

SIGNATURE CARDS FOR AUTHORISED SIGNATORIES/ MAKER RIGHTS FOR NETBANKING



Date
D D M M Y Y Y Y

Barcode

Authorised Signatory in the account Maker in Internet Banking

Entity Account Number:

✓ TELL US ABOUT THE PEOPLE WHO WILL BE OPERATING THIS ACCOUNT

SIGNATORY 1

Title Mr. Ms. Mrs.

*First Name

*Middle Name

*Last Name

Designation

*Father's Name

Internet Banking Yes No Transact View Maker

Debit/ATM Card# Yes No

Card Usage# International Domestic

Name as you would like on your Debit Card:

If Existing IDFC FIRST Bank Customer
 Customer ID

*DOB
D D M M Y Y Y Y

*PAN

Form 60 (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 PAN, please complete a Form 60.)

DIN

*Gender Male Female Third Gender

*Nationality
 Resident Foreign National - Resident
 Non-Resident Foreign National - Non-Resident

*Country of Birth

*Country of Tax Residence:

*Mother's Maiden Name

Landline

*Mobile No.

*E-mail ID

Account level Email Statements: Yes No

*Address as per OVD

Landmark (If any)

City

District

State

Country

Pin Code

***Identity Proof**
 Name of Document

Document ID No.

Expiry Date
D D M M Y Y Y Y

#Not applicable for Maker role

SIGNATORY 2

Title Mr. Ms. Mrs.

*First Name

*Middle Name

*Last Name

Designation

*Father's Name

Internet Banking Yes No Transact View Maker

Debit/ATM Card# Yes No

Card Usage# International Domestic

Name as you would like on your Debit Card:

If Existing IDFC FIRST Bank Customer
 Customer ID

*DOB
D D M M Y Y Y Y

*PAN

Form 60 (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 PAN, please complete a Form 60.)

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*Gender Male Female Third Gender

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 Resident Foreign National - Resident
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*Country of Birth

*Country of Tax Residence:

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Account level Email Statements: Yes No

*Address as per OVD

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City

District

State

Country

Pin Code

***Identity Proof**
 Name of Document

Document ID No.

Expiry Date
D D M M Y Y Y Y

#Not applicable for Maker role



DECLARATION (Please read carefully and sign at the end of this section after you have filled in all the details in the form)

1. I/We wish to avail the banking facilities/products from IDFC FIRST Bank Limited ("IDFC FIRST Bank"), and have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank i.e. www.idfcfirstbank.com, which may be amended by IDFC FIRST Bank from time to time and hosted and notified on the website of IDFC FIRST Bank. 2. I/We have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges. This Schedule of Charges is also displayed on www.idfcfirstbank.com 3. I/We agree to abide by and be bound by all applicable rules/regulations/ instruction/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEF Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have declared our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard. 4. I/We authorize IDFC FIRST Bank to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC FIRST Bank. I/We declare that I/we have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC FIRST Bank. 5. I/We agree to furnish and intimate to IDFC FIRST Bank any other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. I/We authorize IDFC FIRST Bank to exchange, share or part with all the Customer Information/KYC documents provided herein with financial institutions/agencies/statutory bodies/other such persons including but not limited to financial products/services providers e.g. Insurance companies, Asset Management Companies etc which whom IDFC FIRST Bank has agency/distribution/marketing arrangement, as may be required by IDFC FIRST Bank. I/We shall not hold IDFC FIRST Bank or its agents/representatives liable for using/sharing such information. 6. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to IDFC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my/our knowledge and that I/We have not withheld any Customer information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. 7. If any of the information provided here is incorrect, I/We hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees. 8. I/We agree and understand that IDFC FIRST Bank reserves the right to reject my/our account opening application form/request without assigning any reason thereof and without being liable to me/us in any manner whatsoever. 9. All fees/charges to be paid shall be exclusive of goods and services tax (GST), as may be applicable. 10. IDFC FIRST Bank will provide me/us Services Accounting Code (SAC) and this will be quoted in all our invoices/credit/debit notes. 11. IDFC FIRST Bank will determine if I/We are related party based on documents available or submitted for this purpose. 12. IDFC FIRST Bank will determine the location of service provided which shall be binding on me/us. 13. I/We shall provide the Bank with the details of exemption or lower rate of tax, if any supported by relevant documents prior to availment of services. 14. For smooth realisation of input tax credit, I/We shall validate the invoices uploaded in the GSTN portal by the Bank between the 10th - 15th day of the month succeeding the relevant period. In case of any discrepancies, I/We shall bring it to the notice immediately. 15. IDFC FIRST Bank will issue invoices on a monthly basis. The contents of all the invoices, debit notes, credit notes, etc. will be as per rules and guidelines in the GST law. 16. I am fully aware that the bank sends SMS alerts on all account/card related transactions promptly on the mobile number shared at the time of account opening/updated subsequently and any failure to update contact information with the bank may result in any financial loss in case of misuse of cards. 17. 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 T. Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements. 18. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect. 19. 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 be deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period. 20. 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. 21. 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/document(s) that may be necessary for any proceeding before GOI/RBI/Income Tax Authorities. 22. The Customer agrees that no amount in cash shall be paid to any sales representative of the Bank at the time of opening an Account. The Customer agrees to deposit cash only at the Bank's teller counters at the branch premises or by any other mode allowed by the Bank. In case the account opening cheque is dishonoured, the Bank reserves the right to deny opening/activation of the account or reserves the right of closure of the Account. 23. By opening an account; I/We are willing to enroll and avail Doorstep banking non-cash services (i.e. pick-up and/or delivery of cheque and/or documents) - details of which are available on www.idfcfirstbank.com 24. IDFC FIRST Bank protects the interest of its customers against any unauthorised electronic banking transaction. You may visit Bank's website www.idfcfirstbank.com for more details in respect of the same.

Would you like IDFC FIRST Bank to contact you and tell you about new products, features and offers? Yes No

I/We confirm that I/We have provided below mentioned documents for the purpose of account opening:
(Please mention all documents that you are submitting to the Bank)

- Entity Proof: _____
- Address Proof: _____
- Constitutional document: _____
- ID proof of signatories: _____
- Address proof of signatories: _____

RECENT Colour Photograph	Name of Signatory 1 _____ <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"></div> <p style="text-align: center;">Signature</p> <p style="text-align: center; color: green;">stamp</p>	RECENT Colour Photograph	Name of Signatory 2 _____ <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"></div> <p style="text-align: center;">Signature</p> <p style="text-align: center; color: green;">stamp</p>
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DECLARATION FOR PARTNERSHIP FIRM

"We, the undersigned hereby declare that we are the partners or members of the Firm carrying on business in the name and style of _____ registered under the Indian Partnership Act (IPA)1932 (the "Firm"). We hereby, unconditionally & irrevocably, undertake that the Firm, its Partners and/or its successors shall be jointly/severally liable and responsible from time to time and at all times hereinafter to the Bank in connection with our existing and future transactions and dealings with the Bank, in any manner whatsoever.

Our undertaking and liability as aforesaid shall continue notwithstanding: a) any change in the constitution or membership of the Firm and/or its successors and assignees by any cause whatsoever or dissolutions thereof; or b) that we or any of us cease to be partners or members or to have any interest in the Firm, in any of which events the liability and responsibility (in addition to that provided by law) of us or such of us respectively, as the case may be, to have any interest in the Firm and/or its successors as assignees as aforesaid shall extend to or continue in respect of all transactions and dealings existing prior to or at the date of receipt by you of written notice from us of such events respectively."

Name (i) _____

Signature

Name (ii) _____

Signature