INSTITUTIONAL ACCOUNT OPENING FORM





Date of Application	
D D M	M Y Y Y FIDFC FIRST Bank, simply share the Customer ID here
only the sections marked " \checkmark "	and mi
	TELL US ABOUT YOUR ENTITY
Entity Name	
\	
Account Title	
Entity Type	
Trust	Association Section 8 Company
Society	Government International Unregistered Club (Rotary/Lions etc)
LO/BO/PO - TASC	SHG
Segment	
Education	Healthcare NGO Religious Institution
Clubs	Sports Association Trade Association Professional Association
Housing Society/RWA	Private Trust Central Govt. Org.
State Govt. Dept./Agency	Govt. Scheme Funds Local Authority/Body Defence
Co-operative Credit Society	Quasi-Govt./Autonomous Body Registered/Unregistered SHG
Sub-Segment	
School	College University National Institutes (IIT/IIM/NIT etc.
Hospital	Research Centre CSR Foundation Charitable/Social/Welfare
Temple	Church Mosque/Dargah Gurudwara
Endowment Board	Diocese Waqf Board SGPC
Sports Club	Private Club Gymkhana Family Trust
PF Trust	Gratuity/SA trust Pension Fund Trust ESOP Trust
Gram Panchayat	Office of DDO/BDO Municipal Corporation Municipality/Municipal Council
Libraries, archives, museums a	
PAN	Form 60
We are exempt from the requirement (We shall submit IT exemption certification)	uirement of PAN *Date of Incorporation
Website Address	
	COMMUNICATION ADDRESS
andmark (If any)	City District
State State	Country Pin Code
Contact Details Mobile	Landline No.
Fax	(STD Code) (Number)

Contd...1/10



R	EGISTERED ADDRESS
Registered Address Same as above Yes	No (If no, please fill in below)
Landmark City	District District
(If any) State	Country Pin Code
Contact Details Mobile	Landline No.
Fax (CTD Code)	(STD Code) (Number)
(STD Code) Email for receiving consolidated statements	(Number)
	ENTITY PROOF
*Entity Proof Name of Document	
ID Number (If applicable)	Expiry Date (If applicable)
*Address Proof Name of Document	
ID Number (If applicable)	Expiry Date (If applicable)
Additional Documents Shared	D D M M Y Y Y
IT Registration u/s 12AA or 80G (for Savings Account)	Constitutional Document (Trust Deed/Bye-Laws/MOA/Constitution/Rule Book)
Schedule 3/Proof of Appointment of the persons signing the documents	List of present Trustees/Governing body members
	CILITY FROM ANY OTHER BANK?
I/We declare that we do not enjoy credit facility from	other bank(s) I/We enjoy credit facility from other bank(s), details as below
Bank and Branch	Facility Type Account Number Amount
√ WHICH OF OUR SOLUTION	IS WOULD THE ENTITY LIKE FOR YOUR BUSINESS?
Current Account #Savings Account	Variants & services available in select locations
Dynamic Account Dynamic Account	Liaison Office Branch Office
Government Account Government Account	Doorstep Banking Yes No (Chique pickup and drigo orly)
Others Others	Locations Registered Address Communication Address
SHG	• Frequency Ad-hoc Beat (Daily)
	Contact Person
	Mobile Mobile
	Mobile
Account Branch	
Do you wish to opt for our Just 4 U proposition? If yes, please fill J4U annexure	Yes No
Do you wish to opt for our Point of Sale (POS) termin	
Do you wish to opt for our Payment Gateway facility?	
Mode of Operation Singly Jointly	Either or Survivor As per the Trust/Board Resolution/ Account Opening Authority Letter
Number of Authorised Signatories	
Cheque Book Yes No If Yes	25 leaves 50 leaves
Statements Physical Frequency	Monthly
Via E-mail Frequency	Daily Weekly Fortnightly Monthly
SMS Alerts Yes No (SMS will be sent to	the mobile number mentioned in the Communication Address)
	#(Based on eligibility as per RBI guidelines) Contd2/10



