

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 [Grid] **CKYCR No./KIN (if available)** [Grid]
(in case of an existing customer)

PAN [Grid] **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 [Grid] F I R S T [Grid] M I D D L E [Grid] L A S T [Grid]

Maiden Name (if any) [Grid] F I R S T [Grid] M I D D L E [Grid] L A S T [Grid]

Father/Mother/Spouse Name [Grid] F I R S T [Grid] M I D D L E [Grid] L A S T [Grid]

//Recent Coloured Photograph//

Please do not staple

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

Name of Guardian [Grid]

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

CKYCR No./KIN [Grid] **Mobile No.** [Grid]

Current Address [Grid]

[Grid] **Pin** [Grid]

City [Grid] **State** [Grid]

Permanent Address (tick here if permanent address is same as current address) [Grid]

[Grid] **Pin** [Grid]

City [Grid] **State** [Grid]

Landline (STD Code) [Grid] **Landline No.** [Grid] **Mobile (mandatory)** [Grid]

Email ID [Grid]

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 [Grid] **City of Birth** [Grid]

Officially Valid Document **Deemed to be OVDs****

Proof of Identity (PoI)	Proof of Address (PoA)	PoI/ PoA No.	Expiry Date	Documents
<input type="checkbox"/> Aadhaar* <input type="checkbox"/> Valid Passport <input type="checkbox"/> Valid Driving Licence <input type="checkbox"/> Voter ID Card <input type="checkbox"/> NREGA Job Card *Aadhaar No. must be blackened/redacted before submission to BFL	<input type="checkbox"/> Aadhaar* <input type="checkbox"/> Valid Passport <input type="checkbox"/> Valid Driving Licence <input type="checkbox"/> Voter ID Card <input type="checkbox"/> Letter issued by National Population Register <input type="checkbox"/> NREGA Job Card	***** [Grid] ***** *****	***** D D M M Y Y Y Y D D M M Y Y Y Y ***** *****	<input type="checkbox"/> Utility bill (not more than two months old) <input type="checkbox"/> Property/Municipal tax receipt <input type="checkbox"/> Pension or Family Pension Payment Orders (PPOs) <input type="checkbox"/> 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

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]