HDFC BANK
We understand your world

Form for Resident / Repatriation Status* and Combined Address change for Individual Demat & Trading Accounts

HDFC Bank Limited, Depository Services, Empire Plaza I, 4th Floor, Chandan Nagar, LBS Marg, Vikhroli West, Mumbai - 400083.
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 13.

HDFC securities
Click. Invest. Grow.
20+ YEARS

DP ID (IN300126 / IN301151 / IN301549 / IN300476 / IN300601 / IN301436 / 13012400 / 13020700)

Date D D M M Y Y Y Y

I/We request you to update A) Residential / Repatriation status B) Address details, as selected, in

Internal Reference Number:

1.KRA / CKYC records

2.Demat Account (held with HDFC Bank), I.DP ID II.Client ID

3.Trading Account (held with HDFC Securities)

We wish to have the A) ☐ Residential / Repatriation status updated from Resident Indian to Non Resident Indian / Non Resident Indian to Resident Indian,
B) Address details to be updated for ☐ Correspondence only ☐ Permanent only ☐ Correspondence and Permanent

I / We understand that if the Primary or joint holder name, signatures, address details with documents submitted do not match then said request would not be processed.

Address for Communication: ☐ Permanent Address ☐ Correspondence Address (Default is Correspondence Address)

Existing details recorded in Demat Account (Only for CDSL Demat A/C having DP ID 13012400/ 13020700)

1. Residential / Repatriation status: ☐ Individual Resident, ☐ NRI Repatriable ☐ NRI Non-Repatriable

2. Bank Account details: Bank A/c No:

Bank Name:_____, IFSC Code:_____, MICR Code:_____

Bank Branch Address_____

3. Permanent Address

Flat No & Building Name
Road Name
Landmark [Pl. prefix word such as near,opp)
City Pin Code
State Country

4. Correspondence address

Flat No & Building Name
Road Name
Landmark [Pl. prefix word such as near,opp)
City Pin Code
State Country

New Bank A/C & Mobile details to be updated/ modified in Demat Account

Request for change in	Existing Type	New Type	Declaration
Residential	☐ Resident -Ordinary	☐ NRI Non-Repatriable	☐ I/we hereby declare that I/we have complied and will continue to comply with FEMA Regulations and other applicable laws
Residential (Applicable for NSDL Demat Ac only)	☐ Resident -Promoter	☐ NRI Non-Repatriable Promoter	-
Repatriation	☐ NRI-Repatriable	☐ NRI Non-Repatriable	☐ I/ we aware that the sale proceeds of the securities earlier held under NRI-Repatriable status will lose its repatriability on change in status
	☐ NRI-Repatriable	☐ Individual Resident	
	☐ NRI -Non-Repatriable	☐ Individual Resident	

Other details:

RBI Approval Reference Number (if any)	
RBI Approval date (if any)	
Bank A/C details for Updation	
Bank A/C No	
Bank Name	
Bank Branch Address	
IFSC Code & MICR Code	

HDFC/DP/Individual/Status Or Repatriation & Address Updation Version 3.0 (202609)

Acknowledgement Receipt

Date:

We acknowledge the receipt of ☐ Residential / Repatriation status update, ☐ Address Change / Updation request for

Demat Account DPID Client ID

HSL Trading Account

Depository Participants Seal & Signature

Mobile Number Updation & SMS Alert Facility and Email ID Registration

I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below.

Mobile Number(s) on which messages are to be sent + [ ][ ][ ] [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

Country Code | Mobile No

Mobile (Family Flag Declaration)			
☐ Self	☐ Spouse	☐ Dependent Parents	☐ Dependent Children

I / We, would like to register Email details. Request you to register / change (strike off whichever not applicable) the below mentioned Email ID details.

Existing Email ID, if any (Only for CDSL Demat Account)	New Details Please mention only ONE email id

Email (Family Flag Declaration)			
☐ Self	☐ Spouse	☐ Dependent Parents	☐ Dependent Children

Consent towards submission of Aadhaar as KYC & Aadhaar validation by KRA

Consent for submitting voluntarily, at their own discretion, physical Aadhaar as identity / address proof: -
Subject: A) Aadhaar - informed consent

1) I voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the Bank/Broker my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information (collectively, "Information").

2) I am informed by the Bank/Broker, that:
   a) Submission of Aadhaar is not mandatory, and there are alternative options for KYC and establishing identity including by way of physical KYC with officially valid documents other than Aadhaar. All options were given to me.
   b) For e-KYC/authentication/offline verification, Bank/Broker will share Aadhaar number and/or biometrics with CIDR/UIDAI, and CIDR/UIDAI will share with Bank/Broker, authentication data, Aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purposes mentioned in 3 below.

