

## CREDIT CARD APPLICATION FOR NRI



VERSION 1.5

Please staple  
the relevant  
documents here  
along with the  
applicant's latest  
valid card

Source				Promo					Ld No.						
Team / BR Code				LG / DSE					SM Code						
LC1 Code								LC2 Code							

Token No.

APS Reference No.

☐ Visa Regalia☐ Visa Infinia Metal Card

Annual Fee : Rs. 2500+ GST Applicable

Annual Fee: Rs. 12,500 + GST Applicable

☐ International Enabled Chip + PIN Card: 100% auto debit mandatorily from NRE account only☐ Only Domestic Chip + PIN Card : 100% auto debit mandatorily from NRO A/c onlyAFFIX  
YOUR  
PHOTO

	First name	Middle name	Last name
Title Mr/Ms/Mrs/Dr			
*Name as you would prefer on the card			
Marital Status	Single	Married	Others
Gender	M	F	
Date of Birth	DD	MM	YYY
Educational Qualification	10th or below	10 + 2 or below	Graduate
			Postgraduate and above
			Professional
			Other (please specify)
PAN No.		Passport No.	Place of issue
Voter ID.		Driving Licence No.	Place of issue
		Nationality	NRI / PIO

## PLEASE TELL US WHERE YOU LIVE

Residential Address:	
Flat / Door No. & Building Name	
Road Number / Road Name	
City/State	PIN
Landmark	
*Tel No.	Is it a PP No.? Yes No Mobile No.
Personal E-mail ID	
Please provide non-generic E-mail ID for security reasons as confidential / sensitive informaiton may be shared vide E-mail.	
Permanent Address:	
Flat / Door No. & Building Name	
Road Number / Road Name	
City/State	PIN
Landmark	
*Tel No.	Is it a PP No.? Yes No Mobile No.

Please give us the name of a relative/friend in your city who does not stay with you as reference.

Name	Tel No.
Your residence is	Owned Rented Company Provided Ancestral/Family PG Accommodation Resi cum office
Period at current residence	Years Months
Your vehicle is	Four-Wheeler Two-Wheeler Others None Vehicle-make (Model Name) Yr. of Purchase
Your vehicle is	Financed Owned Company provided Policy Expiry Month Covered by (Insurance Co.)

## PLEASE TELL US YOUR OFFICE ADDRESS

*Company Name	Designation	Department
Company Address :		
Flat / Door No. & Building Name		
Road Number / Road Name		
City/State	PIN	
Landmark	Emp Code	
Company Code		
*Tel No.	Extension No.	Fax No.
HR Contact No.	Supervisor Contact	Time of Contact
Office E-mail ID	Period at the current employment	Years Months
Please provide non-generic E-mail ID for security reasons as confidential / sensitive informaiton may be shared vide E-mail.		
Total years in employment/business	Years (if self-employed, mention total period in business)	If self-employed, Capital Investment Annual Turnover No. of Employees



## PLEASE TELL US YOUR OCCUPATION

Occupation : ☐ Salaried ☐ Self-employed ☐ Retired ☐ Housewife ☐ Student

If salaried, employed with : ☐ Private Limited ☐ Partnership ☐ Proprietorship ☐ Public Limited ☐ Public Sector ☐ Government ☐ Multinational

If salaried, type of industry/business : ☐ Advertising/Market Research ☐ Banking ☐ Construction/Real Estate ☐ Consumer Goods ☐ Entertainment/Media ☐ Export/Import ☐ NBFC ☐ Hotel/Restaurant ☐ Information Technology ☐ Pharmaceuticals ☐ Textiles ☐ Transport ☐ Travel/Tourism ☐ Telecom ☐ Insurance ☐ Internet services ☐ Real Estate ☐ Call Centres/BPO/ITES/Medical Transcriptions ☐ Finance ☐ Others

If self-employed, your firm is : ☐ Private Limited ☐ Partnership ☐ Proprietorship

If self-employed you are a : ☐ Broker ☐ Chartered Accountant ☐ Consultant ☐ Doctor ☐ Engineer ☐ Films/Entertainment ☐ Financier ☐ Real Estate Agent ☐ Lawyer ☐ Importer/Exporter ☐ Journalist ☐ Landlord / Agriculturist ☐ Manufacturer ☐ Software Professional ☐ Trader/Distributor ☐ Retailers/Grocers

## IMPORTANT FIELDS TO BE FILLED\*

For HDFC Bank Customers

NRO/NRE Account No.