Title		Mr.		N	1s.		Mrs	S.				\checkmark	S	IGN.	ATC	RY 1														
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Designation																														
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(Mandatory to be filled	for both	regula	ar accc	ounts	and F	CRA	accou	unts	for a	all ent	titie	s otl	her t	than	n Re	tiral	Tru	sts a	and	Gov	erni	men	nt De	epart	tme	nts)								
Yes, I/We wish to Regulation Act, 2	010. We	confi	rm tha	at the	appro	oval f	rom M	1inis	try c	of Ho	me .	Affa	airs (ΉΜ	A) i	s be	ing	soug	ght	for	cred	litin	g fo	reig	n co	ntri	buti	on i	n thi	s ac	coun	nt. W	'e ar	е
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DECLARATION (Please read carefully and sign at the end of this section after you have filled in all the details in the form)

1. I/We wish to avail the barking fealities/products from IDEC FIRST Bank Limited (*IDEC FIRST Bank"), and have read understood and agree to the Terms and Conditions sligslyed on the website of IDEC FIRST Bank as well expended the product of the

			saction. You may visit Bank's v	vebsite www.idfcfirstbank.com for more details in respect of the same.
would you like ID	FC FIRST BANK LO	contact you and tell you abou	ut new products, n	eatures and offers? Yes No
	Name of Applicant	1		Name of Applicant 2
RECENT Colour			RECENT Colour	
Photograph			Photograph	
	Sign	ature of Applicant (i)		Signature of Applicant (ii)
		stamp		stamp
	Name of Applicant	3		
RECENT				
Colour Photograph				
	Signa	ature of Applicant (iii)		
		stamp		
		BANK USE	SECTION	
Payment Details	Amount		Cheque	
Cheque No.		Bank Name		Branch Name
Date D M M	Trac	e ID	UTR UTR	
Customer ID		Account No.		
Branch Code		Branch Name		Product Code
Sourcing Branch C				Lead Warmer
Lead Converter		Biz/Segment Code		Profit Centre
Lead ID		Promo Code		RM Code
Program Code		Group ID		
Work Item ID Banker Certification				
	e customer at his:	Communication Address	Business Address	Other
AND	o original KVC do		o the customer C	ony/Photo taken for record
AND	ie original KTC do	ocuments and returned these t	o the customer. C	opy/Photo taken for record
The customer	has signed in my	presence Date		Signature/Stamp
Name				
Employee ID		D D M	1 M Y Y Y	Contd5/10



Α	Incorpo	ration Information		Detail	s
	Place of	Incorporation			
	Country	of Incorporation			
	Compar	ny Identification Number			
В	Declara	tion of Tax Residency			
	Sr. No.	Country(ies) of Tax Residency	Т	ax Identificatio	on Number
С	Exclusio	n Category, if applicable, for Tax Residents outside India (Refer Glossary)		Detail	S
1	US Perso	ons			
2	Other th	an US Persons			
Note:		ach a copy of the Tax Residency Certificate/Copy of Incorporation or Equiva mentioned above.	alent	Document for	each of the
		ANNEXURE 2 - FATCA/CRS DECLARATION			
A. Liste	ed entity/i	ts related entity		Yes	No
a) Whe	ther the e	ntity is a listed entity? If yes,			
Listed	in NS	SE BSE Others (Please speci	ify)		
b) Whe	ether the e	ntity is a related entity* of a listed entity?			
Specify	the name	e of the listed company			
Listed			ify)		
		entity of another entity if either entity controls the other entity, or the two entities are under common of more than 50% of the votes/value in an entity)			
B. Non	– Individu	als other than Listed entity/its related entity (Tick applicable category)			
a) Gov	ernment E	ntity			
b) Inte	rnational (Organization			
c) Cent	ral Bank				
d) Enti	ty wholly	owned by a,b, or c above			
e) Tax-	Exempt E	ntity engaged in a Charitable Purpose			
C. Busi	ness				
a) Holo	ling Comp	any (with subsidiaries engaged in non-financial trade or business)			
b) Com	npany prov	viding, financing and hedging services to related entities			
D. Inco	me/Asset	s Criteria			
a) 50%	or more o	of the income in preceding financial year is from trading/business activities AND			
b) 50%	or more o	of the assets in preceding financial year are held for trading/business purpose	es		

ANNEXURE 1 - FATCA/CRS DECLARATION

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ANNEXURE 3* - BENEFICIAL OWNERSHIP DECLARATION

Note: Beneficial Owners are not required to be identified in the case of Listed Companies or Wholly Owned Subsidiaries of a Listed Company. In cases of trust/nominee or fiduciary accounts determine whether the customer is acting on behalf of another persons on whose behalf they are acting as well as details of the trust or other arrangements in place.

