

# Know Your Client (KYC)

NextBillion Technology Private Limited

No 11, 80 feet Road, ST Bed, Koramangala 4th Block, Bangalore – 560034 Email: stocks@groww.in web: www.groww.in



Application Form For Individuals

☐ NEW

☐ Modification

Please fill the Application in **English** and in **BLOCK Letters** with **Black Ink**:

Trading / DP Code

A. Identity Details: (Please See the Guide Lines over Leaf)

1. Name of the Applicant (As appearing in the Supporting Identification Documents)

Name: \_\_\_\_\_

Father/Spouse Name: \_\_\_\_\_

Mother Name: \_\_\_\_\_

2. Gender: ☐ Male ☐ Female ☐ Trans Gender ☐ Married ☐ Single Date of Birth: \_\_\_\_\_

3. Nationality: ☐ Indian ☐ Others: \_\_\_\_\_

4. Residential Status: ☐ RI ☐ NRI ☐ POI ☐ Foreign National (Passport is Mandatory for NRI/POI/FN)

5. PAN \_\_\_\_\_ Aadhar No. (UID): \_\_\_\_\_

6. POI Submitted for PAN exempted Case: ☐ UID ☐ Passport ☐ Voter ID ☐ Driving License Other: \_\_\_\_\_

7. Occupation: ☐ Private Sector ☐ Public Sector ☐ Business ☐ Professional ☐ Self-Employed ☐ Retired ☐ Housewife ☐ Student Other: \_\_\_\_\_

Please affix a recent passport  
Size Photo and sign across it

B. Address Details:

1. Address for Correspondence ☐ Residential/Business ☐ Residential ☐ Business ☐ Un Specified

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

City/ Town/Village: \_\_\_\_\_ Pin Code: \_\_\_\_\_

State: \_\_\_\_\_ Country: \_\_\_\_\_

2. Contact Details:

Tel. With STD Code: \_\_\_\_\_ Mobile No: \_\_\_\_\_ ☐ Self ☐ Family

Email id: \_\_\_\_\_ ☐ Self ☐ Family

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick against the document attached

☐ Passport ☐ Driving License ☐ Voter Ids ☐ Telephone Bill (Only LL)\* ☐ Electricity Bill\* ☐ Reg. Lease/Sale Agreement ☐ Gas Bill \* ☐ UID

☐ Bank Statement / Passbook ☐ Others: \_\_\_\_\_ Proof No: \_\_\_\_\_

\* Not more than 2 months old. Validity/Expiry date of proof of address submitted \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

City/ Town/Village: \_\_\_\_\_ Pin Code: \_\_\_\_\_

State: \_\_\_\_\_ Country: \_\_\_\_\_

5. Proof of address to be provided by Applicant. Please Submit ANY ONE of the following valid document & tick against the document attached.

☐ Passport ☐ Driving License ☐ Voter Ids ☐ Telephone Bill (Only LL)\* ☐ Electricity Bill\* ☐ Reg. Lease/Sale Agreement ☐ Gas Bill \* ☐ UID

☐ Bank Statement / Passbook ☐ Others: \_\_\_\_\_ Proof No: \_\_\_\_\_

\* Not more than 2 months old. Validity/Expiry date of proof of address submitted \_\_\_\_\_

6. Gross Annual Income: ☐ Upto 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ Above 25 Lac Networth: Rs. \_\_\_\_\_ as on date \_\_\_\_\_

**Declaration:** I hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I undertake 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 consent to receive information from CKYC Registry through SMS/Email on the above mentioned registered number/email ID. I/We hereby authorise you to debit service request charges if any, to my/our trading account maintained with you.



KYC Verification/In Person Verification (IPV) Carried out by: (For Office Use only)

Signature & Branch /AP Seal

Inperson Verification Carried Out On \_\_\_\_\_

Name of Official: \_\_\_\_\_

Designation: \_\_\_\_\_ Employee / AP Code: \_\_\_\_\_

☐ (Originals Verified) Self Certified Documents

☐ (Attested) True copies of documents received



**ACCOUNT DETAILS ADDITION / MODIFICATION / DELETION REQUEST FORM**CHANGE ACCOUNT DETAILS: ☐ TRADING ☐ DEMAT

|                              |              |
|------------------------------|--------------|
| <b>TRADING ACCOUNT CODE:</b> | <b>DATE:</b> |
|------------------------------|--------------|

Please fill all the details in BLOCK Letters in English

|       |          |             |  |
|-------|----------|-------------|--|
| DP ID | 12088700 | CLIENT ID : |  |
|-------|----------|-------------|--|

**Account Holder details**

|                           |  |
|---------------------------|--|
| <b>NAME OF THE CLIENT</b> |  |
|---------------------------|--|

- ☐ I request to carry out the change of address/signature in the Demat account
- ☐ I request to carry out the change of address/signature in the KRA and Demat account
- ☐ I request you to make the following additions/modifications/ deletions to my / our account in your records

| Details<br>(Please specify a change<br>of address, bank details,<br>mobile*, email*, etc) | Addition /<br>Modification /<br>Deletion<br>(Please Specify) | Existing Details | New Details |
|---|--|------------------|-------------|
|   |  |                  |             |

Attach an annexure (with signature(s)) if the space above is found insufficient.

|                              |  |
|------------------------------|--|
| <b>Name of the client</b>    |  |
| <b>Sole Holder Signature</b> |  |

**FOR OFFICE USE ONLY**

In-Person Verification(IPV Details):

Name of the person who has done the IPV: \_\_\_\_\_

Designation: \_\_\_\_\_ Employee: \_\_\_\_\_

Name Of the Organization: NEXTBILIION TECHNOLOGY PRIVATE LIMITED

Date of IPV: \_ \_ / \_ \_ / \_ \_ \_ \_

Signature of the person who has done the IPV

Seal/Stamp of the Intermediary

**Acknowledgment**

We have received the account modification/addition/deletion request for the account with details below on DATE: \_ \_ / \_ \_ / \_ \_ \_ \_

|                            |          |             |
|----------------------------|----------|-------------|
| DP ID                      | 12088700 | CLIENT ID : |
| Name of the Account Holder |          |             |
| Modification request for   |          |             |

Seal &amp; Signature of authorized signatory