

(FOR INDIVIDUAL INVESTORS)

[Unit No. 1614, Signature Building, Sixteenth Floor, Block 13B, Zone - I GIFT SEZ Gandhinagar, 382255]

TATA ASSET MANAGEMENT

(IFSC Branch)

ALL THE DETAILS REQUESTED IN THE FORM ARE MANDATORY FOR EACH OF THE APPLICANTS

1. Distributor Information

	Name	Distributor Code	EMAIL ID	MOBILE NO
Distributor				
Sub-distributor				
Distributor RM				
AMC Employee				

Note : Mention Distributor details, if investing through a distributor.

2. Applicant's Information (The Name of the Applicants should be as mentioned in the PAN/Official Valid ID)

☐ Individual ☐ Minor

Name of Sole/First Applicant	
Date of Birth D D / M M / Y Y Y Y	Gender : ☐ Male ☐ Female ☐ Other
PAN 	TIN
CKYC/KIN*:	

Name of the Guardian In case of Minor	
Date of Birth D D / M M / Y Y Y Y	Gender : ☐ Male ☐ Female ☐ Other
PAN 	TIN
CKYC/KIN*:	

Name of the Second Applicant	
Date of Birth D D / M M / Y Y Y Y	Gender : ☐ Male ☐ Female ☐ Other
PAN 	TIN
CKYC/KIN*:	

Name of the Third Applicant	
Date of Birth D D / M M / Y Y Y Y	Gender : ☐ Male ☐ Female ☐ Other
PAN 	TIN
CKYC/KIN*:	

*KIN - KYC Identification Number is the unique 14 digit Identifier once your KYC details are registered with CKYC.

Mode of Holding : ☐ Single ☐ Joint ☐ Anyone or Survivor

Contact Details of First / Sole Applicant / Guardian in case of Minor

Mobile 	Mobile no belongs to: ☐ Self ☐ Parent ☐ Spouse Child
Email ID 	Email ID belongs to: ☐ Self ☐ Parent ☐ Spouse Child
Alt Email ID 	

Permanent Address of First / Sole Applicant / Guardian in case of Minor

House no./Building name:	
Street/Locality :	
City:	State:
Postal Code:	Country:

Overseas Address of First / Sole Applicant / Guardian in case of Minor (Mandatory for Non- Resident Individuals/OCIs/PIOs/Foreign Nationals)

House no./Building name:	
Street/Locality :	
City:	State:
Postal Code:	Country:

Tax Status

☐ Non- Residents ☐ Person of Indian Origin (PIO) ☐ Overseas Citizen of India (OCI) ☐ Foreign National

3. Investment Scheme Details

Scheme name	Tata India Dynamic Equity Fund
Class of Units	
Investment Amount in USD (in figures)	
Investment Amount in USD (in words)	

Account no	Account Type
Name of bank	Name of branch
City	State
Postal code	Country
SWIFT Code	IFSC Code

Investment Mode	Class of units	First Purchase Minimum Investment (USD)	Additional Purchase Minimum Investment (USD)
Direct	Class A	500	100
Through Distributors	Class B	500	100

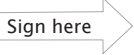
In case of investment on behalf of a minor, payment shall be made exclusively from the minor’s bank account operated by the guardian.
Bank charges must be borne by the applicant and should not be deducted from the subscription amount.

Nature of information	Nature of information
Account Name	Tata India Dynamic Equity Fund
Account Number	752-012559-511
Bank Name	The Hongkong and Shanghai Banking Corporation Limited
Bank Swift Code	HSBCINAA
Bank Address	Unit No. #202, Second floor, Brigade International Finance Centre BIFC, Building No. 14A, Block 14, Zone 1, GIFT City SEZ, Gandhinagar 382355, Gujarat, India
IFSC Code	GIFT0HSBC01
Remittance Purpose	Subscription of Units of Tata India Dynamic Equity Fund

Bank Name		Branch
Account number		A/C type
Bank Swift Code /IBAN No.		Correspondent Bank
Address		Correspondent Bank Swift Code
Branch City		State

* Reason A: The country where the Account Holder is liable to pay tax does not issue Tax Identification Numbers to its residents; Reason B: No TIN required (Select this reason only if the authorities of the respective country of tax residence do not require the TIN to be collected); Reason C: Others - Please state the reasons thereof.

