CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- A) Fields marked with "" are mandatory fields.
- B) Tick 'V' wherever applicable.
- C) Please fill the form in English and in BLOCK letters.
- D) Please fill the date in DD-MM-YYYY format.
- E) For particular section update, please tick (<') in the box section number and strike off the sections not required to be updated
- F) Please read section wise detailed guidelines / instructions at the end.
- G) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- H) List of two character ISO 3166 country codes is available at the end.
- I) KYC number of applicant is mandatory for update application.
- J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to face mode



(To be filled by financial institution) Account Type* Normel Minor Aadhaar CTP based E-KYC (in non-face to face mode) 1. PERSONAL DETAILS* (Phease refer institution A at the end) Name* (Same as ID proof) First Name Middle Name Last Name	For office use only	Application Type#	□ Ne	□ Hedate											
Account Type* Normal Minor Addhaar OTP based E-KYC (in non-face to face mode) 1. PERSONAL DETAILS* (Please refer instruction A at the end) Pusis Fast Name Middle Name Last Name Middle Name Last Name Name* (Same as ID proof) Name* (Same as	or office use only	Application Type*	∐ New	Update	е										
Personal Details* (Please refer instruction A at the end) Profix	o be filled by financial institution)														
Profix First Name Middle Name Last Name Name' (Same as ID proof)		Account Type*	☐ Normal	☐ Minor	face mode)									
Name' (Same as ID proof) den Name her / Spouse Name Spouse Name Spou	1. PERSONAL DETAILS* (PI	lease refer instruction A	A at the end)												
Iden Name ther / Spoose Name		Prefix	First Name				Middle Nan	ne		Last Name					
ther / Spouse Name there Name there Name there I was a server in the Name there I was a shown mentioned address of in such cases address details as below need not be provided) Same as above mentioned address of in such cases address details as below need not be provided) Same as above mentioned address of in such cases address details as below need not be provided) Same as above mentioned address of in such cases address details as below need not be provided) Perfeled copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A. Passport Number B. A. Passport Number B. A. Possport Number B. A. Possport Number B. A. Possport Number B. A. Possport Number B. Control Card C. Driving Licence D. NREGA Job Card C. S. National Population Register Letter F. Proof of Possession of Address - Document Type code Self Declaration Office verification of Address - Document Type code Self Declaration Desired Proof of Address - Document Type code Self Declaration Desired Proof of Address - Document Type code Self Declaration Desired Proof of Address - Document Type code Self Declaration	Name* (Same as ID proof)														
ther Name tee of Birth* Garding	iden Name														
tell of Birth* M. Male F. Female T-Transgendor Nr* Form 60 furnished	ther / Spouse Name														
PHOTO Phot	other Name														
PHOTO PHOTO	ite of Birth*	D D - M M - Y	YYY												
2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A. Passport Number B. Voter ID Card C-Driving Licence D-NREGA Job Card E-Ryational Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Office verification of Aadhaar State/U.T Code* State/U.T Code* State/U.T Code* ISO 3166 Country Code 3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A. Passport Number B. Bvoter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Office verification of Aadhaar Deemed Proof of Address - Document Type code Salf Declaration Iddress Salf Declaration Iddress Licence Salf Declaration	ender*	M- Male	F- Female		T-Tra	nsgend	er								
Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A - Passport Number B-Voter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F-Proof of Passession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Sate of State/U.T Code* State/U.T Code* ISO 3166 Country Code Same as above mentioned address (in such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A - Passport Number B-Voter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar E-KYC Authentication Offline verification of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Saft Declaration Iddress Inc. 2	N*			Form	60 furnish	ed									
PHOTO A- Passport Number B- Noter ID Card C-Driving Licence B-Noter ID Card C-Driving Licence C-Driving Licence B-Noter ID Card C-Driving Licence C-Noter ID Card C-Priving Licence C-Noter ID Card C-Note ID Card C-No															
A- Passport Number B-Voter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar City / Town / Village* ISO 3166 Country Code*	2. PROOF OF IDENTITY AND	ADDRESS* (Please re	efer instruction B at th	e end)											
B-Voter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Pin/Post Code* State/U.T Code* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code J. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (in such cases address details as below need not be provided) Perified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A Passport Number B-Voter ID Card D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar B- E-KYC Authentication Offline verification of Aadhaar B- Self Declaration dress imp 1*	Certified copy of OVD or equivalent	nt e-document of OVD	or OVD obtained thro	ugh digital K	CYC proces	ss need	is to be sul	omitted (anyone of t	he following	OVDs)					
B-Voter ID Card C-Driving Licence D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Strict* Pin/Post Code* State/U.T Code* ISO 3166 Country Code 3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (in such cases address details as below need not be provided) Perified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E-National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar B-KYC Authentication Offline verification of Aadhaar B-KYC Authentication Offline verification of Aadhaar B-KYC Authentication Offline verification of Adahaar	A- Passport Number									□ рното					
