KYC UPDATION FORM





Please fill the form in Black Ink and in CAPITAL LETTERS.	Date of Application	
CUSTOMER DETAILS		
Customer ID: Customer Name:		
Customer Name.		
TITLE FIRST NAME MIDDLE NAME	LAST NAME	
Affix Photo PAN*		
*If you have a PAN, it is mandatory to provide the details with bank else co	omplete a Form 60. Please paste a	
Passport Expiry Date DD MM YYYYY Colour		
Photograph.		
VISA Details VISA Type	sign across the	
Issue Date DD MM YYYY Expiry Date DD	M M Y Y Y P photograph	
DIO/OCI Cand		
PIO/OCI Card		
TELL US WHAT YOU DO FOR A LIVING		
1) Occupation (Select Anyone)		
1a) Salaried (Select Anyone) Public Private Government	t	
Corporate Name		
1b) Self Employed Doctor CA Architect La	wyer 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		
FATCA DETAILS		
Place of Birth Country of Birth	Country of Tax Residence	
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		
DECLARATION & SIGNATUR	RE(S)	
I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be be	ound 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.		
 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. 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.		
 I agree to furnish any particulars/information that is called upon me by IDFC FIRST Bank on account of any cl 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 discl/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.	SSGC OF INDITIBUTE	

Signature of the Customer



FOR BANK USE ONLY		
Branch Name		
Service Request No.		
Employee ID		
Name of the Branch Official	Signature of the Branch Official	

Foreign Nationals not of India Origin Foreign Nationals of Indian Origin Copy of Foreign Passport 1) Copy of Foreign Passport 1) 2) Copy of Resident Permit with 2) PIO (person of India origin) Card OR Foreign and Indian Address along OCI (overseas citizen of India) Card OR with FRRO stamp U Type Visa FRRO application would not be considered 3) Permanent Account Number (PAN) or FRRO/Resident Permit getting Form 60 expired within 3 months will be 4) Photograph considered if applied for renewal 3) Permanent Account Number (PAN) **Alternate Proof of Address:** or Form 60 Utility Bill (not older than 2 months 4) Photograph **Alternate Proof of Address:** Documents issued by the Government 2. Utility Bill (not older than 2 months departments of foreign jurisdictions or old) letter issued by the Foreign Embassy 2. Documents issued by the or Mission in India shall be accepted as Government departments of foreign proof of address. jurisdictions or letter issued by the Foreign Embassy or Mission in India shall be accepted as proof of address.