KYC UPDATION FORM





| Please fill the form in Black Ink and in CAPITAL LETTERS. Date of Application D D | M M Y Y Y Y | |
|--|---|--|
| CUSTOMER DETAILS | | |
| Customer ID : Customer Name: | | |
| TITLE FIRST NAME MIDDLE NAME LAST NAI | ME Affix Photo | |
| PAN* FRRO *If you have a PAN, it is mandatory to provide the details with bank else complete a Form 60. | Please paste a | |
| Passport Expiry Date DD MM YYYY | RECENT Colour Photograph. | |
| VISA Details VISA Type Strain | Please sign across the photograph | |
| PIO/OCI Card Indian address proof (mandatory) | | |
| TELL US WHAT YOU DO FOR A LIVING | | |
| 1) Occupation (Select Anyone) | | |
| 1a) Salaried (Select Anyone) Public Private Government | | |
| Corporate Name | | |
| 1b) Self Employed | ertainment | |
| Alternate Medical Practitioner Beautician Others | | |
| 1c) Self Employed Business Sole Proprietorship Partnership/Company No. of years in business No. of years in business | < = 5 yrs > 5 yrs | |
| 1d) Any other Occupation Homemaker Retired Farmer Politician Student Minor | | |
| 2) Source of Income Salary Business Professional Fees Investments Agriculture Family Wealth | | |
| 2) Source of Income Salary Business Professional Fees Investments Agriculture | | |
| 2) Source of Income Salary Business Professional Fees Investments Agriculture 3) Gross Annual Income (INR) | | |
| | | |
| 3) Gross Annual Income (INR) | | |
| Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST | Family Wealth | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS | Family Wealth | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS | Family Wealth | |
| 3) Gross Annual Income (INR) | Family Wealth | |
| 3) Gross Annual Income (INR) | Family Wealth | |
| 3) Gross Annual Income (INR) | Family Wealth | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on was revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/op | Family Wealth nce website www.idfcfirstbank.com | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Resident For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on was revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/Bank Limited. 2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/ | rce website www.idfcfirstbank.com to be opened with IDFC FIRST | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residen For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on we as revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/Bank Limited. 2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/this regard. 3. I certify that the information stated in this form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct | rce website www.idfcfirstbank.com to be opened with IDFC FIRST /Reserve Bank of India (RBI) in t and complete and that I have | |
| 3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residents For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on was revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/this regard. 3. I certify that the information stated in this form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable account/Other Reportable account of the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed in Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Government (JGA) in respect of Foreign / in Forei | ree Family Wealth ree Family Wealth | |
| Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residents For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on w as revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/lank Limited. 2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/this regard. 3. I certify that the information stated in this form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable 4. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements. 5. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in this form and | mce website www.idfcfirstbank.com to be opened with IDFC FIRST /Reserve Bank of India (RBI) in t and complete and that I have e account or otherwise. t/RBI in the matter, depending format to the Central Board of Accounts Tax Compliance Act | |
| Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residents For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(S) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on was revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/Bank Limited. 2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/this regard. 3. I certify that the information stated in this form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable 4. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed I Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign / (FATCA) and Common Reporting Standards (CRS) and 70 or any other similar arrangements. | mce website www.idfcfirstbank.com to be opened with IDFC FIRST //Reserve Bank of India (RBI) in t and complete and that I have e account or otherwise. t/RBI in the matter, depending format to the Central Board of Accounts Tax Compliance Act signed by me as well as in the s right to put restrictions in the | |
| Please submit the GST annexure if you are registered or exempt under GST FATCA DETAILS Place of Birth Country of Birth Country of Birth Country of Tax Residents For Tax Residents of countries in addition to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country DECLARATION & SIGNATURE(s) 1. I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on was revised from time to time by IDFC FIRST Bank Limited. In relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/bank Limited. 2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/this regard. 3. I certify that the information stated in this form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/ChPre Reportable 4. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed Increative the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in this form and documentary evidence provided by me or if any certification become incorrect. 6. I also agree that our failure to disclose any meartrify within 30 days any changes that may take place in the information provided in this form and documentary evidence provided by me or if any certification become incorrect. | mce website www.idfcfirstbank.com to be opened with IDFC FIRST //Reserve Bank of India (RBI) in t and complete and that I have e account or otherwise. t/RBI in the matter, depending format to the Central Board of Accounts Tax Compliance Act signed by me as well as in the s right to put restrictions in the | |

Signature of the Customer



| FOR BANK USE ONLY | | |
|-----------------------------|--|----------------------------------|
| Branch Name | | |
| Service Request No. | | |
| Employee ID | | |
| Name of the Branch Official | | Signature of the Branch Official |

Foreign Nationals not of India Origin Foreign Nationals of Indian Origin Copy of Foreign Passport 1) Copy of Foreign Passport 1) 2) Copy of Resident Permit with 2) PIO (person of India origin) Card OR Foreign and Indian Address along OCI (overseas citizen of India) Card OR with FRRO stamp U Type Visa FRRO application would not be considered 3) Permanent Account Number (PAN) or FRRO/Resident Permit getting Form 60 expired within 3 months will be 4) Photograph considered if applied for renewal 3) Permanent Account Number (PAN) **Alternate Proof of Address:** or Form 60 Utility Bill (not older than 2 months 4) Photograph **Alternate Proof of Address:** Documents issued by the Government 2. Utility Bill (not older than 2 months departments of foreign jurisdictions or old) letter issued by the Foreign Embassy 2. Documents issued by the or Mission in India shall be accepted as Government departments of foreign proof of address. jurisdictions or letter issued by the Foreign Embassy or Mission in India shall be accepted as proof of address.