Customer ID No.

Account Type ☐ Current ☐ Savings ☐ FD ☐ Demat Account (if any).....

Duration of the account held  Years  Months

Loan Account / Agreement No.

Loan Account ☐ (if any) ☐ Car Loan ☐ Personal Loan ☐ Consumer Durable Loan ☐ Loan Against Shares ☐ Housing Loan (HDFC)

### Other Bank Credit Card / Loan Details

Issuing Bank	Credit/Charge Card / Loan Account No.	Expiry Date	Member Since / Loan open date	Credit Limit / Loan Amount

### Income Details:

1. Gross Monthly Income.....

2. Additional Monthly Income (attach documents, if any).....

3. Average Monthly Expenses.....

X

HDFC Bank customers need to sign as per bank records

Spouse's Name.....

Spouse's Monthly Income (attach documents).....

Spouse's Company Name.....

Spouse's Office Tel. No.....Extension No. ....

☐ Yes - The details provided are correct to the best of my knowledge\*.

☐ No - I don't want to provide any details\*.

## RELATIONSHIP - IMPORTANT\*

Do you have any relationship with any Director or Senior Officer of HDFC Bank : ☐ Yes ☐ No

Name of Director/Senior Officer  Relationship with the Director/Senior Officer

## CARD DELIVERY & STATEMENTS

Where would you like your card and other correspondence to be sent? ☐ Office ☐ Residence

Your Credit card Monthly Statement will be sent only by Email on the Mail ids mentioned in the application form

Primary Applicant's Signature

X

## DIRECT DEBIT OPTION

I accept the direct debit facility and authorise HDFC Bank to debit my Bank account, aforementioned in the Bank Details section, towards credit card payments as indicated below

HDFC Bank account number aforementioned above in the Bank Details section will be used for direct debit facility.

100% payment mandatorily made through AutoPay mode from HDFC Bank NRE/ NRO account only

Primary Applicant's Signature

X

## ADDITIONAL CARD DETAILS

Title ☐ Mr ☐ Ms ☐ Mrs ☐ Dr ☐ Add-on Card\*

Name to be embossed on the Add-on :

Date of Birth  DD  MM  YYYY Sex ☐ M ☐ F

I confirm that the Add-on applicant is my \_\_\_\_\_ (relationship with Add-on) and is ☐ staying / ☐ not staying with me

at the same residential address as provided in this application form. I as primary card holder take the full responsibility of the Add-on, including all transactions / usage and payments related to the Add-on. I will produce the ID proof of the Add-on member, as and when requested by the Bank. Add on applicant without HDFC Bank A/c & not staying with Primary cardholder will be required to submit valid photo ID, PAN Card Copy & Address proof. If Add-on / applicant does not hold HDFC Bank a/c and is sibling of primary applicant valid photo ID, PAN Card Copy & Address proof will be required.

Add-on applicant's HDFC Bank a/c No.

Add-on applicant's Customer ID

Primary Applicant's Signature Date.....

X

ADD ON SUB-LIMIT OPTION\*: Please indicate the Sub-Limit to be set on the Add-on Card per Statement Cycle

☐ 25% of Credit Limit ☐ 50% of Credit Limit ☐ 100% of Credit Limit ☐ Rs.1000 ☐ Rs. 5000 ☐ Rs. 10000

If neither option is chosen clearly, 100% will be set as default Add-on Limit.

