

## NRI MANDATE ADDITION FORM

Application Date Application Date				
Please complete this form in Black Ink and in CAPITAL LETTERS or where applicable				
NRI CUSTOMER DETAILS				
Customer ID Account Number				
Customer Name				
Kindly add the following person as a mandate holder in my/our above mentioned account.				
MANDATE DETAILS				
If you (mandate) are already a customer of IDFC FIRST Bank, mention your Customer ID below, and move to the declaration section				
Customer ID of Mandate Holder				
Relationship with Account Holder				
In case you have no relationship with IDFC FIRST Bank Limited kindly fill below details				
TELL US ABOUT YOURSELF				
Mandate Name (Please complete as per your Identity Proof)				
TITLE FIRST NAME MIDDLE NAME LAST NAME				
Date of Birth				
Marital Status Married Unmarried Others Citizenship (Applicable for other than India)				
Applicant Maiden Name (Not applicable for unmarried female customers)				
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				
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 (Mandatory, if customer does not have PAN)  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 PAN* Form 60				
Voter ID  *If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have a PAN, please complete a Form 60.				
Driving License Expiry Date DD MM VYYYY				
Passport Expiry Date DD MM YYYYY				
PIO/OCI Card Expiry Date Expiry Date				
PLEASE COMPLETE YOUR ADDRESS AS MENTIONED IN YOUR OFFICIALLY VALID DOCUMENT				
Aadhaar Passport Driving License Voter ID				
Line 1				
Line 2				

2/01/02-2019



ADDRESS FOR COMMUNICATION (No proof required)				
Same as Above	This is my Residence Place of Work			
Line 1				
Line 2				
Landmark (If any)				
City State	Pin Code			
OVERSEAS JURISDICTION ADDRESS				
Line 1				
Line 2				
Line 3				
City State State	ZIP/Post Code			
HOW WOULD YOU LIKE US TO REACH YOU?				
Mobile No. (91) Landli	ne No. (91) (STD Code) (Number)			
E-mail ID				
TELL US WHAT YOU DO FOR A LIVING				
Occupation Salaried (Select Anyone) Pub	olic Private Government			
Corporate Name				
Self Employed Professional Doctor/CA/Architect/Lawyer/Consultant Entertainment/Alternate Medical Practitioner/Beautician				
Self Employed Business Sole Proprietorship Partnership	/Company No of Years in Business < 5 yrs > 5 yrs			
Homemaker Retired Farmer	Politician Student Minor			
Source of Income Salary Business Professional I	Fees Investments Agriculture Family Wealth			
Gross Annual Income (INR)				