leas	Please tick the relevant option below: The following natural person(s) ultimately because a controlling ownership interest of shares/capital/profit/property more than 25% for a company and more than 15% for a partnership/LLP/unincorporated association/body of individuals (Association/Society/etc.)	ve a controlling ownership inte	rest of shares/capital/profit/propert	y more than 25% for a compar	ny and more than 15% for a	partnership/LLP/uninco	rporated associatic	n/body of individua	ils (Association/9	Society/etc.)
F .E 1	or exercise control in order means such as management upms, woulgs and enough the second of a company/unincorporated association/body of partner(s) (for partnership firms)/ or senior managing official of a company/unincorporated association/body of individuals (Association/Society/etc.) have been provided in the table below.	e control or ultimately have a cen provided in the table below	granden agreement, etc. controlling ownership interest as sta w.	ated above; therefore, details	of partner(s) (for partners	ship firms)/ or senior m	anaging official of	a company/unincor	porated associat	tion/body of
+ ≥	Where the customer is a trust, the identification of beneficial owner(s) shall include identification of the author the trust through a chain of control or ownership.	on of beneficial owner(s) shall ship.		of the trust, the trustee, the beneficiaries with 15% or more interest in the trust and any other natural person exercising ultimate effective control over	neficiaries with 15% or mor	e interest in the trust and	d any otner natural	person exercising ui	Itimate effective	control over
Sr. No	Name	Cri	Current address	Does the OVD address match the current address (If "No" provide a deemed OVD)	address match it address a deemed OVD)	Mobile No.	Date of Birth	Gender	Control C Details C Type	Controlling Ownership %
-										
2										
3.										
4.										
5.										
Sr.	Nationality Resident of India	PAN**	OVD & Deemed OVD	Father's Name	Occupation	Country of Birth		Country of Tax Residence	Tax Identification Number (TIN)	cation (TIN)
	Resident Non-Resident									
2	Resident Non-Resident									
ъ.	Resident Non-Resident									
4.	Resident Non-Resident									
5.	Resident Non-Resident									
Note:	#Please quote PAN/form 60 in the PAN field. Applicable for Indian nationals/resident individuals. For other countries, functional equivalent of PAN (like Tax identification number-TIN number or unique number like Social Security Number-SSN) can be provided. 1) Photograph of BO's mandatory. 2) Either Mother, Father amond so Spouse's name is mandatory, in case PAN is not available Father's name is mandatory. 3) Senior Managing Official work or Spouse's name is mandatory, in case DAN is not available All Father's name is mandatory. 4) In case Original Seen & Verified (OSY) certification is not possible for BOs who are Foreign Nationals/NRIs/PlOs, the document needs to be certified by any one of the following authorities: a Authorized officials of overseas branches of Steeduled Commercial Banks registered in India b. B banches of overseas banks with whom Indian banks have relationships c. Notary Public abroad of Court Magastrate a, Judge f. Indian Embassy/Consulate Centry where the non-resident customer resides.	Is. For other countries, functional equipment and advantages, and c-suite individuals (likely floor) is not possible for Box who are Scheduled Commercial Banks regist SylConsulate General in the country.	ivalent of PAN (like Tax identification numb lable Father's name is mandatory. CEO, CFO, COO etc) Foreign Nationals/NRIs/PIOs, the documentend in India b. Branches of overseas banks where the non-resident customer resides.	er-TIN number or unique number lik t needs to be certified by any one o with whom Indian banks have relat	e Social Security Number-SSN) of the following authorities:	can be provided.	-			
ĕ ĕ	//We agree that I/We will notify IDFC FIRST Bank without delay of any changes to the Beneficial	ST Bank without delay of	any changes to the Beneficial	Owner/Controlling natural person, as declared in the table above.	ral person, as declared	in the table above.				
SIG.	I. Signature of Authorised Signatories:	a WeN		N L	2. Signature of Authorised Signatories:	rised Signatories:	Name			
		nation					Designation			
		Date D D M M	> > > >				Date DD	ΣΣ	> > >	



