

SAVINGS ACCOUNT OPENING FORM

Instruction to fill the forms

1. Please fill up in Black Ink & in BLOCK letters only. Please leave one box blank between two words.
2. Tick the appropriate boxes.
3. In case of illiterate customers Thumb Impression (TI) to be affixed and verified.
4. All Blank Spaces to be cancelled. (PLEASE DO NOT SIGN BLANK FORM)
5. Fields with*are Mandatory.

 Bar Code

 Work Item ID
 Customer ID

TYPE OF ACCOUNT

- *Type of Saving A/c Pratham Vishesh Savings Vishesh (ALSA)
- *Services required SMS Alert Cheque Book I/We hereby declare that we are not holding any BSBD account in any other bank.
(Not Applicable for Pratham)

FIRST/PRIMARY APPLICANT DETAILS

 If you are already a customer of IDFC FIRST Bank, fill in your Customer ID here

 CKYC No (if any)

PERSONAL INFORMATION

 *Name (Please complete as per your identity proof)

Prefix	First name	Middle name	Last name
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*Maiden Name (If Any) In case of Female member

Prefix	First name	Middle name	Last name
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*Father's/Spouse Name "If PAN not provided, father name is mandatory"

Prefix	First name	Middle name	Last name
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*Mother's Name

Prefix	First name	Middle name	Last name
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 *Gender Male Female Third Gender

 *Date of Birth (Age Proof Mandatory for Minor)

 *Country of Birth

 *Country of Tax Residence
(Please complete below if you are a Tax Resident of any country other than India)

 *Place of Birth

 *Foreign Tax Identification Number

 *TIN Issuing Country
Separate annexure to be executed in case of dual country of tax residence.

 *Nationality

 *Citizenship India Others
(Please specify)

 *Residential Status Resident Individual Non-Resident Indian Person of Indian Origin Foreign National

 *Marital Status Married Un-married Others
(Please specify)

 *Caste category General OBC SC ST

 *Religion/Community Hindu Muslim Christian Sikh Jain Zoroastrians Buddhists
 Others
(Please specify)

 PAN Form 60 (Please fill if PAN is not available) Form 49A (Please submit copy of form 49A)

 Aadhaar Number
 Driving License

 Expiry Date

 MGNREGA Card No

 Voter ID

 National Population Register

 Passport

 Expiry Date

 *Services required Debit Card Mobile Banking Internet Banking

 Name on Debit Card

 *Customer type Minor Senior Citizens General Public

SIMPLIFIED MEASURES ACCOUNT

Proof of Identity Document Type Code Identification Number
Proof of Address Document Type Code Identification Number
(Please refer at the end of form for instructions/ Clarification)

*ADDRESS AS PER OFFICIALLY VALID DOCUMENTS (OVD)

 *Address

 Landmark Area

 *City/Town/Village *District *Pin

 *State/ U.T. *Country



CURRENT ADDRESS

Same as Above or Deemed OVD* (select any 1 document) **This is my** Residence Place of Work

Utility Bill Property or Municipal Tax Receipt Letter of Allotment/Leave and License Agreement Letter issued by Foreign Embassy

Deemed OVD Number

Line 1

Line 2

Landmark (If any)

City State Pin Code

ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES

Same as per Officially Valid Document Same as Current Address

*Address

Landmark Area *City/Town/Village

*District *ZIP / Post Code

*State / U.T. *Country

***CONTACT DETAILS**

Land line No (Residence) Land line No (Office)

STD Code STD Code

Mobile No I do not wish to disclose the mobile number and understand the implication of not receiving communication from bank

ISD Code

Email ID

***EMPLOYMENT DETAILS**

Occupation

Salaried Public Private Government (Please Specify Corporate Type)

Self Employed Agriculture and Allied Dairy Artisan Technician/Skilled Worker

Daily Wage Worker Weaver Services Retail Shop

Business Manufacturer Trading Retail Shop Furniture Contractor Education Services

Self Employed Professional Doctor Lawyer CA/CS Engineer Independent Consultant Architect

Self Employed Specified Shroff Money Lender Stock Broker Dealer

Home Maker Retired Student Farmer Politician Unemployed

Source of Income

Salaried Profession Investment Income Business Services Agriculture Family Income

Annual Income

Up to ₹1 Lakh ₹1 Lakh to ₹5 Lakh ₹5 Lakh to ₹10 Lakh ₹10 Lakh to ₹25 Lakh

₹25 Lakh to ₹50 Lakh Above ₹50 Lakh Above ₹5 Crores

Please execute the GST annexure if you are registered or exempt under GST

Are you a PEP* or related to one? Yes No

*Definition: Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country. Examples of PEPs include, but not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government / judicial / military officers (iv) Senior executives of state-owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also includes the families and close associates of the PEPs mentioned above.

