



FARSIGHT SECURITIES LIMITED

Trading Member NSE, BSE, MCX

As Per SEBI Circular No. CIR/MIRSD/13/2013
Dated Dec 26, 2013

KNOW YOUR CLIENT (KYC) APPLICATION FORM

MANDATORY

Please fill this form in ENGLISH and in BLOCK LETTERS

FOR NON-INDIVIDUALS

A. IDENTITY DETAILS

- Name of the Applicant :
- Date of incorporation :

& Place of Incorporation :
- Date of Commencement of Business :
- a. PAN

 b. Registration No. (e.g. CIN) :
- Status (please tick any one) : Private Limited Co. Public Ltd. Co. Body Corporate Partnership
 Trust Charities NGO's FI FII HUF AOP
 Bank Government Body Non-Government Organization Defense Establishment
 BOI Society LLP Others (please specify).....

B. ADDRESS DETAILS

- Address for :
Correspondence City/Town/Village :Pin Code :

State : Country :
- Contact Details : Tel. (Office) :Tel. (Res.).....Mobile :
Fax : E-mail :
- Specify the proof of address submitted for correspondence address :
Validity / Expiry of address proof submitted :/...../.....
- Registered Address :
(if different from above) City/Town/Village :Pin Code :

State : Country :
- Specify Proof of address :
Validity / Expiry :

C. OTHER DETAILS

Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors

- Name (1) :
- PAN :
- Residential :
- Address City/Town/Village :Pin Code

State : Country :
- DIN / UID : Adhaar Number
- Any Other Information :

Please affix
Photographs of
Promoters/Partners/
Karta/Trustees/Whole
Time Directors and
sign across it

Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors

Name (2) :

PAN :

Residential :

Address City/Town/Village :Pin Code

State : Country :

DIN / UID : Adhaar Number

DIR-3-KYC filed with MCA : Date of Filing Sr. No.

Please affix
Photographs of
Promoters/Partners/
Karta/Trustees/Whole
Time Directors and
sign across it

Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors

Name (3) :

PAN :

Residential :

Address City/Town/Village :Pin Code

State : Country :

DIN / UID : Adhaar Number

DIR-3-KYC filed with MCA : Date of Filing Sr. No.

Please affix
Photographs of
Promoters/Partners/
Karta/Trustees/Whole
Time Directors and
sign across it

Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/Authorised Signatories and whole time directors

Name (4) :

PAN :

Residential :

Address City/Town/Village :Pin Code

State : Country :


DIN / UID : Adhaar Number


DIR-3-KYC filed with MCA : Date of Filing Sr. No.


Please affix
Photographs of
Promoters/Partners/
Karta/Trustees/Whole
Time Directors and
sign across it

DECLARATION

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 changes 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.

Name : **Signature of the Authorised Signatory/ies** 

Signature of the Authorised Signatory/ies 

Signature of the Authorised Signatory/ies  Place : Date :

FOR OFFICE USE ONLY

Originals verified and Self-Attested Document copies received

Date :

Seal/Stamp of the Intermediary