

**Know Your Client (KYC)
APPLICATION FORM (FOR INDIVIDUALS ONLY)**

Please fill in ENGLISH and in BLOCK LETTERS



Tradeswift
THE COMMODITY & EQUITY BROKERS

Application No.:

Application Type New KYC Modification KYC

KYC Mode Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

Identity Details

Name of Applicant			
Maiden Name (if any)			
Father's / Spouse Name			
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married
Date of Birth	DD / MM / YYYY	Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Other _____
PAN No.		Aadhaar No.	XXXX XXXX
Proof of Identity submitted	<input type="checkbox"/> Aadhaar Card <input type="checkbox"/> Passport <input type="checkbox"/> Voter ID <input type="checkbox"/> Driving Licence <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> NPR <input type="checkbox"/> Other _____		
Status	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin* <small>(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual)</small>		



Address Details

A. Correspondence Address

City/Town/Village		PIN Code		State		Country	
Address Type	<input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified						

B. Permanent Address
(if different from above correspondence address)

City/Town/Village		PIN Code		State		Country	
Address Type	<input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified						

Proof of address to be submitted

Passport Ration Card Registered Lease /Sale Agreement of Residence Driving Licence Voter Identity Card
 Aadhaar * Latest Telephone Bill (only Land line) * Latest Electricity Bill * Latest Bank A/c Statement / Passbook
 NREGA Job Card NPR Letter Other (please specify) _____

* Not more than 2 Months old.

Contact Details

Email id		Mobile No.		Tel. (Res./ Off.)	
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APPLICANT DECLARATION

<p>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.</p> <p>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.</p> <p>Place: _____ Date: _____</p>	Applicant e-SIGN	Applicant Wet Signature

FOR OFFICE USE ONLY

In-Person Verification (IPV) carried out by			Intermediary Details		Institution Name and Stamp
Employee Details	IPV Date	DD / MM / YYYY	<input type="checkbox"/> Self certified document copies received (OVD) <input type="checkbox"/> True Copies of documents received (Attested)		
	Name				
	Code	Designation	AMC / Intermediary Name		
	Sign				