## PROFILE UPDATE FORM FOR NRI CUSTOMERS (RE-KYC / INOPERATIVE)



Please fill this form in Black Ink and in CAPITAL LETTERS.	Date D D M M Y Y Y				
CUSTOMER DETAILS					
Customer Name	MIDDLE NAME LAST NAME				
Customer ID					
NRE Account Number					
NRO Account Number	Photograph				
NRO SETT Account Number					
REQUES	ST TYPE				
REQUEST TYPE         There is no change in my KYC details updated in the bank records         Update my KYC details*         I understand my account has been Inoperative and would like to activate it. Reason for not transacting is					
TELL US ABOU	JT YOURSELF				
Passport details Change No change					
Passport Number	Expiry date DD MM YYYY				
Date of Birth DD MM YYYY	Citizenship				
* Mandatory section for KYC update					
NON RESIDEN	T STATUS				
Change No change Visa Type Work Residence Student CDC/Seafarer Details Dependent Employment Others (please specify)  Issuing Country: * Mandatory section for KYC update					
Others (please specify)					
Others (please specify) Issuing Country:					
Others (please specify)  Issuing Country: Mandatory section for KYC update					
Others (please specify)  Issuing Country:  * Mandatory section for KYC update  OVERSEAS A  Change No change					
Others (please specify)  Issuing Country: Mandatory section for KYC update OVERSEAS A					
Others (please specify)  Issuing Country:					
Others (please specify)  Issuing Country: * Mandatory section for KYC update OVERSEAS A					
Others (please specify)  Issuing Country:					
Others (please specify)  Issuing Country:	ADDRESS       Expiry Date (If applicable)       D       M       Y				
Others (please specify)  Issuing Country:	ADDRESS     Expiry Date (If applicable)     D     M     Y     City     Pin/Zip Code     Seafarers to mention indian address here				
Others (please specify)  Issuing Country:	ADDRESS     Expiry Date (If applicable)     D     M     Y     City     Pin/Zip Code     Seafarers to mention indian address here				
Others (please specify)  Issuing Country:	ADDRESS     Expiry Date (If applicable)     D     M     Y     City     Pin/Zip Code     Seafarers to mention indian address here				
Others (please specify)  Issuing Country:	ADDRESS     Expiry Date (If applicable)     D     M     Y     City     D     Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS				
Others (please specify)   Issuing Country:	LDDRESS     Expiry Date (If applicable)     DDM     MM     Y     Expiry Date (If applicable)     Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     DD     MM     Y				
Others (please specify)   Issuing Country:	ADDRESS     Expiry Date (If applicable)     D     M     Y     City     D     Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS				
Others (please specify)   Issuing Country:	LDDRESS     Expiry Date (If applicable)     DDM     MM     Y     Expiry Date (If applicable)     Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     DD     MM     Y				
Others (please specify)   Issuing Country:	NDDRESS     Expiry Date (If applicable)     Display     City        City        Pin/Zip Code        Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     Display     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code <td< th=""></td<>				
Others (please specify)   Issuing Country:	DDRESS     Expiry Date (If applicable)     City        City        Pin/Zip Code        Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     City     Place of Work     City      City </th				
Others (please specify)  Issuing Country:	LDDRESS     Expiry Date (If applicable)     Expiry Date (If applicable)     City        Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     Pin/Zip Code     Place of Work     City     Place of Work     City     Place of Work     Pin/Zip Code     Pin/Zip Code     Seafarers to mention indian address here				
Others (please specify)   Issuing Country:	LDDRESS     Expiry Date (If applicable)     Expiry Date (If applicable)     Pin/Zip Code     Seafarers to mention indian address here     N ADDRESS     Expiry Date (If applicable)     Pin/Zip Code     Pin/Zip Code     City     Place of Work     City     Place of Work     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Pin/Zip Code     Seafarers to mention indian address here				