SECOND /JOINT APPLICANT ONE DETAILS

Type of Applicant General Guardian of Minor Power of Attorney Holder/Authorised representative Assignee

If you are already a customer of IDFC FIRST Bank, fill in your Customer ID here

CKYC No (if any)



ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES

Same as per Officially Valid Document Same as Current Address

*Address, Landmark Area, *City/Town/Village, *District, *ZIP / Post Code, *State / U.T., *Country

*CONTACT DETAILS

Land line No (Residence), Land line No (Office), Mobile No, Email ID

*EMPLOYMENT DETAILS

Occupation, Source of Income, Annual Income

Please execute the GST annexure if you are registered or exempt under GST

Are you a PEP* or related to one? Yes No

*Definition: Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country.

THIRD/JOINT APPLICANT TWO DETAILS

If you are already a customer of IDFC FIRST Bank, fill in your Customer ID here

CKYC No (If any)

PERSONAL INFORMATION

*Name, *Maiden Name, *Father's/Spouse Name, *Mother's Name, *Gender, *Date of Birth, *Country of Birth, *Country of Tax Residence, *Place of Birth, *Foreign Tax Identification Number, *TIN Issuing Country, *Nationality, *Citizenship, *Residential Status, *Marital Status, *Caste category, *Religion/Community

PAN	<input type="text"/>	<input type="checkbox"/> Form 60 <small>(Please fill if PAN is not available)</small>	<input type="checkbox"/> Form 49A <small>(Please submit copy of form 49A)</small>
Aadhaar Number	<input type="text"/>	Driving License	<input type="text"/>
MGNREGA Card No	<input type="text"/>	Expiry Date	<input type="text"/>
National Population Register	<input type="text"/>	Voter ID	<input type="text"/>
*Services required	<input type="checkbox"/> Debit Card	Passport	<input type="text"/>
Name on Debit Card	<input type="text"/>	Expiry Date	<input type="text"/>
*Customer type	<input type="checkbox"/> Minor	<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Internet Banking
	<input type="checkbox"/> General Public		

SIMPLIFIED MEASURES ACCOUNT

Proof of Identity	<input type="text"/>	Identification Number	<input type="text"/>
Document Type Code	<input type="text"/>		
Proof of Address	<input type="text"/>	Identification Number	<input type="text"/>
Document Type Code	<input type="text"/>		

(Please refer at the end of form for instructions/ Clarification)

*ADDRESS AS PER OFFICIALLY VALID DOCUMENTS (OVD)

*Address	<input type="text"/>		
Landmark Area	<input type="text"/>		
*City/Town/Village	<input type="text"/>	*District	<input type="text"/>
*State/ U.T.	<input type="text"/>	*Country	<input type="text"/>

CURRENT ADDRESS

<input type="checkbox"/> Same as Above	or	<input type="checkbox"/> Deemed OVD* (select any 1 document)	This is my	<input type="checkbox"/> Residence	<input type="checkbox"/> Place of Work
<input type="checkbox"/> Utility Bill	<input type="checkbox"/> Property or Municipal Tax Receipt	<input type="checkbox"/> Letter of Allotment/Leave and License Agreement	<input type="checkbox"/> Letter issued by Foreign Embassy		
Deemed OVD Number	<input type="text"/>				
Line 1	<input type="text"/>				
Line 2	<input type="text"/>				
<input type="text"/>	Landmark (If any)	<input type="text"/>			
City	<input type="text"/>	State	<input type="text"/>	Pin Code	<input type="text"/>

ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES

<input type="checkbox"/> Same as per Officially Valid Document	<input type="checkbox"/> Same as Current Address		
*Address	<input type="text"/>		
Landmark Area	<input type="text"/>	*City/Town/Village	<input type="text"/>
*District	<input type="text"/>	*ZIP / Post Code	<input type="text"/>
*State / U.T.	<input type="text"/>	*Country	<input type="text"/>

*CONTACT DETAILS

Land line No (Residence)	<input type="text"/>	Land line No (Office)	<input type="text"/>
Mobile No	<input type="text"/>	<input type="checkbox"/> I do not wish to disclose the mobile number and understand the implication of not receiving communication from bank	
Email ID	<input type="text"/>		

*EMPLOYMENT DETAILS

Occupation

<input type="checkbox"/> Salaried	<input type="checkbox"/> Public	<input type="checkbox"/> Private	<input type="checkbox"/> Government (Please Specify Corporate Type)
<input type="checkbox"/> Self Employed	<input type="checkbox"/> Agriculture and Allied	<input type="checkbox"/> Dairy	<input type="checkbox"/> Artisan
	<input type="checkbox"/> Daily Wage Worker	<input type="checkbox"/> Weaver	<input type="checkbox"/> Services
<input type="checkbox"/> Business	<input type="checkbox"/> Manufacturer	<input type="checkbox"/> Trading	<input type="checkbox"/> Retail Shop
	<input type="checkbox"/> Retail Shop	<input type="checkbox"/> Furniture	<input type="checkbox"/> Contractor
<input type="checkbox"/> Self Employed Professional	<input type="checkbox"/> Doctor	<input type="checkbox"/> Lawyer	<input type="checkbox"/> CA/CS
<input type="checkbox"/> Self Employed Specified	<input type="checkbox"/> Shroff	<input type="checkbox"/> Money Lender	<input type="checkbox"/> Engineer
<input type="checkbox"/> Home Maker	<input type="checkbox"/> Retired	<input type="checkbox"/> Student	<input type="checkbox"/> Independent Consultant
		<input type="checkbox"/> Farmer	<input type="checkbox"/> Architect
		<input type="checkbox"/> Politician	<input type="checkbox"/> Dealer
		<input type="checkbox"/> Unemployed	

***DECLARATION (Please read carefully and sign at the end of this section)**

I/We being prospective/existing customer of IDFC FIRST Bank Limited ("IDFC FIRST Bank"), have read, understood and agree to abide by and be bound by all the Terms and Conditions displayed on website of the IDFC FIRST Bank i.e. www.idfcfirstbank.com and other applicable laws which governs/will govern, all of my/our accounts, for present and future, maintained/opened/to be maintained/to be opened with IDFC FIRST Bank Limited, from time to time and also by the provisions of the various services/facilities which are availed/utilised at present or may be availed/utilised in future as & when required including but not limited to (a) ATMs (b) Phone Banking (c) Debit Card (d) Mobile Banking (e) Net Banking.

I/We understand that IDFC FIRST Bank Limited shall have the absolute discretion to amend or supplement any of the said Terms and Conditions from time to time. IDFC FIRST Bank Limited may communicate the so amended Terms and Conditions by hosting the same on the aforesaid website or in any other manner as per regulatory guidelines. I/We agree to keep ourselves updated of such changes and be bound by the terms as are in force from time to time. I/We have read, understood and agree to the charges/costs, including but not limited to the charges/costs mentioned in the extant Schedule of Charges and all other facilities availed/to be availed by me/us and hereby agree to bear the charges as revised by IDFC FIRST Bank Limited, from time to time, at its sole discretion.

I/We hereby agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines including but not limited to those issued by the Reserve Bank of India, including the FEMA Regulations 2000 Governing EEFC 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 confirm having 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.

I/We do hereby authorise IDFC FIRST Bank Limited to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank Limited 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 Limited. 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 Current Account with IDFC FIRST Bank Limited.

I, (Name) hereby declare that I don't have any other type of saving account with IDFC FIRST Bank Limited. In case of any existing saving accounts maintained in my name, IDFC FIRST Bank Limited is hereby authorized to close the existing account within 30 days of this account opening and transfer the credit balances thereunder (if any) to this account. (This is applicable for IDFC FIRST Pratham Account only) I further request you to register my mobile number & Email ID as mentioned in the Form to this account. SMS alerts may be sent to this mobile number.

