

CUSTOMER INFORMATION FORM | Know Your Customer (KYC) Individual

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.

**ESAF**
ESAF SMALL FINANCE BANK



For office use only
(To be filled by financial institution)

Application Type*	<input type="checkbox"/> New <input type="checkbox"/> Update
KYC Number	<div style="border-bottom: 1px solid black; width: 80%;"></div> (Mandatory for KYC update request)
Account Type*	<input type="checkbox"/> Normal <input type="checkbox"/> Simplified (for low risk customers) <input type="checkbox"/> Small
Owner Branch	<div style="border-bottom: 1px solid black; width: 90%;"></div>
Satellite Office	<div style="border-bottom: 1px solid black; width: 90%;"></div>

1. PERSONAL DETAILS (Please refer instruction A at the end)

Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)			
Maiden Name (If any*)			
Father / Spouse Name*			
Mother Name*			
Mothers Maiden Name			
Date of Birth*	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <div style="display: flex; justify-content: space-between;"> <div style="display: flex; justify-content: space-between;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">D</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">D</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">M</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">M</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">Y</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">Y</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">Y</div> <div style="width: 20px; height: 20px; text-align: center; line-height: 20px;">Y</div> </div> </div> </div> </div> <div style="margin-left: 10px;"> <i>In case of minor, proof of DOB to be submitted</i> </div> </div> </div>		
Proof Type	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> M-Male <input type="checkbox"/> F- Female <input type="checkbox"/> T-Transgender </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Widow / Widower <input type="checkbox"/> Divorcee </div> </div>		
Gender*	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Adults <input type="checkbox"/> Minors </div> <div style="flex-grow: 1;"> <input type="checkbox"/> IN- Indian <input type="checkbox"/> Others (ISO 3166 Country Code) </div> </div>		
Marital Status*	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin </div> </div>		
Family Details	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Owned <input type="checkbox"/> Leased </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Less than 1year <input type="checkbox"/> 1-3years <input type="checkbox"/> 3-5years <input type="checkbox"/> More than 5 years </div> </div>		
Citizenship*	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Normal <input type="checkbox"/> Physically Handicapped <input type="checkbox"/> Blind </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Agri Labourer <input type="checkbox"/> MF <input type="checkbox"/> SF <input type="checkbox"/> Artisan <input type="checkbox"/> Others (Specify)..... </div> </div>		
Residential Status*	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Budhists <input type="checkbox"/> Jain <input type="checkbox"/> Others (Specify)..... </div> <div style="flex-grow: 1;"> <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General <input type="checkbox"/> Others (Specify)..... </div> </div>		
Residence	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> S-Service (<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector) <input type="checkbox"/> O-Others (<input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student) <input type="checkbox"/> B-Business <input type="checkbox"/> Others (Specify) </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Unable to Read, Write <input type="checkbox"/> Below 10th Std <input type="checkbox"/> 10th Std <input type="checkbox"/> 12th Std <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Professional </div> </div>		
Period of stay at the above address	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Self employed for Years Months </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Manufacturing <input type="checkbox"/> Service <input type="checkbox"/> Trader <input type="checkbox"/> Real Estate <input type="checkbox"/> Others (Specify)..... </div> </div>		
Physical Status	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Up to 1 lakh <input type="checkbox"/> 1-5 lakhs <input type="checkbox"/> 5-10 lakhs <input type="checkbox"/> 10-20 lakhs <input type="checkbox"/> Above 20 lakhs </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Regular <input type="checkbox"/> Preferred <input type="checkbox"/> Staff <input type="checkbox"/> VVIP <input type="checkbox"/> Ex Service men </div> </div>		
Weaker Section Code	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Yes <input type="checkbox"/> No </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Do Not Call <input type="checkbox"/> Yes <input type="checkbox"/> No </div> </div>		
Religion	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Signature / Thumb Impression </div> <div style="flex-grow: 1;"> </div> </div>		
Caste	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Occupation Type* </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Education Qualification </div> </div>		
Occupation Type*	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Self employed for Years Months </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Manufacturing <input type="checkbox"/> Service <input type="checkbox"/> Trader <input type="checkbox"/> Real Estate <input type="checkbox"/> Others (Specify)..... </div> </div>		
Education Qualification	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Up to 1 lakh <input type="checkbox"/> 1-5 lakhs <input type="checkbox"/> 5-10 lakhs <input type="checkbox"/> 10-20 lakhs <input type="checkbox"/> Above 20 lakhs </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Regular <input type="checkbox"/> Preferred <input type="checkbox"/> Staff <input type="checkbox"/> VVIP <input type="checkbox"/> Ex Service men </div> </div>		
Self employed for	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Yes <input type="checkbox"/> No </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Do Not Call <input type="checkbox"/> Yes <input type="checkbox"/> No </div> </div>		
Nature of Business	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Signature / Thumb Impression </div> <div style="flex-grow: 1;"> </div> </div>		
Income per Annum	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Occupation Type* </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Education Qualification </div> </div>		
Customer Code:	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Self employed for Years Months </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Manufacturing <input type="checkbox"/> Service <input type="checkbox"/> Trader <input type="checkbox"/> Real Estate <input type="checkbox"/> Others (Specify)..... </div> </div>		
Politically Exposed Person	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Up to 1 lakh <input type="checkbox"/> 1-5 lakhs <input type="checkbox"/> 5-10 lakhs <input type="checkbox"/> 10-20 lakhs <input type="checkbox"/> Above 20 lakhs </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Regular <input type="checkbox"/> Preferred <input type="checkbox"/> Staff <input type="checkbox"/> VVIP <input type="checkbox"/> Ex Service men </div> </div>		
Do Not Call	<div style="display: flex; align-items: center;"> <div style="flex-grow: 1;"> <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Yes <input type="checkbox"/> No </div> <div style="flex-grow: 1;"> <input type="checkbox"/> Do Not Call <input type="checkbox"/> Yes <input type="checkbox"/> No </div> </div>		

