



Important Fields to fill in your KYC form

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Applicant's PAN number should be written as per the provided PAN details

Sole/First Holder



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

MOTILAL OSWAL

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

KYC Mode*: Please Tick (✓)

☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KY

Applicant's Name Should match exactly as per the CBOS system, IT site, or PAN card. The same name will appear in all exchanges and depositories (DP).

1. Identity Details (please refer guidelines overleaf)

PAN* _____

Name* (same as ID proof) _____

Maiden Name+ (if any) _____

Fathers/Spouse's Name* _____

Mother Name (Optional) _____

Date of Birth* _____

Gender*

☐ Male ☐ Female ☐ Transgender

Marital Status*

☐ Single ☐ Married

Nationality*

☐ Indian ☐ Other _____

Residential Status*

☐ Resident Individual

☐ Non Resident Indian

☐ Foreign National

☐ Person of Indian Origin+

Applicant's DOB Must be as per the PAN card.

Applicants affix recent photo with across signature (For Minor client Minor stamp is required) face should be clearly visible

PHOTOGRAPH

Mandatory fields to be Ticked on KYC page

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 _____

Mention the document number and expiry date in the relevant field. For Aadhaar, only the last 4 digits should be mentioned.

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

NOTE: For list, of two digit State/UT & list of ISO3166, kindly visit www.motilaloswal.com / Download Option

Address Should match the provided address proof, including City, Full State Name, Country, and Pincode in the KYC page.

ACOP Individual Version 8.2

If the applicant permanent residence address is same as correspondence address, it should be filled as "Same as correspondence address." If the address is different, it should be filled according to the provided proof.

Motilal Oswal Financial Services Limited

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

Line 1* _____
 Line 2 _____
 Line3 _____

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) _____
☐ E - NREGA Job Card _____
☐ F - NPR Letter _____ (Card Letter)
☐ G - EKYC Authentication _____
☐ H - Offline verification of Aadhaar _____
☐ Deemed proof of address document type code _____
☐ Self Declaration _____
☐ 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* _____ (CAPITAL LETTERS) Mobile No. * _____
 Tel (Off) _____ Tel (Res) _____

4. Applicant Declaration

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)

5. For Office Use Only

In-Person Verification (IPV) carried _____

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 / MCFSL Employee code		CERSAI Code : IN0269
Date of IPV / Document Verification		
Date of PAN Verification with IT Site		
Signature of the Person		Motilal Oswal Financial Services Ltd

Mention the document number and expiry date in the relevant field. For Aadhaar, only the last 4 digits should be mentioned.

Enter a 10-digit Verifiable mobile number

Provide a Verifiable and Unique email ID with the correct domain. Ensure it is written in capital letters.

Applicants signature must be done within the given box. If Applicant is a minor, a minor stamp is required along with the signature. [Multiple signature is not acceptable]

All details on the IPV stamp should be filled in, along with signature of the authorized person