7. Nomination Details

Mandatory for Individual(s) applying singly or jointly.	I/ we am/are furnishing herewith the details for availing of the nomination facility for my/our investments in the TATA India Dynamic Equity Fund offered by TATA Asset Management Private Limited in accordance with the existing laws. I / we hereby appoint the person(s) mentioned below in whom all rights and/ or amount payable in respect of all my/ our investments made on my / our death. It is mandatory that the nominee be a Non-Resident individual.		
Select any one	☐ Register nomination as below ☐ I do not wish to nominate.		
1 st Nominee	Nominee Name		
	Relationship with Nominee		Date of Birth of Nominee D D / M M / Y Y Y Y
	Identity Type ☐ PAN ☐ Driving Licence ☐ Aadhaar ☐ Passport		Identity Number (Only last 4 digits in case the Identity Type is Aadhaar)
	Address		City
	State	PIN	Country
	Guardian Name in case of Minor	Allocation (%)	
2 nd Nominee	Nominee Name		
	Relationship with Nominee		Date of Birth D D / M M / Y Y Y Y
	Identity Type ☐ PAN ☐ Driving Licence ☐ Aadhaar ☐ Passport		Identity Number (Only last 4 digits in case the Identity Type is Aadhaar)
	Address		City
	State	PIN	Country
	Guardian Name in case of Minor	Allocation (%)	Signature of Nominee / Guardian
3 rd Nominee	Nominee Name		
	Relationship with Nominee		Date of Birth D D / M M / Y Y Y Y
	Identity Type ☐ PAN ☐ Driving Licence ☐ Aadhaar ☐ Passport		Identity Number (Only last 4 digits in case the Identity Type is Aadhaar)
	Address		City
	State	PIN	Country
	Guardian Name in case of Minor	Allocation (%)	Signature of Nominee / Guardian
	1 st Applicant Signature	2 nd Applicant Signature	3 rd Applicant Signature

8. Declaration and Signatures

I / We have received the Offer Document provided by the Investment Manager and have read and understood and accepted the same unconditionally.

I / We have disclosed all the details properly and correctly in this Application Form and I / We undertake to inform you of any changes therein, immediately. In case of any of the said information disclosed by me/us is found to be false or untrue or misleading or misrepresenting in any manner, I / We may be held liable for it. I / We hereby declare that I / We are not making this Application in contravention of any applicable laws. I / We undertake to provide all the disclosures as required under IFSCA (Fund Management) Regulations 2022, Prevention of Money-Laundering Act, 2002 as amended from time to time or any other applicable Acts/ Regulations/ circulars.

I / We hereby declare that the amount contributed/to be contributed by me/us in TATA India Dynamic Equity Fund is derived through legitimate sources and is not held or designed for the purpose of contravention of any act, rules, regulations or any statute or legislation including Prevention of Money-Laundering Act, 2002 or any other applicable laws or any notifications, directions issued by any governmental or statutory authority from time to time.

Where the client or the owner of the controlling interest is a company listed on a stock exchange, or is a majority-owned subsidiary of such a company, it is not necessary to identify and verify the identity of any shareholder or beneficial owner of such company.

As required under applicable regulations, additional details like status, occupation details, gross annual income, net worth and other details as mentioned in the relevant sections of the application form are mandatory for all applicants as applicable, including joint holders. Details of net worth are mandatory for non-individuals applicants. While providing details of net worth, the same should be of a date which is within one year prior of the application.

