ACCOUNT OPENING FORM FOR FOREIGN NATIONALS RESIDING IN INDIA



	Application Date
 Please complete this form in Black Ink and in CAPITAL LETTERS or Initial Payment in cash is accepted only at IDFC FIRST Bank branches Account Opening che 	
Customer ID (If applicable) CKYC Number (If applicable	e)
TELL US ABOUT YOURSELF	
Applicant Name (Please complete as per your Identity Proof)	
TITLE FIRST NAME MIDDLE NAME	LAST NAME
Date of Birth Image: Constraint of the second sec	Female Third Gender
Marital Status Married Unmarried Others Citizenship	
Applicant Maiden Name (Not applicable for unmarried female customers)	
TITLE FIRST NAME MIDDLE NAME	LAST NAME
Place of Birth Country of Birth	
For Tax Residents of countries in addition to India, please complete below:	TIN Lessing Country
Country of Tax Residence Foreign Tax Identification Number	TIN Issuing Country
Separate annexure to be executed in case of dual country of tax residence	
Overseas Jurisdiction Address Type Address is same as Officially Valid Docum	ent Address is same as communication
Address is different (Please update Overse	eas Jurisdiction Address separately)
Father's Name (Mandatory, if customer does not have PAN) Spouse Name	
TILE FIRST NAME MIDDLE NAME	LAST NAME
Mother's Name (As per OVD, no proof required)	
TITLE FIRST NAME MIDDLE NAME	LAST NAME
PLEASE HELP US WITH DETAILS OF YOUR PASSPORT, INDIAN VISA &	
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CB/06/06-2017



HOW WOULD YOU LIKE US TO REACH YOU?
Mobile No. (91) Landline No. (91) Image: Constraint of the second secon
E-mail ID
All Communication for this Account will be sent to the Mobile/E-mail of the first Holder
TELL US WHAT YOU DO FOR A LIVING
1) Occupation Salaried (Select Anyone) Public Private Government
1a) Corporate Name
1b) Self Employed Professional 🗌 Doctor/CA/Architect/Lawyer/Consultant 🗌 Entertainment/Alternate Medical Practitioner/Beautician
1c) Self Employed Business Sole Proprietorship Partnership/Company No of Years in Business < 5 yrs
Homemaker Retired Farmer Dolitician Student Minor
2) Source of Income Salary Business Professional Fees Investments Agriculture Family Wealth
3) Gross Annual Income (INR)
4) Are you a PEP* or related to one? Yes No
*Definition: Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country. Examples of PEPs include, but not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government / judicial / military officers (iv) Senior executives of state-owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also includes the families and close associates of the PEPs mentioned above.
GOODS AND SERVICE TAX (GST) STATUS
Are you registered under GST Yes (Please fill GST Annexure) No
Are you exempt from GST Yes (Please submit proof) No
If exempt Customer level exemption Account level exemption
Are you a related person to IDFC FIRST Bank under GST Yes (If yes, please note that GST, (Please refer to last page for definition of related person) As may be applicable, needs to be paid by the related person.)
SECOND/JOINT APPLICANT DETAILS
Customer ID (If applicable) CKYC Number (If applicable)
TELL US ABOUT YOURSELF
Applicant Name (Please complete as per your Identity Proof) Image: Strategy of the strategy o
TITLE FIRST NAME MIDDLE NAME LAST NAME Date of Birth Image: Display the state of the state
Marital Status Married Unmarried Others Citizenship (Applicable for other than India)
Relationship with Primary Holder
Applicant Maiden Name (Not applicable for unmarried female customers)
Applicant Marine (Not applicable for dimarile terrate customers) Image: Transmitter of terrate customers) Title First NAME Middle NAME LAST NAME
Place of Birth Country of Birth
For Tax Residents of countries <u>in addition</u> to India, please complete below: Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country
Separate annexure to be executed in case of dual country of tax residence
Overseas Jurisdiction Address Type Address is same as Officially Valid Document Address is same as communication
Address is different (Please update Overseas Jurisdiction Address separately)
Father's Name (Mandatory, if customer does not have PAN) Spouse Name
Title First NAME MIDDLE NAME LAST NAME
Mother's Name (As per OVD, no proof required)
TITLE FIRST NAME MIDDLE NAME LAST NAME



PLE	ASE HELP US	WITH DE	TAILS	OF Y	OUR	PASS	POR	T. IND	IAN	VISA	& PE	RMA	NE		ссо	UNT	N	JME	BER			
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Line 2																						
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*Definition: Politically Exposed Persons (PEPS): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country. Examples of PEPs include, but not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government / judicial / military officers (iv) Senior executives of state-owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also includes the families and close associates of the PEPs mentioned above.