D-NREGA Job Card E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar ddress ne 2 ne 3 strict* PinPost Code* State/U.T Code* ISO 3166 Country Code 3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (in such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Votter ID Card C-D Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deermed Proof of Address - Document Type code Self Declaration ddress inte 1*	B-Voter ID Card														
E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offine verification of Aadhaar City / Town / Village* State/U.T Code* State/U.T Code* State/U.T Code* State/U.T Code* So 3166 Country Code So 3166 Country Code So 3166 Country Code So 3166 Country Code So 3166 Country Code* State/U.T Code* State/U.T Code* So 3166 Country Code* State/U.T Code* State/U.T Code* So 3166 Country Code* So 3166 Country Code* So 3166 Country Code* State/U.T Code* State/U.T Code* State/U.T Code* State/U.T Code* So 3166 Country Code* So 3166 Country Code* State/U.T Code* State/U.T Code* Stat	C-Driving Licence														
E-National Population Register Letter F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar City / Town / Village* So 3166 Country Code* State/U.T Code* ISO 3166 Country Code* State/U.T Code* ISO 3166 Country Code* State/U.T Code* ISO 3166 Country Code* Same as above mentioned address (in such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Cemeral Proof of Address - Document Type code Self Declaration Self Declaration Offline verification of Aadhaar Cemeral Proof of Address - Document Type code Self Declaration Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Control Possession of Aadhaar Cemeral Proof of Address - Document Type code Cemeral Proof of Address - Document Type code Cemeral Proof of Address - Document Type code Cemeral Proof of	☐ D-NREGA Job Card									0 00					
F-Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Country Code Country Cod		nieter Letter													
E-KYC Authentication Offline verification of Aadhaar City / Town / Village* ISO 3166 Country Code* State/U.T Code* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code City / Town / Village* ISO 3166 Country Code City / Town / Village* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code City / Town / Village* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code ISO 3166 Country Code City / Town / Village* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code ISO 3166 Country Code* IS	70-11-00-1904-00-00-00-00-00-00-00-00-00-00-00-00-0		MMM												
Offline verification of Aadhaar Iddress The 1* The 2 The 3 The 3 The 4 The 3 The 4 The 4 The 5 The 5 The 5 The 5 The 5 The 6 The 6 The 7 T		lauriaar													
Idress Ine 1* Ine 2 Ine 3 Ine 2 Ine 3 Ine 4 Ine 2 Ine 4 Ine	E-KYC Authentication		XXXXXXX												
ne 1* ne 2 ne 3 ne 3 city / Town / Village* State/U.T Code* State/U.T Code* ISO 3166 Country Code Same as above mentioned address (in such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Address - Document Type code Self Declaration Ideas Ideas I	Offline verification of Aadha	aar													
ne 2 ne 3 strict* Pin/Post Code* State/U.T Code* ISO 3166 Country Code 3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2	ldress														
strict* Pin/Post Code* State/U.T Code* ISO 3166 Country Code State/U.T Code* ISO 3166 Country Code Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A Passport Number B-Voter ID Card C - Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration oddress ine 1* ine 2	ne 1*														
Istrict* Pin/Post Code* State/U.T Code* ISO 3166 Country Code 3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration	ne 2								11111						
3. CURRENT ADDRESS DETAILS (Please refer instruction B at the end) Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration	ne 3							City / Town / V							
Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration	strict*		Pin/Post Code*				State/U	.T Code*	ISC	O 3166 Country Code*					
Same as above mentioned address (In such cases address details as below need not be provided) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration dress ine 1* ine 2	3 CURRENT ADDRESS I	DETAILS (Please re	efer instruction B at	the end)											
Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs) A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F- Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		The second secon		ñ.									
A- Passport Number B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration dress ine 1* ine 2										144.000.00					
B-Voter ID Card C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration	Name of the State	nt e-document of OVD	or OVD obtained thro	ugh digital K	(YC proces	ss need	is to be sui	omitted (anyone of t	he following	(OVDs)					
C- Driving Licence D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration	SEC. CALL MANUSCRIPTION OF SECOND														
D-NREGA Job Card E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2	B-Voter ID Card														
E- National Population Register Letter F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2	C- Driving Licence														
F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2	D-NREGA Job Card														
F - Proof of Possession of Aadhaar E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2	E- National Population Rec	gister Letter													
E-KYC Authentication Offline verification of Aadhaar Deemed Proof of Address - Document Type code Self Declaration dress ine 1*															
☐ Offline verification of Aadhaar ☐ Deemed Proof of Address - Document Type code ☐ Self Declaration Iddress ine 1* ine 2	200														
Deemed Proof of Address - Document Type code Self Declaration Idress ine 1* ine 2															
Self Declaration dress ine 1* ine 2	WES		XXXXXXX	[X[X]											
ine 2	□ Deemed Proof of Address ·	- Document Type code													
ine 1* ine 2	Self Declaration														
ine 2	dress														
	ine 1*														
	ine 2														
ine 3 City / Town / Village*	ine 3							City / Town / V	'illage*						

