

Vadic Network Private Limited

CIN NO. U52339HR2020PTC084931

Corporate Office: Plot No.43, Shiv T P Nagar, Ambala City, Ambala, Haryana

Email ID : info@vadicindia.com | +91 70156 43886



KNOW YOUR CLIENT (KYC) APPLICATION FORM (FOR INDIVIDUALS ONLY)

Please fill this form in ENGLISH and in BLOCK LETTERS (All Information as applicable in Sections A, B and C below is mandatory)

This information is sought under the Prevention of Money Laundering Act, 2002, the rules notified thereunder and SEBI's guidelines on Anti Money Laundering.

Please note that the KYC Application Form and overleaf instructions should be printed on the same page (back to back). If printed separately then both the pages should be attached and signed by the applicant.

A. Identity Details (Please see guidelines A1 to A6 overleaf)

1. Name of Applicant (As appearing in supporting identification document) Title Mr. Ms. Others Gender Male Female
 Name _____
 S/o / D/o / W/o _____

2. Date of Birth 3. Age :

4. Nationality Indian Others

6. Status Please tick () Resident Individual Non Resident: Passport / PIO Card / OCI card No. _____
 (Passport copy & overseas address proof mandatory for NRI)

7. Proof of Identity Permanent Account Number (PAN) (MANDATORY) _____
 Please tick () Copy of PAN Card attached

8. Customer ID No. _____ 9. Date of Joining

10. Sponsor ID No. _____

11. Sponsor Name _____

Please affix most recent colour photograph 30 mm x 40 mm Sign across the photograph

B. Address Details (Please see guidelines on our website www.vadicindia.com)

1. Address for Correspondence

Nr. of Landmark _____ City / Town / Village _____
 Postal Code _____ State _____ Country _____

Tel. (Off.) (ISD) (STD) _____ Tel. (Res.) (ISD) (STD) _____
 Mobile (ISD) (STD) _____ Fax (ISD) (STD) _____
 E-Mail Id. _____

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick () against the document attached.
 Latest Land Line Telephone Bill Latest Electricity Bill Passport Driving License Latest Bank Passbook Latest Bank Account Statement
 Latest Demat Account statement Voter Identity Card Ration Card Registered Lease / Sale Agreement of residence Any other proof of address document (as listed over leaf)

4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town / Village _____ Postal Code _____
 State _____ Country _____

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick () against the document attached.
 Latest Land Line Telephone Bill Latest Electricity Bill Passport Driving License Latest Bank Passbook Latest Bank Account Statement
 Latest Demat Account statement Voter Identity Card Ration Card Registered Lease / Sale Agreement of residence For NRIs - Any other document attested by local authority

C. Nominee Details

Name _____
 S/o / D/o / W/o _____

Address for Correspondence

Nr. of Landmark _____ City / Town / Village _____
 Postal Code _____ State _____ Country _____

DECLARATION

I hereby confirm and declare that all information given here is true & correct. and I shall accept all the terms and conditions as stated. I shall be bound and abide by the company rules and regulations currently enforced.

BANK DETAILS : Name :
 A/C Number : Bank :
 IFSC :

SIGNATURE OF APPLICANT

Place : _____
 Date : _____

For Office Use Only

Stamp of POS (Name & Location)
 Receiver's Signature

Name and Employee Number of Receiver

- (Originals Verified) Self Certified Document copies received
 (Attested) True copies of documents received

KYC Ref.

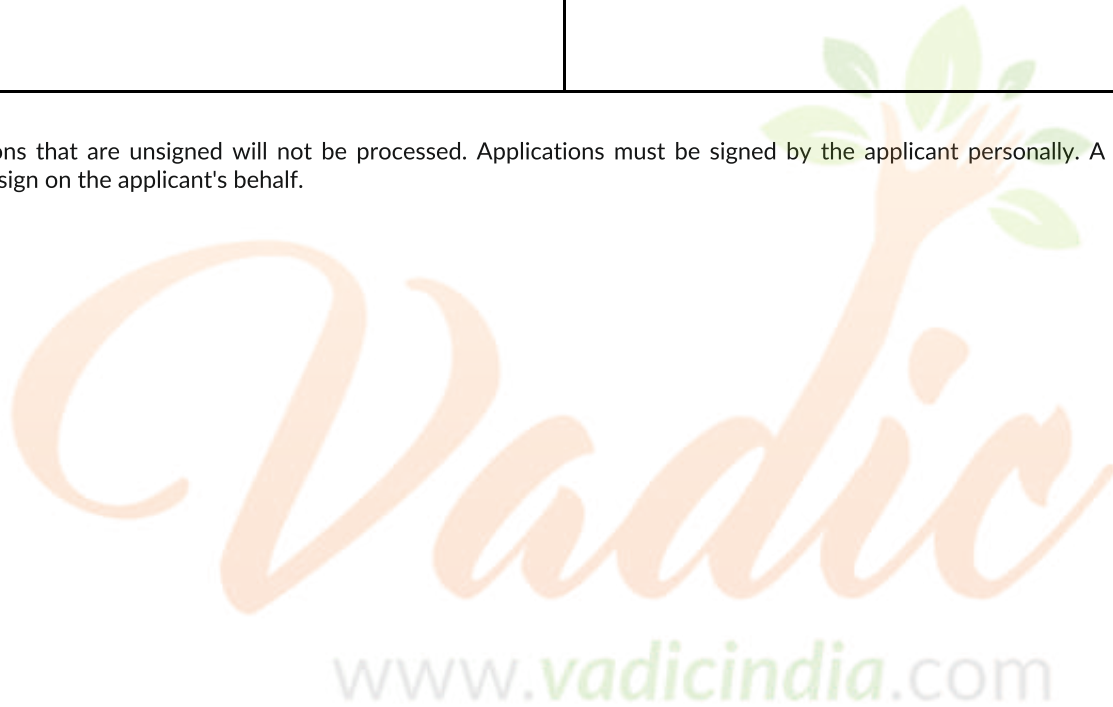
DECLARATION

By signing this form, I declare that:

1. I will abide by the VADIC NETWORK PRIVATE LIMITED's terms and conditions as mentioned at the time of online registration to become a Direct seller as Direct seller Agreement, the Direct selling Guideline, and the By-Laws, rules and policies of the VADIC NETWORK PRIVATE LIMITED (where applicable).
2. I have read, understood and agreed to abide by the terms and conditions as mentioned in the Direct seller Agreement at the time of online registration to become a Direct seller.
3. I consent to the use of my personal information as set out above.
4. I declare that the information provided by me in the application is true and correct. I understand that it is an offence to submit fraudulent documentation in support of a Direct selling application and Agreement, and that where fraudulent documents are detected, the application will be rejected, any offer of Registration will be withdrawn, and the matter may be reported to relevant law enforcement agencies.

Applicant's signature	Date
Sponsor's Signature	Date

Applications that are unsigned will not be processed. Applications must be signed by the applicant personally. A third party must not sign on the applicant's behalf.



Date:

Applicant Signature

Autho. Signatory

Place: