

**ANNEXURE - J**  
**Part I - Know Your Client (KYC) Application Form (for Individuals)**

**Coimbatore Capital Limited**

DP ID : IN 300175

Stock Exchange Building, 686, Trichy Road, Coimbatore - 641 005.

Phone : 0422 - 2320205 - 06 Fax : 0422 - 2320211

E-mail : dp@coimbatorecapital.net Website : www.coimbatorecapital.com

**KRA Ref. No.**

Please fill this form in ENGLISH and in BLOCK LETTERS

<b>A. IDENTITY DETAILS</b>											
Name of the Applicant (as in PAN Card)											
Father's Name											
Spouse Name											
Date of Birth											
Gender : Male <input type="checkbox"/> Female <input type="checkbox"/>	Marital Status : Married <input type="checkbox"/> Unmarried <input type="checkbox"/>										
Nationality				Status : <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident <input type="checkbox"/> Foreign National							
Permanent Account Number (PAN)											
Unique Identification Number (UID) Aadhaar, if any											
Specify the proof of Identity submitted											

**PHOTOGRAPH**

Please affix your recent passport size photograph and sign across it

Please sign across

<b>B. ADDRESS DETAILS</b>													
Address for Correspondence													
	City/Town/Village							Pin Code					
	State					Country							
Contact Details	Tel. (Off)					Tel. (Res)							
	Fax No.					Mobile No.							
	E-mail ID												
Specify the proof of address submitted for correspondence address													

Permanent Address (if different from above or overseas address, mandatory for Non-Resident Applicant)													
	City/Town/Village							Pin Code					
	State					Country							
Specify the proof of address submitted for permanent address													

## DECLARATION

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.

Date 

D	D	M	M	Y	Y	Y	Y
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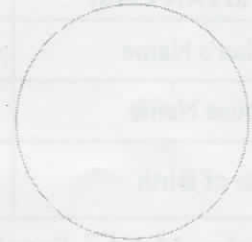
© .....  
Signature of the Applicant

### FOR OFFICE USE ONLY

- (Originals verified) True copies of documents received  
 (Self-Attested) Self Certified Document copies received

⊗ .....  
Signature of the CCap - Branch Staff with date 

D	D	M	M	Y	Y	Y	Y
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Branch Seal

	In-Person Verification (Branch Staff)	KRA Process Approved by (H.O)
Signature		
Name of the Staff		
DP-NCFM/NCDO/NISM No.		

#### A. IMPORTANT POINTS:

1. Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/Trustees and whole time directors and persons authorised to deal in securities on behalf of company/firm/others.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification.
3. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
4. If correspondence & permanent address are different, then proofs for both have to be submitted.

#### B. Proof of Identity (POI): - List of documents admissible as Proof of Identity:

1. Unique Identification Number (UID) (Aadhaar)/Passport/Voter ID card/Driving license.
2. PAN card with photograph.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

#### C. Proof of Address (POA): - List of documents admissible as Proof of Address: (\*Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.