

CUSTOMER CREATION FORM FOR NON-INDIVIDUALS

Please fill the form in Black Ink and in CAPITAL LETTERS. ALL fields marked "*" are mandatory.																				
Date of Application																				
Date of Application DD MM YYYY																				
	TELL US ABOUT YOUR INSTITUTION																			
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*Entity Name							Ш				_	<u> </u>		Ш	_					
*Entity Type																				
Sole Proprietorship One Person Company Hindu Undivided Family (HUF) Partnership																				
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*Date of Incorporation	International Trade Turnover (in INR) Import Export Code (IEC) Website Address COMMUNICATION ADDRESS **COMMUNICATION ADDRESS **Communication Address City District **Contact Details Mobile Landline No. (STD Code) (Number) **Fax Susiness Address Susiness Address **BUSINESS ADDRESS **Same as Communication Address Yes No (If no. please fill in below) **Landmark City District **Contact Details Mobile Landline No. (STD Code) (Number) **Contact Details Mobile Landline No. (STD Code) (Number) **Fax Susiness Address Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State Country Pin Code **Contact Details Mobile Landline No. (STD Code) (Number) **Fax State	*PAN Form 60								
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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 banking facilities/products from IDFC FIRST Bank Limited (*IDFC FIRST Bank*), and have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank is, a www.idefcfirstbank.com, which may be amended by IDFC FIRST Bank from time to time and hosted and notified on the website of IDFC FIRST Bank. Power land, understood and agree to the charges/costs, mentioned in the extant Schulder of Charges. This Schedule of Charges is also displayed on www.idefcfirstbank.com 3. I/We agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FIRMA regulations. 2000 governing EEFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have detailed out status as per the rules applicable under section 285BA of the Income Tax Act, 1561 (the Act) as notificed by Central Board of Direct Toxics (CRS), in force from time to time. I/We authorize IDFC FIRST Bank to control this one of the Income Tax Act, 1561 (the Common Reporting) of a current account with IDFC FIRST Bank. I/We authorize IDFC FIRST Bank to current account with IDFC FIRST Bank to IDFC FIRST Bank to exchange any credit ficility from any band on the Income Tax Act, 1561 (the Common IDFC FIRST Bank) and IDFC FIRST Bank to exchange any credit ficility from any band on the IDFC FIRST Bank to IDFC FIRST Bank to exchange any credit ficility from any band on the IDFC FIRST Bank in IDFC FIRST Bank to exchange a span karry other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. I/We authorize IDFC FIRST Bank to exchange, shall are or part with all the Customer Information/KCX documents provided by the IDFC FIRST Bank (IDFC FIRST Bank IDFC FIRST Bank IDFC FIRST Bank (IDFC FIRST Bank IDFC FIRST Bank IDFC FIRST

protects the interest of its same.	customers against any unaut	horised electronic banking transaction	n. You may visit Bank's wel	bsite www.idfcfirstbank.com for more details in respect of the			
Would you like IDF	C FIRST Bank to cor	ntact you and tell you abou	t new products, fea	atures and offers? Yes No			
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Sourcing Branch Code Lead Generator Lead Warmer							
Lead Converter		_ Biz/Segment Code		Profit Centre			
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Banker Certification I have met the customer at his: AND Communication Address Business Address Other Other							
I have seen the	e original KYC docum	ents and returned these to	the customer. Cop	py/Photo taken for record			
AND The customer	has signed in my pre	sence		Signature/Stamp			
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ANNEXURE 1: DECLARATION FOR PARTNERSHIP FIRM "We, the undersigned hereby declare that we are the partners or members of the Firm carrying on business in the name and style _____ (registered under the Indian Partnership Act (IPA)1932)* (the "Firm"). We hereby, unconditionally & irrevocably, undertake that the Firm, its Partners and/or its successors shall be jointly/ severally liable and responsible from time to time and at all times hereinafter to the Bank in connection with our existing and future transactions and dealings with the Bank, in any manner whatsoever. Our undertaking and liability as aforesaid shall continue notwithstanding: a) any change in the constitution or membership of the Firm and/or its successors and assignees by any cause whatsoever or dissolutions thereof; or b) that we or any of us cease to be partners or members or to have any interest in the Firm, in any of which events the liability and responsibility (in addition to that provided by law) of us or such of us respectively, as the case may be, to have any interest in the Firm and/or its successors as assignees as aforesaid shall extend to or continue in respect of all transactions and dealings existing prior to or at the date of receipt by you of written notice from us of such events respectively." Name (ii) _____ Name (i) _ Signature Signature *Please strike off if not applicable ANNEXURE 2: DECLARATION FOR SOLE PROPRIETORSHIP FIRMS _, hereby declare that I am the sole proprietor of the firm under the name of and am solely responsible for the liabilities thereof. I shall advise you in writing of any change that takes place in the constitution of the firm and I will be liable to you for any obligation which may be standing in the firm's name in your books on the date of receipt of such notice and until all such obligations shall have been liquidated. *Father's Name Name Mother's Name Maiden Name (if any) Marital Status Unmarried Other Resident Individual Non Resident Indian Foreign National Person of Indian Origin Residential Status Country of Birth Date of Birth Country of Tax Residency Separate annexure to be executed in case of dual country of tax residence If Country of Birth or Tax Residency is other than India, please provide Tax Identification Number Signature



