Warehouse Service Provider Allotted Code (WAC): _____ (To be maintained by WSP)

KNOW YOUR DEPOSITOR (KYD) APPLICATION FORM - BASE METALS

[For Individuals]

PHOTOGRAPH

Please affix your recent passport size photograph & sign across it.

Please fill this form in ENGLISH & in BLOCK LETTERS.

A. IDENTITY DETAILS

1. **Name of the Depositor:** _____

2. **a) Nationality:**_____

   b) Status: Resident Individual / Non Resident / Foreign National. (If Non Resident / Foreign National, self-certified copy of statutory approval obtained must be attached)

3. **a) PAN:** _____

   b) Aadhaar Number (UID): _____

   c) Any other proof of identity: _____

B. ADDRESS DETAILS

1. Address for correspondence:

_____

City/ district /village: _____ Pin Code: _____ State: _____

Country: _____

2. Address for Record (on Stock receipt):

_____

City/ district /village: _____ Pin Code: _____ State: _____

Country: _____

3. Contact Details:

Mobile No.: _____ Tel. (Res.) _____ Fax: _____

Email id: _____.

C. OTHER DETAILS

1. Occupation & Income Details:

Agri. & Allied activity / Salaried (Private Sector/ Public Sector/ Government Service) / Pensioner / Self-employed / Business or Trade / Student / Housewife / Other Source (Please specify)

Annual Income: _____

D. BANK ACCOUNT(S) DETAILS

Bank Name	Branch Address	Bank Account No.	Account Type: Saving/Current/Others	MICR Number	IFSC code

Note: *Provide a copy of cancelled cheque leaf/ pass book/bank statement specifying name of the client, MICR Code or/and IFSC Code of the bank.*

E. ComRIS / REPOSITORY ACCOUNT(S) DETAILS

Participant Name	Participant ID	Beneficiary Name	Beneficiary ID

F. TRADING ACCOUNT(S) DETAILS

Client Code (UCC)	Member Name	Member ID

G. Goods and Services Tax (GST) Registration Details:

State	Depositor GST Number	Seller/Principal GST Number

Note*: In case of operation in any other States than mentioned above, please provide GST Registration details of all other States as a separate Annexure to this Application along with certified copy of GST Registration certificate.*

H. DOCUMENTS ATTACHED

Self-attested copy of the GST Registration Certificate for the States in which the Depositor/Client/Seller/Principal is registered. Yes ☐ No ☐

LIST OF DOCUMENTS FOR IDENTIFICATION:
[Attach self-attested copies of any two to indicate identity, signature verification & address]
Please produce original for verification

1. Passport / Driving License / Voter ID card / Armed Forces Id Card / Aadhar Card No. / PAN / Id card of any accredited institution like Government authority.

2. Utility Bill / Credit Card or Bank Account Statement (Within last 30 days) / Ration Card / Marriage Certificate / Trade Licence / Certificate of Birth / Regd. Lease deed.

DECLARATION

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any change therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

2. I/We confirm having read/been explained and understood the details as filled in this document.

Place_____

(_____)

Date _____ **Name & Signature of Depositor**

FOR OFFICE USE ONLY

WSP Allotted Code (WAC): _____

Name of the Depositor: _____

Documents Submitted verified: Yes / No

	Documents verified
Name of the Employee / Warehouse Official	
Employee Code	
Designation of the employee	

_____

Signature of the Authorized Signatory

Place: _____

Date _____ **Seal/Stamp of the WSP**

ACKNOWLEDGEMENT

WSP Allotted Code (WAC): _____

Name of the Depositor: _____

Documents Submitted verified: Yes / No

	Documents verified
Name of the Employee / Warehouse Official	
Employee Code	

_____

Signature of the Authorized Signatory

Place: _____

Date _____ **Seal/Stamp of the WSP**