

FORM: ACPL-KYC-A (INDIVIDUAL INFORMATION)

Advait Capital Private Limited Know-Your-Customer (KYC) Form A *(For Individuals: Authorized Signatory / Beneficial Owner Only)*

I. PERSONAL PROFILE

A. Full Legal Name: Mr./Ms./Mrs. _____

B. Full Residential Address: _____

C. Date of Birth: [DD/MM/YYYY] _____

D. PAN No.: _____

E. Passport No.: (Mandatory only for Non-Resident Individuals) _____

F. CKYC Identifier No.: (If available) _____

G. Educational Background: _____

II. MANDATORY CONSENT & DECLARATION

I/We hereby authorize Advait Capital Private Limited for the purposes of their credit appraisal and regulatory review to access my/our records from CKYCR, Income Tax (PAN), and UIDAI (Aadhaar) databases from time to time as may be required by them. I confirm that the information provided above is true and correct as per my knowledge and I shall notify the Company of any changes within 30 days.

Signature:

Name:

Date: [DD/MM/YYYY]

Place:

LIST OF DOCUMENTS (SELF-ATTESTED / NOTARY PUBLIC)

Proof of Identity (Copy of any one of the following):	Proof of Address (Copy of any one of the following):
* Passport*	* Passport*
* PAN Card	* Aadhaar Card
* Aadhaar Card	* Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill)
* Photo PAN Card	* Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
* Voter's ID	* Letter/ Certificate issued by current Employer for address proof (in case of for Non-Resident Indian); duly certified
* Driving License	
* ID card issued by any Central/State Govt.	