



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
Non - Individual

CLIENT ID

UCC Code

Date

Please fill in ENGLISH and in BLOCK LETTERS

Application No.:

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (Please write complete name as per Certificate of Incorporation / Registration; leaving one box blank between 2 words. Please do not abbreviate the Name).

Name

2. Date of Incorporation

Place of Incorporation

3. Registration No. (e.g. CIN)

Date of commencement of business

4. Status Please tick () Private Ltd. Co. Public Ltd. Co. Body Corporate Partnership Trust / Charities / NGOs
 FI FII HUF AOP Bank Government Body Non -Government Organisation
 Defence Establishment Body of Individuals Society LLP Others _____

5. Permanent Account Number (PAN) (MANDATORY) Please enclose a duly attested copy of your PAN Card

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 Pin code
State Country

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

*Latest Telephone Bill (only Land Line) *Latest Electricity Bill *Latest Bank Account Statement Registered Lease / Sale Agreement of Office Premises
 Driving Licence Voter's Id Passport UID (Aadhar) Any other proof of address document (as listed overleaf). (Please specify)

* Not more than 2 Months old. Validity/Expiry date of proof of address submitted / /

3. Contact Details

Tel.(Off.) (ISD) (ISD) Tel.(Res.) (ISD) (ISD)
Mobile (ISD) (ISD) Fax (ISD) (ISD)
E-Mail Id

4. Registered Address (If different from above)

City /Town / Village PinCode
State Country

C. Other Details (please see guidelines overleaf)

1. Name, PAN, DIN/Aadhaar Number, Residential address and Photographs of Promoters/Partners/Karta/Trustees/whole time directors (Please use the Annexure to fill in the details)

2. Any other information: _____

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we 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.

NAME & SIGNATURE(S)
OF AUTHORISED
PERSON(S)

Place: Date:

GOLDMINE STOCK PVT. PTD.

FOR OFFICE USE ONLY

(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

**DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)
APPLICATION FORM FOR NON-INDIVIDUALS**

Name of Applicant: _____

PAN of the Applicant: _____

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Sr. No.	PAN	Name	DIN (For Directors)/ Aadhaar Number (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, wholesale directors etc.)	Whether Politically Exposed	Photograph
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it



Name & Signature of the Authorised Signatory(ies)