I have been explained about the nature of information that may be shared upon authentication. I have been given to understand that my information submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. I hereby declare that all the above information voluntarily furnished by me is true, correct and complete.

I/We also agree to furnish and intimate to IDFC FIRST Bank, any other particulars that are called upon me to provide on account of any change in law either in India or a broad in the subject matter herein. I/We hereby authorise IDFC FIRST Bank Limited to exchange, share or part with all the information/data provided herein including personal and business information with financial institutions/credit bureaus/agencies/statutory bodies/other such persons, in order to facilitate IDFC FIRST Bank Limited to comply with its obligations under various applicable laws, regulations, and standards. I/We shall not hold IDFC FIRST Bank Limited or its agents/representatives liable for using /sharing information provided herein by me/us.

I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to the IDFC FIRST Bank Limited (the "Customer Information") are true, correct and complete in all aspects to the best of my/our knowledge and that I/We have not withheld any material Customer Information that may affect the assessment/categorisation 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 be, in its sole discretion, have the right to initiate any further action, under law or otherwise. In the event of any change/inaccuracy in the Customer Information, I/We further agree and confirm to declare, disclose and furnish, within a maximum period of 30 days, to IDFC FIRST Bank Limited such changes in the Customer Information, its supporting Annexures as applicable to me/us duly signed and self-certified by me/us as well as in the documentary evidence in relation thereto.

I/We also hereby agree to indemnify and keep indemnified IDFC FIRST Bank Limited, affiliates and their successors or assignees if any of the representations and declarations made hereunder by me/us is incorrect, false or misleading in any of its particulars and/or any non-compliance by me of the terms hereunder. I/We hereby declare that all Foreign Exchange transactions, as may be entrusted by me/us to the IDFC FIRST Bank Limited from time to time, will be in strict conformity with the provisions of the Foreign Exchange Management Act, 1999 ("the Act"). Further, I/We also declare that said transactions, as and when initiated, shall not involve and shall not be designed for the purpose of any contravention or evasion of the provisions of the Act or of any rule, regulation, notification, direction or order made under the Act and any other applicable laws/regulations for the time being in force and effect.

I/We also agree that my/our failure to disclose any material fact known to us, now or in future, may invalidate our application and IDFC FIRST Bank Limited would be within its right to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI)/RBI for the purpose or take any other action as may be deemed appropriate by IDFC FIRST Bank Limited if the deficiency is not remedied by us within the stipulated period.

I/We agree and understand that IDFC FIRST Bank Limited 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.

I/We further agree and understand that IDFC FIRST Bank Limited reserves the right to retain this account opening application form, and the documents provided herewith by me/us, including photographs, KYC documents, and are not liable to return the same to me/us.

I/We authorize IDFC FIRST Bank to submit application/other relevant documents submitted by me to CERSAI. I/We hereby provide my consent to receive information from Central KYC Registry through SMS/mail on the above registered number/email address.

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 the account opening 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 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.

I agree to furnish any particulars/information that is called upon me by IDFC Bank on account of any change in law either in India or abroad in the subject matter herein.

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.

For IDFC Vishesh (ALSA), The account will be converted to Vishesh Savings account and MAB requirement of Rs. 5,000/- will have to be maintained and other charges basis the latest schedule of charges related to the account will apply in case of below scenarios:

- Loan account not set-up within 3 months of Asset Linked Savings Account opened
- Loan account closed and no other Live Asset relationship

I hereby give my consent and understand that IDFC FIRST Bank reserves the right to assign any activities related to the Debit Card operations (such as transaction processing, debit card generation, inventory management and any other Debit Card related service, basis service agreement), to the service provider/s appointed by IDFC FIRST Bank, whether located in India or overseas or to any IDFC FIRST Bank Group entity, at Bank's sole discretion, in accordance with the applicable regulatory guidelines. I give my consent to IDFC FIRST Bank to provide/share details of my Card/add-on Card member and our Account/ application details, with its service providers for activities such as Application Processing, Card Manufacturing & Embossing, Transaction and Payments processing, Rewards Management services, Statement services, Card Feature/Benefit Utilisation, Sales/Marketing, and Customer Service related to the Debit Card, for smooth and seamless processing and servicing. The current list of such service providers is appended in the Terms & Conditions webpage under ATM/Debit Card section <https://www.idfcfirstbank.com/terms-and-conditions/atm-debit-card>