2. TICK IF APPLICABLE ☐ RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)

ADDITIONAL DETAILS REQUIRED* (Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*	<input type="text"/>
Tax Identification Number or equivalent (If issued by jurisdiction)*	<input type="text"/>
Place / City of Birth*	<input type="text"/>
ISO 3166 Country Code of Birth*	<input type="text"/>

3. PROOF OF IDENTITY (Pol)* (Please refer instruction C at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	<input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- TAX Details	<input type="checkbox"/> PAN <input type="checkbox"/> Form 60		
<input type="checkbox"/> D- PAN Card	<input type="text"/>		
<input type="checkbox"/> E- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	<input type="text"/>
<input type="checkbox"/> F- UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> G- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>
<input type="checkbox"/> S- Ration Card	<input type="text"/>		
<input type="checkbox"/> VISA Type	<input type="text"/>	VISA Issued by	<input type="text"/>
<input type="checkbox"/> VISA Place of Issue	<input type="text"/>	VISA Expiry Date	<input type="text"/>

A- Passport Number

B- Voter ID Card

C- TAX Details

PANForm 60

D- PAN Card

E- Driving Licence

F- UID (Aadhaar)

G- NREGA Job Card

Z- Others (any document notified by the central government)

S- Ration Card

VISA Type

VISA Place of Issue

Passport Expiry Date

D

D

M

M

Y

Y

Y

Y

Driving Licence Expiry Date

D

D

M

M

Y

Y

Y

Y

Identification Number

VISA Issued by

VISA Expiry Date

D

D

M

M

Y

Y

Y

Y

4. PROOF OF ADDRESS (PoA)*

4.1 PERMANENT ADDRESS DETAILS (Please see instruction D at the end)

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)		
	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	please specify	
PoA No.			Expiry Date:	D D M M Y Y Y Y	

Address											
Line 1*											
Line 2											
Line 3											
District*			Pin / Post Code*			State / U.T Code*			ISO 3166 Country Code*		

4.2 OVERSEAS/COMMUNICATION ADDRESS DETAILS* (Please see instruction E at the end)

Communication to be sent to ☐ Permanent Address (same as above) ☐ Overseas Address

Line 1*											
Line 2											
Line 3											
District*			Pin / Post Code*			State / U.T Code*			ISO 3166 Country Code*		

4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)

☐ Same as Current / Permanent / Overseas Address details ☐ Same as Correspondence / Local Address details

Line 1*											
Line 2											
Line 3											
District*			Pin / Post Code*			State / U.T Code*			ISO 3166 Country Code*		

5. CONTACT DETAILS (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction F at the end)

Tel. (Off)			Tel. (Res)			Mobile		
FAX			Email ID					

6. DETAILS OF RELATED PERSON (In case of additional related persons, please fill 'Annexure B1') (please refer instruction G at the end)

<input type="checkbox"/> Addition of Related Person	<input type="checkbox"/> Deletion of Related Person	KYC Number of Related Person (if available*)	
Related Person Type*	<input type="checkbox"/> Guardian of Minor	<input type="checkbox"/> Assignee	<input type="checkbox"/> Authorized Representative
Prefix	First Name	Middle Name	Last Name
Name*			
(If KYC number and name are provided, below details of section 6 are optional)			

PROOF OF IDENTITY (PoI) OF RELATED PERSON* (Please refer instruction H at the end)

