

KRA VALIDATION SAMPLE FORM

SAMCO SECURITIES LIMITED

Client Guide – KRA Form Filling

This form is for KRA validation. Please follow the steps carefully and refer to the sample form for clarity.

Page 1 – KYC Application Form

Section A – Identity Details

- Fill in your Full Name
- Write your Father's / Spouse's Name
- Fill in your Date of Birth
- Tick your Gender
- Tick your Marital Status
- Select your Nationality
- Enter your PAN Number
- Tick the Proof Submitted (PAN Card)

Section B – Address Details

- Fill in your Correspondence Address completely
- Fill in your Permanent Address (or tick "Same as Above")

Section C – Contact Details

- Enter your Mobile Number
- Enter your Email ID

Section D – Tax Residency

- Tick "No" for being a tax resident of another country

Section E – Signature

- Sign in the Seal & Signature of Authorized Signatory box.

Documents Required with Account Opening Form

When submitting your form, please attach the following self-attested documents:

- E- Aadhaar Card (That is password protected)
- PAN Card (copy) – signed by you.

SAMCO Securities Limited
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Senapati Bapat Marg, Elphinstone Road,
Mumbai – 400 013

Know Your Client (KYC) Application Form – For Individuals

KYC Mode: Online KYC Normal EKYC OTP Offline E-kye Digilocker

New Change Request (Please fill this form in **ENGLISH** and in **BLOCK LETTERS**)

(Please tick the box on left margin of appropriate row where the CHANGE/CORRECTION is required and provide the details in the corresponding row)

A. IDENTITY DETAILS

1. Name of the Applicant:* **Drashti Saraman Bhatu**

2. Father's/Spouse's Name:* **Saraman Bhatu**

3. Mother's Name:* **shobhana Bhatu**

4. Maiden Name:*

5. A. Gender:* Male Female

Transgender

B. Marital Status:* Single Married

C. Date of Birth:* **21/4/2004**

6. Nationality:*

Status:*

Indian Other (Please Specify)

Resident Individual Non Resident

Foreign National (Passport Copy Mandatory)

B. (UID)/Aadhaar, if any:

PAN Card

7. A. PAN:* **ISNPF0261K**

8. Proof of Identity Submitted

Please affix your recent passport size photo and sign across it.

B. ADDRESS DETAILS

1. Correspondence Address:*

Address Line 1 : **A404 Ellora heights**

Address Line 2 : **Near Infinity mall**

Address Line 3 : **Andheri west**

City/Town/Village: **Mumbai**

State: **Maharashtra**

PIN Code: **400008**

Country: **India**

2. Specify Proof of Address submitted for Residence/Correspondence Address :

3. Permanent Address:* if different from above or overseas address, (mandatory for Non-Resident Applicant)

Address Line 1 :

Address Line 2 : **Same as above**

Address Line 3 :

City/Town/Village:

State:

PIN Code:

Country:

4. Specify Proof of Address submitted for Permanent Address:

5. Contact Details:*

a. Mobile Number: **6243777891** b. EMAIL ID: **Am1194@gmail.com**

c. Tel. (Office):

d. Tel. (Residence):

6. Any other Information : _____

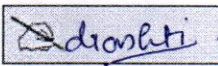
7. Are you a Tax Resident of any country other than India? Yes No

(if yes , please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below)

Country	Tax Identification Number %	Identification Type(TIN or Other , Please specify)

C. 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/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered 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/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

2. 
Seal & Signature of Authorized Signatory

FOR OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the person who has done the IPV: **FARHAN NAIK**
Designation: **SENIOR EXECUTIVE**
Employee ID: **E0118**
Name of the Organization : **SAMCO SECURITIES LIMITED**
Date of IPV : **11**
POS Code: **1200000935**



Date: **15/09/25** Place: **Mumbai**