Ref. No			CKYC No		
INTEG	RATED MASTER SECURITI	ES PVT. LTD. E-CII		ee, 27, Barakhamba Road, New Webisite: www.integrated es: 43074307 (30 Lines) Fa	master.com
C) Please fill the date in D	re mandatory fields. E) I nglish and in BLOCK letters. F) I D-MM-YYYY format. G) k se detailed guidelines / instructions	List of State / U.T code as List of two character ISO 3 (YC number of applicant is For particular section updat	per Indian Motor Vehicle Act, 1988 is a 166 country codes is available at the e mandatory for update application. te, please tick (🗸) in the box available of the sections not required to be update	end.  All and a second	CERSAI WINDS
For office use only (To be filled by financia	·			for KYC update reques □ Small	st)
□1 DEDSONAL D	<b>DETAILS</b> (Please refer instruction <b>A</b> at th		d (for low flak custoffiers)	_ Official	
☐ I. PERSONAL L	Prefix First Nar	·	Middle Name	Last Na	me
☐ Name* (Same as ID Maiden Name (If any*) Father / Spouse Nam Mother Name*	e*				
Date of Birth*					РНОТО
Gender*	☐ M- Male	☐ F- Female	☐ T-Transgender		
Marital Status*	☐ Married	Unmarried	U Others  3166 Country Code )		
Citizenship*	☐ IN- Indian	_			
Residential Status*	☐ Resident Individual ☐ Foreign National	☐ Non Resider ☐ Person of In	dian Origin		
Occupation Type*	<ul> <li>S-Service ( ☐ Private Sect</li> <li>☐ O-Others ( ☐ Professional</li> <li>☐ B-Business</li> <li>☐ X- Not Categorised</li> </ul>				nature / Thumb Impression
☐ 2. TICK IF APPL	ICABLE RESIDENCE FOR TAX I	PURPOSES IN JURIS	SDICTION(S) OUTSIDE INDIA	(Please refer instruction E	<b>3</b> at the end)
ADDITIONAL DETAIL	S REQUIRED* (Mandatory only if section	on 2 is ticked)			
ISO 3166 Country Co	de of Jurisdiction of Residence*				
Tax Identification Nur	nber or equivalent (If issued by jurisdiction	on)*			
Place / City of Birth*		ISO 3166 Cou	ntry Code of Birth*		
☐ 3. PROOF OF IE	DENTITY (Pol)* (Please refer instruction	C at the end)			
(Certified copy of any on  ☐ A- Passport Num ☐ B- Voter ID Card ☐ C- PAN Card	e of the following Proof of Identity[Pol] nee	eds to be submitted)	Passport Expiry Date	D D - M M - Y	YYY
<ul><li>□ D- Driving Licenc</li><li>□ E- UID (Aadhaar)</li><li>□ F- NREGA Job C</li></ul>			Driving Licence Expiry Dat	e	YYY
Z- Others (any doc	cument notified by the central government)		Identification Number	er	
☐ S- Simplified Mea	sures Account - Document Type cod	le	Identification Number	er	
4. PROOF OF A	ADDRESS (PoA)*				
4.1 CURRENT / PE	RMANENT / OVERSEAS ADDRESS DET	AILS (Please see instru	ction <b>D</b> at the end)		
(Certified copy of any on	<u>e</u> of the following Proof of Address [PoA] n	eeds to be submitted)			
Address Type*	Residential / Business	Residential	☐ Business ☐ Regi	stered Office	Unspecified
Proof of Address*		Oriving Licence NREGA Job Card ocument Type code	UID (Aadhaar) Others	lease specify	
Address		·, ·			
Line 1*					

Pin / Post Code\*

City / Town / Village\*

ISO 3166 Country Code\*

State / U.T Code\*

Line 3

District\*

4.2 CORRESPONDENCE	E / LOCAL ADDRESS DETAILS * (Ple	ease see instruction	ion <b>E</b> at the end)		
Same as Current / Perma	anent / Overseas Address details (In o	case of multiple co	orrespondence / local	addresses, please fill 'Anne	xure A1')
Line 1*					
Line 2					
Line 3				City / Town / Village	
District*	Pin / Post (	Code*	State	/ U.T Code* IS	O 3166 Country Code*
4.3 ADDRESS IN THE JU	URISDICTION DETAILS WHERE APP	LICANT IS RESI	DENT OUTSIDE INDI	IA FOR TAX PURPOSES* (A	applicable if section 2 is ticked)
Same as Current / Perma	anent / Overseas Address details		Same as Corresponde	ence / Local Address details	
Line 1*					
Line 2					
Line 3				City / Town / Village*	
State*		<u> </u>	ZIP / Post Code*	ISC	O 3166 Country Code*
☐ 5. CONTACT DETAILS	(All communications will be sent on prov	vided Mobile no. / E	Email-ID) (Please refer in	nstruction <b>F</b> at the end)	
Tel. (Off)	Tel. (	(Pec)		Mobile	
		` '		IVIODIIE	
FAX	— Ema	טו וו			
	TED PERSON (In case of additional re	elated persons, plea	ase fill 'Annexure B1' ) (	please refer instruction <b>G</b> at the	e end)
Addition of Related Person	_		Number of Related Per		
Related Person Type*	Guardian of Minor Prefix First Nam	Assignee	☐ Autho	orized Representative	Last Name
Name*	FIGURE		Middle	Name	Last Name
	(If KYC number and name are provided	d, below details of	section 6 are optional)		
PROOF OF IDENTITY IPo	ol] OF RELATED PERSON* (Please see in	nstruction ( <b>H</b> ) at the	e end)		
_	inj of RELATED FEROON (Flease see in	istruction (11) at the	•	t Evniny Data	
☐ A- Passport Number			Passpon	t Expiry Date	
☐ B- Voter ID Card					
C- PAN Card					
□ D- Driving Licence			Driving L	icence Expiry Date	
E- UID (Aadhaar)					
☐ F- NREGA Job Card					
<ul><li>Z- Others (any documer</li></ul>	nt notified by the central government)		Id	entification Number	
<ul><li>S- Simplified Measure</li></ul>	es Account - Document Type code	e	Id	entification Number	
☐ 7. REMARKS (If any)					
8. APPLICANT DECL					
	rnished above are true and correct to the best of m of the above information is found to be false or untrue				
for it.					
I hereby consent to receiving inform	mation from Central KYC Registry through SMS/Ema	ail on the above register	red number/email address.		
Date : DDD-MM-	Y Y Y Y Place :			Signatu	re / Thumb Impression of Applicant
9. ATTESTATION / FO	OR OFFICE USE ONLY				
Documents Received	☐ Certified Copies				
	RIFICATION CARRIED OUT BY			INSTITUTION DETAI	LS
Dete			Name - 1 / 1	M	1 * 24 1
Date D	0 - m m - Y Y Y Y			Master Securities Private	Limited
Emp. Name			Code IN00	6 5	
Emp. Code					
Emp. Designation					
Emp. Branch					

## CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

#### **General Instructions:**

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- 1 Fields marked with '\*' are mandatory fields.
- 2 Tick '✓' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- For particular section update, please tick (🗸) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

#### A Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

#### B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1 **Tax identification Number (TIN):** TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

#### C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector
	Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

#### D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water
	bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if
	they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies,
	public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements
	with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

## E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

### F Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.

## G Clarification / Guidelines on filling 'Related Person details' section

Provide KYC number of related person if available.

#### H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [Pol] of Related Person' section

1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

# List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX

## List of ISO 3166 two- digit Country Code

April   Description   Part	Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Mand blands	Afghanistan		Dominican Republic		Libva		Saint Pierre and Miguelon	PM
Manager   1								VC
Algorithment								WS
Assemble								SM
Section								ST
Image			·					
April	Andorra		Eritrea			MK	Saudi Arabia	SA
Antiques and Barbuda A G Farrie Indians' (Mahinna) PK Malaysia My Stera Legenders No Formatiques and Barbuda A G Farrie Indians' FP Malifers PJ Malifers MY Stera Legenders A R Pill Malifers PJ Malifers MY Stera Legenders A R Pill Malifers PJ Malifers MY Stera Legenders A R Pill Malifers MY Stera Legenders MY	Angola	AO	Estonia	EE	Madagascar		Senegal	SN
Integrate and advanded         AG         Far or Islands         PO         Madicines         MV         Sirrar Leone         Sirr	Anguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Integrate and advanded         AG         Far or Islands         PO         Madicines         MV         Sirrar Leone         Sirr	Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Age   Pipe   P				FO				SL
Namela         AM         Finland         FI         Mate         MT         Sint Mararen (Dutch part)         S           Visuba         AV         French Gulana         FR         Marshall Blands         MT         Slovenia         S           Sustria         AV         French Gulana         FR         Member Schweis         FR         Member Schweis         S           Sustria         AV         French Gulana         FR         Member Schweis         FR         Member Schweis         S           Jahansa         BS         Gabbon         Gabon         GA         Mayorite         V         South Africa         Jahansa           Jahansa         BB         Geroga         GE         Micronesia, Federated States of         FM         South Africa         Jahansa           Jandacksh         BB         German         DE         Moltova, Pupuls of         MD         South Sadan         S           Jandacksh         BB         German         DE         Micronesia, Federated States of         FM         South Sadan         S           Jankach         BB         German         DE         Micronesia, Federated States of         FM         Micronesia, Federated States of         FM         South Sadan         S </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>SG</td>								SG
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Name								SI
Sahamans								SB
Sahrain								SO
Sampladesh	Bahamas	BS	Gabon	GA		YT	South Africa	ZA
Sampledesh	Bahrain	ВН	Gambia	GM	Mexico	MX		GS
Barbados	Bangladesh	BD	Georgia	GF	Micronesia, Federated States of	FM		SS
Selection								ES
Selegium								LK
Selize								SD LK
Semina								
Semuda   BM   Grenada   GD   Morrocco   MA   Swaziland   Swaziland   Shibhtan   ST   Gudeloupe   GP   Mozambique   MZ   Sweden   S   Solivia, Plurinational State of   BO   Guam   GU   Myanmar   MM   Switzerland   CD   Solivia, Plurinational State of   BO   Guam   GU   Myanmar   MM   Switzerland   CD   Solivia   MA   Syind Arab Republic   S   Solivia and Herzegovina   BA   Guernsey   GG   Nauru   NR   Taiwan, Province of China   T   Soliviana   T   Solivian								SR
Shutan	Benin		Greenland		Montserrat		Svalbard and Jan Mayen	SJ
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Sonaire   Sona	Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Sonaire destatus and saba   SQ	Bolivia, Plurinational State of	ВО	Guam	GU	Myanmar	MM	Switzerland	СН
	Bonaire, Sint Eustatius and Saba	BO		GT		NA	Syrian Arab Republic	SY
Setswan								TW
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