FATCA/TAX DETAILS				
Change No change				
Country of Tax Residence Foreign Tax Identification Number				
Place/City of Birth Country of Birth				
PROFILE /OCCUPATION DETAILS (MANDATORY SECTION)				
Occupation (Select Anyone) Salaried (Select Anyone) Public Private Government				
·				
Self Employed Doctor CA Architect Lawyer Consultant Entertainment				
Alternate Medical Practitioner Beautician Others				
Self Employed       Sole Proprietorship       Partnership/Company       No. of years in business       < = 5 yrs       > 5 yrs         Business       Sole Proprietorship       Sole Proprietorship       Sole Proprietorship       Sole Proprietorship       Sole Proprietorship				
Any other Occupation 🗌 Homemaker 📄 Retired 📄 Farmer 📄 Politician 📄 Student 📄 Minor				
Source of Income 🔄 Salary 🔄 Business 🔄 Professional Fees 🔄 Investments 🔄 Agriculture 🔄 Family Wealt				
Gross Annual Income (in INR)				
TERMS AND CONDITIONS				
I. I/We, the undersigned. have read. understood and agree to absolute and unconditionally abide by and be bound by the Terms and Conditions displayed on website www.idfc firstbank.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 or failure to disclose any material fact known to me now a 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.				
<ol> <li>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</li> </ol>				
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. In case of multiple account holders, separate KYC form would be required to be filled.				
0. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the registered number /email address shared with IDFC FIRST Bank.				
I. I agree and authorise IDFC FIRST Bank to share my details including Photograph and Signature with CERSAI (Central KYC Record Registry) or any other Central Registry/any authority/ a judicial or quasi-judicial body as may be enumerated by the any law prevailing in present and/or in future.				
2. I agree and authorize IDFC FIRST Bank to update my KYC details with CERSAI or any other Central Registry/any authorizy/ a judicial or quasi-judicial body as may be				
enumerated by the any law prevailing in present and/or in future.				
<ol> <li>I hereby authorise IDFC First Bank to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance.</li> <li>I/We hereby agree and undertake to send Instructions to IDFC FIRST Bank by email from the email address registered with the bank. I/We understand that the Internet</li> </ol>				
14. I/We hereby agree and undertake to send Instructions to IDFC FIRST Bank by email from the email address registered with the bank. I/We understand that the Internet is not encrypted and is not a secure means of transmission. I/We further acknowledge and accept that such an unsecured transmission method involves risks of possible				
unauthorised alteration of data and/or unauthorised usage thereof for whatever purposes. I/we hereby further agree and undertake to exempt IDFC FIRST Bank from				
any and all responsibility of such misuse and receipt of information, and hold IDFC FIRST Bank harmless for any costs or losses that I/We may incur due to any errors, delays or problems in transmission or otherwise caused by using the internet as a means of transmission. I/We understand that the bank may attempt to authenticate				
all requests received on e-mail, prior to executing the transaction.				
15. In addition, I/We shall indemnify IDFC FIRST Bank at all times and keep IDFC FIRST Bank indemnified and save harmless against any and all claims, losses, damages, costs, liabilities and expenses incurred, suffered or paid by IDFC FIRST Bank or required to be incurred, suffered or paid by the Bank and also against all demands,				
actions, suits proceedings made, filed, instituted against IDFC FIRST Bank, in connection with or arising out of or relating to: - any Instruction received by/given to IDFC				
FIRST Bank which I/we believe in good faith to be such an Instruction by Email Submission; and/or any unauthorised or fraudulent Instruction to IDFC FIRST Bank;				
16. Notwithstanding anything contained herein or elsewhere, IDFC FIRST Bank shall not be bound to act in accordance with the whole or any part of the Instructions or directions contained in any Instruction sent by Email and may in its sole discretion and exclusive determination, decline or omit to act pursuant to any Instruction, or				
defer acting in accordance with any Instruction, and the same shall be at my/our risk and IDFC FIRST Bank shall not be liable for the consequences of any such refusal				
or omission to act or deferment of action.				
<ol> <li>I/We hereby provide explicit consent to the Bank and its branch staff to translate and share the provided documents using Google Translator for the purpose of reading the documents in English. This declaration confirms my/our approval to use Google Translator and the translated content is accurate and correct to the best of my/our knowledge.</li> </ol>				
3. For cases where address change has been carried out basis a declaration, the bank conducts a positive confirmation by means delivery to such an address. In case of delivery failure or an unreasonable delay in verifying the said address, the bank will place the account in freeze.				
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 form 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.



BANK USE SECTION				
Account Branch Code Account Branch Name			nch Name	
Banker Certification (Choose any one)				
Face to Face Case				
Have met customer in person in his/her				
Residence Work	Others			
I have seen and verified original KYC do	ocuments. Copy/Phot	to taken for red	cord	
Customer has signed in my presence				
Name				
Employee ID/RM Code		YYY	Signature of Employee	
Non Face to Face Case				
Mode of sending Form and Self attester				
E-Mail Courier	Other			
		ſ		
Name	<ul> <li>Certification Date</li> </ul>			
Employee ID/RM Code	D D M M Y	YYY	Signature of Employee	
SECTION A - ENHANCED	DUE DILIGENCE - NE	RI (only applic	able for High risk customer)	
Customer Name				
Customer UCIC (only for existing customer)				
Account no. (only for existing customer)				
Customer PAN/form 60 (Fill Pan No. or mention form 60)				
Occupation- (Salaried/Self-employed/Business/housewife/ Student/ Retired)				
Country of Residence				
Customer is PIO (Yes/No)				
Total number of years in Service/ self-emplo (current service. Fill "NA" for student, retired				
Type of Residence (Owned/ Rental)				
Tenure at Current Address				
Annual Income (in Lacs.)				
Annual Income in Cash Mode (in Lacs.)				
Source of Income other than occupation				
Expected number of Transactions Annually (Dr+Cr)				
Expected number of Cash Transactions Annually (Dr+Cr)				
Expected number of Foreign Remittances A Purpose (multiple purposes can be mentione	-			
Names of family members/relatives having a IDFC First Bank	account with			



SECTION B - IN CASE CUSTOMER IS FROM HIGH RISK COUNTRY, FILL FOLLOWING AND TAKE APPROVAL FROM NATIONAL SALES HEAD NRI, POST SALES HEAD RECOMMENDATION			
No of years living overseas			
Prior country/countries the customer has lived in before (Not Applicable only if first time goer)			
Public domains checked and confirmation of profile match (linked in, google)			
If the customer holds other bank accounts in India: <name banks="" be="" mentioned="" of="" to=""></name>			
Reason for opening account			
NRI Sales Head Detailed Rationale and recommendation for opening this account			
Approval Taken from National Sales head for High Risk country			

## 1) Please collect response against all questions

2) Please check relevant Residence and Identity Proof

Relationship Manager Name

Approved: NRI sales head or Branch Manager