JOINT ACCOUNT OPENING FORM





			Application		M M Y Y Y Y
 Please complete this form in black ink and in CAPIT Initial payment in cash is accepted only at IDFC FIR 		where applicable s • Account opening o			
Customer ID (If applicable)		CKYC Number (If ap)			
	TELL US A	BOUT YOURSELF			
Applicant Name					
TITLE FIRST NAME	MIDDLE NAI		LAST NAME		
Date of Birth D D M M Y Y Y Y	Ge	ender Male	Female	Third Gend	der
Marital Status Married Unmarried Applicant Maiden Name		tizenship (Applicab r other than India)	ole		
Applicant Platen Name					
	DDLE NAME DUNTRY OF BIRTH		LAST NAME		
For Tax Residents of countries <u>in addition</u> to India, p Country of Tax Residence Fo	· ·	below: ntification Number	TIN Issuing	Country	
	I I I I I				
Separate annexure to be executed in case of dual col	untry of tax resid	ence			
Overseas Jurisdiction Address Type Addr	ess is same as (Officially Valid Doc	ument Ado	dress is same a	as communication
		(Please update Ove	_	n Address sep	arately)
Father's Name (Any one field is mandatory ar	nong Fathers nar	me, Spouse name & Mo	other's name)	Spouse Na	ame
TITLE SUBSTINANTS	MIDDLE	M5	LAGE NIAME		
TITLE FIRST NAME Mother's Name (As per OVD, no proof required)	MIDDLE NAI	ME	LAST NAME		
TITLE FIRST NAME PLEASE HELP US W	MIDDLE NAI		LAST NAME	OW	_
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Fill in CAPITAL LETTERS. All communication for this account will be sent to the Mobile / Email of the first holder.
*Details of Deemed OVD are mentioned in the Bank Use section
*issued by Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies



TELL US WHAT YOU DO FOR A LIVING
1) Occupation (Select Anyone) 1a) Salaried (Select Anyone) Public Private Government
Corporate Name
1b) Self Employed Doctor CA Architect Lawyer Consultant Entertainment Professional Alternate Medical Practitioner Beautician Others
1c) Self Employed Business Sole Proprietorship Partnership/Company No. of years in business < = 5 yrs
1d) Any other Occupation Homemaker Retired Farmer Politician Student Minor
2) Source of Income Salary Business Professional Fees Investments Agriculture Family Wealth
3) Gross Annual Income (INR) Please submit the GST annexure if you are registered or exempt under GST
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 by 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.
SECOND/JOINT APPLICANT DETAILS
If you are already a customer of IDFC FIRST Bank, simply fill in your Customer ID here and move on to the next page
CKYC Number (If applicable)
TELL US ABOUT YOURSELF
Applicant Name TITLE FIRST NAME MIDDLE NAME LAST NAME
Date of Birth
Marital Status Married Unmarried Others Citizenship (Applicable for other than India)
Relationship with Primary Holder
Applicant Maiden Name
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:
Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country
Country of the Residence Total of the Internation Name of the Internation of the Internat
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 (Any one field is mandatory among Fathers name, Spouse name & Mother's name) 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
PLEASE HELP US WITH DETAILS OF ONE OR MORE DOCUMENTS BELOW
Aadhaar No. X X X X X X X X X
account. If you do not have a PAN, please complete a Form 60. Voter ID
Passport Expiry Date Expiry Date Passport
PIO/OCI Card Expiry Date Expiry Date
NREGA National Population Register
NKEGA



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IF YOU SELECT "MINOR UNDER GUARDIAN" PLEASE COMPLETE BELOW
Customer ID of Guardian:
Relationship with Minor Father Mother Court Appointed (If yes, please attach a copy)
Funding Mode
Account Number of Guardian to be debited:
One time funding of INR from above account
Monthly debit of INR from above account for months* from the of this/next month
(*Minimum 24 months) Name & Signature of the Guardian
I shall represent the minor in all future transactions of any description in the above account till the same minor attains majority. I shall indemnify the bank against any claims of the above minor of any withdrawals/transactions made by me in his/her account
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 (Your existing account will continue to be the Primary account on your Debit Card.)
For New Customers Only First Applicant Second Applicant
Do you need an Debit Card Yes No Yes No
You may fill in how you would like your name to appear on your debit card (if different from the name on your account)
First/Primary Applicant
Second/Joint Applicant
(Maximum 22 Characters allowed including space) To enable international usage on your debit card, please use Limit Management under Debit Card section on Internet/Mobile Banking.
SWEEP OUT FACILITY
I/We wish to opt for Sweep Out facility from the Senior/Minor Account being opened
 Sweep Out is a facility which provides liquidity of a Savings Account coupled with higher interest earnings of a Fixed Deposit (FD) Through Sweep Out facility, savings balance from the account is transferred automatically into a Fixed Deposit, at a specific threshold limit basis product offering Fixed deposits are formed for default tenure of 370 days only, at applicable interest rates Sweep In facility is enabled by default for all FDs book through Sweep Out The frequency of sweep out for deposit booking will be weekly subject to availability of balance and will start next day from when the sweep out is set



