



<b>Know Your Client (KYC)</b> <b>Application Form (For Individuals Only)</b>	 <b>CDSL VENTURES LIMITED</b> <small>...Exploring New Horizons</small>	 <small>Your success is our success</small>
<small>Please fill the form in ENGLISH and in BLOCK letters</small> <small>Fields marked * are mandatory</small> <small>Fields marked † are pertaining to CKYC and mandatory only if processing CKYC also</small>	<b>Application Number:</b> <b>Application Type:</b> Without Supporting KYC Modification	
<b>KYC Mode*:</b> Please Tick (✓) <input type="checkbox"/> Normal <input type="checkbox"/> EKYC OTP <input type="checkbox"/> EKYC Biometric <input type="checkbox"/> Online KYC <input type="checkbox"/> Offline EKYC <input type="checkbox"/> Digilocker		
<b>1. Identity Details (please refer guidelines overleaf)</b>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 65%;"> <b>PAN*</b> _____   <b>Name (same as ID proof)</b> _____  <b>Fathers/Spouse's Name</b> _____   <b>Marital Status</b>            <input type="checkbox"/> Single            <input type="checkbox"/> Married             </div> <div style="width: 30%; text-align: center; border: 1px solid black; padding: 10px; margin-top: 20px;"> Recent passport size Applicant Photo             </div> </div> <div style="text-align: right; margin-top: 5px; font-size: small;">Cross Signature across photograph</div>		
<b>2. Contact Details (in CAPITAL)</b>		
<b>Email ID</b> _____ <b>Mobile No.</b> _____ <b>Tel (off)</b> _____ <b>Tel (Res)</b> _____		
<b>3. Applicant Declaration</b>		
<p>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.</p> <p>I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.</p> <p>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.</p> <p>DATE: _____ (DD-MM-YYYY)</p> <p>PLACE: _____</p>	<b>Applicant e-SIGN</b>	<b>Applicant Wet Signature</b>
<b>4. For Office Use Only</b>		
<b>In-Person Verification (IPV) carried out by*</b>	<b>Intermediary Details*</b>	
<b>IPV Date</b> _____ <b>Emp. Name</b> _____ <b>Emp. Code</b> _____ <b>Emp. Designation</b> _____	<input type="checkbox"/> Self certified document copies received (OVD) <input type="checkbox"/> True Copies of documents received (Attested) <b>AMC / Intermediary Name :</b> <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	
<small>Employee Signature and Stamp</small>	<small>Institution Name and Stamp</small>	