

PROFILE UPDATE FORM FOR NRI CUSTOMERS



Please fill this form in Black Ink and in CAPITAL LETTERS.
ALL fields are mandatory

Date

CUSTOMER DETAILS

Customer ID

Customer Name

TITLE FIRST NAME MIDDLE NAME LAST NAME

NRE Account Number NRO Account Number

TELL US ABOUT YOURSELF

Passport Number Expiry Date

Citizenship Date of Birth

Country of Tax Residence Foreign Tax Identification Number

Place/City of Birth Country of Birth

OVERSEAS ADDRESS (AS PER PASSPORT/OTHER DOCUMENT)

Passport Other Document (Please Specify) _____

Document Number

Line 1

Line 2

City

Country State Pin/Zip Code

Seafarers to mention indian address here

CONTACT DETAILS (PLEASE LEAVE THIS BLANK IF THERE ARE NO CHANGES IN YOUR CONTACT DETAILS)

Phone (Mobile) Phone (Residence)

E-mail ID

DOCUMENTATION GUIDE

Document Type	NRI/PIO/OCI	Seafarer
Id Proof	Passport	Passport & CDC booklet with last disembarkation stamp/Seafaring visa copy
Overseas Address Proof Document (any one)	<ul style="list-style-type: none"> Passport Driving License Latest active bank statement Voter ID Latest Utility Bill (Electricity/Water/ Piped Gas/Landline Telephone/Mobile) Government issued ID with address Address proof affidavit 	Not Applicable
Indian Address Proof Document (any one)	Not Applicable	<ul style="list-style-type: none"> Passport CDC Booklet Aadhar Extract from National Population Register NREGA Card Voter ID

Those on student visa studying overseas can submit their valid university letter/student id as address proof in case any of the above overseas address proof documents are not available.

REQUEST TYPE

Update my KYC details

I Understand my account has been dormant and would like to activate it. The reason for not transacting is:

Not my primary account

Others: _____

Please fill in case others has been selected

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.

Applicant Signature

Name

BANK USE SECTION

Account Branch Code _____ Account Branch Name _____

Banker Certification (Choose any one)

Face to Face Case

Have met customer in person in his/her

Residence Work Others _____

I have seen and verified original KYC documents. Copy/Photo taken for record

Customer has signed in my presence

Name _____ Certification Date _____

Employee ID/RM Code _____

Signature of Employee

Non Face to Face Case

Mode of sending Form and Self attested docs

E-Mail Courier Other _____

Name _____ Certification Date _____

Employee ID/RM Code _____

Signature of Employee

TERMS AND CONDITIONS

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 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.
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/Reserve Bank of India (RBI) in 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 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.
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/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.
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 signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.
6. I also agree that or failure to disclose any material fact known to me now a 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.
7. 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.
8. 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.
9. In case of multiple account holders, separate KYC form would be required to be filled.