BAJAJ FINSERV

Know Your Customer (KYC) and FATCA/CRS Form (Resident Individuals)

*For an existing customer, the information and documents furnished herein will supersede the information and documents submitted earlier.

Customer ID *(in case of an existing customer)* **CKYCR No./KIN** *(if available)*

PAN ☐ **Form 60, if PAN not allotted** *(Please attach Form 60)* **Date of Birth** D D M M Y Y Y Y

Type of applicant ☐ First ☐ Second ☐ Third **Gender** ☐ Male ☐ Female ☐ Third Gender

Applicant Details ☐ Mr. ☐ Ms. ☐ Mrs.

Name of applicant FIRST MIDDLE LAST

Maiden Name *(if any)* FIRST MIDDLE LAST

Father/Mother/Spouse Name FIRST MIDDLE LAST

//Recent Coloured Photograph//

Please do not staple

Guardian Details *(in case applicant is minor)* ☐ Father ☐ Mother ☐ Court Appointed Guardian

Name of Guardian

PAN/ FORM 60 *(in case PAN is not allotted)* **Date of Birth** D D M M Y Y Y Y

CKYCR No./KIN **Mobile No.**

Current Addesss

Pin

City State

Permanent Address (tick here ☐ if permanent address is same as current address)

Pin

City State

Landline (STD Code) Landline No. Mobile (mandatory)

Email ID

Annual income ☐ Up to Rs. 15 Lakhs ☐ Rs. 15 Lakhs – Rs.50 Lakhs ☐ above Rs.50 Lakhs **Marital Status** ☐ Married ☐ Unmarried ☐ Others

Occupation ☐ Self-employed/Business ☐ Private sector Job ☐ Public Sector Job ☐ Govt. Job ☐ Retired ☐ Professional ☐ Housewife ☐ Student ☐ Others

Qualification ☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Others **Politically Exposed Person(PEP)** ☐ **Relative of PEP** ☐

FATCA/CRS declaration

Are you a Citizen or national of any country outside India? Yes ☐ No ☐ If Yes then provide country _____

Are you a Tax resident of any country outside India? Yes ☐ No ☐

If Yes, please provide country_____ and Tax identification No (TIN) or functional equivalent _____

Country of Birth **City of Birth**

Officially Valid Document — Deemed to be OVDs**

Proof of Identity (PoI)	Proof of Address (PoA)	PoI/ PoA No.	Expiry Date	Documents
☐ Aadhaar*	☐ Aadhaar*	**********	**********	☐ Utility bill (not more than **two months** old)
☐ Valid Passport	☐ Valid Passport		D D M M Y Y Y Y	☐ Property/Municipal tax receipt
☐ Valid Driving Licence	☐ Valid Driving Licence		D D M M Y Y Y Y	☐ Pension or Family Pension Payment Orders (PPOs)
☐ Voter ID Card	☐ Voter ID Card		**********	☐ Letter of allotment of accommodation from employer issued by SG/CG, Statutory/Regulatory bodies, PSU, SCB, FIs & Listed Co. and LL agreement with such employers allotting official accommodation
☐ NREGA Job Card	☐ Letter issued by National Population Register	**********	**********	
*Aadhaar No. must be blackened/redacted before submission to BFL	☐ NREGA Job Card	**********	**********	

Customer shall submit OVD updated with current address within a period of **three months of submitting deemed OVDs

Applicant Consent/ Confirmation

- I hereby state that all particulars, information and details provided above together with documents submitted to Bajaj Finance Limited ("BFL") are true, correct and up to date and I am obliged to keep BFL immediately updated of any change in the information provided by me herein. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I will be solely held liable for it.
- To the best of my knowledge, I confirm that this application is not in contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any Govt. or Statutory authority from time to time.
- I consent for sharing my information including KYC details with Central KYC Records Registry (CKYCR) namely Central Registry of Securitisation Asset Reconstruction and Security Interest (CERSAI) and Credit Information Companies (CICs). Further to that I consent to receive information from CKYCR through SMS/ E-mail on the above registered number/ e-mail address.
- I certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I undertake to inform BFL timely and in writing, any change in status of my citizenship, nationality or tax residence.

Applicant's Signature/Thumb Impression

In case of thumb impression above:

Witness 1 Name & Signature

Witness 2 Name & Signature

BFL Employee Employee ID and sign