

## KYC & RISK PROFILING FORM

### PHOTOGRAPH

Please affix the  
recent passport

size photographs  
and sign across it

### A. IDENTITY DETAILS

1. **Name of the Applicant:** \_\_\_\_\_.
2. **Individual/ Non-Individual:** \_\_\_\_\_.
3. **Father's/ Spouse Name:** \_\_\_\_\_ . 4.
  - a. **Gender:** Male/Female \_\_\_\_\_.
  - b. **Marital Status:** Single/Married \_\_\_\_\_.
  - c. **Date of Birth:** (DD/MM/YYYY) \_\_\_\_\_ **d. Age** \_\_\_\_\_.
5. **a. Nationality:** \_\_\_\_\_ .  
**b. Status:** Resident Individual/NRI/Foreign National \_\_\_\_\_.
6. **a. PAN** \_\_\_\_\_ **b. UID/Aadhaar:** \_\_\_\_\_.
7. **Specify the proof of address submitted for permanent address:** \_\_\_\_\_

Proof of Address (POA): - List of documents admissible as Proof of Address: (Any one) **Passport/ Voters Identity Card/ Ration Card/ / Driving License**

### B. ADDRESS DETAILS

1. **Address for Correspondence:**  
City/Town/Village: \_\_\_\_\_ Pin Code: \_\_\_\_\_.  
State: \_\_\_\_\_ Country: \_\_\_\_\_.
2. **Contact Details:** Tel. \_\_\_\_\_ Mobile No. \_\_\_\_\_.  
Email id: \_\_\_\_\_.
3. **Permanent Address:**  
City/Town/Village: \_\_\_\_\_ Pin Code: \_\_\_\_\_.  
State: \_\_\_\_\_ Country: \_\_\_\_\_.

**C. OTHER DETAILS**

1. **Approximate Gross Annual Income Details:** Income Range Per Annum:

Below Rs 1 Lac	1-5 Lac	5-10 Lac	/ 10-25 Lac	>25 Lac
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Or

**Net-Worth as on** (Date) \_\_\_\_\_ (Net Worth should not be older than 1 Year).

2. **Occupations (please tick any one and give brief details):** Private Sector/ Public Sector/ Government Service/ Business/ Professional/ Agriculturist/ Retired/ Housewife/ Student/ Others\_\_\_\_\_.

**D. RISK PROFILE**

1. **Trading Part time/ Full time in the market:**\_\_\_\_\_.
2. **Existing investment/assets:**\_\_\_\_\_.
3. **Segment: EQUITY/ COMMODITY**\_\_\_\_\_.
4. **Intraday/ Delivery:**\_\_\_\_\_.
5. **Approximate Capital involved in Trading:**\_\_\_\_\_.
6. **Brokerage: Equity**\_\_\_\_\_ **Commodity**\_\_\_\_\_.
7. **Bearable Loss:**\_\_\_\_\_ **Max. Loss:**\_\_\_\_\_.
8. **Details of borrowings, if any:**\_\_\_\_\_.
9. **Please tick, if applicable:** Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP) - **YES / NO.**

**E. 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.

\_\_\_\_\_  
Signature of the Applicant

DATE:\_\_\_\_\_

**Verified By**

**Signature of Authorized Signatory  
(For Cyclonemoney Financial Research )**