A Incorporation Information Place of Incorporation Country of Incorporation Company Identification Number B Declaration of Tax Residency Sr. No. Country(ies) of Tax Residency Tax Identification Information Country(ies) of Tax Residency	Details
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C Exclusion Category, if applicable, for tax residents outside India (Refer Glossary)	Details
1 US Persons	
2 Other than US Persons	
Note: Please attach a copy of the Tax Residency Certificate/Copy of Incorporation or Equivalent Doc countries mentioned above.	cument for each of the
ANNEXURE 4 - FATCA/CRS DECLARATION	
A. Listed entity/its related entity	res No
a) Whether the entity is a listed entity? If yes,	
Listed in NSE, BSE Others (Please specify)	
b) Whether the entity is a related entity^ of a listed entity?	
Specify the name of the listed company	
Listed in NSE, BSE Others (Please specify)	
An entity is a related entity of another entity if either entity controls the other entity, or the two entities are under common control (i.e., Ownership of more than 50% of the votes/value in an entity)	
B. Non - Individuals other than Listed entity/its related entity (Tick applicable category)	
a) Government Entity	
b) International Organization	
c) Central Bank	
d) Entity wholly owned by a, b or c above	
e) Tax-exempt Entity engaged in a Charitable Purpose	
C. Business	
a) Holding Company (with subsidiaries engaged in non-financial trade or business)	
,	
b) Company providing, financing and hedging services to related entities	
b) Company providing, financing and hedging services to related entities D. Income/Assets Criteria	



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 person as trusted/nominee or any other intermediary and obtain satisfactory evidence of the identity of the intermediaries and of the persons on whose behalf they are acting as well as details of the trust or other arrangements in place.

Treas that it elevant up to the contract of th	The following natural person(s) ultimately have 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.) or exercise control through other means such as management rights, voting/shareholders agreement, etc.	There are no natural person(s) who exercise control or ultimately have a controlling ownership interest as stated above; therefore, details 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.	Where the customer is a trust, the identification of beneficial owner(s) shall include identification of the author 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 the trust through a chain of control or ownership.
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ωZ	Sr. No	Name	Current address	Does the OVD address match the current address (If "No" provide a deemed OVD)	Mobile No.	Date of Birth	Gender	Control Controlling Details Ownership Type %	Controlling Ownership %
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Μ,	3.								
4	4.								
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Tax Identification Number (TIN)					
Country of Tax Residence					
Country of Birth					
Occupation					
Father's Name					
OVD & Deemed OVD					
PAN*					
Nationality Resident of India	Resident Non-Resident				
Sr. No	<u>-</u>	2.	ъ.	4.	57

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.

 Photographo of BO is mandatory.

 Either hother, Father name or Spouse's name is mandatory, in case PAN is not available Father's name is mandatory.

 Sheior Managing Official would include key managers, and c-suite individuals (like CEO, CFO, COO etc)

 In case Original Sena, everified (Oxy) certification is not possible for NOS what materials hanks registered in India by. Branches of overseas banks to be certified by any one of the following authorities:

 A Inchatograph of Scheduled Commercial Banks registered in India b. Branches of overseas banks with whom Indian banks have relationships c. Notary Public abroad of Court Magistrate e. Judge f. Indian Embassy/Consulate General in the country where the non-resident customer resides

I/We agree that I/We will notify IDFC FIRST Bank without delay of any changes to the Beneficial Owner/Controlling natural person, as declared in the table above.

