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

- Please fill the form in ENGLISH and in BLOCK letters
- Fields marked * are mandatory.
- Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also

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Raise Securities Private Limited
(formerly, Moneylicious Securities Pvt Ltd)

Application Number :

Application Type : ☐ New KYC ☐ Modification KYC

KYC Mode: (Please tick)

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

1. Identity Details (Please Refer Guidelines Overleaf)

PAN Number	
Client Name	
Maiden Name	
Father/Spouse Name	
Date Of Birth	
Gender	☐ Male ☐ Female ☐ Transgender
Marital Status	☐ Single ☐ Married
Nationality	☐ Indian ☐ Others _____
Residential Status	☐ Resident Individual ☐ Non-Resident Indian ☐ Foreign National ☐ Person of Indian Origin

(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)

Affix Your Photo Here

Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

☐ A - Aadhaar Card	XXXX - XXXX - _ _ _ _
☐ B - Passport No.	
☐ C - Voter ID	
☐ D – DL	
☐ E - NREGA Card	
☐ F - NPR	
☐ Z - Others	

2. Address Details (Please Refer Guidelines Overleaf)

A. Correspondence Address / Local Address

Address Line 1					
Address Line 2					
Address Line 3					
City / Town / Village		District		PIN	
State		Country			
Address Type	☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified				

NAME OF THE ACCOUNT HOLDER	SIGNATURE OF THE ACCOUNT HOLDER
Place	
Date	

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B. Permanent Residence Address of applicant, if different from above A					
Address Line 1					
Address Line 2					
Address Line 3					
City / Town / Village		District		PIN	
State		Country			
Address Type	☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified				

Proof of Address (attested copy of any 1 POA for correspondence and permanent address each to be submitted)	
☐ A - Aadhaar Card	**XXXX - XXXX - __ __ __ __**
☐ B - Passport No.	
☐ C - Voter ID	
☐ D – DL	
☐ E - NREGA Card	
☐ F - NPR	
☐ Z - Others	

3. Contact Details (in CAPITAL)			
Email ID			
Mobile Number	**+91 -**		
Tel No (Off)		Tel No. (Res)	

4. 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/We hereby consent to receiving information from CVL 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/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.

NAME OF THE ACCOUNT HOLDER		**SIGNATURE OF THE ACCOUNT HOLDER**
Place		
Date		

FOR OFFICE USE ONLY

In-Person Verification (IPV) carried out by			
Intermediary Name	Raise Securities Pvt Ltd (formerly Moneylicious Securities Pvt Ltd)		
AMC / Intermediary Code	1200006593		
Employee Name			
Employee Code			
Employee Designation			
IPV Date			
☐ Self Certified document copies received (OVD) ☐ True copies of documents received (Attested)		Employee Signature	RAISE SECURITIES PRIVATE LIMITED