



Goldmine Stocks Pvt Ltd

"Goldmine" House, 4, Niranjn Nirakar Society, Nr. Shreyas Railway Crossing, Ambawadi, Ahmedabad - 380 007. Phone : 079 2668 8218 / 2664 1080

KYC FORM
INDIVIDUAL

CLIENT ID

UCC Code

Date

Sole / First Account Holder

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

Important Instructions : A) Fields marked with "*" are mandatory fields. B) Please fill the form in English and in BLOCK letters. C) Please fill the date in DD-MM-YYYY format. D) Please read section wise detailed guidelines / instructions at the end. E) List of State / U.T. code as per Indian Motor Vehicle Act, 1988 is available at the end. F) List of two character ISO 3166 country codes is available at the end. G) KYC number of applicant is mandatory for update application. H) For particular section update, please tick (0) in the box available before the section number and strike off the sections is not required to be updated.

For office use only

Application Type* New Update Re-activation

(To be filled by financial institution)


KYC Number (Mandatory for KYC update request)

Account Type* Normal Minor Aadhar OTP based E-KYC (in non-face to face mode)

1. PERSONAL DETAILS (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name
<input type="checkbox"/> Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (If any*)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others	
Citizenship*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/>)		
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian		
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin		
Occupation Type*	<input type="checkbox"/> S-Service (<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector) <input type="checkbox"/> O-Others (<input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student) <input type="checkbox"/> B-Business <input type="checkbox"/> X- Not Categorized			
PAN	<input type="text"/>	<input type="checkbox"/> Form 60 furnished		

PHOTO



Signature / Thumb Impression

2. PROOF OF INDENTITY AND ADDRESS (Please refer to B at the end)

I. Certified copy of OVD of equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

<input type="checkbox"/> A- Passport Number	<input type="text"/>
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>
<input type="checkbox"/> C - Driving Licence	<input type="text"/>
<input type="checkbox"/> D- NREGA Job Card	<input type="text"/>
<input type="checkbox"/> E - National Population Register Letter	<input type="text"/>
<input type="checkbox"/> F - Proof of possession of Aadhar	<input type="text"/>
II <input type="checkbox"/> E - KYC Authentication	<input type="text"/>
III <input type="checkbox"/> Offline verification of Aadhar	<input type="text"/>

Address

Line 1*	<input type="text"/>				
Line 2	<input type="text"/>				
Line 3	<input type="text"/>			City / Town / Village*	<input type="text"/>
District*	<input type="text"/>	Pin / Post Code*	<input type="text"/>	State / U.T Code*	<input type="text"/>
				ISO 3166 Country Code*	<input type="text"/>



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3. CURRENT ADDRESS DETAILS (Please refer to B at the end)

Same as above mentioned address (In such cases address details as below need not be provided)

I. Certified copy of OVD of 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 Aadhar
- II E - KYC Authentication
- III Offline verification of Aadhar

IV Deemed proof of Address - Document Type Code

III Self Declaration

Address

Line 1*

Line 2

Line 3 City / Town / Village*

District* Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

4. CONTACT DETAILS (All communications will be sent to Mobile Number / Email ID provided) (Please refer instruction C at the end)

Tel. (Off.) - Mobile -

Tel. (Res.) - Email ID

Mobile No.	My Self <input type="checkbox"/>	Spouse <input type="checkbox"/>	Son <input type="checkbox"/>	Daughter <input type="checkbox"/>	Father <input type="checkbox"/>	Mother <input type="checkbox"/>
E-mail ID	My Self <input type="checkbox"/>	Spouse <input type="checkbox"/>	Son <input type="checkbox"/>	Daughter <input type="checkbox"/>	Father <input type="checkbox"/>	Mother <input type="checkbox"/>

5. REMARKS (if any)

6. 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 KRA 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/updating 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/MIs with whom I/we or Goldmine have a business relationship for KYC purposes only.

I/We hereby consent to receiving information from C-KYC registry/KRA and other MIs through SMS/Email on the above registered number/email.

I also confirm to inform Goldmine w.r.t any changes in the future.

[Signature / Thumb Impression]

Signature / Thumb Impression of Applicant

Date : - - Place :

7. ATTENSTATION / FOR OFFICE USE ONLY

Documents Received

Certified Copies E-KYC data received from UADAI Data received from Offline verification

Digital KYC Process Equivalent e-document Video based KYC

KYC VERIFICATION & IN-PERSON VERIFICATION (IPV) CARRIED OUT BY

Date

Emp. / AP Name

Emp. / AP Code

Emp. / AP Designation

Emp. / AP Branch

[Employee Signature]

INSTITUTION DETAILS

Name	Code
GOLDMINE STOCKS PVT LTD	NDML MI ID P3684 & P0362
IN0071	CVL POS CODE 1100054400
	NSE D00225