Signature/Thumb Impression of 1st Applicant	Signature/Thumb Impression of 2nd Applicant	Signature/Thumb Impression of 3rd Applicant
Name	Name	
Witness 1	Signature	Witness 1
	Signature	

Date of Declaration

Place of Declaration

SWEEP OUT FACILITY

I/We wish to opt for Sweep Out facility from the Senior citizen/Minor Account being opened*
Sweep Out is a facility which provides liquidity of a Savings Account coupled with higher interest earnings of a Fixed Deposit (FD)
Through Sweep Out facility, savings balance from the account is transferred automatically into a Fixed Deposit, at a specific threshold limit
Fixed deposits are formed for default tenure of 370 days only, at applicable interest rates
Sweep Out will be triggered basis frequency selected, subject to availability of balances in the Savings Account
Sweep In facility is enabled by default for all FDs book through Sweep Out
The frequency of Sweep Out for deposit booking will be weekly, and will start 7 days from when the Sweep Out is set-up

Details	Senior Citizen Account	Minor Account
Balance required in account to enable Sweep In	₹75,000	₹15,000
Remaining balance post deposit booking	₹50,000	₹10,000
Minimum amount of deposit booked through Sweep Out	₹25,000	₹5,000
Maximum amount of deposit booked through Sweep Out	₹99,99,999	

*Applicable only for Senior citizen/Minor Account

Annexure 1: NOMINATION DETAIL (Nomination form DA1)

Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in respect of bank deposits. The Nominee or Guardian (if applicable) cannot be a holder on the account.

Yes, I want to nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account may be returned by IDFC FIRST Bank Limited

Nominee Name
Prefix First name Middle name Last name

Nominee Address

Relationship with depositor's, if any Date of Birth Age

If the nominee is minor, please complete this section. As the nominee is a minor on this date, I/We appoint the following guardian to receive the amount of deposit in the account on behalf of nominee in the event of my/our/minor's death during the minority of the nominee. (Where deposit is made in the name of a minor the nomination must be signed by a person lawfully entitled to act on behalf of the minor).

Guardian Name
Prefix First name Middle name Last name

Guardian Address

**Where deposit is made in the name of a minor the nomination must be signed by a person lawfully entitled to act on behalf of the minor.

Would you like the nominee name to be mentioned on your account statement/devices? Yes No

No, I do not want to nominate anyone on my behalf at this moment. I understand the advantages of nomination and the consequences of not nominating anyone to my account.

I/We do hereby declare what is stated above is true to the best of my knowledge and belief.

Date Place

Signature/Thumb Impression of 1st Applicant

Signature/Thumb Impression of 2nd Applicant

Signature/Thumb Impression of 3rd Applicant

Witness
(required only if Applicant uses thumb impression)

Name

Name

Signature

Witness 1

Signature

Witness 2

Instruction:

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled)

Sl.	Nature of Document	Document Code	Proof of Identity	Proof of Address
A.	For Individuals and HUF			
1.	AADHAR card	01	Yes	Yes
2.	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
3.	Elector's photo identity card	03	Yes	Yes
4.	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
5.	Driving License	05	Yes	Yes
6.	Passport	06	Yes	Yes
7.	Pensioner Photo card	07	Yes	Yes
8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes
9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A	10	Yes	Yes
11.	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
12.	Kisan passbook bearing photo	12	Yes	No
13.	Arm's license	13	Yes	No
14.	Central Government Health Scheme/Ex-servicemen Contributory Health Scheme card	14	Yes	No
15.	Photo identity card issued by the government./Public Sector Undertaking	15	Yes	No
16.	Electricity bill (Not more than 3 months old)	16	No	Yes
17.	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
18.	Water bill (Not more than 3 months old)	18	No	Yes
19.	Consumer gas card/book or piped gas bill (Not more than 3 months old)	19	No	Yes
20.	Bank Account Statement (Not more than 3 months old)	20	No	Yes
21.	Credit Card statement (Not more than 3 months old)	21	No	Yes
22.	Depository Account Statement (Not more than 3 months old)	22	No	Yes
23.	Property registration document	23	No	Yes
24.	Allotment letter of accommodation from Government	24	No	Yes
25.	Passport of spouse bearing name of the person	25	No	Yes
26.	Property tax payment receipt (Not more than one year old)	26	No	Yes
B.	For Association of persons (Trusts)			
	Copy of trust deed or copy of certificate of registration issued by Charity Commissioner	27	Yes	Yes
C.	For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person			
	Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person.	28	Yes	Yes

