



# Know Your Customer (KYC) Application Form (Non Resident Individuals)

WITH YOU, RIGHT THROUGH

Please fill the information in BLOCK Letters and  in appropriate places

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and NHB's guidelines on Know Your Customer, Anti Money Laundering and Reporting requirements under Section 285 BA of the Income-Tax, 1961. For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC.

### Customer's Details (as appearing in your supporting identification document)

<b>CKYC Identifier</b> <i>(Skip if not allotted)</i>											
<b>Name</b>											
<b>Guardian's Name</b> <i>(in case of Minor)</i>											
<b>Maiden Name (if any)</b>											
<b>Father/Spouse Name</b>											
<b>Mother Name</b>											
<b>Address</b>											
<b>City</b>						<b>Pin</b>					
<b>City of Birth</b>						<b>Country of Birth</b>					
<b>Nationality</b>						<b>Citizenship</b>					

<b>Gender</b> M/F/T						
<b>Date of Birth (Compulsory)</b>	D	D	M	M	Y	Y
	D	D	M	M	Y	Y

Paste latest passport size photograph with signature (DO NOT STAPLE)

IGNORE if already submitted earlier

**Residential Status:** NRI  PIO

**Country/Countries of Tax Residence** i) \_\_\_\_\_ ii) \_\_\_\_\_ iii) \_\_\_\_\_

**Tax Identification Number** i) \_\_\_\_\_ ii) \_\_\_\_\_ iii) \_\_\_\_\_

**Mobile** \_\_\_\_\_ **Email ID** \_\_\_\_\_

**Annual Income**  Below ₹ 2 Lacs  ₹ 2 Lacs < ₹ 5 Lacs  ₹ 5 Lacs < ₹ 10 Lacs  ₹ 10 Lacs < ₹ 25 Lacs  ₹ 25 Lacs < ₹ 50 Lacs  ₹ 50 Lacs < ₹ 1 Crore  ₹ 1 Crore & above

**Occupation**  Private Sector Service  Public Sector Service  Govt. Sector Service  Self Employed  Business  Professional  Retired  Housewife  Student  Others (Please specify) \_\_\_\_\_

**Qualification:** \_\_\_\_\_ **Nature of Business:** \_\_\_\_\_ **Marital Status:**  Single  Married  Others

Please tick (✓) If the following is additionally applicable to you  Politically Exposed Person (PEP)  Relative of PEP

Proof of Identity	Expiry Date	Proof of Address
<input type="checkbox"/> <b>PAN Card</b> <i>(Mandatory)</i>		<input type="checkbox"/> <b>UID (Aadhaar)</b>
<input type="checkbox"/> <b>UID (Aadhaar) No.</b>		<input type="checkbox"/> <b>Indian Passport</b>
<input type="checkbox"/> <b>Indian Passport No.</b>	D D M M Y Y	<input type="checkbox"/> <b>Driving Licence</b>
<input type="checkbox"/> <b>Driving Licence No.</b>	D D M M Y Y	<input type="checkbox"/> <b>Voter ID Card</b>
<input type="checkbox"/> <b>Voter ID Card No.</b>		<input type="checkbox"/> <b>Telephone / Electricity / Gas Bill</b>
<input type="checkbox"/> <b>PIO/OCI Card No.</b>		<input type="checkbox"/> <b>Bank account Statement</b>

### DECLARATION

I certify that: The information provided above is in accordance with section 285BA of the Income Tax Act, 1961 readwith Rules 114F to 114H of the Income Tax Rules, 1962. The information provided by me above as well as in the documentary evidence provided by me are, to the best of my knowledge and belief, true, correct and complete and that I havenot withheld any material information that may affect the assessment/categorization of the account as a Reportable accountor otherwise. I permit/authorise HDFC Ltd to collect, store, communicate and process information relating to the Accountand all transactions therein, by the HDFC and any of its affiliates wherever situated including sharing, transfer and disclosurebetween them and to the authorities in and/or outside India of any confidential information for compliance with any law orregulation whether domestic or foreign. I undertake the responsibility to declare and disclose within 30 days from thedate of change, any changes that may take place in the information provided above as well as in the documentary evidenceprovided by me or if any certification becomes incorrect and to provide revised self - certification along with documentaryevidence. I also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate my application and HDFC Ltd. would be within its right to put restrictions in the operations of my account or closeit or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or takeany other action as may be deemed appropriate by HDFC Ltd. if the deficiency is not remedied by me within the stipulatedperiod. I hereby accept and acknowledge that HDFC Ltd shall have the right and authority to carry out investigationsfrom the information available in public domain for confirming the information provided by me to HDFC Ltd. It shall bemy responsibility to educate myself and to comply at all times with all relevant laws relating to reporting undersection 285BA of the Act read with the Rules thereunder. I also agree to furnish such information and/or documentsas HDFC Ltd may require from time to time on account of any change in law either in India or abroad in the subject matterherein. I shall indemnify HDFC Ltd for any loss that may arise to HDFC Ltd on account of providing incorrect or incompleteinformation.

**Place :** \_\_\_\_\_ **Signature :** \_\_\_\_\_

**Date :** D D M M Y Y

### For office use only

**Branch :** \_\_\_\_\_ **Customer No.** \_\_\_\_\_

Customer No.	Document Reference No.	Date of Receipt	Verified by