



PROVISIONAL RECEIPT

Received with thanks from Mr/Ms./Minor .....cheque/DD/FD(in case of renewal) No.....₹ For ..... Dated ..... drawn on ..... bank.....  
branch as fixed deposit under Cumulative / Non-Cumulative Scheme for a period of ..... month (s). Senior citizen ☐ Minor ☐

Following Documents received : (Self-attested)  
Passport / Driving License / Voter's Identity Card issued by Election Commission of India / Job card issued by NREGA duly signed by an officer of the State Government / The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhaar number /  
Letter issued by the National Population Register Containing details of name and address / Utility Bill (Electricity/Telephone/Postpaid mobile phone/Piped Gas/Water Bill) not more than 2 months old / Cancelled cheque / Form 15G / Form 15H / Others (kindly specify).  
Age proof in case of minor and senior citizen.

Date :

(Valid Subject to realisation of cheque/receipt of funds in company's account)

(For Shriram Transport Finance Company Limited)



# Know Your Customer (KYC) Application Form (Resident Individuals / HUF / Sole Proprietorship)

Please fill the information in CAPITAL Letters and ☒ in appropriate places

A WINNING RELATIONSHIP

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and RBI guidelines on Know Your Customer For existing Depositor, the information furnished herein will supersede the information available in the records of STFC.

## Customer's Details (as per KYC documents)

Customer ID: \_\_\_\_\_

CKYC No \_\_\_\_\_ (if any) \*Gender : M ☐ F ☐ Others ☐

\*Date of Birth

\*Name \_\_\_\_\_

\*Father Name \_\_\_\_\_

\*Mother Name \_\_\_\_\_

Spouse Name (If Married) \_\_\_\_\_

\*Communication Address: \_\_\_\_\_

Paste latest passport size photograph with signature (DO NOT STAPLE)

IGNORE if already submitted earlier

City \_\_\_\_\_ State \_\_\_\_\_ \*Pin \_\_\_\_\_

Country \_\_\_\_\_ Birth Place \_\_\_\_\_

Nationality \_\_\_\_\_ Citizenship \_\_\_\_\_

\*Permanent Address: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ \*Pin \_\_\_\_\_

Country \_\_\_\_\_

\* Marital Status:

☐ Married ☐ Unmarried

\*Mobile No \_\_\_\_\_ # Email ID \_\_\_\_\_

\* Fields are Mandatory

# Mandatory for E-Receipt

\*Occupation : ☐ Service ☐ Private Sector ☐ Self Employed ☐ Retired  
☐ Public Sector ☐ Government Sector ☐ Housewife ☐ Student  
☐ Professional ☐ Business ☐ Other (specify below) \_\_\_\_\_

\*Please tick (✓) If the following is applicable to you ☐ Politically Exposed Person (PEP) ☐ Relative of PEP ☐ Not Applicable

## \*Proof of Identity (Self Attested)

☐ Aadhaar issued by UIDAI Expiry Date \_\_\_\_\_  
☐ Passport \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
☐ Driving Licence \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
☐ Voter ID Card  
☐ Others : \_\_\_\_\_

## \*Proof of Address (Self Attested)

☐ Aadhaar issued by UIDAI Expiry Date \_\_\_\_\_  
☐ Passport \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
☐ Driving Licence \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
☐ Voter ID Card  
☐ Others : \_\_\_\_\_

## DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my/our 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/We am/are aware that I/we may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Place : \_\_\_\_\_

\*Date : \_\_\_\_/\_\_\_\_/\_\_\_\_

\*Signature : \_\_\_\_\_

## For Office Use Only

Documents Received ☐ Certified Copies

Checked by \_\_\_\_\_

## KYC VERIFICATION CARRIED OUT BY

Emp. Name : \_\_\_\_\_  
 Emp. Code : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 Date : \_\_\_\_\_

## INSTITUTION DETAILS

Name : \_\_\_\_\_

Code : \_\_\_\_\_

Employee signature