3) I authorise and give my consent to the Bank/Broker (and its service providers), for following informed purposes:
   a) KYC and periodic KYC process as per the PML Act, 2002 and rules thereunder and RBI guidelines, or for establishing my identity, carrying out my identification, offline verification or e-KYC or Yes/No authentication, demographic or other authentication/verification/identification as may be permitted as per applicable law, for all accounts, facilities, services and relationships of/through the Bank/Broker, existing and future.
   b) collecting, sharing, storing, preserving Information, maintaining records and using the Information and authentication/verification/identification records: (a) for the informed purposes above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
   c) enabling my account for Aadhaar enabled Payment Services (AEPS);
   d) producing records and logs of the consent, Information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration.

4) I understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submission. I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number. I will not hold the Bank/Broker or its officials responsible in the event this document is not found to be in order or in case of any incorrect information provided by me.

5) The above consent and purpose of collecting Information has been explained to me in my local language.

B) Consent for Aadhaar details, email id & mobile number validation by KYC Registration Authority (KRA)

1) I/We hereby provide my/our explicit consent that My/our Aadhaar record can be used by KRA only for the specific purpose of validating / maintaining / sharing my KYC record and as an audit evidence. I/We understand that I/We will have an option to request for deletion of my/our Aadhaar record.
2) I/We hereby consent to receiving information from KRA through SMS/Email on the above registered number/Email address.
3) I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digi locker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

I am / we are aware that if the QR code is not readable, then the KYC shall be placed under "Hold" by the KRA, as per SEBI circular dated April 06, 2022. Further I am /we are aware that in case KYC records are not found to be valid by KRA after the validation process, I/we shall be allowed to transact in securities market only after KYC is validated.

Aadhaar Number(s) of Sole / First Holder [X][X][X][X][X][X][X][X][ ][ ][ ][ ]

	Name of the holder as per Demat Account	Signature of the holder(s) as per the Demat Account
1st		
2nd		
3rd		

I confirm that the account is ACTIVE, applicant(s) signed in my presence / signatures are matching with Demat Account records.

Attestation by Bank Official

Name, Emp Code & Designation: _____ **Sign of Bank Employee:**_____

Please visit the URL http://www.hdfcbank.com/personal/customer-centre for query, if any:-

Sr No	Branch check list points	Status	Verification Done by
1	Customer signature(s) verified with Debos applicaiton & attested by Bank official	Yes/No	Details of staff verifying checklist to be mentioned
2	Branch code mentioned and Branch inward stamp affixed on the form.	Yes/No	
3	All supporting documents are self attested by client/s and clearly visible (Proof of new address)	Yes/No	
4	KYC documents (new address proof documents) are verified with original and attested to this effect by Bank official	Yes/No	
5	Address of client mentioned on form matches with details available on new address proof.	Yes/No	
6	Correction(s) on the form is authenticated by all the holders of Demat account.	Yes/No	
7	Landmark details if mentioned, are prefixed with words such as opposite/behind/nearby etc.	Yes/No	
8	Branch official attesting / certifying documents has put his / her signature / employee no / designation along with branch seal	Yes/No	

HDFC BANK

KRA / KYC Modification Form (Individuals only)

HDFC Bank Limited, Depository Services, Empire Plaza I, 4th Floor, Chandan Nagar, LBS Marg, Vikhroli West, Mumbai - 400083.

"Fields marked in Red are mandatory." "Form to be filled in Capital Letters only." "Strike off whichever is not applicable." "Fill this form in English."

Application Number.

Personal Details

Prefix ☐ Mr. ☐ Ms. ☐ Miss Existing Customer ☐ Yes ☐ No KYC No.

Applicant Name (Same as per ID Proof) FIRSTNAME MIDDLENAME SURNAME

Name as per Income Tax database is to be mentioned for opening of Demat, Trading Account

Gender ☐ Male ☐ Female ☐ Transgender Marital Status ☐ Single ☐ Married ☐ Widowed ☐ Divorced ☐ Separated

Status ☐ Resident Individual ☐ Non Resident ☐ Foreign National ☐ Person of Indian Origin ☐ Foreign National Diplomat

Nationality ☐ Indian ☐ Other, please specify_____ Citizenship ☐ Indian ☐ Other, please specify_____

Differently abled status ☐ Yes ☐ No Percentage of Impairment_____

Type of Impairment Code UDID Number

Signature across photograph

Applicant's latest passport size photo

Date of Birth D D M M Y Y Y Y Account Type ✓ Normal (for low risk customer) ☐ Simplified ☐ Small

PAN (Mandatory) **Aadhaar No.** X X X X X X X X

Proof of Identity (Official valid document required in addition to PAN) Valid Till D D M M Y Y Y Y

