Form KYC Version 3 - 2014-BPC

Know Your Customer(KYC) Form

(To be filled in black ink with BLOCK LETTERS. Fields marked with * are mandatory)

(For Instructions to fill form please see overleaf)

1)) P	er	SO.	na	ıl C)e	ta	ils
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(Mr./Mrs./Ms) *									
First Name*									
Middle Name									
Last name*									

Paste your photo here

Last name*								
		ı			ı	_	 _	_
b) Gas Consumer Number*								
Distributor Code*								1

D	D	М	М	Y	Y	Y	Y

d) Close Relative

Father's /Spouse Name*												
Mother's name*												

c) Date of Birth*

2) Address for LPG connection / Contact Information

Proof of Address (POA) category Code*	Р	0	Α																
House/ Flat #, Name*							Fl	oor	· N	o*									
Housing Complex/Building											La	ınc	IN	1ar	k				
Street/Road Name																			
City/Town/Village *													Pi	n C	ode	е*			
District *								Sta	te'	k									
Phone #*: Mobile No							La	ndl	line	2 #									
Email id																			

3) Other Relevant Details

			a)	Pro	of	of I	der	ntit	y (F	POI))								
POI Category Code*	P	0	1																
Card Number*																			
		b)	Ra	tior	Ca	ırd	Det	ail	s if	Av	aila	ble)						
State Of Issue																			
Ration Card Number																			

<u>Declaration</u>: I hereby declare that the information provided by me above is true and correct to the best of my knowledge and belief. I also confirm that in the event of any information provided by me is found incorrect / is incomplete and also in the event of any violation of Government Regulation related to the supply and distribution of LPG, IOC/BPC/HPC will be within its right to discontinue supply of LPG cylinders to me, forfeit of security deposit and levy of penal charges as per the policy and guidelines and may initiate legal action applicable under provisions.

Name & Signature *

To be filled by Dealer/Distributor

I confirm having verified the photocopies of documents above against their originals.

Consumer Number (If allotted):

Signature of Distributor
Name of Distributorship

Tear Off

Acknowledgement

I/We, hereby, confirm receipt of duly filled in KYC form along with copy relevant POI, POA documents from

Name

Consumer no (if applicable)

on

on

Instructions for Filling KYC Form

Fields	marked with * are ma	andatory and must be filled in by person submitt	ing KYC
1 a)	Name	Name to be entered as given in Photo ID Proof	
1 b)	Gas Consumer	Mandatory for consumers already using LPG fro	m IOC/BPC/HPC
	Number &		
	Distributor Code		
1 c)	Date of Birth	Mandatory to provide Date of Birth	
1 d)	Details of Close Relative	Father or Spouse name is mandatory. Please str applicable.	ike off whichever is not
2	Proof Of Address	At least copy of one of the documents listed	below should be attached and
	(POA)	category mentioned in the form. The Addre	ess to be entered against the
		relevant fields exactly as it appears in the F required to produce the original of document for	_
		List of documents	Category Code
		Aadhaar (UID)	POA01
		Driving License	POA02
		Lease agreement	POA03
		Voter ID	POA04
		Telephone/Electricity /Water bill	POA05
		Passport	POA06
		Self-declaration attested by a Gazetted officer.	POA07
		Ration Card	POA08
		Flat allotment/possession letter	POA09
		House registration document	POA10
		LIC Policy	POA11
		Bank/Credit Card Statement	POA12
3 a)	Proof of Identity	At least copy of one of the documents listed bel	ow should be attached and
	(POI)	category mentioned in the form. Consumer is re	-
		of the document for verification by the distribut	or.
		List of documents	Category Code
		Aadhaar Number (UID)	POI01
		Passport Number	POI02
		PAN Card Number	POI03
		Voter ID Card	POI04
		ID card Issued By Central/State	POI05
		Driving License	POI06
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