

**Important Instructions:**

A) Fields marked with "\*" are mandatory fields.  
 B) Tick ' wherever applicable.  
 C) Please fill the date in DD-MM-YYYY format.  
 D) Please fill the form in English and in BLOCK letters.  
 E) KYC number of applicant is mandatory for update application  
 F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.  
 G) List of two character ISO 3166 country codes is available at the end.  
 H) Please read section wise detailed guidelines / instructions at the end.  
 I) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.


**For office use only** Application Type\*  New  Update

*(To be filled by financial institution)* KYC Number  *(Mandatory for KYC update request)*
 **1. ENTITY DETAILS\* (Please refer instruction A at the end)**
 Name\* 


 Entity Constitution Type\*   *(Please refer instruction B at the end)*

 Date of Incorporation / Formation\*  DD —  MM —  YY  YY

 Date of Commencement of Business  DD —  MM —  YY  YY

 Place of Incorporation / Formation\* 

 Country of Incorporation / Formation\*   TIN or Equivalent Issuing Country 

 PAN \*   Form 60 furnished

 TIN/GST Registration Number 
 **2. PROOF OF IDENTITY (Pol)\* (Please refer instruction B at the end)**
 Officially valid document(s) in respect of person authorised to transact

 Certificate of Incorporation / Formation 
 Registration Certificate 
 Memorandum and Articles of Association

 Partnership Deed

 Trust Deed

 Resolution of Board / Managing Committee

 Power of attorney granted to its manager, officers or employees to transact on its behalf

 Activity Proof - 1 (For Sole Proprietorship Only)

 Activity Proof - 2 (For Sole Proprietorship Only)

 **3. ADDRESS\* (Please see instruction C at the end)**
**3.1 Registered Office Address / Place of Business\***

Proof of Address\*

 Certificate of Incorporation / Formation

 Registration Certificate

 Other Document 

Line 1\*

Line 2

Line 3

 City/ Town / Village\* 
**3.2 Local Address in India (If different from Above)\***

Proof of Address\*

 Certificate of Incorporation / Formation

 Registration Certificate

 Other Document 

Line 1\*

Line 2

Line 3

 City/ Town / Village\* 

District\*

 PIN/ Post Code\*  State / U.T Code\*  ISO 3166 Country Code\* 
 **4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided" may be used) (Please refer instruction D at the end)**

Tel. (Off)

 — 

FAX

 — 

Mobile

 — 

Email ID

Mobile

 — 

Email ID

 **5. NUMBER OF RELATED PERSONS**

*(Please refer instruction E at the end)*

6. REMARKS (If any)

## 7. APPLICANT DECLARATION (Please refer Instruction G at the end)

- 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.
- I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date: D D — M M — Y Y Y Y

Place:

Signature /Thumb Impression of Authorised Person(s)

## **8. ATTESTATION/FOR OFFICE USE ONLY**

Documents Received  Certified Copies  Equivalent e-document

## KYC VERIFICATION CARRIED OUT BY

Identity Verification  Done Date: 

D	D
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M	M
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Y	Y	Y	Y	Y
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Emp. Name

Emp. Designation

## INSTITUTION DETAILS

Name :- LARES ALGOTECH PVT. LTD.

Code :- IN8240

[Institution Stamp]

[Employee Signature]