

# DORMANT ACCOUNT ACTIVATION FORM

(Only for Resident Individual customers)

Please fill the form in Black Ink and in CAPITAL LETTERS.

Date        
D D M M Y Y Y Y

Account Number

Reason for not transacting / dormancy: \_\_\_\_\_

I/We hereby request you to activate my/our account, basis the following documents

### PRIMARY HOLDER DETAILS

Customer ID  KYC ID (If applicable)

Customer Name

Aadhaar No.          
(enter only last 4 digits of Aadhaar number)

Voter ID

Driving License

Passport

NREGA  National Population Register (NPR)

PAN

Expiry Date        
D D M M Y Y Y Y

Expiry Date        
D D M M Y Y Y Y

Expiry Date        
D D M M Y Y Y Y

### PERMANENT ADDRESS

I wish to change my permanent address  There is no change in my permanent address

Aadhaar  Passport  Driving License  Voter ID  NREGA  NPR

Line 1

Line 2

Landmark (If any)

City  State  Pin Code

### COMMUNICATION / MAILING ADDRESS

I wish to change my mailing address  There is no change in my mailing address

Same as above /  Self declaration with CPV This is my  Residence  Place of work

Line 1

Line 2

Landmark (If any)

City  State  Pin Code

### TELL US WHAT YOU DO FOR A LIVING

1) Occupation (Select Anyone)

1a) Salaried (Select Anyone)  Public  Private  Government

Corporate Name

1b) Self Employed Professional  Doctor  CA  Architect  Lawyer  Consultant  Entertainment  
 Alternate Medical Practitioner  Beautician  Others

1c) Self Employed Business  Sole Proprietorship  Partnership/Company 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

3) 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

**JOINT HOLDER DETAILS**

Customer ID

Customer Name

Aadhaar No.           PAN

(enter only last 4 digits of Aadhaar number)

Voter ID  Expiry Date

Driving License  Expiry Date

Passport  Expiry Date

NREGA  National Population Register (NPR)

**PERMANENT ADDRESS**

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**TELL US WHAT YOU DO FOR A LIVING**

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1a) Salaried (Select Anyone)  Public  Private  Government

Corporate Name

1b) Self Employed Professional  Doctor  CA  Architect  Lawyer  Consultant  Entertainment  Alternate Medical Practitioner  Beautician  Others

1c) Self Employed Business  Sole Proprietorship  Partnership/Company 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

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.

**FATCA DETAILS**

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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 website [www.idfcfirstbank.com](http://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 provision 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 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.
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. I/We state, declare, confirm and agree that the Bank has duly explained to me/us that submission of a copy of my / our Proof of Possession of Aadhaar Number ( OVD ) containing Aadhaar number, as an Officially Valid Document ( OVD ) is not mandatory and I/We have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by the RBI from time to time).
10. I/We further state, declare and confirm that I am/ We are providing my/ our Proof of Possession of Aadhaar number ( OVD ) as an officially valid document voluntarily in accordance with extant rules and regulations; I/ We authorize IDFC FIRST Bank to redact/blacken out the Aadhaar number through appropriate means on my / our behalf “.
11. I hereby authorise IDFC FIRST Bank and its vendors to access my Aadhaar number and fetch my details. I understand that IDFC FIRST Bank and its vendors will not be storing or sharing the same in any manner.
12. I/We hereby consent Bank to report my KYC at CERSAI as and when it's required.
13. I/We hereby consent to receive CKYC related information from Central KYC Registry and Bank through SMS and/or Email.

I/We hereby give my/ our consent to download my/ our KYC Records from the Central KYC Registry ( CKYCR ), only for the purpose of verification of my/ our identify and address from the database of CKYCR Registry. I/We understand that my / our KYC Record includes my / our KYC Record includes my/ our KYC Records / Personal information such as my name, address, date of birth, PAN number etc.

**PRIMARY HOLDER SIGNATURE**
**JOINT HOLDER SIGNATURE**

Name \_\_\_\_\_

Name \_\_\_\_\_

**WITNESS 1**
**WITNESS 2**

(Required only if applicants use thumb impressions)

(Required only if applicants use thumb impressions)

**FOR BANK USE ONLY**

 Service Request No. 

 Employee ID 

 Name of the Branch Official 

Signature of the Branch Official

- I have seen and verified the original OVD documents submitted by the customer.
- Customer has signed in my presence.