

# KYC UPDATION FORM

(For Resident Individuals only)

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

Date of Application

D D M M Y Y Y Y

## CUSTOMER DETAILS

Customer ID :

Customer Name:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
TITLE	FIRST NAME	MIDDLE NAME	LAST NAME

Aadhaar No.

Voter ID

Driving License

Passport

NREGA  National Population Register

PAN\*

\*If only PAN is submitted, then additional document for address proof is also required

Expiry Date

Expiry Date

**Affix Photo**

Please paste a RECENT Colour Photograph. (optional)

I wish to change my permanent address (OVD mandatory)

## PERMANENT ADDRESS

Aadhaar  Passport  Driving License  Voter ID  NREGA  NPR

Line 1

Line 2

Landmark (If any)

City  State  Pin Code

I wish to change my mailing address

## COMMUNICATION / 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

There is no change in my any of the above KYC details updated with the bank

## 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)

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 in addition to India, please complete below:

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 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.
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 enclose herewith the Self attested copy of my Aadhaar Card as Identity and/or Address Proof.

Signature of the Customer

**FOR BANK USE ONLY**

To be filled only if customer request to update current address:

1. Has customer provided self-declaration for current address update:

 Yes       No

2. If Yes, has bank staff conducted verification on the new current address:

 Yes       No

3. If Yes, bank staff conducting field visit to fill below fields:

 Employee ID           

 Name of the staff      

Signature of the Branch Official

 Branch Name      

 Service Request No.      

 Employee ID           

 Name of the Branch Official      

Signature of the Branch Official