Know Your Client (KYC)
Application Form (For Non-Individuals Only)

URJA Global Trade
Money never sleeps

Application No. :

Please fill in ENGLISH and in BLOCK LETTERS with black ink

▶ A. Identity Details

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).

2. Date of Incorporation | d | d | / | m | m | / | y | y | y | y | **Place of Incorporation**

3. Registration No. (e.g. CIN)   **Date of commencement of business** | d | d | / | m | m | / | y | y | y | y |

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 ☐ FPI-1 ☐ FPI-2 ☐ FPI-3 ☐ Others (Please specify)

5. Permanent Account Number (PAN) (MANDATORY)

6. UID/Aadhaar :

▶ B. Address Details

1. Address for Correspondence

City/Town/Village | Postal Code
State | Country

2. Contact Details

| **Mobile** (Primary) | (ISD) | (STD) | | **Mobile** (Secondary) | (ISD) | (STD) |
| Tel. | (ISD) | (STD) | | Fax | (ISD) | (STD) |

E-Mail ID. (In Capital Letters only)

3. 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
☐ Any other proof of address document (as listed overleaf) (Please specify)
*Not more than 3 Months old. **Validity/Expiry date of proof of address submitted** | d | d | / | m | m | / | y | y | y | y |

4. Registered Address (If different from above)

City/Town/Village | Postal Code
State | Country

5. 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
☐ Any other proof of address document (as listed overleaf) (Please specify)
*Not more than 3 Months old. **Validity/Expiry date of proof of address submitted** | d | d | / | m | m | / | y | y | y | y |

6. Gross Annual Income Details :   Income Range per annum :   ☐ Below Rs. 1 Lac   ☐ Rs. 1 Lac to 5 Lac
(please tick ✓)   ☐ Rs. 5 Lac to 10 Lac   ☐ Rs. 10 Lac to 25 Lac   ☐ >25 Lac

▶ DECLARATION

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

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 am aware of other modes of KYC which are available and I have chosen Aadhaar based method voluntarily. My Aadhaar record can be used by KRA agencies only for the specific purpose validating/ maintaining/ sharing my KYC record and as an audit evidence. I will have an option to request for deleting of my Aadhaar record. I hereby give my consent for receiving information including Central KYC Registry through SMS/Email on the above registered mobile 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 my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Dig locker XML file, along with pass code and as applicable, with SEBI, KRA, CKYC and other Institutions/ agencies/ Intermediaries with whom I have a business relationship for KYC purposes only.

(6) ☞

Place: Date:

IPV TO BE FILLED BY - EMPLOYEE/AP/OTHERS

Intermediary name **OR** code

☐ (Originals Verified) Self Certified Document copies received

☐ (Attested) True copies of documents received Main Intermediary

☐ **IN-PERSON VERIFICATION (IPV)** ☐ **DOCUMENTS VERIFIED WITH ORIGINALS** ☐ **CLIENT INTERVIEWED BY**

Date : | d | d | / | m | m | / | y | y | y | y | Institution Name & Code : **Globe Capital Market Limited**

Name : _____   Code : _____

Designation : _____   Signature : _____