HDFC Bank customers need to sign as per bank records

AFFIX  
YOUR  
PHOTO



## DECLARATION

I hereby apply for HDFC Bank International/Domestic Credit Card(S) and declare that the information included in this application is true and correct and that I am a Non Resident Indian working/staying abroad and that I am eligible to apply for an international enabled/disabled card. I accept that HDFC Bank is entitled in its absolute discretion to accept or reject this application. It is my responsibility to obtain the terms and conditions applying to the HDFC Bank International/Domestic Credit Card(s) separately and read the same. I will be bound by the terms and conditions as may be in force from time to time and receipt/use of the card shall be deemed to be acceptance of those terms and conditions. I authorize HDFC Bank and/or its associates to verify any information or otherwise at my office/residence or to contact me/my employer/banker/credit bureau/RBI or any other source to obtain or provide any information that may be required for confirming membership requirements or maintaining my account in good credit standing. **I/we hereby authorize HDFC Bank to block / migrate my our issued credit card if resident status changes to resident Indian in future and I/we confirm to clear the dues if any.** I agree to be charged my card fee in my first statement. In case I have applied Add-on cards(s) (available for resident/non resident Indian parent/spouse/brother/sister/child over 18 years of age at a special rate) I will be billed for such and Add on card in the normal monthly statement. I the primary applicant will be liable for all charges incurred with the Add-on card(s) issued on the account and each Add-on applicant will be liable for all charges incurred with the Add-on-card jointly and severally with the holder of the primary card. The facility of Add-on card(s) being special facility at a concessional fee/rate, continuation of the Add-on cardmember will be dependent on the continuation of my membership. **I/we understand that the usage of the HDFC Bank International / Domestic Credit Card(s) shall be strictly in accordance with exchange control regulations, applicable laws or regulations of the Regulatory authorities as applicable from time to time, which I/we undertake as my/our responsibilities to keep myself/our self-updated and also that the card will not be used for prohibited transactions including but not limited to Forex trading, lottery, betting, gambling, dating and in the event of any failure to do so, I/we will be liable for action under the Foreign Exchange Management Act 1999 or its statutory modifications or re-enhancement or any other applicable law thereof.** I confirm that i have no insolvency proceedings pendings against me nor have i ever been adjudicated insolvent. I agree that my signature on the charge slip will amount to an unconditional undertaking by me to pay HDFC Bank the amount stated therein and agree that a copy of my periodec statement of accounts will be a conclusive evidence of my liability for the charges stated therein. My liability under the charge slip signed by me shall nt withstand any dispute I may have with respect to the quality/quantity of goods purchased or quality of services obtained. I will not hold the bank responsible if any outlet/franchisee refuses to accept the card HDFC Bank can disclose, from time to time, any information relating to my Credit Card(s), including any default in payments to any other card issuer, credit bureau, financial institution, any parent/subsidiary, Affiliatte, Co-brand partner and associate of HDFC Bank, and to third parties engaged by HDFC Bank, for purpose such as marketing of services, proper operation of Credit Card accounts and others administrative services. The bank will be entitled to cancel my card(s) at any time without assigning any reasons. I understand Goods & Services Tax applicable from time to mime will be levied on fees, interest and other charges, as per government guidelines. I understand that Goods & Services Tax is not applicable on my regular purchases. I am aware that the bank reserves right not to return the supporting financial documents given by me along with the application. I have received and read the detailed terms and conditions and agree to abide by them, once I am allotted the Credit Card. I hereby confirm that I have also read and understood the contents of the Schedule of Charges and disclosure details, and agree to be levied various charges mentioned therein as and when applicable to me. Credit limit on any card account may be reviewed as per the bank policy specified from time to time. The bank reserves the right to decrease and/or unconditionally cancel the limit assigned to the card and intimate the card member about the same. I also understand and agree to the fact that the bank is authorized to change any or all of the terms and conditions of the schedule of charges with due intimation to the customer. Any change in terms & conditions will be communicated through the Bank's website and by other acceptable modes of communiction. I authorize the bank to record specific conversations between me/my representative and the Bank's representative, in case of grievance-related conversations or payment-recovery-related conversations or any other conversation that the Bank may deem fit, at its own discretion. I agree to abide by any Terms and conditions as may be added/amended by the Bank from time to time with due intimation to the customer, regarding this credit card any other facility / loan product that I avail through this credit card of any other credit card that I may be issued by the Bank in the future. **I agree to receive my card statements through E-mail on the E-mail IDs mentioned in the application form.** I am aware that my new credit card would be automatically registered for Net Banking incase I am already a HDFC Bank Net Banking customer. I/we confirm that I/we do not have any existing customer ID OR customer ID apart from the on mentioned above, and incase found otherwise, Bank reserves the right to consolidate the customer IDs under a single customer ID as it may decide, without any prior notice to me/us. I/we authorize HDFC Bank Limited. To make any enquires regarding my application. I/we hereby authorize & give consent to the bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/related documents executed in relation to the facilities availed from the Bank, to the Banks other branches/subsidiaries/affiliates, credit bureaus/rating agencies, service providers, deem fit. I/we waive the privilege & privacy of contract. **Do not sign this form if its Blank, please ensure all relevant sectors and columns are completely filled to your satisfaction and then only sign the form.** I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein immediately. Incase any of the above information is found to be false or misleading or misrepresenting, I/we am/are aware that I/we may held liable for it. My/Our Personal KYC details may be shared with Central KYC Registry. I/we hereby consent to receive information from central KYC registry through SMS E-mail on the above Registered number / email address. I/we hereby acknowledge, agree and confirm that the credit card issued by HDFC Bank shall be blocked for usage till this application and relevant credit card documents including but not limited to my/our KYC documents are duly submitted to HDFC Bank in original within timelines specified by HDFC Bank in this regard and in compliance of HDFC Bank's internal guidelines.

