

KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals)**MLB CAPITAL PVT. LTD.**

301/314, Pratap Chambers, Gurudwara Road, Karol Bagh, New Delhi-110005
 Ph: 011-45060606 (Multiple Lines), 28750370, 28759891 FAX: 011-45060666, 28759898
 E-mail :mlbcapital@mlbcapital.com Website: www.mlbcapital.com

Please fill this form in ENGLISH and in BLOCK LETTERS

Photograph
 Please affix your recent
 passport size photograph

A. IDENTITY DETAILS

(X)
 Signature Across
 photograph

1 Name of the Applicant

2 Father's / Husband's Name

3 a) Gender Male () Female () b) Marital Status Single () Married () c) Date of Birth: / /

4 a) Nationality Indian () Other () (please specify) _____ b) Status Resident Individual () Non Resident () Foreign National ()

5 PAN _____ (UID)/ Aadhaar, No. _____

6 Specify the proof of identity submitted PAN card () Any other (Please specify _____)

B. ADDRESS DETAILS

1 Correspondence Address
 City/town/village PIN Code
 State Country

2 Specify the Proof of Address submitted for correspondence address

3 Contact Details
 Tel. (Off.) Tel. (Res.)
 Mobile No. Fax No.
 Email ID

4	Permanent Address (If different from above. Mandatory for Non-Resident Applicant to specify overseas address)				
		City/town/village		PIN Code	
		State		Country	

5	Specify the proof of address submitted for permanent address	
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C. OTHER DETAILS

1	Gross Annual Income Details (please specify):		
	Income Range per annum (₹)	OR	Networth (₹)
	Below 1 lac <input type="checkbox"/>		Amount _____
	1-5 lac <input type="checkbox"/>		As on (date) : / /
	5-10 lac <input type="checkbox"/>		(Networth should not be older than 1 year)
	10-25 lac <input type="checkbox"/>		
	More than 25 lac <input type="checkbox"/>		

2	Occupation (please tick any one and give brief details):	
	Private Sector <input type="checkbox"/>	Agriculturist <input type="checkbox"/>
	Public Sector <input type="checkbox"/>	Retired <input type="checkbox"/>
	Government Service <input type="checkbox"/>	Housewife <input type="checkbox"/>
	Business <input type="checkbox"/>	Student <input type="checkbox"/>
	Professional <input type="checkbox"/>	Others (Please specify; _____)

3	Please tick, if applicable: () Politically Exposed Person (PEP) () Related to a Politically Exposed Person (PEP)
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4	Any other information
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D. 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.

(X)

Signature of the Applicant

Date / /

FOR OFFICE USE ONLY

() (Originals verified) True copies of documents received

() (Self-Attested) Self Certified Document copies received

Signature of the Authorised

Signatory

Date

Seal/Stamp

E. IN PERSON VERIFICATION DETAILS

Intermediary Name : MLB CAPITAL PVT.LTD

SEBI Reg No: INB230979530, INF230979530, INE230979530, INE260979530, INE270979530, IN-DP-NSDL-213-2001

Branch Name

MLB CAPITAL PVT. LTD.

H.O. Address

301 / 314, Pratap Chambers, Gurudwara Road,
Karol Bagh, New Delhi – 110005

Staff doing ' In person' Verification

Name and
Designation

Date of in person Verification

Place of in person Verification :

Signature & Code :