

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:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<small>TITLE</small>	<small>FIRST NAME</small>	<small>MIDDLE NAME</small>	<small>LAST NAME</small>

Applicable for Resident Individuals

I request you to complete my KYC basis any of the below documents:

Aadhaar No. <input type="text"/>	PAN* <input type="text"/>	Affix Photo Please paste a RECENT Colour Photograph. Please sign across the photograph
Voter ID <input type="text"/>	Expiry Date <input type="text"/>	
Driving License <input type="text"/>	Expiry Date <input type="text"/>	
Passport <input type="text"/>	Expiry Date <input type="text"/>	
NREGA <input type="text"/>	National Population Register <input type="text"/>	

*If only PAN is submitted, then additional document for address proof is also required

TELL US WHAT YOU DO FOR A LIVING

Occupation Salaried Select Anyone Public Private Government

Corporate Name

Self Employed Professional Doctor/CA/Architect/Lawyer/Consultant Entertainment/Alternate Medical Practitioner/Beautician

Self Employed Business Sole Proprietorship Partnership/Company **No of Years in Business** < 5 yrs > 5 yrs

Homemaker Retired Farmer Politician Student Minor

Source of Income Salary Business Professional Fees Investments Agriculture Family Wealth

Gross Annual Income (INR)

FATCA DETAILS

Place of Birth Country of Birth Country of Tax Residence

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)

- 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 website www.idfcfirstbank.com 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/to be opened with IDFC FIRST Bank Limited.
- 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)/Reserve Bank of India (RBI) in this regard.
- 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 and complete and that I have not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable account or otherwise.
- I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending 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 format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
- 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 signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.
- I also agree that our failure to disclose any material fact known to me now or in future, may invalidate my application and IDFC FIRST Bank would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.
- I agree to furnish any particulars/information that is called upon me by IDFC FIRST Bank on account of any change in law either in India or abroad in the subject matter herein.
- In the event there is any tax demand (including interest(if any)) raised due to nondisclosure/inaccurate disclosure of information /documents on my/our part, I undertake to pay the demand forthwith and provide the bank with all information/documents that may be necessary for any proceeding before GOI/RBI/Income Tax Authorities.

Signature of the Customer

FOR BANK USE ONLY

Branch Name <input type="text"/>	
Service Request No. <input type="text"/>	
Employee ID <input type="text"/>	
Name of the Branch Official <input type="text"/>	

Signature of the Branch Official