Primary Applicant's Signature

HDFC Bank Customer need to sign as per Bank records.

Place ..... Date .....

**Final Submission Date:** I hereby declare that the date mentioned below is the date on which the completed application form and all required documents have been submitted to the executive.

**MITC:** I confirm that have received the MITC (Most Important Terms & Conditions) and have read all the details in it. I am aware that the MITC is also available for reference in the bank's website [www.hdfcbank.com](http://www.hdfcbank.com)

I agree to participate in any or all of the Card Upgrade programmes or Limit Enhancement programmes that the Bank may conduct on my Card account from time as part of periodic portfolio reviews.

I / We ☐ consent / ☐ do not consent to recive information / services for marketing purposes through telephone / mobile / sms / e-mail / by the bank and all its agents.

### Acknowledgement of Credit Card application

☐ Visa Regalia Card

Annual Fee : Rs. 2500 + GST Applicable

☐ Visa Infinia Metal Card

Annual Fee: Rs. 12,500 + GST Applicable

We acknowledge the receipt of your application for a credit card from HDFC Bank. In case of any queries you may contact our Customer Service call centers or mail us at [customerservice.cards@hdfcbank.com](mailto:customerservice.cards@hdfcbank.com).

App. No.

Signature of DSA / HBL Rep

Date

HBL / DSA Name

Mobile No of HBL / DSA

X

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## FD LIEN TO BE FILLED BY CUSTOMER

CUSTOMER LETTER FOR MARKING LIEN (TO BE SIGNED BY ALL JOINT ACCOUNT HOLDERS)

Dear Sir/Madam,

With reference to the application for a HDFC Bank Credit Card to be issued to \_\_\_\_\_ ("Card holder"), I / We hereby authorize HDFC Bank Limited ("the Bank") to mark a lien to the extent of Rs. \_\_\_\_\_ (amount in figures) Rupees \_\_\_\_\_ (amount words) on the FD account number \_\_\_\_\_ including renewals thereof, as a security for the credit card being issued. I/We also confirm that the above FD is currently free from lien and it is not linked to any sweep in / super saver account.

I/We agree that the Bank at its sole discretion is fully authorised to liquidate the FD without any cause or notice to me/us and appropriate the proceeds towards the outstanding on the credit card. In such event I/We expressly agree that the Bank shall not be responsible for any loss arising due to pre-mature encashment of the FD.

I/We shall not apply for premature withdrawal of the FD and authorise the bank to automatically rollover the FD for further similar periods on each maturity date as long as the card is active / in use.

I/We further agree to arrange for further FDs from time to time of requisite amounts as may be required by the Bank, with lien in favour of the Bank.

I/We agree that the Bank shall be entitled to proceed against the card holder for the balance outstanding after adjusting the FD towards the dues.

I/We acknowledge that the Bank's rights herein shall be in addition to all rights, powers and remedies available to the Bank by virtue of any other statute, rule or law including the Bank's right of general lien and set off.

Thanking you,

(Note : Signature to be same as that used for banking transactions)

\*  
Name & Signature\*  
Joint Account Holders (If Any)

## For Office Use Only

## HDFC Bank Personal Banker / Relationship Manager / Branch Manager Confirmation Sheet

I Confirm

- The Fixed Deposit :
- Is a Valid and regular account is Finware / Flexcube
- Is Greater than Twelve months
- Has the renewal instructions as Principal to be renewed
- Has the maturity date greater than six month from today
- Is Free from lien
- Signature on the Card Application Matches with Finware / Flexcube
- The Signature on the Customer letter for lien matches with that on record with Finware / Flexcube
- Customer Letter for Marking Lien is attached duly signed by the customer(s)
- The customer has been informed about the conditions of Limit enhancement / renewal and liquidation of deposit

Name of the Customer : \_\_\_\_\_

Name and Signature of Personal Banker /  
Relationship Manager : \_\_\_\_\_

Please also mention signature numbers

Name and signature of Branch Manager : \_\_\_\_\_

Please also mention signature numbers

Date : \_\_\_\_\_

App. No.