	IDFC FIRST
WHICH OF OUR PRODUCTS WOUL Savings Senior BSBDA Reimbursement Sa	.D YOU LIKE? Ilary Current Current
	Debit Card or Internet Ranking transactions will not be available
Mode: Singly Either or Survivor Jointly Former or Survi	for accounts operated 'Jointly' or as 'Former or Survivor'
ATM/DEBIT CARD	
For Existing Customers Your existing Debit Card will be linked to the new account being opened. Existing Debit Card number(s) (If any)	
First/Primary Applicant	Now evicting account will continue to be the Drimony
Second/Joint Applicant	(Your existing account will continue to be the Primary account on your Debit Card.)
For New Customers Only First Ag	pplicant Second Applicant
Do you need an ATM/ Debit Card	s No Yes No
Do you wish your Debit Card to be enabled for international use?	s No Yes No
You may fill in how you would like your name to appear on your debit card (if di	ifferent from the name on your account)
First/Primary Applicant	
Second/Joint Applicant	
Salary Account Debit Card will be linked to be Reimbursement Account being	opened
WOULD YOU LIKE TO CHOOSE A NOMINEE	FOR THE ACCOUNT?
The Nominee or Guardian (if applicable) cannot be a holder on the account. Yes, I want to nominate the following person to whom in the event or account may be returned by IDFC FIRST Bank Ltd No, I do not wish to nominate anyone on my behalf at this moment. I understand nominating anyone to my account	I the advantages of nomination and the consequences of not
Customer ID (In case an existing account holder, Nominee Name	don't fill address)
TITLE FIRST NAME MIDDLE NAME	
Nominee Address Same as primary account holder communication ac	ddress Update address as below
If the nominee is a minor**, please complete this section. As the nominee is	a minor on this data. I/Wa appaint:
Relationship with Depositor	
Guardian Name	
TITLE FIRST NAME MIDDLE NAME	LAST NAME
Guardian Address	
to receive the amount of deposits in the account on behalf of the nomin minority of the nominee. (** Where deposit is made in the name of a minor the nomination mu Please mention the nominee name in the statement/advice/passbook	
I/We do hereby declare what is stated above is true to the best of my know	ledge and belief.
Date D D M M Y Y Y Y Place Place	
FIRST/PRIMARY APPLICANT SIGNATURE	SECOND/JOINT APPLICANT SIGNATURE
WITNESS 1	WITNESS 2
(Required only if applicants use thumb impressions)	(Required only if applicants use thumb impressions)



DECLARATION (Please read carefully and sign at the end of this section after you have filled in all the details in the form)

