

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

Application No. :

Ver. 02-2012

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.

A. Identity Details (Please see guidelines overleaf)

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

Name

Father's /

Spouse's Name

2a. Gender Please tick (✓) ☐ Male ☐ Female 2b. Marital Status Please tick (✓) ☐ Single ☐ Married

2c. Date of Birth

3. Nationality Please tick (✓) ☐ Indian ☐ Others

4. Status Please tick (✓) ☐ Resident Individual ☐ Non-Resident ☐ Foreign National (Passport copy mandatory for NRIs and Foreign Nationals)

5. PAN Unique Identification Number (UID) Aadhaar, if any. Please enclose a duly attested copy of your PAN Card.

6. Proof of identity submitted for PAN exempt cases Please tick (✓) ☐ UID (Aadhaar) ☐ Passport ☐ Voter ID ☐ Driving License ☐ Others

PHOTOGRAPH
Please affix
a recent passport
size photograph and
sign across it.

B. Address Details (Please see guidelines overleaf)

1. Address for Correspondence

City / Town / Village

State

Country

Postal Code

2. Contact Details

Tel. (Off.)

Tel. (Res.)

Mobile

Fax

E-Mail Id.

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

☐ Passport ☐ Ration Card ☐ Registered Lease / Sale Agreement of Residence ☐ Driving License ☐ Voter Identity Card ☐ *Latest Bank Account Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) ☐ *Latest Electricity Bill ☐ *Latest Gas Bill ☐ Others

* Not more than 3 months old.

4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town / Village

State

Country

Postal Code

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

☐ Passport ☐ Ration Card ☐ Registered Lease / Sale Agreement of Residence ☐ Driving License ☐ Voter Identity Card ☐ *Latest Bank Account Statement/Passbook

☐ *Latest Telephone Bill (only Land Line) ☐ *Latest Electricity Bill ☐ *Latest Gas Bill ☐ Others

* Not more than 3 months old.

C. Other Details (Please see guidelines overleaf)

1. Gross Annual Income Details Please tick (✓) ☐ Below 1 Lacs ☐ 1-5 Lacs ☐ 5-10 Lacs ☐ 10-25 Lacs ☐ >25 Lacs

[OR]

Net-worth in ₹

as on (date)

2. Occupation Details (Please tick (✓) any one and give brief details)

☐ Private Sector Service ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐ Housewife

☐ Student ☐ Forex Dealer ☐ Others (Please specify)

3. Please tick if applicable: ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PREP) For definition of PEP please refer guideline overleaf

4. Any other information:

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 hereby authorize sharing of the information furnished on this form with all SEBI registered KYC Registration Agencies.

Place :

Date :

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

AMC/Intermediary name OR code

☐ (Original Verified) Self-Certified Document copies received

☐ (Attested) True copies of documents received

See Stamp of the intermediary above under:
Full Name
Description
Name of the Organization
Signature
Date

Documents Attestation

IPV Done ☐ on

See Stamp of the intermediary above under:
Full Name
Description
Name of the Organization
Signature

In Person Verification

Sbi Kyc Form

Robert M. Hathaway, Wilson Lee

A red circular graphic with a gradient, appearing as a partial circle or a stylized arrow pointing to the right, located to the right of the name bar.

Sbi Kyc Form:

Ultimate Guide for SBI Clerk Prelim & Main Exams with PYQs & 100+ Hours Video Course 10th Edition | 5 Online Tests | 4000+ MCQs | Fully Solved Disha Experts, The updated and revised 10th Edition of the book Ultimate Guide for SBI Clerk Prelim Main Exams is now a more powerful preparatory material with the addition of PYQs 100 Hours of Video Lectures 5 Online Tests The book covers This new edition incorporates new chapters variety of questions as per latest SBI Clerk exams A 100 Hours of Video Course is also added with this book to provide preparatory lectures which can be attended from the comfort of your home The Book contains specific sections for Reasoning Ability General English Quantitative Aptitude and General Awareness with special reference to Current Updates Banking Industry Computer Knowledge The book contains to the point theory of all the sections divided into chapters with illustrations followed by an exercise with detailed solutions A total of 4000 MCQs with 100% explanations to Quant Reasoning English sections Study material for Banking Economics Financial Awareness with Past years Questions Practice Questions is covered in the book The book covers 2015 onwards Prelim and Main Exam Solved Papers divided chapter wise High level questions on latest exam pattern on Problem solving Input Output Drawing Inference Coding Decoding Critical Reasoning Data Analysis and Data Interpretation This book includes Exam Look alike 5 Online Tests 2 for Prelim and 3 for Main Tests the link of which is provided in the Book The solutions to the Online Tests can be accessed Online *Banking Awareness for SBI & IBPS Bank Clerk/ PO/ RRB/ RBI exams 2nd Edition* Disha Experts, 2017-04-01 The thoroughly revised updated 2nd edition of the book Banking Awareness is the MOST comprehensive book on Banking Awareness for the various bank exams Bank PO Clerk RRB RBI examinations The book comprises of 15 chapters with exhaustive theory and 1300 MCQs New Chapters on Digital Banking Marketing in Banking has been added to make the book relevant in the modern context The chapter on Money Supply has been updated with all nuances of Demonetisation The book consists of one complete chapter on Financial Awareness including Indian Economy and Budget and Current Trends in Banking Apart from the detailed text each chapter consists of 2 Exercises Exercise 1 is based on the previous year questions from 2008 to 2016 based on the chapter Whereas Exercise 2 consists of Practice questions *Ultimate Guide for SBI Clerk Prelim & Main Exams 2020 with 5 Online Tests (8th edition)* Disha Experts, 2020-01-04 **Cybersecurity Issues, Challenges, and Solutions in the Business World** Verma, Suhasini, Vyas, Vidhisha, Kaushik, Keshav, 2022-10-14 Cybersecurity threats have become ubiquitous and continue to topple every facet of the digital realm as they are a problem for anyone with a gadget or hardware device However there are some actions and safeguards that can assist in avoiding these threats and challenges further study must be done to ensure businesses and users are aware of the current best practices Cybersecurity Issues Challenges and Solutions in the Business World considers cybersecurity innovation alongside the methods and strategies for its joining with the business industry and discusses pertinent application zones such as smart city e social insurance shrewd travel and more Covering key topics such as

blockchain data mining privacy security issues and social media this reference work is ideal for security analysts forensics experts business owners computer scientists policymakers industry professionals researchers scholars academicians practitioners instructors and students