## DECLARATION & SIGNATURE(S)

- 1. I/We, the Account Holder(s) and the Mandate (Holder of the Mandate Facility) agree to be bound by the Terms and Conditions and agree and accept that IDFC FIRST Bank shall not be liable or responsible for actions or operations carried out by the Mandate on the account on the basis of the Mandate given hereunder by the Account Holder(s).
- 2. I/We hereby undertake that I/We and my/our mandate holder shall comply with the Provisions of the Exchange Control guidelines issued by the RBI and the Foreign Exchange Management Act 1999 and all regulations thereof including the Foreign Exchange Management (Deposit) Regulations, 2000.
- 3. I/We, the Account Holder(s) unconditionally agree that:
  - (I) I/we shall not hold IDFC FIRST Bank liable on account of IDFC FIRST Bank acting on instructions from the Mandates;
  - (ii) For instructions received, IDFC FIRST Bank will be acting on the same on a best-effort basis and I/we shall not hold IDFC FIRST Bank liable on account of any delay or inability on the part of IDFC FIRST Bank to act immediatety or at all on any of the instructions received from the Mandates;
  - (iii) IDFC FIRST Bank may at its sole discretion, withdraw or suspend the Mandate facility wholly or in part at any time;
  - (Iv) Incase of the Account being held jointly, IDFC FIRST Bank may act on instructions from either/any of us/the Mandates;
  - (v) IDFC FIRST Bank may in its discretion decide not to carry out any instructions where IDFC FIRST Bank has reasons to believe (which decision of IDFC FIRST Bank I/we shall not Question or dispute) that the instructions are not genuine or otherwise improperorunctearor raise a doubt:
- 4. This authority shall continue in force until I/We have expressly revoked it by a notice in writing delivered to IDFC FIRST Bank Limited.
- 5. 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.
- 6. In the event there is a discrepancy in the particulars or details of any transactions carried out by IDFC FIRST Bank in any of my/our Account(s), I/we shall be obliged to intimate to you in writing any discrepancy in my/our Accounts within 10 days of receiving your advice or within 10 days from the date of receipt of my/our periodic statement of Account, whichever is earlier, failing which the transaction shall be deemed to be correct and as accepted by me/us.
- 7. In consideration of your providing the above said Mandates facility, I/we, i.e. each of the Account Holder/s agree to keep IDFC FIRST Bank, fully saved, protected and harmless from and against all actions, claims, demands, proceedings and shall promptly defray to IDFC FIRST Bank any losses, damages, costs, charges and expenses whatsoever which IDFC FIRST Bank may at any time incur, sustain, suffer or be put to as a consequence of or by reason of or arising out of the use of said Mandate facility by me or the operation of the Account by the Mandates or by reason of IDFC FIRST Bank in good faith taking or refusing to take or omitting to take action on my/our/the Mandates's instructions.
- 8. I/We further certify that the details in my/our/the Mandates relationship record are correct.
- 9. I/We, the Account Holder(s) and Mandates understand and acknowledge that IDFC FIRST Bank reserves the absolute right to accept or reject this application at its sole discretion without assigning any reason thereof.
- I/We, the Account Holder(s) and Mandates understand and acknowledge in cases where the Account Holder is eligible to make investments in India, the Mandates may operate the Account to facilitate such investment.
- 11. I/We, the Account Holder(s) and Mandates understand and acknowledge that the Mandates shall not be allowed to make payment by way of gift to a resident on behalf of the Account Holder or to transfer funds from the Account to another NRO/NRE account.



## The Mandates will be able to do the following transactions on the account:

- Withdrawals
  - From NRE Account: Withdrawals for local payments or remittance to the account holder himself through banking channels. In cases where the account holder or a bank designated by him is eligible to make investments in India, the mandate holder may be permitted by the authorised dealers/ banks to operate the account to facilitate such investment.
  - From NRO Account: All local payments in rupees including payments for eligible investments subject to compliance with relevant regulations made by the Reserve Bank; and remittance outside India of current income in India of the non-resident individual account holder, net of applicable taxes to the non-resident account holder.
- Deposits The Mandates can deposit checks in the NRI account holder's name (via Branch/ Drop box)
  - For NRO A/Cs the Mandates can deposit Rupee Checks & Rupee Cash (> Rs 50,000 A/C holder's PAN Card is required)
  - For NRE A/Cs the mandate can deposit NRE INR cheques/ DDs in the account holder's name
- Request for a statement of the account.

## The Mandates will NOT be permitted to do the following transactions on the account:

- Remittance outside India to anyone other than the account holder
- Change any demographic details of the account
- · Deposit checks in the name of Mandates into the account
- · Place standing instructions in the account
- Deposit or Withdraw Foreign Currency Cash / Drafts/ Traveller's Checks
- Make a payment by way of a gift to resident on behalf of the account holder
- Transfer funds to another NRE or NRO account
- · Close the account or any Fixed Deposits of the NRI

Recent Colour Photograph				
of Mandate Holder		Signature		
		Name of Mandate Holder		
All Account Holders to sign				
Signature	Signature	Signature		
0.3.1818.0	3.g., aca. 5	0.3		
Name of First Account Holder	Name of Second Account Holder	Name of Third Account Holder		
	BANK USE SECTION			
Account Branch Code Account Branch Name				
Profit centre Service Request No				
Banker Certification				
I have met the Mandate at his:	Residence Place of Work	Other		
I have seen and verified the Original KYC documents. Copy/Photo taken for record				
The Mandate has Signed in my pres	ence			
		Signature of Employee		
Name	Certification Date	2 ,		
Employee ID				