HDFC BANK
We understand your world

Application form for Name Addition

To be filled by the new account holder and Separate request to be given demographic changes of Existing account holders

BARCODE

Bank Account No.:* ☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Existing Customer ID (If Applicable): ☐☐☐☐☐☐☐☐☐☐

Date:* D D M M Y Y Y Y

A. MANDATORY FIELDS

1. PERSONAL DETAILS* (Same as ID Proof)

Name: Prefix | First Name | Middle Name | Last Name

Short Name:

(Maximum 20 Characters, should not be a nickname)

2. OPERATING INSTRUCTION

Mode of Operation:* ☐ Either of Survivor ☐ Jointly ☐ Former or Survivor ☐ Anyone or Survivor

If Mandate is to be continued in the account (wherever Applicable) ☐ Yes ☐ No

3. NOMINATION (If adding/modifying nominee all '*' marked fields are mandatory)

1. ☐ I wish to retain the existing nominee which is updated on my account.
2. ☐ No, I/We declare that I do not wish to make a nomination in my/our account.
3. ☐ I/We wish to delete the existing Nominee updated in the account.
4. ☐ Yes, I/We wish to Nominate (in case of nominee is not registered in the account)

Nominee Modification

5. ☐ I/We wish to cancel the nomination made by me/us in favor of ____________________ (Mention Name, Address & Contact No. of existing nominee) ____________________ and here by nominate the following person as the new nominee in my/our accounts. Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in the respect of Bank deposits. I/We nominate the following person to whom in the event of my/our/minor's death the amount deposit in the account, particulars whereof are given below, may be returned by HDFC Bank Ltd., by the account opening branch.

Nominee detials mandatorily required incase option 4 or 5 is ticked

6. Nominee Name:*
7. Company Name / Flat No & Bldg*

Please mention a prominent landmark to ensure that the deliverables reach you

8. Landmark*
9. City* 10. Pincode*
11. State* 12. Country*
13. D.O.B of Nominee* D D M M Y Y Y Y 14. Relationship with Depositor, if any*

As nominee is a minor on this date, I appoint to receive the amount of the deposit in the account on behalf of the nominee in the event of my / minor's death during the minority of the nominee

15. Name
16. Address

(Leave out if nominee is not a minor)

**In case form is being processed basis thumb impression, Nomination to be attested by 2 witness

17. Witness 1 Name:____________________
18. Witness Address: ____________________
19. Witness 1 Sign:____________________
20. Place:____________________ Date: D D M M Y Y

21. Witness 2 Name:____________________
22. Witness Address: ____________________
23. Witness 2 Sign:____________________
24. Place:____________________ Date: D D M M Y Y

Nomination Registration No. (Bank Use) if applicable: ____________________ Registration Date: D D M M Y Y Y Y

** (Thumb impression shall be attested by 2 witness

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

** If witnessed by an employee of HDFC Bank, provide employee number and office address along with the official stamp. Nomination can be made in favour of only one individual.

4. DECLARATION FOR REQUIRED BALANCE

The Average Monthly / Quarterly / Half Yearly Balance required to be maintained for this account is informed to me.

I/We have understood that non-maintenance of the above Average Monthly / Quarterly / Half Yearly Balance will attract charges. These charges have been explained to me for the respective Product. I/We understand that detailed charging structure for non-maintenance and the same is available on HDFC bank's Website and Service charges and fee brochure.

5. DEBIT CARD

Choose Debit Card Type:

☐ Millenia Debit Card (Code) ☐☐☐☐ ☐ Easy Shop Regular ☐ Easy Shop Platinum ☐ Others (Mention Product Code) ☐☐☐☐ ☐ I Do Not Want a Debit Card

B. MANDATORY FIELDS FOR NEW TO BANK CUSTOMERS / DETAIL UPDATION (From Section 1 - 8)

1. PERSONAL DETAILS OF NEW ACCOUNT HOLDER

Please paste latest Passport Size Photograph

1.Fathers Name:*

2.Spouse Name:*

3. Mother's Maiden Name:*

4. Nationality:* 5. Date of Birth:* D D M M Y Y Y Y

6. PAN Number:* Or Fill Form 60 7. Marital Status:* Married Unmarried Others

8. Mobile No.:* 9. Gender:* Male Female Other Politically exposed Person:* Yes No

10.Email:

2. MAILING ADDRESS (as per Address Proof Submitted)

11. Flat No./Bldg Name:*

12. Road No./Name:*

13. Landmark:*

14. City:* 15. Pincode:*

16. State:* 17. Country:*

3. PERMANENT ADDRESS* Please tick incase the permanent address is the same as mailing address

18. Flat No./Bldg Name:*

19. Road No./Name:*

20. Landmark:*

21. City:* 22. Pincode:*

23. State:* 24. Country:*

4. CUSTOMER PROFILE DETAILS

1. Occupation:* Salaried Self-Employed Self-Employed Professional Retired Housewife Politician Student Others ________

2. If Salaried Employed With:* Private Ltd Partnership Proprietorship Public Limited Public sector Government Multinational Others ________

