

**PART-I - KNOW YOUR CLIENT APPLICATION FORM (KYC) - FOR INDIVIDUAL- 3rd / Third Holder**
**A. IDENTITY DETAILS (Please see guidelines overleaf)**
**1. Name of the Applicant:** (As appearing in supporting Identification document)

Prefix		First Name		Middle Name		Last Name	
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**2. Maiden Name (If any):** 
**3. Father/ Husband :** 
**4. Mother Name :** 
**5. (a) Gender:**  Male  Female **(b) Marital Status:**  Single  Married **(c) Date of Birth:** 
**6. Nationality:**  Indian  Other (Please specify)

**7. Status:** (Please ✓)  Resident  Non Resident  Foreign National (Passport copy mandatory for NRIs & Foreign Nationals)

**8. (a) PAN**  (Please enclose a duly attested copy of your PAN card)

**(b) Unique Identification No. (UID)/ Aadhar** 
**9. Specify the proof of Identity submitted** (Please ✓)

 UID (Aadhar)  Passport  Voter ID  Driving License  Others (Please see guideline 'D' overleaf)

PHOTOGRAPH

Please affix the recent passport size Photograph and sign

**B. ADDRESS DETAILS (Please see guidelines overleaf)**
**1. Resident / Correspondence Address :**
  
  


 Landmark: 

 City/ Town/ Village:  PIN Code: 

 State:  Country: 
**2. Permanent Address** of Resident Applicant if different from above

**B.1. Overseas Address (Mandatory) for Non-Resident Applicant**
  
  


 Landmark: 

 City/ Town/ Village:  PIN Code: 

 State:  Country: 

 GST Registered (Goods and Services Tax)  Yes  No GSTIN No (If GST Registered) 

Proof of GST registration is required if selected Yes (Related to correspondence address only)

**Address Type :**  Residential / Business  Residential  Business  Registered Office  Unspecified

**Address Type :**  Residential / Business  Residential  Business  Registered Office  Unspecified

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

 Passport  Driving License  Voter Identity Card  
 Ration Card  \*Latest Gas Bill  \*Latest Electricity Bill  
 Latest Bank A/c Statement/Passbook  
 \*Latest Telephone Bill (only Land Line)  
 Registered Lease/Sale Agreement of Residence  
 Others (Please specify)

 Document No. :  Place of Issue : 

 Issuing Authority :  Date of Issue: 

 Validity/Expiry date of proof of address submitted \*Not more than 3 Months old.
 Passport  Driving License  Voter Identity Card  
 Ration Card  \*Latest Gas Bill  \*Latest Electricity Bill  
 Latest Bank A/c Statement/Passbook  
 \*Latest Telephone Bill (only Land Line)  
 Registered Lease/Sale Agreement of Residence  
 Others (Please specify)

 Document No. :  Place of Issue : 

 Issuing Authority :  Date of Issue: 

 Validity/Expiry date of proof of address submitted \*Not more than 3 Months old.
**4. Contact Details:** Tel (Off) : 

 Tel (Res) : 

 Mobile No.: 

 Fax No.: 

 E-mail ID: 
   
**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.

 Place:  Date: 
**SIGNATURE OF APPLICANT**

**FOR OFFICE USE ONLY**

 IIFL Securities Limited Code: 1100044700  
 (Originals verified) Self certified Documents copies received.  
 (Attested) True copies of Documents received.

Staff Name	
Designation	
Signature	
Date	

 IPV Done  on 

Seal/Stamp of IIFL	
Staff Name	
Designation	
Signature	
Date	