<input type="checkbox"/> A- Passport Number		Passport Expiry Date	D D M M Y Y Y Y
<input type="checkbox"/> B- Voter ID Card			
<input type="checkbox"/> C- TAX Details	<input type="checkbox"/> PAN <input type="checkbox"/> Form 60		
<input type="checkbox"/> D- PAN Card			
<input type="checkbox"/> E- Driving Licence		Driving Licence Expiry Date	D D M M Y Y Y Y
<input type="checkbox"/> F- UID (Aadhaar)			
<input type="checkbox"/> G- NREGA Job Card			
<input type="checkbox"/> Z- Others (any document notified by the central government)		Identification Number	
<input type="checkbox"/> S- Ration Card			
<input type="checkbox"/> VISA Type		VISA Issued by	
<input type="checkbox"/> VISA Place of Issue		VISA Expiry Date	D D M M Y Y Y Y

7. REMARKS (If any)

8. 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 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]

Signature / Thumb Impression of Applicant

9. ATTESTATION / FOR OFFICE USE ONLY

Documents Received ☐ Certified Copies

KYC VERIFICATION CARRIED OUT BY

Date	D D M M Y Y Y Y
Emp. Name	
Emp. Code	
Emp. Designation	
Emp. Branch	

INSTITUTION DETAILS

Name	
Code	
[Employee Signature]	[Institution Stamp]

FATCA- CRS Declaration by Individual Customer

Name :	
CIF ID :	
Mobile No(with Country Code)	
Aadhaar Number	
Father/Spouse Name	
Country of Birth	
Country of Tax Residency	
E-Mail Id	
PAN	
Date of Birth	<div style="display: flex; justify-content: space-around; font-size: 0.8em;"> DDMMYYYY </div>
City of Birth	
TIN/FE No	

Issuing Country of Tax Payer Identification Number(TIN) /Functional Equivalent :

- ☐ I confirm that I am tax resident of India and not of any other country.
- ☐ I confirm that I am a "US PERSON " / "Reportable Person" and all the required details in this connection, are given in the Customer Information Form.
- ☐ I confirm that I am neither a U.S Person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India. (applicable when any of the India parameters is outside India, and TIN or the functional equivalent is not available since not a resident for tax purpose outside India, OR country of birth is US and US Person is reported as No" above)
- ☐ Passport ☐ Voter ID ☐ Aadhaar ☐ PAN Card ☐ Driving License
☐ NREGA Job Card ☐ Others..... ☐ Document #
- ☐ I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E)dated 7th August 2015 and RBI Circular No. RBI/2015-16/165.DBR.AML. BC.No.36/14.01.001/2015-16 dated 28th August 2015 in this regard.
- ☐ I understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. I shall seek advice from a professional tax advisor for clarification on my tax residency and its implication under FATCA / CRS
- ☐ I understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and / or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) and common Reporting Standards (CRS) and or any other similar arrangements.
- ☐ I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment / categorization of my account as a U.S Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false or untrue or misleading or misinterpreting, I am aware that I may be held liable for it.
- ☐ I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-declaration along with documentary evidence.

Place :

Date:
 DD MM YY YY

Customer Signature

Note-The term United States person means:a.an individual, being a citizen / resident / Green Card Holder of the United States of America; b.partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;c.a trust if: i. a court within the United States of America would have authority under applicable law to render orders or judgements concerning substantially all issues regarding administration of the trust; and ii. one or more U.S. persons have the authority to control all substantial decisions of the trust; d.an estate of a decedent who was a citizen or resident of the United States of America.
Functional Equivalent of TIN includes the following:A social security/insurance number, citizen/personal identification/services code/national identification number, a resident / population registration number, Alien card number, etc.

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

General Instructions:

- 1 Fields marked with* are mandatory fields.
 - 2 Tick 'S' 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 (S) 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**
- 1 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 [PoI]' 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 underlined relevant code may be mentioned in point 3 (S).

Document Code	Description
1	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.
2	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and underlined relevant code may be mentioned in point 4.1.

Document Code	Description
1	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
2	Property or Municipal Tax receipt.
3	Bank account or Post Office savings bank account statement.
4	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
5	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.
6	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] - OVERSEAS/COMMUNICATION ADDRESS DETAILS' section

- 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.

F Clarification / Guidelines on filling 'Contact details' section

- Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- Do not add '0' in the beginning of Mobile number.

G Clarification / Guidelines on filling 'Related Person details' section

- Provide KYC number of related person if available.

H Clarification / Guidelines on filling 'Related Person details - Proof of Identity [PoI] of Related Person' section

- 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, 19 88

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chhattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two- dig it Country Cod e

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 of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	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 Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
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	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
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
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	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	JO	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
Côte 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
Curacao / Curaçao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthélemy / Saint Barthélemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
				Cunha			
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		