Applications are liable to be rejected without any intimation to the applicants, if requirement under "KYC requirements" are not complied with / filled by all the applicants, KYC acknowledgement is not enclosed or any of the additional details are not mentioned for any of the applicant(s).

I / We hereby confirm and understand that my/our Application, and other documents attached are subject to verification and scrutiny for compliance with the "KYC requirements" prescribed, from time to time, by TATA Asset Management Private Limited (IFSC branch) (under the Prevention of Money Laundering Act, 2002 and other applicable Acts and Regulations and I / We hereby understand that my / our application can be rejected for any / all reasons including but not limited to discrepancy, noncompliance, non- completion with the documentation requirements without any reason being assigned therefor by TATA Asset Management Private Limited (IFSC branch)

***"KYC Requirements" means the Know Your Client requirements which are required to be fulfilled by the Investment Manager and includes the obligation of the Client to provide completely and correctly all supporting documents as may be required or determined, from time to time by the Investment Manager for compliance with the regulatory obligations.

I / We confirm that for administrative purpose the remittance of the contribution amount is being done through single bank account, via Bank transfer/ SWIFT as per the details mentioned above. We hereby confirm that we have made contributions to the aforesaid bank account from which the investment is being done.

I / We also agree to co-operate with TATA Asset Management Private Limited (IFSC branch) for the purposes of any regulatory requirements and for any additional documentation information requirements which may be required to be provided to any regulatory, judicial, governmental authority TATA Asset Management Private Limited (IFSC branch)

Date:_____

1 st Applicant Signature	2 nd Applicant Signature	3 rd Applicant Signature
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E-mail scanned copies of the completed and duly signed form along with all supporting documents to:
tatagiftcity.transactions@camsonline.com

INSTRUCTIONS FOR FILLING THE FORM AND DOCUMENTATION

1. Please fill the form in English.
2. The name(s) of the investor including joint holders must be the same as mentioned in the Proof of Identification provided.
3. Please ensure all the supporting documents are self-attested.
4. CKYC - Cersai Form must have In-Person verification (IPV) stamp on all documents with Employee. Name, Designation, Name of the Organization, Employee Code, Signature, Date & company stamp. Original seen & verified ("OSV") stamp is also required.
5. In case of joint Investors, please provide the KYC documents for all investors, Full signature and Initial is to be done by each Investor Documents to be signed by the Guardian on behalf of Minor.
6. Please provide proper attested documents to avoid rejections.
7. Any cancellation/corrections should be counter signed by the Investor(s).
8. SWIFT transfer for investment amount to be in favor of the scheme account.
9. Please provide a cancelled personalized cheque or Bank statement not older than 3 months to facilitate electronic transfers at the time of redemption.
10. Please make payment from your own bank account only, third-party payments are not allowed.
11. The address mentioned on the application form should be the same as per KYC. If your communication address differs from the registered address, then proof of address should be provided for both addresses.
12. If the application is signed under Power of Attorney (PoA), a duly notarized copy of the POA must be submitted along with the application form. In addition, all supporting documents must be submitted for all the holders including PoA.
13. Please provide Mobile Number and Email ID to never miss out on critical updates.
14. Please specify Mode of Holding for operating the investment, if there is more than one applicant. If the Mode of Holding is not specified, the same would be treated as Joint
15. **E-mail scanned copies** of the completed and duly signed form along with all supporting documents to tatagiftcity.transactions@camsonline.com
16. On confirmation of folio creation, courier **the physical signed application form along with the documents** to:
Computer Age Management Services Ltd (CAMS), Unit No. 409, BIFC Building, Zone-1, GIFT SEZ, Gift City, Gandhinagar, Gujarat – 382355
17. Please note: Investor needs to dispatch application form along with necessary documents to CAMS Office within 30 days of Unit allotment.

