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"Please note that the KYC Application Form and overleaf instructions should be printed on the same page (back to back). If printed separately then both the pages should be attached and signed by the applicant."

1

## IMPORTANT NOTES - PLEASE READ BEFORE FILLING UP THE FORM

- 1. This Application Form is meant to enable a person to comply with the client identification This Application Form is meant to enable a person to comply with the difficultation programme laid down by the Prevention of Money Laundering Act, 2002 (PMLA) hereinafter referred to as Know Your Customer (KYC) requirements. It is for use by **INDIVIDUALS** only. A separate form is provided for non-individual entities such as Hindu Undivided Family (HUF), Corporates, Trusts, Societies, etc.
- Corporates, Irusis, societies, etc. This form is not an Investment Application Form, and is only meant for providing information and documents required for KYC compliance. Applicant must be KYC compliant while investing with any SEBI registered Mutual Fund which is a Participating Mutual Fund for the purpose of the KYC compliance. Participating Mutual Fund means any SEBI registered Mutual Fund which has subscribed to the services of CDSL Ventures Limited (CVL) for compliance of the KYC procedure. A list of Participating Mutual Funds is available on the website of AMFI at wears and find a comwww.amfiindia.com
- Subscription to Participating Mutual Fund Units may be made only after obtaining the KYC
- Acknowledgement at their respective designated Points of Acceptance / Investor Service Centres. Each Uritholders / Investors must attach their KYC Acknowledgement along with the Investment Application Form(s) / Transaction Slip(s) while investing for the first time in every folio. Applications Forms / Transaction Slips not accompanied by KYC Acknowledgement are liable to be rejected by the Participating Mutual Funds. 4
- Joint Holders: Joint holders need to be individually KYC compliant before they can invest with any Participating Mutual Fund, e.g. in case of three joint holders, all holders need to be KYC compliant and copies of each holder's KYC Acknowledgement must be attached to the investment application form with any Mutual Fund.
- 6 Minors: In case of investments in respect of a Minor, the Guardian should be KYC compliant Minors: In case of investments in respect of a formor, the dualdian should be KPC compliant and attach their KYC Acknowledgement while investing in the name of the minor. The Minor, upon attaining majority, should immediately apply for KYC compliance in his/her own capacity and intimate the concerned Participating Mutual Fund(s), in order to be able to transact further in his/her own capacity.
- Power of Attorney (PoA) Holder: Investors desirous of investing through a PoA must note that the KYC compliance requirements are mandatory for both the PoA issuer (i.e. Investor) and the

## General

- The Application Form should be completed in ENGLISH and in BLOCK LETTERS.
- Please tild in the appropriate box wherever applicable. Please tild the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections should be made by canceling and re-writing, and such corrections should be counter-signed by the applicant. 3.
- 4 Applications incomplete in any respect and/or not accompanied by required documents are liable to be rejected
- Applications complete in all respects and carrying necessary documentary attachments should be submitted at the designated PoS. A complete list of PoS is available on the website of AMFI at www.amfiindia.com, www.cdslindia.com and Mutual Fund websites. 5.
- You are required to submit a Proof-of-Address document (PAN card is the only document which can be submitted) and a Proof-of-Address document for each address filled by you in this form. 6. Documents submitted to support Identity and Address should be
- Proof of Identity
- Original PAN Card + Self-attested photocopies (Originals will be returned over-the-counter after verification)
- ii. Proof of Address
- Original Documents + Self-attested photocopies (Originals will be returned over-the-counter after verification) OR
- True Copies attested by a Notary Public / Gazetted Officer / Manager of a Scheduled Commercial Bank or Multinational Foreign Banks (Name, Designation and Seal should be affixed on the copy). Unattested photocopies of an original document or of notarised copies are not acceptable If the above documents including attestation / certifications are in regional language or foreign language then the same has to must be translated into English for submission.
- A. Identity Details
- Name : Please state your name as Title (Mr / Mrs / Ms / Dr / Commander / etc.), First, Middle and Last Name in the space provided. This should match with the name as mentioned in the PAN card failing which the application is liable to be rejected. If the PAN card has a name by which the application is liable to be rejected. If the PAN card has a name by which the applicat has been known differently in the past, than the one provided in this application form, then requisite proof should be provided e.g. marriage certificate, or gazetted copy of name change. Date of Birth: Please ensure that this matches with the Date of Birth as indicated in the PAN card.
- Nationality: Foreign Nationals are not allowed to apply, unless they are Non-Resident Indians (NRIs) or Persons of Indian Origin (PIO). 3
- 4
- Status: Please tick your current residential status. PAN : PAN is mandatory to be KYC compliant. Please read instruction given in 6(i) above carefully.
- ase affix most recent colour photograph and sign across the photograph. B. Address Details
- Address for Communication : Please provide here the address where you wish to receive all communications sent by the Participating Mutual Funds with whom you invest. The address you give here will supercede existing information in the records of the Participating Mutual Fund / Registrars and Transfer Agent to the Participating Mutual Fund. This address should math with the address in the 'Proof-of-Address' submitted as supporting document; otherwise the KYC Application Form is liable to be rejected.
- Contact Details: Please provide your Telephone / Email contact details. The contact details given by you here will not supercede existing information in the records of the Participating Mutual Fund/Registrars and Transfer Agent to the Participating Mutual Fund. You will have to independently communicate the same to them in case of any change(s).

