Shriram Finance Limited
(Formerly known as Shriram Transport Finance Company Limited)

SHRIRAM Finance

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

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

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 SFL.

Customer's Details (as per KYC documents)

Customer ID: _____

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

*Date of Birth: D D M M Y Y

*Name _____

*Father Name _____

*Mother Name _____

Spouse Name (If Married) _____

*Communication Address: _____

_____

_____

City _____ State _____ *Pin _____

Country _____ Birth Place _____

Nationality _____ Citizenship _____

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

IGNORE if already submitted earlier

*Permanent Address: _____

_____

_____

City _____ State _____ *Pin _____

Country _____

*Marital Status: ☐ Married ☐ Unmarried ☐ Others

*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)	Expiry Date	*Proof of Address (Self Attested)	Expiry Date
☐ Aadhaar issued by UIDAI		☐ Aadhaar issued by UIDAI	
☐ Passport	___/___/_____	☐ Passport	___/___/_____
☐ Driving Licence	___/___/_____	☐ Driving Licence	___/___/_____
☐ Voter ID Card		☐ Voter ID Card	
☐ Others : _____		☐ Others : _____	

Additional Documents Required for NRI`S

* Address proof both Indian and overseas - Self Attested
* PIO card (if it is a foreign passport)
* Tax Resident Certificate (TRC) for IT Department of the country of which the investor is resident to avail DTAA benefit
* Overseas Employment letter (optional for confirmation of residential status and overseas address)
* Passport with valid visa page self attested
* DTAA Declaration
* NRI Undertaking cum FATCA / CRS declaration Form

Place : _____ *Date : ___/___/_____ *Signature : _____

For Office Use Only

Documents Received ☐ Certified Copies Checked by _____

KYC VERIFICATION CARRIED OUT BY	INSTITUTION DETAILS
Emp. Name : _____	Name :
Emp. Code : _____	Code : _____
Designation : _____	
Date : _____	
Employee signature	