HSBC MF KYC Form

(To be Filled in BLOCK LETTERS only)



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	Date (Proc				linor)		D D M M Y Y Y Y Proof Enclosed: Birth Certificate Passport School Leaving Certificate Marksheet issued by HSC/State Board Others (please specify)																																	
	KYO No.				on												İ																							
	PAN	**					Proof to be enclosed (✓) ☐ PAN card Copy																																	
	Nati	onal	ity			_	Country of Residence																																	
	Guardian Name (if Sole / First applicant is a Minor)			M	Mr Ms M/s																																			
					Natural Guardian [★] (Father or Mother) Legal Guardian [★] (court appointed Guardian) * Document evidencing relationship with Guardian [★] In case of Legal Guardian, please submit attested copy of the court appointment letter, affidavit etc. to support.																																			
						K	KYC Identification Number (KIN) ‡‡																																	
					PA	PAN** Proof to be enclosed (✓) PAN card Copy																																		
	KY	C d	etai	ls (Deta	ils o	f G	uar	dia	n in	ca	se tl	ie i	uni	thol	lder	is	a m	ino	r)																				
1a.	S	tuden	t _	Bus	iness	[Nat	ure	of Bu	ısin	ess]																					_	ricul Cas				etire A	d			wife turer
1b.							rer Money lender Pawn Broker Others [Please specify] : Below ₹ 1 Lac ₹ 1-5 Lacs ₹ 5-10 Lacs ₹ 10-25 Lacs ₹ 25 Lacs -₹ 1 Crore >₹ 1 Crore																																	
	OR	Net-	wort	h in	Rup	ees (Ma	ndat	ory	for	Noı	ı-Inc	livi	dua	ls)	₹ 1	Vet-	-worth	sho	uld no	ot be	older	than	1 y	/ear	a	s or	ı (d	ate)	D	Г) N	Л	М	Y	Y	Y	Y		
1c.	For	Indi	vidu	als [Tick	(√) i	f ap	plic	abl	e]:																														
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	Overseas Address (in case of NRI's) -																																							
	should be same as in KRA records			L																																				
				Cit	City State																																			
					Co	Country Zip Code																																		
	e-mail ⁺						wish to receive scheme wise annual report or an abridged summary thereof/account statements/statutory & other documents by email. If unticked, by																																	
□ Yes □ No ↑ I/We, wish to receive scheme wise annual report or an abridged summary thereof/account statements/statutory & other document default the above will be sent on email.												is by	ema	u1. If	untı	ıckec	i, by																							
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	PAN	**					Proof to be enclosed (✓) ☐ PAN card Copy																																	
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2b.			_											Lac				10 La			10-2		acs		₹ 25	5 Lac	cs -	₹10	Cror	; [.₹10	Croı	re						
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2c.	Oth	ers (plea	se ✓):		Poli	tical	ly E	xpo	sed	Perso	n (PEP) [R	ela	ited to	a P	olitic	ally	Exp	osed	Pe	rson	(PEI	P)		Not	App	lica	ble								

