

## Supplementary Know Your Client (KYC) Form For Individuals



OT5:OTHERS 5

### A. Additional KYC Information

PAN	
Name	
Occupation Details (Please tick [✓])	<input type="checkbox"/> Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Forex Dealer <input type="checkbox"/> Government Service <input type="checkbox"/> Student <input type="checkbox"/> Professional <input type="checkbox"/> Housewife <input type="checkbox"/> Business <input type="checkbox"/> Retired <input type="checkbox"/> Agriculture <input type="checkbox"/> Proprietorship <input type="checkbox"/> Doctor <input type="checkbox"/> Others _____ (please specify)
Gross Annual Income (₹) (Please tick [✓])	<input type="checkbox"/> Below 1 Lakh <input type="checkbox"/> 1 - 5 Lakh <input type="checkbox"/> 5 - 10 Lakh <input type="checkbox"/> 10 - 25 Lakh <input type="checkbox"/> >25 Lakh - 1 Crore <input type="checkbox"/> >1 Crore
Source of Wealth	<input type="checkbox"/> Salary <input type="checkbox"/> Business Income <input type="checkbox"/> Gift <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Rental Income <input type="checkbox"/> Prize Money <input type="checkbox"/> Royalty <input type="checkbox"/> Others _____
Net-worth (Mandatory for Non-Individuals)	₹ _____ as on <u>DD/MM/YYYY</u> (Not older than 1 year)
Politically Exposed Person (PEP) Status*	<input type="checkbox"/> I am PEP <input type="checkbox"/> I am related to PEP <input type="checkbox"/> Not Applicable

\*PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc. or senior political figures and their immediate family members and close associates.

### B. Declaration

I have read and understood the information requirements in this Form and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India) for any modification to this information promptly.

I also authorise you to share the given information provided by me with the Fund House or other relevant SEBI Registered Intermediaries or statutory/regulatory authorities, as appropriate or HSBC Group entities.

I understand that the details provided in the Form will be reconciled with your existing records and any discrepancy thereof will be duly highlighted to me for further rectification/update of records.

Date: 

D	D	M	M	Y	Y	Y	Y
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Place:

First Applicant/Guardian
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WEM\_SUP\_KYC\_11/15