Attorney (i.e. the holder of PoA), both of whom should be KYC compliant in their independent and attach their respective KYC Acknowledgements while investing capacity

- If an individual becomes a Mutual Fund Investor due to an operation of law, e.g., transmission of units upon death of an investor, the daimant / person(s) entering the Register of Unitholders of the Participating Mutual Fund(s) will be required to be KYC compliant before such transfer can take place
- The KYC process requires investors to provide their Proof of identity (PAN card copy only) and Proof of Address (any valid documents listed in section B of the KYC Application Form) to comply with KYC requirements. Participating Mutual Funds reserve the right to seek any additional information / documentation in terms of the PMLA at any point of time. Q.
- Information / documentation in terms or the PNLA at any point or time.
  10. Participating Mutual Funds/ CVL will not be liable for any errors or omissions on the part of the applicant / Unit holders in the KYC Application Form. Documents received in support of KYC requirements will be verified at the designated "Points of Service" (PoS), on a best effort basis. However acceptance and processing of the KYC Application Form is subject to independent verification by CVL. In the event of any KYC Application Form being rejected for lack of information / deficiency / insufficiency of mandatory documentation, etc. CVL will inform the applicant of such rejection.
- The Participating Mutual Fund, its Asset Management Company (AMC), Trustee Company and their Directors, employees and agents shall not be liable in any manner for any claims arising whatsoever on account of freezing the folios / rejection of any application / non-allottment of units or mandatory redemption of units / refund due to non-compliance with the provisions of the PMLA, SEBI guidelines or where the AMC / Mutual Fund believes that transaction(s) by an applicant / investors is / are suspicious in nature within the purview of the PMLA and SEBI guidelines and requires reporting the same to Financial Intelligence Unit - India (IU-IND). Once the investor is KYC compliant, he will be required to intimate his/her KYC details to all the
- Participating Mutual Funds with whom he/she has investments. The KYC Compliance will be deemed to have been completed for the investor in all folios held by him/her (identified by his/ her PAN) in the records of the Participating Mutual Fund..
- 13. Incase of NRI, details of overseas address along with proper proof for the same & passport copy are mandatory document.

## **GUIDELINES FOR FILLING UP THE KYC APPLICATION FORM**

Proof of Address Documents : Please note that each of the two addresses mentioned by you Froot of Address bootherits : Hease inde that each of the two addresses hieritoried by you will need to be supported by a 'Proof-of-Address' bearing your or your spouse's / parent's (documents to establish relationship also to be submitted) name as supporting documents. Please tick the box as applicable, for the document provided by you. You may attach any one of the following documents (Any document having an expiry date should be valid on the date of extensions).

torowing occurrents (Arly occurrent having an expiry date should be valid on the date of submission):
 Latest\* Telephone Bill + Latest\* Electricity Bill + Passport + Driving License + Latest\* Bank Passbook + Latest\* Bank Account Statement + Voter Identity Card + Ration Card + Latest\* Demat Account Statement + Registered Lease / Sale Agreement of residence + Proof of Address Issued by Bank Managers of Scheduled Commercial Banks / Multinational Foreign Banks / Gazetted Officer/Notary Public / Elected Representatives to the Legislative Assembly / Parliament / Document issued by any Government or Statutory Authority
 \* These documents should not be more than three months old as on the date of submission of the features.

this form.

- The mean section of the section of t . Overseas Address here
- C. Other details
- Gross Annual Income details: Please tick the applicable box indicating your Gross Annual Income (including both taxable and tax-free incomes).

Occupation details: Please indicate your current occupation by ticking the one most applicable to you. You are required to fill up the next section, if it additionally applies to you.
 After you have completed filling up the KYC Application Form, please submit the same along with the entire set of supporting documents to any designated PoS. Please also submit a photocopy of the Form for acknowledgement purpose, which you can retain for your records. Other important notes, after the KYC Acknowledgement is issued to you:
 Please preserve the document from CVL which confirms your KYC compliance. You will need to attach photocopies of this document when you invest for the first time in every folio, in any Participating Mutual Fund.
 If you observe any error in the details cantured by CVL you are requested to approach your, nearest

- If you observe any error in the details captured by CVL, you are requested to approach your nearest designated PoS.
- 3
- 4
- If you are already holding investments in any Participating Mutual Funds, please provide a copy of your KYC acknowledgement, giving details of your folio / account numbers to such funds or their Registrars. Please note that your signature on the KYC Application Form should match with that on the records of the Participating Mutual Funds. In respect of new investors, signature on the Application Form for investing / transacting in Participating Mutual Fund should match with that on this KYC Application Form. It should be noted that only after such registration will the change should be registered with CVL through a designated PoS expeditiously, by using the KYC Details Change form. It should be noted that only after such registration will the change be reflected in the Participating Mutual Fund's records. Particularly with respect to change of address, investors should register such change giving 10 days time for the subsequent communications from Participating Mutual Fund's to reach them at their new address. Original / Attested copies of documents supporting the change will be required to be submitted together with the KYC Details Change Form. For any other investment related information or changes thereto, the applicant should approach the participating Mutual Funds or their Registrars.
- CHECKLIST

## (Before submitting this form, please go through the following checklist)

Please ensure that the form is completed in all respects and signed by you.

- Please affix your recent photograph and sign across the photograph. 2.
- Please attach a your PAN card as proof of Identity Document. This should be a photocopy plus original for verification.
- Please attach a Proof of Address Document (one for each distinct address). These should be either original + photocopies or attested / notarised photocopies.
  - If you are an NRI, you must mention your overseas address in B(4) & also submit your Passport Copy. 5
  - Please submit a photocopy of the duly completed KYC Application Form

For assistance or enquiries please approach the Point of Service where you had submitted your KYC Application Form.