(2) In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.

(3) For HUF any document in the name of Karta of HUF is required.

(4) In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.

ANNEXURE 3: GST DETAILS

Date

Branch Name

Customer Name

First Name

Middle Name

Last Name

If Registered, please provide State wise GST details as below:

Sr No	Name of the State	GST Registration Number #	Address as per GSTN records \$	Any other information
		<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		

Note: If the customer has more than 5 GST Registration No., a separate Annexure shall be obtained from the customer.
 # Please mention primary GSTN as the first GSTN. Primary GSTN will be considered as the default GSTN for the purpose of invoicing.
 \$ Address as per GSTN records is the address of receiving the service.

Definition of Related Person

- (a) Persons shall be deemed to be "related persons" if--
 - (i) such persons are officers or directors of one another's businesses;
 - (ii) such persons are legally recognized partners in business;
 - (iii) such persons are employer and employee;
 - (iv) any person directly or indirectly owns, controls or holds twenty-five per cent or more of the outstanding voting stock or shares of both of them;
 - (v) one of them directly or indirectly controls the other;
 - (vi) both of them are directly or indirectly controlled by a third person;
 - (vii) together they directly or indirectly control a third person; or they are members of the same family;
- (b) the term "person" also includes legal persons;
- (c) persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.

Name : _____

Designation : _____

Signature

Clarification / Guidelines on filling "Simplified Measures Account" section

In case of Simplified Measures Accounts for verifying the identity & address of the applicant, any one POI & POA each from the following documents need to be submitted. Proof of Identity [PoI] documents

Document Code	Description
01	Identity card with applicant's photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

Proof of Address [PoA] documents

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

*FOR BANK USE

Branch Name <input type="text"/>	Branch Code <input type="text"/>
Lead Generator Code (BC/RM/RO/Others) <input type="text"/>	Profit Centre <input type="text"/>
Lead Converter Code <input type="text"/>	

Certification:

I have met the Customer at his: Residence Place of Work Other _____

I have seen and verified the original KYC documents. Copy/photo taken for record. The customer has signed in my presence

Name of the Branch Official/BC Retailer

Employee ID/BC Code

Date DD MM YY YY

Signature & Stamp

Name of the Operation Officer

Employee ID

Date DD MM YY YY

Signature & Stamp

Customer ID 1 :

Customer ID 2 :

Customer ID 3 :

Account No :

Product Code

Definition of Deemed OVD is as under:

- (a) Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill)
- (b) Property or Municipal tax receipt
- (c) Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
- (d) Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and license agreements with such employers allotting official accommodation
- (e) OVD presented by a foreign national does not contain the details of address, in such case the documents issued by the Government departments of foreign jurisdictions and letter issued by the Foreign Embassy or Mission in India shall be accepted as proof of address

ACKNOWLEDGEMENT

You have subscribed for the product Pratham Vishesh Vishesh (ALSA) Savings

The Bank official has explained to you the Terms & Conditions of account opening, details of Features & Charges as per Bank's Schedule of Charges (SOC) and Average Quarterly / Monthly Balance requirement as applicable to the product subscribed by you. You will be bound and abide by the Bank's General Terms & Conditions available on Bank's website www.idfcfirstbank.com.

Customer Name

Initial payment details

Amount (Rs.) Mode of Payment Cheque DD IFT NEFT RTGS Cash

The a/c will be opened subject to verification of documents & clearance of initial payment cheque as per Bank's Policy.

Branch Name

Signature of Bank official

Date DD MM YY YY