- I wish to avail the banking facilities/products from IDFC FIRST Bank Limited ("IDFC FIRST Bank"), and other products/services including Mutual Funds and/or insurance products that are offered by IDEC FIRST Bank in its capacity as an Intermediary, and I have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank i.e. www.idfcfirstbank.mcs.abactry as an intermediary and mave read, understood and agree to the rems and conditions displayed on the website and hosted and notified on the website of IDFC FIRST Bank.
- It have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges pertains to the banking facilities and products as well as the facilities 2
- and/or the other products which I wished to avail. This Schedule of Charges is also displayed on www.idfcfirstbank.com. I agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FEMA 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 3 Reporting ELC Account as Compliance Act 2010 (to the extent applicable to high account as Compliance Act 2010 (to the extent applicable to high and the common Reporting Standards (CRS), in force from time to time. I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard.
- Jauthorize IDEC FIRST Bank to conduct the proving history verification with CIBIL or any other credit rating agency and acknowledge that IDEC FIRST Bank shall have the Δ right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to IDFC FIRST Bank. I declare that I have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC FIRST Bank. I also hereby authorize IDEC FIRST Bank to retrieve my credit information report with help of accredited credit rating agencies and share the same with me directly as per bank's internal policy
- policy. I agree to furnish and intimate to IDEC FIRST Bank any other particulars that I am called upon to provide on account of any change in law/statutory requirements either in India or abroad. I authorize IDEC FIRST Bank to exchange, share or part with all the customer information/KYC documents provided herein with financial institutions/agencies/statutory bodies/other such persons including but not limited to financial products/services providers e.g. Insurance companies, Asset Management Companies etc. for the services/products which I wished to avail and which whom IDEC FIRST Bank has agency/distribution/marketing/referral arrangement, as may be required by IDEC FIRST Bank. I shall not hold IDEC FIRST Bank or its agents/representatives liable for using/sharing such information. I hereby declare that the information provided herein as well as in the documentary evidence provided by me to IDEC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my knowledge and that I have not withheld any Customer Information that may affect the assessment/categorization of the ascount as a Penetration account or otherwise. If with a correct that a customer Information that may affect the assessment/categorization of the ascount as a Penetration account or otherwise. If with a customer Information represented in the documentary ender customer Information that may affect the assessment/categorization of the ascount as a Penetration account or otherwise. If with a customer Information customer Information that may affect the assessment/categorization of the ascount as a Penetration account or otherwise. If with a customer Information customer Information we customer Information for mating in the otherwise. If any material feat will be that the otherwise of the assessment (as penetration account or otherwise) for will be that any feat the assessment (as penetration account or otherwise) for the assessment (as penetration account or otherwise) for will be the assessmen 5
- 6 the account as a Reportable account or otherwise. I further agree that any false/misleading Customer Information given by me or suppression of any material fact will render my account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. If any of the information provided here is incorrect, I hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees.
- 8. I agree and understand that IDFC FIRST Bank reserves the right to reject my account opening application form/request and/or the request for availing the services/products
- Tagree and understand that IDFC FIRST Bank reserves the right to reject my account opening application form/request and/or the request for availing the services/products without assigning any reason thereof and without being liable to me in any manner whatsoever. I authorise IDFC FIRST Bank to submit applications / other relevant documents, debit my bank account and transfer funds in any form and manner for transactions in Mutual Funds/Other investment products or do any such incidental things in pursuance of the specific instructions given by me or my Attorney from time to time for the services and/or the products I wished to avail. I state that all the acts, deeds and things done by IDFC FIRST Bank bedon such instructions shall be binding on me. I hereby agree and consent to avail other products/services including Mutual Funds and/or insurance products and further agree to absolutely abide by all the Terms and Conditions in 9 respect thereof
- I, being the Sole Proprietor of the Sole Proprietorship Concern (as mentioned above) hereby agree and consent to avail the "Truly One Account" of IDFC FIRST Bank and further agree to absolutely abide by all the Terms and Conditions in respect thereof, as may be notified by IDFC FIRST Bank from time to time. 10.
- I hereby consent to receiving information from Central KYC Registry through SM/Email on the registered number/email address shared with IDEC FIRST Bank.
 I am fully aware that the bank sends SMS alerts on all account/card related transactions promptly on the mobile number shared at the time of account opening/updated subsequently and any failure to update contact information with the bank may result in any financial loss in case of misuse of cards. 12
- All fees/charges to be paid shall be exclusive of goods and service stax (GST), as may be applicable. IDFC FIRST Bank will provide me/us Services Accounting Code (SAC) and this will quoted in all our invoices/credit/debit notes. IDFC FIRST Bank will determine if I/We are related party based on documents available or submitted for this purpose. IDFC FIRST Bank will determine the location of service provided which shall be binding on me/us. I/We shall provide the Bank with the details of exemption or lower 13 participate for the provide the provide the provide the provides for the provide the provi
- I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place interest, the information provided in the account opening 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 14 15.
- 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
- 16. 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. 17.

Would you like IDFC FIRST Bank or its representatives to contact you and tell you about various products	Yes	No
(including insurance), services and offers?	 	

FIRST/PRIN	1ARY APPLICANT SIGNAT	RE	SECOND,	JOINT APPLICANT SIGNATURE
NAME			NAME	
Date	M M Y Y Y Y		Date D D	M M Y Y Y
Place			Place	
	Please paste a RECENT Colour Photograph. Please sign across the photograph			Please paste a RECENT Colour Photograph. Please sign across the photograph
	FNESS 1 ants use thumb impressions)			WITNESS 2 (Required only if applicants use thumb impressions)



BANK USE SECTION:

01. Payment Details			
Amount	Cash (Only at the Branch)	Cashier's Signature	Employee ID
Mode of IP Cheque NEFT	RTGS	Cheque Date D D M M	Y Y Y Y
Cheque / NEFT / RTGS Details			
Bank Name	Ε	Branch Name	
02. Other Details			
Account Branch Code			
Reimbursement Product Code			
Lead Generator			
Profit Center	Campaign Code	Cor	porate Code
Customer Employee ID (applicable for	salary accounts)		
Staff Family Staff Custon	ner ID	Spc	use Parent Child
03. Applicable for Insta Accounts			
Customer ID	Account Nu	imber	
04. Banker Certification			
I have met the customer at the co	mmunication address for	Household Accounts	
Residence or Place of V			
I have seen and verified the Origin	al KYC documents. Copy/	Photo taken for record	
The customer has Signed in my pr	esence		Signature of Employee
Name	(Certification Date	
Employee ID			
RbiCrCatg	RbicrCode	RbiDrCatg	RbiDrCode
180 Household, MFI, TASC 189	Resident Individuals	350 Non Infrastructure	383 Other Retail
05. *Checker confirmation by BM / SM	I / APM / RH (Corp. Salary	y) / CSRM (Corp. Salary) / RM	-BB (Rural Banking)

I have checked the form along with the supporting documents submitted by the customer and found the same to be acceptable as per the present KYC policy and relevant operating guidelines of the Bank.

Name _____

Employee ID _____

Designation _____

Signature of Employee



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.