Identification Number of Proof of Identity

Maiden Name	Ms.	FIRSTNAME	MIDDLENAME	LASTNAME
Mother's Name	Ms.	FIRSTNAME	MIDDLENAME	LASTNAME
Spouse's Name	Mr. / Mrs. / Ms.	FIRSTNAME	MIDDLENAME	LASTNAME
Father's Name	Mr.	FIRSTNAME	MIDDLENAME	LASTNAME

Residence / Correspondence Address

POA submitted (Specify) No. Expiry Date D D M M Y Y Y Y

Residence/ Correspondence Address

Landmark (Mandatory)

City State

District Country

PIN Code Address Type ✓ Residential Please mention a prominent landmark to ensure that the deliverables reach you

Permanent Address

POA submitted (Specify) No. Expiry Date D D M M Y Y Y Y

☐ **Permanent Address same as Present Address**

Permanent Address

Mandatory to be filled if different from above

Landmark (Mandatory)

City State

Mandatory for Non Resident Applicant to specify overseas address

District Country

PIN Code Residing at current residence since Y Y M M Please mention a prominent landmark to ensure that the deliverables reach you

Contact Details

(Mandatory) Tel (R) + STD NUMBER (Mandatory) Mobile No. + NUMBER

I here by declare that above mentioned mobile number belongs to ☐ Self ☐ Spouse ☐ Dependent Parent ☐ Dependent Children

Tel (O) + STD NUMBER - EXTN Fax STD - NUMBER

E-mail ID

I here by declare that above mentioned emailid belongs to ☐ Self ☐ Spouse ☐ Dependent Parent ☐ Dependent Children

Declaration/Consent

I hereby declare that the details furnished in this form are true and correct to the best of my/our knowledge and belief and I understand to inform you of any changes therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it. My personal/KYC details to be shared with Central KYC Registry/FATCA/KRA. I hereby consent to receive information from Central KYC registry through SMS / email on the above Registered number / email address. I hereby provide my consent to share my Aadhaar data, documents, PAN, Email id and Mobile number with KYC Registration Authority (KRA) for validation. I am aware that single set of attested KYC documents are provided for opening of Bank, Demat, Trading & PIS account.

FOR OFFICE USE ONLY

(Originals verified) and Self –Attested Document copies received

In-Person-Verification (IPV) details:

Name of the Person doing IPV_____

Signature of the Person doing IPV_____

Designation & Emp. code _____

Branch code

Seal / Stamp of HDFC Bank Ltd.

D D M M Y Y Y Y

Name of the organisation: HDFC Bank Ltd.

Name and Signature of Authorised Signatory_____

Note: Kindly use additional KYC page for every joint holder.

Signature of the applicant

D D M M Y Y Y Y Place _____

Do not sign this form if it is BLANK. Please ensure all relevant sections and columns are completely filled to your satisfaction and then only sign the form

HDFC BANK

Financial Details

***Gross annual income(₹)** (Income range per annum) ☐ Below Rs. 1 lac ☐ Rs. 1 to 5 lac ☐ Rs. 5 to 10 lac ☐ Rs. 10 to 25 lac ☐ More than Rs. 25 lac

OR **Net worth (₹)** as on date D D M M Y Y Y Y Net worth details should not be older than one year

Occupation details (Nature of Business) (please tick any one below and give brief details) ☐ Public Sector ☐ Private Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐ Student ☐ Housewife Others (please specify) _____

Employer Name Designation

Please tick, if applicable ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP)

PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party official

I hereby agree that the Bank reserves the right to close the account, in case, the aforesaid declaration is found to be untrue. In the event of any change in this declaration and/or if I subsequently become a Politically Exposed Person(s) or a relative of a Politically Exposed Person, after the opening of account, I hereby agree to promptly inform the Bank regarding the same and forthwith. submit the relevant Politically Exposed Person (PEP) declaration form at an HDFC Bank branch offering DP Services.

Source of Income: ☐ Salary ☐ Business Income ☐ Agriculture ☐ Investment Income ☐ Others_____

FATCA Details

City of Birth (Mandatory)

Country of Birth (Mandatory)

Address for Tax purpose (please tick) ☐ Same as Mailing Address ☐ Same as permanent Address

Are you a tax resident of any country other than India ? ☐ No ☐ Yes, then please fill below

Declaration
i)I am the beneficial owner (or am authorized to sign for the beneficial owner) of all the income to which this form relates
ii)I hereby confirm that I have read and understood the below-mentioned instructions. I also confirm that the information provided above is true and accurate.

Country/(ies) of Tax Residency #	Tax Identification Number (TIN)%	Nationality / Citizenship	Identification Type (TIN or Other%, please specify)

To also include USA , where the individual is a citizen /green card holder of USA

% In case Tax Identification Number is not available , kindly provide functional equivalent

Signature of the Applicant