el. (Off)						Tel. (F	Res)				- 1		П				Mo	obile		-	-				T	TT	
nail ID				П				П	Ť	T	T	TT	T	П								-					
5. REMARKS (If any	٨																										
5. KEINAKKS (II ally	()																										
																			Ш								
																			П								
6. APPLICANT DEC	N ADATION																										
hereby consent to rece	iving information	from C	Central	KYC	Dogiot	ne thre	nugh !	SMS/E	mail	on th	ne abo	/e															
					Registi	ry unc	Jugii .																				
egistered number/email	address.	Y			Place:					I									s							of Appl	icant
egistered number/email e: DD - M 7. ATTESTATION / FO	address.	E ONLY	es	F		KYC o	data re	eceive		I			ata re	ceive	d fro	m Off	fline	verifi	s	Signat	ture /	Thur	nb Im		sion o	of Appl	icant
te: 00 - M 7. ATTESTATION / FO	address. M — Y Y Y Y DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC o	data re	eceive		I			ata re	ceive	d fro					Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
registered number/email te:	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC o	data re	eceive		m UII	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
egistered number/email e :	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC o	data re	eceive		I	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
registered number/email re :	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC o	data re	eceive		m UII	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
7. ATTESTATION / FO	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC d	data re	eceive		m UII	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
7. ATTESTATION / For comments Received KYC where the comments Received KYC where the comments Received mp. Name mp. Code mp. Designation	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC d	data re	eceive		m UII	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
7. ATTESTATION / FOR Documents Received KYCO Oate Emp. Name Emp. Code Emp. Designation	DR OFFICE USI Certifie	E ONLY	ocume	F	Place:	KYC d	data re	eceive		m UII	DAI		ata re	ceive	d fro				cation	Signat	ture /	Thur	nb Im	press	sion o	of Appl	icant
registered number/email te :	DR OFFICE USI Certifie Equival	E ONLY	ocumee	F	Place:	KYC d	data re	eceive		m UII	DAI		ata re	ceive	d fro		STIT	гитк	cation	ETAI	LS	Thur	nb Im	press	sion o	of Appl	icant

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

A Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 One the following is mandatory: Mother's name, Spouse's name, Father's name.

B Clarification / Guidelines on filling 'Current Address details' section

- 1 In case of deemed PoA such as utility bill, etc. or self declaration, the document need not be uploaded on CKYCR
- 2 PoA to be submitted only if the submitted Pol does not have current address or address as per Pol is invalid or not in force.
- 3 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- In Section 2, one of I, II, and III is to be selected. In case of online E-KYC authentication, II is to be selected.
- 5 In Section 3, one of I, II, III and IV is to be selected. In case of online E-KYC authentication, II is to be selected.
- 6 List of documents for 'Deemed Proof of Address':

cument 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	Property or Municipal tax receipt.
03	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
04	Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation.

- 7 Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR.
- "Equivalent e-document" means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital Locker Facilities) Rules, 2016.
- 9 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
- 10 REs may use the Self Declaration check box where Aadhaar authentication has been carried out successfully for a client and client wants to provide a current address, different from the address as per the identity information available in the Central Identities Data Repository

C 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.

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

Provide KYC number of related person, if available.

E Clarification on Minor

Docu

- Guardian details are optional for minors above 10 years of age for opening of bank account only
- However, in case guardian details are available for minor above 10 years of age, the same (or CKYCR number of guardian) is to be uploaded.

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

State/U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP
Andhra Pradesh	AP	Jammu & Kashmir	JK
ArunachalPradesh	AR	Jharkhand	JH
Assam	AS	Karnataka	KA
Bihar	BR	Kerala	KL
Chandigarh	CH	Lakshadweep	LD
Chattisgarh	CG	Madhya Pradesh	MP
Dadra & Nagar Haveli and Daman & Diu	DD	Maharashtra	MH
Ladakh	LA	Manipur	MN
Delhi	DL	Meghalaya	ML
Goa	GA	Mizoram	MZ
Gujarat	GJ	Nagaland	NL
Haryana	HR	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

List of ISO 3166 two digit Country Code

Country	Country	Country	Country	Country	Country	Country	Country
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miguelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL		EG	Lithuania	LT	Samoa	ws
		Egypt					
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GO	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	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
	AR	Fiji	FJ	Mali	ML		SG
Argentina						Singapore	
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Island	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Island	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	so
Bahamas	BS	Gabon	GA	Moyotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich	GS
			ULSTONIA 			Islands	
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	SI
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	Nambia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	MZ	Taiwan province of china	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV		GW	Netherlands	NL	Tanzania, United Republic of	TZ
		Guinea-Bissau					
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	10	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	Hongkong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV		HU	Norfolk Island	NF	Tunisia	TN
		Hungary					
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
					PG		
China	CN	Israel	IL	Papua New Guinea		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	OA	Virgin Islands, British	VG
Cote d'Ivoire lCote d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion !Reunion	RE	Virgin Island, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
	CU		KW		RU		EH
Cuba		Kuwait		Russian Federation		Western Sahara	
Curacao ICuracao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint BartheJemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kittsand Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French Part)	MF		