WOU	ULD YOU LIF	KE TO CH	HOOSE A	NOMIN	IEE FOR	THE AC	COUNT?							
(Nomination under Section 45 ZA of the Banking			Rule 2(1) of th	e Banking	Companies	(Nominatio	on) Rule, 1985	in respec	t to Ban	k Acc	ounts.)			
The Nominee or Guardian (if applicable) cannot be Yes, I want to nominate the fo			vhom in t	na avar	at of my	/our/min	or's death	the a	mauni	- of	danns	it in the		
account may be returned by I			VIIOIII III CI	ic cvci	it Of Illy,	/ Odi/ IIIIII	or 3 acatr	tile ai	noun	. 01	асроз	it iii tiic		
No, I do not wish to nominate anyo			moment. I	underst	and the a	dvantages	s of nomina	tion and	d the co	onse	quence	s of not		
nominating anyone to my account		_												
Customer ID		(In case	an existing a	ccount ho	lder, don't f	ill address)								
Nominee Name														
TITLE FIRST NAME		MIDDL	E NAME			LAST	NAME			•				
Nominee Address Same as pr	rimary accou	ınt holde	er commu	nication	n address	s OR Up	date addre	ess as k	selow					
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Kelationsing with Depositor						Dai	te or birtir	D D		1 M		YYY		
If the nominee is a minor**, please c	complete this	s section.	. As the n	ominee	is a min	or on thi	is date, I/V	Ve app	oint:					
Guardian Name														
TITLE FIRST NAME		MIDDL	ENAME			LAST	NAME							
Guardian Address									П					
to receive the amount of deposits in	n the account	t on beha	alf of the n	ominee	e in the e	vent of m	ny/our/mi	nor's d	eath c	lurin	g the r	minority		
of the nominee. (** Where deposit is made														
Please mention the nominee n	name in the s	tatement	t/advice/p	oassboo	ok									
I/We do hereby declare what is stat	ted above is	true to th	he best of	my kno	owledge	and bel	ief.							
Date	Place									Т				
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(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 I have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank i.e. www.idfcfirstbank.com, w.r.t. the said banking facilities and other products/services which may be amended by IDFC talsplayed on the website of lore of his of this balk is. www.dischinations.com, w.r.t. the said balking facilities and other products, services which may be affected by IDFC FIRST Bank. First Bank from time to time and hosted and notified on the website of IDFC FIRST Bank.

 I/We 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
- free lave leads, understood and agree to the charges/costs, mentioned in the extant scribed of Charges pertains to the banking raclinites and products as well as the facilities and/or the other products which I/we wished to avail. This Schedule of Charges is also displayed on www.idfcfirstbank.com.

 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 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 Reporting Standards (CRS), in force from time to time. I/We have declared our 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.

 I authorize IDFC FIRST Bank to conduct my credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank shall have the 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 IDFC 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.
- I/We agree to furnish and intimate to IDEC FIRST Bank any other particulars that we are called upon to provide on account of any change in law/statutory requirements I/We agree to furnish and intimate to IDFC FIRST Bank any 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, 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 which whom IDFC FIRST Bank has agency/distribution/marketing/referral arrangement, as may be required by IDFC FIRST Bank. I/We shall not hold IDFC FIRST Bank or its agents/representatives liable for using/sharing such information. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to IDFC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my/our knowledge and that I/we have not withheld any Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or supportable approaches the properties.
- suppression of any material fact will render my/our 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/We hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees. I/We agree and understand that IDFC FIRST Bank reserves the right to reject my/our 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/us in any manner whatsoever.
- For accounts with Method of Operation "Either or Survivor": I/We hereby confirm that premature withdrawals of all Term Deposits placed and/or proposed to be placed shall be paid by IDFC FIRST Bank under the operation rule of "Either or Survivor".

