

Know Your Client (KYC) Shriram Financial Services Private Limited

Reg. off.: Rukmini Towers, 3rd & 4th Floor # 3/1, Platform Road, Sheshadripuram, Bangalore - 560020.

Application For Individuals

www.shriramfs.com Tele: 080-43676869


☒ **NEW** ☒ **Modification** **KYC Mode:** ☐ Normal ☐ Digilocker ☐ EKYC OTP ☐ Online KYC ☐ Offline EKYC ☐ EKYC Biometric
Please fill the Application in **English** and in **BLOCK Letters** with **Black Ink**:

Application No: _____

A. Identity Details: (Please See the Guide Lines over Leaf)**1. Name of the Applicant (As appearing in the Supporting Identification Documents)**

Name (same as ID proof): _____

Maiden Name (if any): _____

Father/Spouse Name: _____

Mother Name: _____

2. Gender: ☐ Male ☐ Female ☐ Trans Gender ☐ Married ☐ Single Date of Birth: _____3. Nationality: ☐ Indian ☐ Others: _____ 4. Residential Status: ☐ RI ☐ NRI ☐ PIO ☐ Foreign National (Passport is Mandatory for NRI/POI/FN)

5. PAN _____ Aadhar No. (UID): _____

6. POI Submitted for PAN exempted Case: ☐ Aadhar ☐ Passport ☐ Voter ID ☐ Driving License ☐ NREGA Card ☐ NPR ☐ Other: _____

Please affix a recent passport Size Photo and sign across it

B. Address Details:1. Address for Correspondence ☐ Residential/Business ☐ Residential ☐ Business ☐ Un Specified ☐ Registered Office

City/ Town/Village: _____ Pin Code: _____

State: _____ Country: _____

2. Contact Details:Tel. STD Code: _____ Mobile: _____ Self ☐ Family Spouse ☐ Dependent Parent ☐ Dependent Child ☐Email id: _____ Self ☐ Family Spouse ☐ Dependent Parent ☐ Dependent Child ☐**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 Ids ☐ NREGA Job Card ☐ NPR Letter ☐ Aadhar Card Expiry: _____☐ * Others: _____ **Proof No: _____**4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant**

City/ Town/Village: _____ Pin Code: _____

State: _____ Country: _____

5. Proof of address to be provided by Applicant. Please Submit ANY ONE of the following valid document & tick against the document attached.☐ Passport ☐ Driving License ☐ Voter Ids ☐ NREGA Job Card ☐ NPR Letter ☐ Aadhar Card Expiry: _____☐ * Others: _____ **Proof No: _____

* If Others: (any document notified by Central Government)

** Validity/Expiry date of proof of address submitted

6. Gross Annual Income: ☐ <1Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ 25-100 Lac ☐ >100 Lac Network: _____ Date: _____**Declaration**

Signature of Applicant

I hereby declare that the details furnished above are true and correct to the best of my/our 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/We are aware that I/We may be held liable for it. I/We hereby consent to receiving information from KRA & CKYC 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.

Place: _____ Date: _____

**KYC Verification/In Person Verification (IPV) Carried out by: (For Office Use only)**

Signature & Branch /AP Seal

Inperson Verification Carried Out On Date: _____ Place: _____

Name of Official: _____

Designation: _____ Employee / AP Code: _____

☐ Self certified document copies received (OVD)☐ True Copies of documents received (Attested)