

Application Form (For Individuals Only)



Please fill in ENGLISH and in BLOCK LETTERS with black ink

KYC Number of applicant _____

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document).

Name*	Prefix	First Name	Middle Name	Last Name
Maiden Name (if any*)				
Father / Spouse Name*				
Mother Name*				

2. Gender Male Female Transgender B. Marital status Single Married Others C. Date of Birth | d | d | - | m | m | - | y | y | y | y |

3. Nationality / Citizenship* Indian Other (Please specify) _____

4. Residential Status* Resident Individual Non Resident Indian Foreign National Person of Indian Origin
(If Non Resident/Foreign National, self certified copy of statutory approval obtained must be attached)

Occupation (Please tick (✓) any one and give brief details):

Private Sector Service Public Sector Government Service Business Professional Agriculturist
 Retired Housewife Student Others (Please specify) _____

5. PAN _____ Please enclose a duly attested copy of your PAN Card

Unique Identification Number (UID)/Aadhaar, if any: _____

6. Proof of Identity submitted for PAN exempt cases Please Tick (✓) (Please see guideline 'D' overleaf

UID (Aadhaar) Passport Voter ID Driving Licence Others _____

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

B. Address Details (please see guidelines overleaf)

1. Address for Correspondence

City / Town / Village	Country	Pin Code
State		

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD)	Fax (ISD) (STD)

MOBILE given by me belongs to Me my Spouse Dependent children Dependent Parent

E-Mail Id. _____

E-MAIL ID given by me belongs to Me my Spouse Dependent children Dependent Parent

No E-mail Declaration I hereby declare that I do not have any e-mail ID

3. Specify the Proof of Address submitted for Residence / Correspondence Address _____

4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town / Village	Country	Pin Code
State		

5. Specify the Proof of Address submitted for Residence / Permanent Address _____

C. Fatca & CRS Detail

Nationality/Tax Residency/Citizenship Other than India No Yes

Country of Birth	Place/City of Birth
Country of Citizenship/Nationality	
Country of Tax Residency (Other Than India)	
Tax Payer Identification Number (Other Than India)	

D. Details of Related Person

Guardian of Minor Authorised Representative

Name*	Prefix	First Name	Middle Name	Last Name

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I 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 hereby declare that I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any governmental or statutory authority from time to time. I hereby give my consent for receiving information including Central KYC Registry through SMS/Email on the above registered number/email address.

Place: _____

Date: _____

SIGNATURE OF APPLICANT

(3)

FOR OFFICE USE ONLY

Intermediary name OR code _____

(Originals Verified) Self Certified Document copies received

(Attested) True copies of documents received

Main Intermediary

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

IN-PERSON VERIFICATION (IPV)

DOCUMENTS VERIFIED WITH ORIGINALS

CLIENT INTERVIEWED BY

Date: | d | d | / | m | m | / | y | y | y | y |

Institution Name & Code: _____

Employee/AP Details :

Name : _____

Code : _____

Designation : _____

Signature : _____

PAN Trading DP Code

Name

Place of Birth Country of Birth

Nationality

Annual Income Below Rs. 1 Lac Rs. 1 Lac to 5 Lac Rs. 5 Lac to 10 Lac
 Rs. 10 Lac to 25 Lac Rs. 25 Lac to 1 Crore > 1 Crore

Net Worth **Amount Rs.**..... Net Worth as on
 (Net worth should not be older than 1 year)

Occupational Business Private Sector Professional Government Service Public Sector
 Detail Agriculturist Housewife Student Retired Forex Dealer Others Pl. Specify

Politically Exposed Person (PEP) Related to Politically Exposed Person (RPEP)

Are you a tax resident of any country other than India Yes No

If yes please indicate the all countries in which you are resident for tax purpose and the associated Tax ID number below.

Sr. No.	Country	Tax Identification Number	Identification Type (TIN or Other, please specify)
1.			
2.			
3.			

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform Globe Capital Market Ltd for any modification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Sign here : (1) 

Date : Place :

For Investor convenience, Globe Capital Market Limited (GCML) collecting this mandatory information for updating across all Group Companies of GCML whether you are already an investor or would become an investor in future.

Please submit the form fully filled, signed, for all the holders, separately, and submit at your nearest GCML branch or you can dispatch the hard copy to-

Globe Capital Market Limited
609 Ansal Bhawan, 16 K.G. Marg
Connaught Place New Delhi-110001