



Capvision Investment Advisor  
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Race Course Road, Indore  
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## KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR NON-INDIVIDUALS

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.

**Note: All Fields Are Required.**

### PHOTOGRAPH

Please affix the recent  
passport size  
photographs and sign  
across it.

### A. IDENTITY DETAILS

1. Name\*: \_\_\_\_\_
2. Date of incorporation\*: \_\_\_\_\_
3. Place of incorporation\*: \_\_\_\_\_
4. Date of commencement of business\*: \_\_\_\_\_
5. Pan No.\*: \_\_\_\_\_
6. Registration No.(e.g. CIN)\*: \_\_\_\_\_
7. Status (Please tick): Private Limited Co/ Public Ltd. Co./Body Corporate/Partnership/  
Trust/Charities/NGO's/ FI/ FII/ HUF/ AOP/ Bank/ Government Body/ Non-Government Organization/  
Defense Establishment/ BOI/Society/LLP/Others.



## B. ADDRESS DETAILS

1. Address for correspondence: \_\_\_\_\_
2. City/town/village: \_\_\_\_\_
3. Pin Code: \_\_\_\_\_
4. State: \_\_\_\_\_
5. Country: \_\_\_\_\_
6. Contact Details: Tel. (Off.) or Tel. (Res.): \_\_\_\_\_
7. Mobile No.: \_\_\_\_\_
8. Email id: \_\_\_\_\_
9. Specify the proof of address submitted for correspondence address: \_\_\_\_\_  
\_\_\_\_\_
10. Registered Address (if different from above): \_\_\_\_\_
11. City/town/village: \_\_\_\_\_
12. Pin Code: \_\_\_\_\_
13. State: \_\_\_\_\_
14. Country: \_\_\_\_\_
15. Specify the proof of address submitted for permanent address: \_\_\_\_\_  
\_\_\_\_\_

## C. OTHER DETAILS

1. Gross Annual Income Details (please specify): Income Range per annum: \_\_\_\_\_ or Net-worth as on (date) \_\_\_\_\_. ( \_\_\_\_\_ ) (Net worth should not be older than 1 year).

2. Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees and whole time directors: \_\_\_\_\_

3. DIN/UID of Promoters/Partners/Karta and whole time directors: \_\_\_\_\_

4. Please tick, if applicable: Related to a Politically Exposed Person (PEP)/Politically Exposed Person (PEP).

5. Any other information: \_\_\_\_\_

## 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. I accept all terms & condition of company.

\_\_\_\_\_  
Name & Signature of the Authorized Signatory

Date: \_\_\_\_\_ (dd/mm/yyyy)

## FOR OFFICE USE ONLY

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

\_\_\_\_\_  
Name & Signature of the Authorized Signatory

Date: \_\_\_\_\_ (dd/mm/yyyy)

Seal/Stamp of the intermediary

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