Upon non-receipt of Original Documents, the folio shall be freeze / suspended as per the PMLA (Prevention of Money Laundering Act Regulations)

Declaration and Information to be provided by Non-Resident Investor for Seeking Exemption from obtaining Permanent Account Number ('PAN') under sub-rule (1) of Rule 114AAB of the Income-Tax Rules, 1962

[Unit No. 1614, Signature Building, Sixteenth Floor, Block 13B, Zone - I GIFT SEZ Gandhinagar, 382255]

I _____ son/daughter of _____ presently residing at _____
_____ declare and confirm that _____ (Name of Investor)
is a tax resident of the _____ (name of the country or specified territory outside India of which Investor is a resident), does not have a PAN in India and does not and will not have any income in India, other than income from investment in "specified fund" as defined under Rule 114AAB of the Income-tax Rules, 1962.

Further, please find below the following information in relation to (name of Investor entity) for the purpose of claiming exemption from obtaining permanent account number as per section 139A of the Income-tax Act, 1961 read with Rule 114AAB of the Income-tax Rules, 1962 being non-resident investor investing in the _____ ('GIFT Fund') located in the International Financial Services Centre in Gujarat International Finance Tec-City ('GIFT City').

Sr. No.	Nature of information	Details
1.	Name of the Investor	
2.	Status (individual, company, firm etc.) of the Investor	
3.	Email ID	
4.	Contact Number of the Investor	
5.	Nationality (in the case of an individual) or Country or specified territory of incorporation or registration (in the case of others)	
6.	Address in the country or specified territory outside India of which applicant is a resident	
7.	Investor's tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the applicant claims to be a resident	

Verification

I hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated. Any change in future with respect to the above, will be promptly intimated to you in writing.

Verified the _____ day of _____

1 st Applicant Signature	2 nd Applicant Signature	3 rd Applicant Signature
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CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
- B) Tick '✓' 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



For office use only	Application Type* ☐ New ☐ Update
(To be filled by financial institution)	KYC Number (Mandatory for KYC update request)
	Account Type* ☐ Normal ☐ Minor ☐ Aadhaar OTP based E-KYC (in non-face to face mode)

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

Name*(Same as ID proof)	Prefix	First Name	Middle Name	Last Name
Maiden Name				
Father / Spouse Name				
Mother Name				
Date of Birth*				
Gender*	☐ M- Male	☐ F- Female	☐ T-Transgender	
PAN*		☐ Form 60 furnished		

2. PROOF OF IDENTITY AND ADDRESS* (Please refer instruction B at the end)

- I. 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
- II. ☐ E- KYC Authentication
- III. ☐ Offline verification of Aadhaar

PHOTO

Signature / Thumb Impression

Address

Line 1*

Line 2

Line 3 City / Town / Village*

District* 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)

- I. 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
- II. ☐ E- KYC Authentication
- III. ☐ Offline verification of Aadhaar
- IV. ☐ Deemed Proof of Address - Document Type code
- V. ☐ Self Declaration

Address

Line 1*

Line 2

Line 3 City / Town / Village*

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

[illegible]

I hereby declare that the details furnished above are true and correct to the best of my 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 aware that I may be held liable for it.

I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above

Place:

Signature / Thumb Impression of
Applicant Guardian (in case of minor)

Documents Received	☐ Certified Copies	☐ E-KYC data received from UIDAI	☐ Data received from Offline verification
	☐ Digital KYC Process	☐ Equivalent e-document	☐ Video Based KYC

Date	DD	MM	YYYY
Emp. Name			
Emp. Code			
Emp. Designation			
Emp. Branch			

[illegible]

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

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two digit Country Code

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

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 I U.T Code and Pin/ Post Code will not be mandatory for Overseas addresses.
4. 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':

Document 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.
8. "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 91-9999999999).
2. Do not add 'O' in the beginning of Mobile number.

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

1. Provide KYC number of related person, if available.

E. Clarification on Minor

1. Guardian details are optional for minors above 10 years of age for opening of bank account only
2. 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.