DORMANT ACCOUNT ACTIVATION FORM

(Only for Resident customers)

Please fill the form in Black Ink and in CAPITAL LETTERS.
ALL fields marked "*" are mandatory.

Date D D M M Y Y Y Y

CUSTOMER DETAILS

*Customer ID

*Account Number

Customer Name / Account Title

☐ Applicable for Individuals; I /We hereby request you to activate my/our account, basis any 1 of the following documents

☐ PAN* ☐ Aadhaar ☐ Passport ☐ Driving License ☐ Voter ID

KYC documents of all holders needs to be submitted *In case PAN is submitted, customer to also submit any other OVD document as address proof.

☐ Applicable for Non-Individuals; we are submitting documents for activation of our firm's account as per checklist in Table 1 below.

Reason for not transacting / Dormancy:_____

_____

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/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 identity and address from the database of CKYCR Registry. I/We understand that my/our KYC Record includes my/our KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

First / Only Holder / Authorised Signatory	Second Holder (If Any) / Authorised Signatory	Third Holder (If Any) / Authorised Signatory
Signature	Signature	Signature

Individuals: All holders to sign; Non-Individuals: Signature as per MOP

Name	Name	Name

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

☐ The customer has signed in my presence

☐ The customer has completed financial transaction of any amount

Table 1

Sole Proprietorship Firms	Partnership Firms	LLP/OPC/Pvt Ltd/ Public Ltd Companies	Hindu Undivided Family (HUF)	Trust/Association/Society
Proof of Identity (POI)	Registration Certificate (if available)	COI	HUF deed (if available)	Certificate of Registration
	Partnership deed	MOA/AOA/LLP agreement	HUF PAN	Trust deed/ bye-laws/ MOA-AOA/Rule book
	PAN of the firm	PAN of the company	In case of CA; address proof of present place of business of the HUF	PAN of the entity
Proof of address & business activity of the firm–that has address of present place of business	Proof of address & business activity of the firm– that has address of present place of business	Proof of address & business activity of the firm– that has address of present place of business	HUF declaration signed by Karta and all adult co-parcener	Address proof of registered address
PAN & Aadhar of proprietor	List of present partners	List of present Directors	PAN & Aadhar of all AUS	List of present trustees
	PAN & Aadhar of all AUS	PAN & Aadhar of all AUS		PAN & Aadhar of all AUS

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