

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

**CDSL VENTURES LIMITED**

....Exploring New Horizons

MintCap

Brokers Pvt. Ltd.

Application Number:**Application Type*:** New KYC Modification KYC**KYC Mode*:** Please Tick (✓) Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker**1. Identity Details** (please refer guidelines overleaf)**PAN***

Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)_____

_____**Maiden Name⁺** (if any)_____

_____**Fathers/Spouse's Name***_____

_____**Date of Birth***_____

_____**Gender*** Male Female Transgender**Marital Status*** Single Married**Nationality*** Indian Other _____**Residential Status*** Resident Individual Non Resident Indian

Please Tick (✓)

 Foreign National Person of Indian Origin⁺Recent passport size
Applicant Photo

Cross Signature across photograph

(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)**Proof of Identity (POI) submitted for PAN exempted cases** (Please tick) A — Aadhaar Card

XXXX XXXX — — — —

(Expiry Date) _____

 B — Passport Number

(Expiry Date) _____

 C — Voter ID Card

(Expiry Date) _____

 D — Driving License

 E — NREGA Job Card

 F — NPR

 Z — Others

_____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)**A. Correspondence/ Local Address*****Line 1***

Line 2

Line3

City/Town/Village***District⁺****Pin Code*****State*****Country*****Address Type*** Residential/Business Residential Business Registered Office Unspecified

Applicant e-SIGN

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

Line 2

Line3

City/

Town/Village* _____ District⁺ _____ Pin Code* _____

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 _____

(Expiry Date)

 B — Passport Number _____

 C — Voter ID Card _____

(Expiry Date)

 D — Driving License _____

 E — NREGA Job Card _____ F — NPR Letter _____ Z — Others _____

(any document notified by Central Government)

Identification Number _____

3. Contact Details (in CAPITAL)

Email ID*

Mobile No. * _____

Tel (off) _____

Tel (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.

DATE: _____ (DD-MM-YYYY)

PLACE: _____

Applicant e-SIGN

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) carried out by*

Intermediary Details*

IPV Date _____

 Self certified document copies received (OVD)

Emp. Name _____

 True Copies of documents received (Attested)

Emp. Code _____

AMC / Intermediary Name :

Emp. Designation _____

MINTCAP BROKERS PRIVATE LIMITED

Employee Signature and Stamp

Institution Name and Stamp