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DEMAT MODIFICATION / KRA / KYC FORM

*Fields marked * are mandatory. Please fill in English, in BLOCK letters, one box per character.*

DP ID: **CLIENT ID:**

1. PERSONAL DETAILS

Prefix **First Name***

Middle Name

Last Name

Father's / Spouse Name*

Mother's Name*

Date of Birth* (DD-MM-YYYY)

Affix Passport Size Photograph (35mm x 45mm)

(Cross sign across photo)

Signature of First Holder

Gender*: ☐ Male ☐ Female ☐ Trans. **Marital Status*:** ☐ Married ☐ Unmarried ☐ Other

Citizenship*: ☐ Indian ☐ Other (ISO Code):

Residential Status*: ☐ Resident ☐ NRI ☐ PIO ☐ Foreign National

Occupation Type*: ☐ Service (☐ PVT ☐ PUBLIC ☐ GOVT) ☐ Business ☐ Professional ☐ Self-Employed ☐ Retired ☐ Housewife ☐ Student ☐ Other

2. PROOF OF IDENTITY (PoI) — tick one box and attach a certified copy

☐ A. Passport No.

☐ B. Voter ID Card

☐ C. PAN Card

☐ D. Driving Licence

☐ E. UID (Aadhaar) X X X X X X X X First 8 digits masked – enter last 4 digits of Aadhaar only

☐ F. NREGA Job Card

☐ Z. Others – specify document / code **Identification No.**

Document Expiry Date (if applicable): (DD-MM-YYYY)

3. ADDRESS DETAILS — attach a certified copy of Proof of Address

Address Type*: ☐ Residential ☐ Business ☐ Residential/Business ☐ Registered Office ☐ Unspecified

PERMANENT / PRESENT ADDRESS

Address Line 1:

Address Line 2:

Address Line 3:

City: **District:**

State: **Country:** **Country Code (ISO):**

PIN Code:

Correspondence Address same as Permanent*: ☐ Yes ☐ No

CORRESPONDENCE ADDRESS

Address Line 1:

Address Line 2:

Address Line 3:

City: **District:**

State: **Country:** **Country Code (ISO):**

PIN Code:

4. CONTACT DETAILS & TAX RESIDENCY (FATCA / CRS)

Mobile No.*: Country Code Mobile Number

Email ID*:

Place / City of Birth:

Tax resident outside India: ☐ Yes ☐ No

Country of Tax Residency:

Tax ID No. (TIN):

5. APPLICANT 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 the Bank of any changes therein immediately. I consent to receiving information from the Bank / Central KYC Registry via SMS / Email on the registered mobile number.

Date (DD-MM-YYYY):

Place:

Signature of Applicant

6. FOR BANK USE ONLY — KYC / IN-PERSON VERIFICATION

☑ Documents Received ☑ Certified Copies Obtained ☑ IPV Carried Out

Verified by (Name): **Emp. Code:** **Date:**

Employee Signature:

Branch Name & Code:

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DEMAT ACCOUNT MODIFICATION FORM (DMF)

SOL ID: **Date:** - - (DDMMYYYY) **DP ID:**

Client ID:

Name:

I/We hold a demat account with you and request the following modification(s) (tick as applicable):

1. HOLDER DETAILS (KYC — enclose self-attested PAN / Aadhaar / DOB proof)

Holder Details	First / Sole Holder	Second Holder	Third Holder
Holder's Name*			
PAN No.*			
Aadhaar No.*	xxxxxxxx	xxxxxxxx	xxxxxxxx
Date of Birth (DD/MM/YYYY)*			
Mobile No.*			
Email Id*			
Mobile / Email Belongs To*	☐ To Me ☐ My Family	☐ To Me ☐ My Family	☐ To Me ☐ My Family
SMS Alert Facility*	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
e-Statement Facility*	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No

2. ADDRESS CHANGE

Address Type*: ☐ Permanent Address ☐ Correspondence Address ☐ Foreign Address ☐ Guardian Address

Address Line 1:

Address Line 2:

City: **District:**

State: **Country Code (ISO):** **PIN Code:**

3. OTHER MODIFICATIONS

☐ Receive annual reports / AGM notices / other communications from Issuer & RTA in physical form (if email is registered with us) ☐ Yes ☐ No

☐ Receive CAS (Consolidated Account Statement) from NSDL / CDSL on my registered email ID ☐ Yes ☐ No

☐ Shift Demat A/c from Branch (SOL –) to Branch (SOL –)

☐ Change in Name (Individual / Corporate) — From _____ To _____

Any other change / modification not listed above:

Particulars / Item	Existing Details	New Details

4. CHANGE IN AUTHORISED SIGNATORY (NEW SPECIMEN SIGNATURE)

Reason: _____ (enclose self-attested ID proof, verified with original by branch)

	1st Holder	2nd Holder	3rd Holder
SIGN IN CASE OF SIGNATURE CHANGE ONLY			

5. BANK DETAILS FOR CREDIT / DEBIT (attach cancelled cheque / bank statement if not a PNB a/c)

Bank Detail (for credit / debit)	Dividend Bank A/c	Charges Bank A/c (☐ Same as Dividend A/c)
Bank Name		
Branch Address		
Saving / Current A/c No.		
MICR Code		
IFSC Code		

6. CHANGE IN GROSS ANNUAL INCOME

Gross Annual Income	1st Holder	2nd Holder	3rd Holder
Individual	☐ <1L ☐ 1-5L ☐ 5-10L ☐ 10-25L ☐ >25L	☐ <1L ☐ 1-5L ☐ 5-10L ☐ 10-25L ☐ >25L	☐ <1L ☐ 1-5L ☐ 5-10L ☐ 10-25L ☐ >25L
Non-Individual	☐ <20L ☐ 20-50L ☐ 50L-1Cr ☐ >1Cr		

7. CLIENT DECLARATION

I/We authorise the Bank to allow operations in my/our demat account as per the new signature(s)/details above. This authorisation is irrevocable until further written instruction is received and duly acknowledged by you.

Sole / 1st Holder | 2nd Holder | 3rd Holder

FOR BANK / DP USE ONLY

Client visited the branch and signed in the presence of the branch official; identity proof & photograph verified with original and found satisfactory.

Modification No.: _____

Entered By: _____ **Verified By:** _____

PF No.: _____ **Name of Branch Official:** _____

Signature & Seal: