

The Federal Bank Ltd. Depository Services Division, Operations Department, 3rd Floor, Parackal Towers, Parur Jn., Thottakkattukara, UC College P.O., Aluva, Kerala-683102

DP ID: IN301516

Line 2

Line 3 District*



CENTRAL KYC REGISTRY KYC Application Form | Individual

For office use only (To be filled by financial institution) Application Type* New Update **KYC Number** (Mandatory for KYC update request) Account Type* Normal

Please read the Instructions before filling the form.											
☐ 1. PERSONAL D	Ref. N	o:32738									
☐ Name* (Same as ID	☐ Name* (Same as ID proof)										
Prefix	First Name	Middle N	ame	Last Na	ame						
Maiden Name (If any*)											
Father / Spouse Name	*										
Mother Name*											
Date of Birth*					РНОТО						
Gender*	☐ M- Male	☐ F- Female	☐ T-Transgender								
Marital Status*	☐ Married	Unmarried	Others								
Citizenship* Residential Status*	☐ IN- Indian	☐ Non Resident I	166 Country Code)								
Residential Status	☐ Resident Individual☐ Foreign National	Person of India									
Occupation Type*	☐ S-Service (☐ Private Sector	☐ Public Sector	☐Government Sector)								
	☐ O-Others (☐ Professional☐ B-Business	☐ Self Employed	☐ Retired ☐ Housewife	☐Student)							
	☐ X- Not Categorised		Signature / Thumb Impression								
2. TICK IF APPL	CABLE ☐ RESIDENCE FOR TAX PU	RPOSES IN JURIS	SDICTION(S) OUTSIDE IND	A (Please refer i	nstruction B at the end)						
ADDITIONAL DETAIL	S REQUIRED* (Mandatory only if section 2	2 is ticked)									
ISO 3166 Country Co	le of Jurisdiction of Residence*										
Tax Identification Num	ber or equivalent (If issued by jurisdiction)	*									
Place/City of Birth*		ISO 3166 Cou	ntry Code of Birth*								
☐ 3. PROOF OF ID	ENTITY (Pol)* (Please refer instruction C	at the end)									
	of the following Proof of Identity[Pol] needs										
☐ A- Passport Numb		,	Passport Expiry Date	D D - 1	VI M — Y Y Y Y						
☐ B- Voter ID Card											
☐ C- PAN Card											
☐ D- Driving Licence			Driving Licence Expiry D	Date DD-	w w						
☐ E- UID (Aadhaar)			Driving Election Expiry E	ate b b							
☐ F- NREGA Job Ca	rd										
	ment notified by the central government)		Identification Nun	nber							
	sures Account - Document Type code		Identification Nun								
4. PROOF OF A	DDESS (PoA)*										
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_	of the following Proof of Address [PoA] need		statio ona)								
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Proof of Address*		ving Licence	UID (Aadhaar)	-g.5toroa Omoe	_ Onspecialed						
		EGA Job Card	Others Others	please specify							
Address	Simplified Measures Account - Docu	ument Type code									
Line 1*											

Pin/Post Code*

City/ Town/ Village*

ISO 3166 Country Code*

State/U.T Code*

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CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

Important Instructions:

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

General Instructions:

- 1 Fields marked with '*' are mandatory fields.
- 2 Tick '\' ' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- 6 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- 8 For particular section update, please tick (() in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.
- B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India
 - Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)
- C Clarification / Guidelines on filling 'Proof of Identity [Pol]' section
 - 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
 - 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
 - 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector
	Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

- O Clarification / Guidelines on filling 'Proof of Address [PoA] Current / Permanent / Overseas Address details' section
 - PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.
 - 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
 - 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	, , , , , , , , , , , , , , , , , , ,
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

- E Clarification / Guidelines on filling 'Proof of Address [PoA] Correspondence / Local Address details' section
 - 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
 - 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'
- F Clarification / Guidelines on filling 'Contact details' section
 - 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
 - 2 Do not add '0' in the beginning of Mobile number.
- G Clarification / Guidelines on filling 'Related Person details' section
 - 1 Provide KYC number of related person if available.
- H Clarification / Guidelines on filling 'Related Person details Proof of Identity [Pol] of Related Person' section
 - 1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

Jammu & Kashmir JK Jharkhand JH Karnataka KA Kerala KL Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL		
Jammu & Kashmir JK Jharkhand JH Karnataka KA Kerala KL Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	State / U.T	Code
Jharkhand JH Karnataka KA Kerala KL Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Himachal Pradesh	HP
Karnataka KA Kerala KL Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Jammu & Kashmir	JK
Kerala KL Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Iharkhand	JH
Lakshadweep LD Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Karnataka	KA
Madhya Pradesh MP Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Kerala	KL
Maharashtra MH Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	_akshadweep	LD
Manipur MN Meghalaya ML Mizoram MZ Nagaland NL	Madhya Pradesh	MP
Meghalaya ML Mizoram MZ Nagaland NL	Maharashtra	MH
Mizoram MZ Nagaland NL	Manipur	MN
Nagaland NL	Meghalaya	ML
	Mizoram	MZ
Orissa OR	Nagaland	NL
	Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX
	XX

