



**Motilal Oswal Financial Services Limited**  
**Know Your Client (KYC) Application Form (For Individuals Only)**



Please fill the form in ENGLISH and in BLOCK letters  
 Fields marked \* are mandatory  
 Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also

Application No. \_\_\_\_\_

KYC No. \_\_\_\_\_ (Mandatory for KYC update request)

Application Type\*: ☐ New KYC ☐ Modification KYC ☐ Minor
☐ Re-activate my account and update my KYC details ☐ Re-activate my account with no change in KYC

<b>UCC</b>	<b>DP Account 1</b>		<b>DP Account 3</b>	
<b>Date</b> ____/____/____	<b>DP Account 2</b>		<b>DP Account 4</b>	

**KYC Mode\***: Please Tick (✓)
☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline EKYC ☐ Digilocker
**1. Identity Details** (please refer guidelines overleaf)

PAN\* \_\_\_\_\_ Please enclose a duly attested copy of your PAN Card

Name\* (same as ID proof) \_\_\_\_\_

Maiden Name+ (if any) \_\_\_\_\_

Fathers/Spouse's Name\* \_\_\_\_\_

Mother Name (Optional) \_\_\_\_\_

Date of Birth\* \_\_\_\_\_

Gender\* ☐ Male ☐ Female ☐ TransgenderMarital Status\* ☐ Single ☐ MarriedNationality\* ☐ Indian ☐ Other \_\_\_\_\_
 Residential Status\* ☐ Resident Individual ☐ Non Resident Indian  
☐ Foreign National ☐ Person of Indian Origin+

Please Tick (✓) (Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual)

**Proof of Identity (POI)** submitted for PAN exempted cases (Please tick)☐ A - Aadhaar Card ☒ ☒ ☒ ☒ ☒ ☒ ☐ ☐ ☐ ☐☐ B - Passport Number \_\_\_\_\_ (Expiry Date) \_\_\_\_\_☐ C - Voter ID Card \_\_\_\_\_☐ D - Driving License \_\_\_\_\_ (Expiry Date) \_\_\_\_\_☐ E - NREGA Job Card \_\_\_\_\_☐ F - NPR \_\_\_\_\_☐ G - EKYC Authentication \_\_\_\_\_☐ H - Offline verification of Aadhar \_\_\_\_\_☐ Z - Others \_\_\_\_\_ (any document notified by Central Government)

Identification Number \_\_\_\_\_

**2. Address Details\*** (please refer guidelines overleaf)**A. Correspondence/ Local Address\***

Line 1\* \_\_\_\_\_

Line 2 \_\_\_\_\_

Line 3 \_\_\_\_\_

City/Town/Village\* \_\_\_\_\_ District\* \_\_\_\_\_ Pin Code\* \_\_\_\_\_

State / U.T Code\* \_\_\_\_\_ Country\* \_\_\_\_\_ ISO-3166 Code \_\_\_\_\_


Address Type\* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

**B. Permanent residence address of applicant, if different from above A / Overseas Address\*** (Mandatory for NRI Applicant)

Line 1\* \_\_\_\_\_  
 Line 2 \_\_\_\_\_  
 Line 3 \_\_\_\_\_  
 City/Town/Village\* \_\_\_\_\_ District\* \_\_\_\_\_ Pin Code\* \_\_\_\_\_  
 State / U.T Code\* \_\_\_\_\_ Country\* \_\_\_\_\_ ISO-3166 Code \_\_\_\_\_  
 Address Type\* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

**Proof of Address\*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

Certified copy of OVD or equivalent e document of OVD obtained through digital KYC process needs to be submitted. (Any one of the following OVD)

☐ A - Aadhaar Card   
☐ B - Passport Number \_\_\_\_\_ (Expiry Date) \_\_\_\_\_  
☐ C - Voter ID Card \_\_\_\_\_  
☐ D - Driving License \_\_\_\_\_ (Expiry Date) \_\_\_\_\_  
☐ Z - Others \_\_\_\_\_ (any document notified by Central Government)  
 Identification Number \_\_\_\_\_

**3. Contact Details (in CAPITAL) -** (All communications will be sent to Mobile No. / Email Id)

Email ID \* \_\_\_\_\_ Mobile No. \* \_\_\_\_\_




Please Fill up declaration in case Email/Mobile is already updated in sole/first holder account and wish to update same details for Family members as per SEBI guideline	Client Code	Client Name	Relationship	Signature
			<input type="checkbox"/> Self	
			<input type="checkbox"/> Spouse	
			<input type="checkbox"/> Mother	
			<input type="checkbox"/> Father	
			<input type="checkbox"/> Son	
			<input type="checkbox"/> Daughter	
			<input type="checkbox"/>	
			<input type="checkbox"/>	

**4. Applicant Declaration**

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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/We are aware that I/We may be held liable for it. I/We hereby consent to receiving information from CVL / KRA / CERSAI through SMS/Email on the above registered number/Email address. I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: \_\_\_\_\_ (DD-MM-YYYY)

PLACE: \_\_\_\_\_

	Name	Signature
<b>First Holder</b>		
<b>Second Holder</b>		
<b>Third Holder</b>		

**5. For Office Use Only**

In-Person Verification (IPV) carried out by*		Intermediary Details*
Name of the Organization	PLEASE AFFIX RUBBER STAMP & SIGN	<input type="checkbox"/> Self certified document copies received (OVD)
NSE / BSE / MCX / NCDEX - AP Registration Number		<input type="checkbox"/> True Copies of documents received (Attested)
Person name doing IPV / docs / PAN verification		AMC / Intermediary Name / Code : 1100010900
Designation / MOFSL Employee code		CERSAI Code : IN0269
Date of IPV / Document Verification		Motilal Oswal Financial Services Ltd
Date of PAN Verification with IT Site		
Signature of the Person		