Southern Economist ,2010 **Statistical Bulletin** ,2016-03 **Pakistan & Gulf Economist** ,2007 **BSR** ,2003 Current Consumer Cases ,2016 *Indian Journal of Social Development* ,2007

Engendering Rural Livelihoods Rukmini Tankha,2014 **Current Issues in Pakistan's Economy** Ishrat Husain,2005 *Security Owner's Stock Guide* ,1986-07 **Bank Quest** ,2007 **A Contribution to Theory and Practice of Nonlinear Parameter Optimization** Ph. Th Stol,1975 Nonlinear parameter optimization in least squares was studied from a point of view of differential geometry Properties of curvilinear coordinates scale factors and curvature were investigated Parameters of the condition function were expressed as functions of algorithm parameters to generalize the formulas The analysis of the convergence process cumulated in the development of procedures that accelerate convergence Scale factors were used as weights to the differential correction vector to improve the direction of search A method to correct for curvature called back projection method was developed Use was made of the tangent plane on which the path of search on the fitting surface was projected Deviations from the original direction were corrected by optimizing the angle of deviation and the step factor The correspondence between rate of convergence and curvature of the path of search was illustrated with an example A small geodesic curvature at the starting point indicates fast convergence Curvature properties of the parametric curves appeared to be of more influence than those of the fitting surface To avoid heavy oscillation of intermediate parameter values a method was developed that required the intermediate points to be the foot of a perpendicular from the terminal point of intermediate observation vectors thus producing paths of controlled approach Since condition functions may have a complicated structure in that they can be implicit functions sequential functions or can consist of mathematical models involving alternative functions it was treated how first derivatives can be calculated and programmed systematically for these functions Methods introduced were made operational by means of a FORTRAN program A description of the use of the subprograms and instructions to modify the main program to suit the various algorithms and procedures developed are given in the Appendices Annual Report Reserve Bank of India,2004

Physical Review ,1999 Publishes papers that report results of research in statistical physics plasmas fluids and related interdisciplinary topics There are sections on 1 methods of statistical physics 2 classical fluids 3 liquid crystals 4 diffusion limited aggregation and dendritic growth 5 biological physics 6 plasma physics 7 physics of beams 8 classical physics including nonlinear media and 9 computational physics *Islamization and the Pakistani Economy* Robert M. Hathaway,Wilson Lee,2004 Journal of the Institute of Bankers in Pakistan Institute of Bankers in Pakistan,2003

Business World ,2006-02

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points). Please give a full answer. If you need to indicate whether the answer is ... Midterm 4 solutions - Economics 181: International Trade ... In world trade equilibrium, wages are the same in home and foreign, $w = w^*$. What good(s) will Home produce? What good(s) will Foreign produce? Each country's ... ECON c181 : International Trade - UC Berkeley 2nd Mid-Term practice questions with answers; University of California, Berkeley; International Trade; ECON C181 - Spring 2015; Register Now. Your Name: ECON-181 International Trade MIDTERM ... View Test prep - MidtermSolution from ECON 181 at University of California, Berkeley. Your Name: ECON-181 International Trade MIDTERM Wednesday, July 17, ... Economics 181 International Trade Midterm Solutions (2023) 4 days ago — 2010-01-01 Unesco This report reviews engineering's importance to human, economic, social and cultural development and in. Economics 181: International Trade Homework # 4 Solutions First off, the restricted imports allow domestic producers to sell more strawberries at a higher price of \$0/box. Therefore, producer surplus increases by area ... HW2s Ric HO f11 | PDF | Labour Economics Economics 181: International Trade Midterm Solutions: 1 Short Answer (40 Points). Pipe fitter NCCER Flashcards Study Flashcards On Pipe fitter NCCER at Cram.com. Quickly memorize the terms, phrases and much more. Cram.com makes it easy to get the grade you want! Pipefitter Nccer V4 study guide Flashcards Study with Quizlet and memorize flashcards containing terms like OSHA approved anchorage point, 3 1/2, 30 PSI and more. Free Pipefitter Practice Test with Questions and Answers 2023 This is a free Pipefitter practice test with full answers and explanations, to give you a taste of the real exam. Pipefitter Test - Fill Online, Printable, Fillable, Blank | pdfFiller General pipefitter interview questions Tell us something about yourself. How did you know about this job opportunity? Do you know anyone already working for ... Pipefitting Pipefitting covers key concepts of installation and repair of high- and low-pressure pipe systems used in manufacturing, in the generation of electricity and ... pipe fitter test Flashcards Study with Quizlet and memorize flashcards containing terms like What does TE in TE-601 stand for?, what does B.T.U stand for?, what is the boiling point of ... nccer pipefitter test answers Discover videos related to nccer pipefitter test answers on TikTok. Nccer Pipefitting Level 2 Drawings And Detail Sheets Study Flashcards On Nccer pipefitting level 2 drawings and detail sheets at Cram.com. Quickly memorize the terms, phrases and much more.