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Signatories	
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2. Signature of Authorised Signatories:				
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ANNEXURE 5* PHOTOGRAPHS OF BENEFICIAL OWNERS

	RECENT Colour Photograph		RECENT Colour Photograph
Name _		Nam	ne
	RECENT Colour Photograph		RECENT Colour Photograph
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	RECENT Colour Photograph		RECENT Colour Photograph
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Branch Name Customer Name GST Status Registered Unregistered Are you exempted from GST? Yes (Please submit documentary evidence for the exemption) No If exempt Customer level exemption Account level exemption Related person to IDFC FIRST Bank Yes No (If yes, please note that GST as may be applicable, needs to be paid by the related person.) (Refer Glossary of terms for definition of related person) If Registered then Provide the State wise GST details # Please mention the primary GSTN for this account as the first GSTN. Sr.No. Name of the State GST Registration Number Address as per GSTN records Remarks								
Customer Name GST Status Registered Unregistered Are you exempted from GST? Yes (Please submit documentary evidence for the exemption) No If exempt Customer level exemption Account level exemption Related person to IDFC FIRST Bank Yes No (If yes, please note that GST as may be applicable, needs to be paid by the related person.) (Refer Glossary of terms for definition of related person) If Registered then Provide the State wise GST details # Please mention the primary GSTN for this account as the first GSTN.								
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If Registered then Provide the State wise GST details # Please mention the primary GSTN for this account as the first GSTN.								
# Please mention the primary GSTN for this account as the first GSTN.								
Sr.No. Name of the State GST Registration Number* Address as per GSTN records* Remarks								
\$ Address as per GSTN records is the address of receiving the service. If you have more than 10 GST Registration Numbers; please use another copy of this sheet.								
in you have more than to controlled the more than the copy of this sheet.								
Name Name								
Designation Designation								
Signature and Stamp Signature and Stamp								



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 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) A tax resident of U.S.
- b) A U.S. entity or organization incorporated in U.S.
- c) A partnership or a corporation organized in the U.S. or under the law of the U.S. or any states thereof
- d) 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,
- e) An estate of a decedent that is a citizen or resident of the United States

Exclusion Categories for 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 member of the same expanded affiliated group as defined in section 1471(e)(2) of the U.S. Internal Revenue Code, as a corporation described in clause (i)
- The United States or any wholly owned agency or instrumentality thereof
- d) 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
- e) 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
- f) Any bank as defined in section 581 of the U.S. Internal Revenue Code
- g) Any real estate investment trust as defined in section 856 of the U.S. Internal Revenue Code
- h) 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);
- i) Any common trust fund as defined in section 584(a) of the U.S. Internal Revenue Code
- j) Any trust that is exempt from tax under section 664(c) of the U.S. Internal Revenue Code or that is described in section 4947(a)(1) of the U.S. Internal Revenue Code
- k) 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
- A broker as defined in section 6045(c) of the U.S. Internal Revenue Code
- m) 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:
- c) A Governmental Entity
- d) An International Organisation
- e) A Central Bank
- f) A Financial Institution

ANNEXURE 7-NATURE OF INDUSTRY								
Airlines	Arms/Antique/Art Dealer	Boat/Plane Dealership	Bar/Casino/Night Club					
Bullion/Forex Dealer	Dot-com Company or Internet business	Electric power generation, transmission and distribution	Exchange House					
Financial Advisory - Portfolio management services	Gas-distribution of gaseous fuels	Housing Finance Co.	Insurance Co.					
Investment / Money Management / Personal Investment Company	Iron and Steel	Liquor Distributor	Merchant Banking					
Money Services (Money transfer ager remittance house, bank note traders)	1 1 11111119	Movie theatre	Petroleum Oil & Gas					
Pawn Shop	Stock Broker	Term Lending Co.	Used car dealer					
Veterinary activities	Venture Capital Companies	Waste collection, treatment a disposal activities; materials r						
Other Pvt. Financial Corp.								