



MLB CAPITAL PVT. LTD.

Know Your Client (KYC) Application Form (For Individuals only)

(Please fill the form in English and in BLOCK Letters) Fields marked with "\*" are mandatory fields

Application Type\*  New  Update

KYC Type\*  Normal (PAN is mandatory)  PAN Exempt Investors (Refer instruction K)

KYC Number\* [Grid]



1. Identity Details (Please refer instruction A at the end)

PAN [Grid] Please enclose a duly attested copy of your PAN card

Name\* (same as ID proof) [Grid] Maiden Name (If any\*) [Grid] Father / Spouse Name\* [Grid] Mother Name\* [Grid]

Date of Birth\* [DD-MM-YYYY] Gender\* [M-F-T] Marital Status\* [Married-Unmarried-Others] Citizenship\* [IN-Indian-Others] Residential Status\* [Resident Individual-NonResident Indian-Foreign National] Occupation Type\* [S-Service-Others-B-Business] Gross Annual Income\* [Below Rs. 1 Lac - Above Rs. 25 Lac]

PHOTO [Placeholder] Signature/Thumb Impression [Placeholder]

2. Proof of Identity (PoI)\* (for PAN exempt Investor or if PAN card copy not provided) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

[A- Passport Number] [B- Voter ID Card] [D- Driving License] [E- Aadhaar Card] [F- NREGA Job Card] [Z- Others] Identification Number [Grid] Passport Expiry Date [DD-MM-YYYY] Driving License Expiry Date [DD-MM-YYYY]

3. Proof of Address (PoA)\*

3.1 Current / Permanent / Overseas Address Details (Please see instruction D at the end)

Address

Line 1\* [Grid] Line 2 [Grid] Line 3 [Grid] City/Town/Village\* [Grid] District\* [Grid] Zip/Post Code\* [Grid] State/UT Code [Grid] as per Indian Motor Vehicle Act, 1988 State/UT\* [Grid] Country\* [Grid] Country Code [Grid] as per ISO 3166 Address Type\* [Residential/Business-Residential-Business-Registered Office-Unspecified]

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Proof of Address\*

[Passport Number] [Voter ID Card] [Driving License] [Aadhaar Card] [NREGA Job Card] [Others] Identification Number [Grid] Passport Expiry Date [DD-MM-YYYY] Driving License Expiry Date [DD-MM-YYYY]

3.2 Correspondence / Local Address Details\* (Please see instruction E at the end)

Same as Current / Permanent / Overseas Address Details (In case of multiple correspondence / local addresses, please fill „Annexure A1“, Submit relevant documentary proof)

Line 1\* [Grid] Line 2 [Grid] Line 3 [Grid] City/Town/Village\* [Grid] District\* [Grid] Zip/Post Code\* [Grid] State/UT Code [Grid] as per Indian Motor Vehicle Act, 1988 State/UT\* [Grid] Country\* [Grid] Country Code [Grid] as per ISO 3166