ANNEXURE 3* - PHOTOGRAPHS OF BENEFICIAL OWNERS

	RECENT Colour Photograph	RECENT Colour Photograph	
Name _		Name	
	RECENT Colour Photograph	RECENT Colour Photograph	
Name _		Name	
	RECENT Colour Photograph	RECENT Colour Photograph	
Name _		Name	

Contd...8/10



	ANNEXURE 4 - GS1	ANNEXURE	
CUSTOMER DETAILS			
Branch Name			
Customer Name			
Name			
GST Status Registered	Unregistered		
Are you exempted from GST?	Yes (Please submit documentary evider	nce for the exemption) No	
If exempt Customer leve		mption	
Related person to IDFC FIRST E (Refer Glossary of terms for definition of		e that GST as may be applicable, needs to b	pe paid by the related person.)
If Registered then Provide the S # Please mention the primary GSTN for the			
Sr.No. Name of the State	GST Registration Number#	Address as per GSTN records\$	Remarks
\$ Address as per GSTN records is the a			
	cion Numbers; please use another copy of this		
Name	Name	Name	
Designation	Designation	Designation	
-			
Signature and Stamp	Signature and	Stamp Signa	ture and Stamp

Contd...9/10



GLOSSARY OF TERMS

- Definition of related person under GST is as under:
 (a) persons shall be deemed to be "related persons" if(i) such persons are officers or directors of one another's businesses;
 - (ii) such persons are legally recognised partners in business; (iii) such persons are legally recognised partners in business; (iii) such persons are employer and employee;

 - (iv) any person directly or indirectly owns, controls or holds twenty-five per cent or more of the outstanding voting stock or shares of both of them; (v) one of them directly or indirectly controls the other; (vi) both of them are directly or indirectly controlled by a third person;
- (vii) together they directly or indirectly control a third person; or they are members of the same family;
 (b) the term "person" also includes legal persons;
 (c) persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.

Explanation I. - The term "person" also includes legal persons.

Explanation II. - Persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.

U.S. Persons

- A tax resident of U.S. A U.S. entity or organization incorporated in U.S.
- A o.s. entity or organization incorporated in the U.S. or under the law of the U.S. or any states thereof
 A trust- (i) where a court within the United States would have authority under applicable law to render orders or judgments
 concerning substantially all issues regarding administration of the trust, and (ii) one or more U.S. persons have the authority to control all substantial decisions of the trust.
- An estate of a decedent that is a citizen or resident of the United States

Exclusion Categories for U.S. Persons

- A corporation the stock of which is regularly traded on one or more established securities markets

 Any corporation that is a member of the same expanded affiliated group as defined in section 1471(e)(2) of the U.S. Internal b) Revenue Code, as a corporation described in clause (i)
- Revenue Code, as a corporation described in clause (i)
 The United States or any wholly owned agency or instrumentality thereof
 Any State of the United States, any U.S. Territory, any political subdivision of any of the foregoing, or any wholly owned
 agency or instrumentality of any one or more of the foregoing
 Any organization exempt from taxation under section 501(a) of the U.S. Internal Revenue Code or an individual retirement
 plan as defined in section 7701(a)(37) of the U.S. Internal Revenue Code
 Any bank as defined in section 581 of the U.S. Internal Revenue Code
 Any real estate investment trust as defined in section 856 of the U.S. Internal Revenue Code
 Any regulated investment company as defined in section 851 of the U.S. Internal Revenue Code or any entity registered with
 the U.S. Securities and Exchange Commission under the Investment Company Act of 1940 (15 U.S.C. 80a-64): c) d)

- the U.S. Securities and Exchange Commission under the Investment Company Act of 1940 (15 U.S.C. 80a-64); Any common trust fund as defined in section 584(a) of the U.S. Internal Revenue Code Any trust that is exempt from tax under section 664(c) of the U.S. Internal Revenue Code or that is described in section j)
- 4947(a)(1) of the U.S. Internal Revenue Code
 A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any State k)
- A broker as defined in section 6045(c) of the U.S. Internal Revenue Code
 Any tax-exempt trust under a plan that is described in section 403(b) or section 457(g) of the U.S. Internal Revenue Code

- Exclusion Category For other than U.S. Persons

 a) A corporation, the stock of which is regularly traded on one or more established securities markets

 b) Any corporation that is a related entity of a corporation mentioned above:

- A Governmental Entity
 An International Organisation
- A Central Bank
- A Financial Institution