



**ACML**

APPLICATION NO: \_\_\_\_\_

**CKYC / KYC Personal Details**

Client ID :

UCC : \_\_\_\_\_

First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name(surname) \_\_\_\_\_

Maiden Name : \_\_\_\_\_

Father's Name/ Spouse Name: \_\_\_\_\_

Mother's Name: \_\_\_\_\_

DOB: \_\_\_\_\_ Place Of Birth: \_\_\_\_\_

Country Of Birth: \_\_\_\_\_

**GENDER:**  F-female  M-male  T- Transgender

**MARITAL STATUS:**  Married  Unmarried  Other

**NATIONALITY:**  Indian  Other

**RESIDENTIAL STATUS :**  Resident  Non-resident  Foreign National

**MANDATORY DETAILS** Individual  ent Indian



\_\_\_\_\_  
**sign**

PAN :

UID / ENROLLMENT NO:

**CONTACT DETAILS :** TEL(RES. \_\_\_\_\_ TEL(OFFICE \_\_\_\_\_

**MOBILE NO:**  (MANDATORY IF POA GIVEN IN FAVOUR OF ACML)

**MOBILE NO GIVEN:**  Self  Dependent Parent  Dependent Children  Spouse  Not Provided

**EMAIL ID:** \_\_\_\_\_

**EMAIL ID PROVIDED:**  Self  Dependent Parent  Dependent Children  Spouse  Not Provided

**PERMANENT RESIDENCE ADDRESS OF HOLDER**

\_\_\_\_\_

City / Town / Village \_\_\_\_\_ Dis: \_\_\_\_\_ Postal Area \_\_\_\_\_

Pin  State: \_\_\_\_\_ Country: \_\_\_\_\_

**PROOF OF ADDRESS :**

**MANADATORY :**  Voter Id No : \_\_\_\_\_ Issue Of Date : \_\_\_\_\_

Bank Pass Book (of Last 3 Months Transactions)  Electricity/telephone Bill (Not Mor than 3 Months)

Driving Licence No: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expiry Date: \_\_\_\_\_

Passport No: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expiry Date: \_\_\_\_\_

Other(please Specify) : \_\_\_\_\_

\* I Hereby Declare That I Have Not Provided Mobile Or Email Id. -->

\_\_\_\_\_  
**Client Signature**



**ACML**

APPLICATION NO: \_\_\_\_\_

**CORRESPONDENCE ADDRESS**

As Per above Permanent Address

C/o: \_\_\_\_\_  
 Name \_\_\_\_\_  
 City / Town/ \_\_\_\_\_  
 Village \_\_\_\_\_ Dis: \_\_\_\_\_ Postal Area \_\_\_\_\_  
 State: \_\_\_\_\_ Country : \_\_\_\_\_ Pin 

--	--	--	--	--	--

**PROOF OF ADDRESS: ( Third Party In Case Of Correspondence Address)**

**MANADATORY :** AADHAR /UID : 

--	--	--	--

 Last For Digit \_\_\_\_\_  
 VOTER ID : \_\_\_\_\_ ISSUE DT. OF VOTER ID : \_\_\_\_\_  
 Bank Pass Book (of Last 6 Months Transactions)  Electricity/telephone Bill Other(please Specify) \_\_\_\_\_  
 Driving Licence No: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expiry Date: \_\_\_\_\_  
 Passport No: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expiry Date: \_\_\_\_\_

**Occupation:**  Private Sector  Public Sector  Government  Self Employed  
 House Wife  Retired  Agriculturist  Professional  
 Landlord  Student  Business  
 Other(please Specify) \_\_\_\_\_

**INCOME : (PER ANNUM)**  
 Below 1 LAC  1-5 LAC  5-10LAC  10-25LAC  25-1 CR  1CR  Above

**NETWORTH AS ON :** \_\_\_\_\_ is Rs. (Lacs) \_\_\_\_\_  
 (Should Not Be Older than 1 Year)

**NATURE OF BUSINESS:** \_\_\_\_\_  
**NAME OF ESTABLISHMENT:** \_\_\_\_\_  
**OFFICE ADDRESS:** \_\_\_\_\_

CITY: \_\_\_\_\_ Postal Area \_\_\_\_\_ STATE: \_\_\_\_\_  
 COUNTRY: \_\_\_\_\_ PIN CODE: 

--	--	--	--	--	--

 TEL(OFFICE): \_\_\_\_\_

KRA / KYC RECEIVED OF THIRD PARTY :

\_\_\_\_\_  
**Sign**

\_\_\_\_\_  
**Client Signature**



**A. ADDITIONAL INFORMATION/ FATCA-CRS DECLARATION ( SECOND HOLDER / TRADING HOLDER )**

ARE YOU A CITIZEN OR TAX RESIDENT OF ANY OTHER COUNTRY OTHER THAN INDIA?  YES  NO

IF YES, PLEASE INDICATE ALL THE COUNTRIES IN WHICH YOU ARE RESIDENT FOR TAX PURPOSE.

COUNTRY	TAX IDENTIFICATION NUMBER	IDENTIFICATION TYPE

**B. Additional Information: Regarding Any Actions/proceedings Intiated / pending ( Second Holder )**

Details Of Any Actions/proceedings Intiated / pending /taken By Sebi /stock Exchange/ Any Other Authority Against The Applicant /constituent Or Its Partners / Promoters/whole Time Directors / Authorised Person Incharge Of Dealing In Security Durina The Last Three Years (attached Coop:)

YEAR	AUTHORITY NAME	ORDER REF NO


C.  POLITICALLY EXPOSED PERSON  RELATED TO POLITICALLY EXPOSED PERSON  Not Applicable


**Certification:** I/WE have understood the information requirements of this form(read along with the FATCA & CRS instructions) and hereby confirm that the information provide by me/us on this form is true,correct,and complete. I/WE also confirm that I/WE have read and understood the FATCA & CRS terms and condonations below and hereby accept the same.

  
**Sign**

<p><b>Client Signature:</b> </p> <p>Original Verified Stamp Affixed by ACML Authorised Person ORIGINALS VERIFIED</p>	<p><b>Client Signature:</b> </p> <p>In Person Verification Stamp Affixed by ACML Authorised Person IN PERSON VERIFICATION</p>
---	--

All Updates Applicable For E-confirmation Regarding Any Communication Under SEBI Authorities.

  
2nd Holder Sign

  
3rd Holder Sign

2nd & 3rd Holder Sign Applicable In Case If Client Wish To Update Above Information For Their Trading / Demat Account Registered With Acml.