 I hereby consent to receiving information from Central KYC Registry through SMS/Email on the registered number/email address shared with IDFC FIRST Bank. 8
- 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.
- I/We authorise IDFC FIRST Bank to submit applications / other relevant documents, debit my/our bank account, 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/us or my/our Attorney from time to time for the services and/or the products I/we wished to a vail.

 All fees/charges to be paid shall be exclusive of goods and services tax (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 rate of tax, if any supported by relevant documents prior to availment of services. For smooth realisation of input tax credit, I/We shall validate the invoices uploaded in the GSTN portal by the Bank between the 10th 15th day of the month succeeding the relevant period. In case of any discrepancies, I/We shall bring it to the notice immediately. IDFC FIRST Bank will issue invoices on a monthly basis. The contents of all the invoices, debit notes, credit notes, etc. will be as per rules and guidelines in the GST law
- IDFC FIRST Bank protects the interest of its customers against any unauthorised electronic banking transaction. You may visit Bank's website www.idfcfirstbank.com for more 13. details in respect of the same.
- 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.
- (IGA) in respect of Foreign Accounts Tax Compilance Act (FATCA) and Common Reporting Standards (CRS) and 7 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 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 agree to furnish any declaration/information that is called upon me by IDFC FIRST Bank in order to ascertain my compliance wrto tax return filings for the purposes of Section 194N of the Income tax Act, 1961 governing TDS on cash withdrawals in such form and manner as may be required by the Bank.

 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 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
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- 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.
- Bank will reserve the right to take necessary action on your account which may include marking of Debit / Credit or Total freeze or closure of account if bank receives complaint from any law enforcement agencies, peer bank complaint, unauthorized credits / debits or through the banks internal monitoring mechanism, if the transaction in the account are not in line with your declared profile / income or the account has been sub-let to anyone for use.

Would you like IDFC FIRST Ban products (including insurance),	•	o contact you and tell you about various Yes No
FIRST/PRIMARY APPLIC	ANT SIGNATURE	SECOND/JOINT APPLICANT SIGNATURE
NAME		NAME
Date D M M Y Y	YY	Date D M M Y Y Y Y
Place		Place
WITNESS 1 (Required only if applicants use thumb impressions)	Please paste a RECENT Colour Photograph. Please sign across the photograph	WITNESS 2 (Required only if applicants use thumb impressions) Please paste a RECENT Colour Photograph. Please sign across the photograph



		E SECTION:	
*Mandatory	27 20.		
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	YYYY
Cheque / NEFT / RTGS Details _			
Bank Name		Branch Name	
02. Other Details			
*Account Branch Code	Account Branch N	lame	*Product Code
Reimbursement Product Code _	*Sourcing Branch	Code	Sourcing Branch Name
*Lead Generator	Lead Warmer		*Lead Converter
			Corporate Code
Customer Employee ID (applicat			
Staff Family Staff C	Customer ID	Sp.	pouse Parent Child
O3. Applicable for Insta Account	ts Account No	umber	
04. Applicable for RM Program			
Group ID	Program Code	e RM Co	ode
05. *Banker Certification			
I have met the Customer at:	Residence or	Place of Work Other	
I have seen and verified the origi	nal KYC documents. Copy/photo	o taken for record. The custor	mer has signed in my presence
Name		Certification Date	Signature of Employee
Employee ID			
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RbiCrCatg 180 Household, MFI, TASC	RbicrCode 189 Resident Individuals	RbiDrCatg 350 Non Infrastructur	re 383 Other Retail
180 Household, MFI, TASC	169 Resident individuals	330 Non mirastructur	e 363 Other Retail
06 *Checker confirmation by PM			
oo. Checker Commination by br	//SM/APM/ASM/CSRM(C	orp. Salary) / RM-BB (Rural E	Banking)
I have checked the account open	ning form along with the suppo	rting documents submitted b	by the customer and found the same
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I have checked the account oper to be acceptable for account op Name	ning form along with the suppo ening as per the present KYC p	rting documents submitted b	by the customer and found the same
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howsoever described, of the other, shall be deemed to be related. Definition of Deemed OVD is as under:

(a) Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill)

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,

- (b) Property or Municipal tax receipt
- (c) Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
- (d) Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and license agreements with such employers allotting official accommodation
- (e) OVD presented by a foreign national does not contain the details of address, in such case the documents issued by the Government departments of foreign jurisdictions and letter issued by the Foreign Embassy or Mission in India shall be accepted as proof of address