List of ISO 3166 two-digit Country Code

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic	MK	Saudi Arabia	SA
Allaona	710	Littled	LIK	of	WIIX	Saddi Alasid	3/4
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Angui l la	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich	GS
Pangladoch	BD.		CF	Micronesia, Federated States of	FM	Islands South Sudan	cc
Bangladesh Barbados	BD BB	Georgia Germany	GE DE	Moldova, Republic of	MD	Spain Sudan	SS ES
Belarus			GH		MC	Spain Sri Lanka	LK
	BY	Ghana		Monaco	MN		SD
Belgium	BE BZ	Gibraltar	GI GR	Mongolia	ME	Sudan	SR
Belize		Greece		Montenegro		Suriname	
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island Brazil	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ TH
	BR	Guyana	GY	New Caledonia	NC NZ	Thailand	
British Indian Ocean Territory	10	Haiti	HT	New Zealand		Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria Burkina Faso	BG BF	Holy See (Vatican City State)	VA HN	Niger	NE NG	Tokelau	TK TO
		Honduras		Nigeria		Tonga	
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
Christman Island	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT IN A	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	10	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire !Côte d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion !Réunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curação !Curação	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Barthelemy Saint Barthelemy Saint Helena, Ascension and Tristan da	SH	Zimbabwe	ZW
·				Cunha		ZIII DUDWC	~~~
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF		



The Federal Bank Ltd. Depository Services Division, Operations Department, 3rd Floor, Parackal Towers, Parur Jn., Thottakkattukara, UC College P.O., Aluva, Kerala-683102

CENTRAL KYC REGISTRY KYC Application Form | Individual



[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

DP ID: IN301516

For office use only (To be filled by financial institution)	Application Type* New KYC Number	Update	(Mandatory for KYC upda	ite request)
Annexure A1				
Correspondence / Local Add	dress			
Please read the Instructions bet	fore filling the form.			
1. CORRESPONDENCE	/ LOCAL ADDRESS DETAILS	(Please see instruction E at	the end)	
☐ Same as Current / Permanent /	/ Overseas Address details			
Line 1*				
Line 2				
Line 3			City/Town/Village*	
District*	Pin/Post Code	*	State/U.T Code*	ISO 3166 Country Code*
2. CONTACT DETAILS (All co	communications will be sent on provided M	Mobile no./ Email-ID) (Please r	efer instruction F at the end)	
Tel.(Off)	Tel.(Res)		Mobile	
FAX	Email ID			
3. APPLICANT DECLARA	ATION			
	above are true and correct to the best of my knowled sove information is found to be false or untrue or m			

Place :



The Federal Bank Ltd. Depository Services Division, Operations Department, 3rd Floor, Parackal Towers, Parur Jn., Thottakkattukara, UC College P.O., Aluva, Kerala-683102

CENTRAL KYC REGISTRY KYC Application Form | Individual

DP ID: IN301516

For office use only (To be filled by financial institution)	Application Type* New KYC Number	□Updat	e	(M	andatory	for KYC	Cupdate re	equest)	W. W	CERSA PAUL S	U TO THE REAL PROPERTY.
Annexure B1											
Related Person											
Please read the Instructions befo	re filling the form.										
☐ 1. DETAILS OF RELATED PER	RSON (Please refer instruction	G at the end)									
Addition of Related Person De	letion of Related Person	KYC	Number of Rel	ated Perso	n (if avail	able*)					П
Related Person Type*	ardian of Minor	☐ Assignee		Authoriz	zed Repr	esentati	ive				
Name* Prefix First N (If KYC number and name are provided, b			iddle Name				L	ast Name	е		
PROOF OF IDENTITY (Pol) OF RE	LATED PERSON* (Please see in	nstruction (H) at the	e end)								
□ A- Passport Number□ B- Voter ID Card□ C- PAN Card			Pa	assport E	xpiry Da	ate	D D	— M N	1 — Y	YYY	7]
□ D- Driving Licence □ E- UID (Aadhaar) □ F- NREGA Job Card □ Z- Others (any document notifier	d by the central government)		D	riving Lice	ence Ex			- M N	1 - Y	YYY	<u>-</u>
S- Simplified Measures Accou	unt - Document Type code	;		 Iden	tification	n Numb	er 📉				+
2. APPLICANT DECLARAT	ION										
I hereby declare that the details furnished above therein, immediately. In case any of the above liable for it.	ve are true and correct to the best of my k information is found to be false or untrue						[Sig	nature / Thu	umb Impre	ession]	
Date: D - M - Y	Y Y Y Place :						Signature	/ Thumb In	npression	of Applicar	nt
3. ATTESTATION / FOR OFF	ICE USE ONLY										
Documents Received	fied Copies	Verified and Self	-Attested Do	cument C	onies Re	aceived					
	CATION CARRIED OUT BY	vernica and och	Allested De	ournerit o			ON DETAIL	c			
	ATION CARRIED OUT BT				IIN	31110110	JN DL IAIL	.5			
Date			Name Code								
Emp. Code			code								
Emp. Designation											
Emp. Branch											