Aadhaar Card and other documents to KRA / CERSAI. I / we herewith give our consent to the Axis Securities Limited to upload / submit my / our Aadhaar Card and other documents along with required details to KRA / CERSAI 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/Digi Locker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Date:

Place: _____


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:


Seal / Stamp of the Branch

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