

## Annexure A2 | Legal Entity / Other than Individuals

### CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Related Person

#### 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.



<b>For office use only</b>	Application Type* <input type="checkbox"/> New <input type="checkbox"/> Update <input type="checkbox"/> Delete
(To be filled by financial institution)	KYC Number <input type="text"/> (Mandatory for KYC update and delete request)

#### 1. DETAILS OF RELATED PERSON\* (Please refer instruction E at the end)

- ☐ Addition of Related Person ☐ Deletion of Related Person ☐ Update Related Person Details

KYC Number of Related Person (if available\*)  If KYC number is available, only 'Related Person Type' & 'Name' is mandatory

**Related Person Type\*** ☐ Director ☐ Promoter ☐ Karta ☐ Trustee ☐ Partner ☐ Court Appointment Official ☐ Proprietor  
☐ Beneficiary ☐ Authorised Signatory ☐ Beneficial Owner ☐ Power of Attorney Holder ☐ Other (Please specify)

DIN (Director Identification Number)  (Mandatory if Related Person Type is Director)

#### 1.1 PERSONAL DETAILS (Please refer instruction E at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father/Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M-Male <input type="checkbox"/> F-Female <input type="checkbox"/> T-Transgender			
Nationality*	<input type="checkbox"/> IN-Indian <input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/> )			
PAN*	<input type="text"/>	<input type="checkbox"/> Form 60 furnished		

#### 1.2 PROOF OF IDENTITY AND ADDRESS\* (Please refer instruction E at the end)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- ☐ A-Passport Number   
☐ B-Voter ID Card   
☐ C- Driving Licence   
☐ D-NREGA Job Card   
☐ E- National Population Register Letter   
☐ F- Proof of Possession of Aadhaar   
 II. ☐ E-KYC Authentication   
 III. ☐ Offline verification of Aadhaar

☐ PHOTO\*



**Address**  
 Line 1\*   
 Line 2   
 Line 3   
 District\*  City/ Town / Village\*   
 PIN/ Post Code\*  State / U.T Code\*  ISO 3166 Country Code\*

#### 1.3. CURRENT ADDRESS DETAILS (Please refer instruction E and the end)

- ☐ Same as above mentioned address (In such cases address details as below need not be provided)  
 I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)  
☐ A-Passport Number   
☐ B-Voter ID Card   
☐ C- Driving Licence   
☐ D-NREGA Job Card   
☐ E- National Population Register Letter   
☐ F- Proof of Possession of Aadhaar   
 II. ☐ E-KYC Authentication   
 III. ☐ Offline verification of Aadhaar   
 IV. ☐ Deemed PoA  
 V. ☐ Self Declaration

**Address**

Line 1\*

Line 2

Line 3

District\*

City/ Town / Village\*

PIN/ Post Code\*

State / U.T Code\*

ISO 3166 Country Code\*

**1. 4 CONTACT DETAILS (All communication will be sent on provided mobile no. / Email-ID) (Please refer instruction D at the end)**

Tel. (Off)

Tel. (Res)

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Mobile

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Email ID

## 7. APPLICANT DECLARATION

- 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
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M	M
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Y	Y	Y	Y
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[illegible]

Signature /Thumb Impression of Applicant

## 8. ATTESTATION/FOR OFFICE USE ONLY

## Documents Received

☐ Certified Copies☐ E-KYC data received from UIDAI☐ Data received from Offline Verification☐ Digital KYC Process☐ Equivalent e-document**KYC VERIFICATION CARRIED OUT BY**

Identity Verification ☒ Done Date:   -   -

[illegible][illegible][illegible][illegible]

[Employee Signature]

## INSTITUTION DETAILS

Name :- LARES ALGOTECH PVT. LTD.

Code :- IN8240

[Institution Stamp]