

801

# Central KYC Registry | Know Your Customer (KYC) Application Form | Legal Entity/Other than Individuals

**CAMSKRA**  
KYC Services

## Important Instructions:

- Fields marked with "\*" are mandatory fields.
- Tick '✓' wherever applicable.
- Please fill the date in DD-MM-YYYY format.
- Please fill the form in English and in BLOCK letters.
- KYC number of applicant is mandatory for update application.
- List of State/U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- List of two-character ISO 3166 country codes is available at the end.
- Please read section wise detailed guidelines/instructions at the end.
- 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

(To be filled by financial institution)

Application Type\*

☐ New ☐ Update

KYC Number

(Mandatory for KYC update request)

## ☐ 1. Entity Details\* (Please refer instruction A at the end)

☐ Name\*

ANY 2 MDPBUI SQUARE 801 PRAVAT LIMITED

Entity Constitution Type\*

☐ Others (Specify)

(Please refer instruction B at the end)

Date of Incorporation/Formation\*

DD - MM - YYYY

Date of Commencement of Business

DD - MM - YYYY

Place of Incorporation/Formation\*

Country of Incorporation/Formation\*

TIN or Equivalent Issuing Country

PAN\*

TIN/GST Registration Number

## ☐ 2. PROOF OF IDENTITY (POI)\* (Please refer instruction B at the end)

☐ Officially valid document(s) in respect of person authorised to transact

☐ Certificate of Incorporation/Formation

☐ Registration Certificate

Regn Certificate No.

☐ 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

District\*

Pin/Post Code\*

State/U.T Code\*

ISO 3166 Country Code\*

### ☐ 3.2 Local Address in India (If different from above)\*

Line 1\*

Line 2

Line 3

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 fill Annexure A-2 for each related persons & also refer instruction E at the end)

*[Handwritten Signature]*

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and that I am not aware of any other person who has furnished information to the Bureau of the above nature.

- Signature/Thumb Impression of Authorised Person(s)

[illegible]

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| KYC documents verification carried out by                                                                                                                                                                                                         | Institution details                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. KYC documents verification carried out by the institution</p> <p>2. KYC documents verification carried out by the institution and the KYC service provider</p> <p>3. KYC documents verification carried out by the KYC service provider</p> | <p>1. KYC documents verification carried out by the institution</p> <p>2. KYC documents verification carried out by the institution and the KYC service provider</p> <p>3. KYC documents verification carried out by the KYC service provider</p> |

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