3	THIRD APPLICANT'S INFORMATION (Please tick (✓) wherever applicable)															
	Name	Mr Ms M/s														
	Date of Birth	D D M M Y Y	YY	KYC Identification No. (KIN) ‡‡												
	PAN**			Proof to be enclosed (Proof to be enclosed (✓) ☐ PAN card Copy											
	Nationality			Country of Residence	ce											
	KYC details															
3a.	Student Business	Private Sector Service Nature of Business] er Money lender Pawr		Doctor												
3b.	Gross Annual Income: ☐ Below ₹ 1 Lac ☐ ₹ 1-5 Lacs ☐ ₹ 5-10 Lacs ☐ ₹ 10-25 Lacs ☐ ₹ 25 Lacs - ₹ 1 Crore ☐ > ₹ 1 Crore															
	OR Net-worth in Rupees (Mandatory for Non-Individuals) ₹ Net-worth should not be older than 1 year as on (date) D D M M Y Y Y Y															
3с.	Others (please ✓): ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP) ☐ Not Applicable															
1	B. A HOLDED DE															
4	POA HOLDER DE	ΓAILS (If the investment	it is being made by a	Constituted Attorney pl	lease furnish det	tails of PoA hole	der)									
	Name Mr Ms M/s															
	Date of Birth	D D M M Y	Y Y Y	KYC Identification No. (KIN) ##	KYC Identification No. (KIN) ##											
	PAN**			Proof to be enclosed	osed (✔) ☐ PAN card Copy											
	Nationality	 		Country of Residen	ice											
	KYC details															
4a.	Occupation Details : Private Sector Service Public Sector Service Government Service Professional Agriculturist Retired Housewife Student Business Nature of Business Doctor Forex Dealer Casino Owner Arms manufacturer Gambling services offerer Money lender Pawn Broker Others [Please specify]															
		er Money lender Pawr	Broker Utners [Please	Gross Annual Income : Below ₹ 1 Lac ₹ 1-5 Lacs ₹ 5-10 Lacs ₹ 10-25 Lacs ₹ 25 Lacs -₹ 1 Crore >₹ 1 Crore												
4b.	Gambling services offer	<u> </u>			Lacs - ₹ 1 Crore	>₹1 Crore										
4b.	Gambling services offer Gross Annual Income:	<u> </u>	-5 Lacs	₹ 10-25 Lacs ₹ 25 I	Lacs - ₹ 1 Crore		YY									
	Gambling services offer Gross Annual Income: OR Net-worth in Rupee	Below ₹ 1 Lac ₹ 1	-5 Lacs	₹ 10-25 Lacs ₹ 25 I	n (date) D D	M M Y Y	YY									
	Gambling services offer Gross Annual Income: OR Net-worth in Rupee Others (please ✓):	Below ₹ 1 Lac ₹ 1	-5 Lacs	₹ 10-25 Lacs ₹ 25 I not be older than 1 year as o tically Exposed Person (PEP)	n (date) D D Not Applicable	M M Y Y	YY									
4c.	Gambling services offer Gross Annual Income: OR Net-worth in Rupes Others (please ✓): DECLARATIONS A OTHER DECLARATIO	Below ₹ 1 Lac ₹ 1. es (Mandatory for Non-Individual Politically Exposed Person (In the Signatures (In the	-5 Lacs	₹ 10-25 Lacs ₹ 25 I not be older than 1 year as o tically Exposed Person (PEP)	n (date) D D Not Applicable t holders are ma	M M Y Y e andatory)										
4c.	Gambling services offer Gross Annual Income: OR Net-worth in Rupec Others (please ✓): DECLARATIONS A OTHER DECLARATIO Having read and understood scheme(s) issued till date, regulations of the Scheme a / our details including invedetails provided by me / us 1 / We confirm that the details	Below ₹ 1 Lac ₹ 1. S (Mandatory for Non-Individed) Politically Exposed Person (1. AND SIGNATURES (1.2)	The case of joint holding are Information Document issues of HSBC Mutual Furuments of HSBC Mutu	as of tically Exposed Person (PEP) ng, signatures of all unity, Key Information Documer and for units of the relevant Stund. I / We hereby authorise I's Bank(s) and / or Distribut	Not Applicable t holders are manner. nt,Statement of Adocheme and agree to HSBC Mutual Funor / Broker / Invest	e andatory) ditional Informatic or abide by the term d, the AMC and its	on and Addenda on s, conditions, rules	es and se my								
4c.	Gambling services offer Gross Annual Income: OR Net-worth in Rupes Others (please ✓): DECLARATIONS OTHER DECLARATIO Having read and understo Scheme(s) issued till date, regulations of the Scheme a / our details including invedetails provided by me / us	Below ₹ 1 Lac ₹ 1. Ses (Mandatory for Non-Individual Politically Exposed Person (In the Individual Politically Exposed Person (In the Individual Politically Exposed Person (In the Individual Political Po	The case of joint holding are Information Document issues of HSBC Mutual Furuments of HSBC Mutu	as of tically Exposed Person (PEP) ng, signatures of all unity, Key Information Documer and for units of the relevant Stund. I / We hereby authorise I's Bank(s) and / or Distribut	Not Applicable t holders are manner. nt,Statement of Adocheme and agree to HSBC Mutual Funor / Broker / Invest	e andatory) ditional Informatic or abide by the term d, the AMC and its	on and Addenda on s, conditions, rules	es and se my								
4c.	Gambling services offer Gross Annual Income: OR Net-worth in Rupec Others (please */): DECLARATIONS A OTHER DECLARATION Having read and understood Scheme(s) issued till date, regulations of the Scheme a/ our details including invedetails provided by me / us I/ We confirm that the deta	Below ₹ 1 Lac ₹ 1. Ses (Mandatory for Non-Individual Politically Exposed Person (In the Individual Politically Exposed Person (In the Individual Politically Exposed Person (In the Individual Political Po	The service providers as deemed and correct. The service providers as deemed and correct. The service providers as deemed and correct.	as of tically Exposed Person (PEP) ng, signatures of all unity, Key Information Documer and for units of the relevant Stund. I / We hereby authorise I's Bank(s) and / or Distribut	Not Applicable t holders are manner. nt,Statement of Adocheme and agree to HSBC Mutual Funor / Broker / Invest	e andatory) ditional Informatic or abide by the term d, the AMC and its	on and Addenda on s, conditions, rule s Agents to disclost to verify my / our	es and se my								

^{‡‡} W.e.f February 1, 2017, New individual investors who have never done KYC under KRA (KYC Registration Agency) regime and whose KYC is not registered or verified in the KRA system will be required to fill the new CKYC form while investing with the Fund.

^{**} W.e.f. January 1, 2008, PAN number is Mandatory for all investors (including Joint Holders, POA holder, Guardian in case of Minor and NRIs). For Micro SIP Investment please refer Important Instruction.