3. If Self-employed Professional:* Doctor CA/CS Lawyer Architect IT Consultant Others ________

4. If Self Employed:* *Self Employed Since Y Y Year M M Months Date of Incorporation: D D M M Y Y Y Y Annual Turnover (in Lacs):

*Nature of Business: Manufacturing Service Provider Stock Brokers Agriculture Money Lender Real Estate Trader Others ________

*Type of Company/Firm : Sole Proprietorship Partnership Public Limited Co. Private Limited Co. Others ________

5. Other details (Mandatory for all Occupation)*

*Source of funds: Salary Business Income Agriculture Investment Income Others ________

*Gross Annual income: < 50,000 50 K-1lac 1- 3 lac 3 - 5 lac 5 - 7.5 lac 7.5 - 10 lac 10 - 15 lac 15 - 25 lac 25 - 50 lac 50 lac - 1Cr > 1Cr

*Residential Status: Owned Rented/Leased Ancestral/Family Company provided

5. FATCA DETAILS & DECLARATION (All '*' marked fields are mandatory)

1. Father's Name:*

2. Spouse's Name:

3. Country of Birth:*

4. City of Birth:*

5. State:* 6. Marital Status:* Married Unmarried Other

7. Nationality:*
(if national of more than one country mentioned all countries)

8. Country of Tax Residency:
(Other than India)

9. Tax ID No.: (TIN No.):
(For tax resident of other country than India)

10. Identification Type (TIN or Other):*

11. Residential Status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

12. Address for Tax Purpose other than Mailing Address (Please Tick)* Same as Permanent Address

13. Address for Tax Purpose other than Residential Address (Please Tick)* Residential and Business Business Registered Office

14. Proof of Address* Passport Driving License Aadhaar Card Voter ID NREGA Job Card Letter from National Population Register

15. Identification Number (For Address Proof Type mentioned)*
(only mention last 4 digits in case of aadhaar)

16. Identification Type* Passport Expiry Date: D D M M Y Y Y Y Driving License Expiry Date: D D M M Y Y Y Y
Aadhaar Card Voter ID NREGA Job Card Letter from National Population Register

17. Identification Number (For Identification Type mentioned)*
(only mention last 4 digits in case of aadhaar)

6. NON DBT (To be filled only if Aadhaar is attached as ID/Address Proof)

Aadhaar Consent:

1. I/We ____________________ voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the bank 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/We informed by the bank, that: (i) Submission of aadhaar is not mandatory, and there are alternatives options for KYC and establishing identity including by way of physical KYC with officially valid documents other than aadhaar. All options are given to me.
   (ii) For E-KYC/Authentication/offline Verification, Bank will share aadhaar number and/or biometrics with CIDR/UIDAI and CIDR/UIDAI will share with bank, authentication data, aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purpose mentioned in 3 below.
3. I/We authorise and give my consent to the bank (and its service providers), for following informed purposes.
   (i) Kyc and periodic KYC process are as per day PML Act 2002. Rules there under and RBI guidelines, Or for establishing my identity, carrying out 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, existing and future.
   (ii) Collecting, sharing, storing, preserving information, maintaining records and using the information and authentication/ verification/ identification records: (a) for the informed purpose above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
   (iii) Enabling my account for Aadhaar enabled payment services (AEPS);
   (iv) Producing records and logs of the consent, information or of authentication, identification, verification etc., For evidentiary purposes, including before a court of law or any authority.
4. I/We understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submissions. I/We have downloaded the E-aadhaar myself using the OTP received on my aadhaar registered mobile number. I/We will not hold the Bank 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.

7. TERMS & CONDITIONS

*E I/We have read and understood the Terms & Conditions governing the opening of an account with HDFC Bank and those relating to various services including but not limited to (A) ATMs, (B) Phonebanking, (C) Debit Cards, (D) Mobilebanking, (E) Netbanking, (F) BillPay facility, (G) InstaAlert facility, (H) Email Statement. I/We accept and agree to be bound by the said Terms & Conditions including those excluding/limiting the Bank's liability. I/We understand that the Bank may, at its sole discretion, amend any of the services completely or partially with atleast 30 days notice and/or provide an option to switch to other services to me. I/We agree that the Bank may debit my account for the service charges applicable from time to time. I/We confirm that I/We am resident of India. I/We authorize the bank to disclose, from to time any information relating to my savings account to any parent/subsidiary, affiliate and associate of HDFC Bank, and to third parties engaged by the Bank, for purposes as detailed in the Terms & Conditions Booklet. I/We confirm that I/We am in possession of and have read the Terms and Conditions booklet which details the rules governing account operations, the Service charges and Fees Brochure which specifies the charges applicable from time to time for various services and the tear away Customer copy detailing the instructions and account opening rules. Netbanking and SMS Banking Services will be available to the customer upon opening of account with the bank without requiring completion of any formalities for activation of such services not withstanding the documentation and account opening form provided, The Bank reserves the right to accept/reject your application. The Bank decision in this regard would be final. Incase of change of address due to relocation or any other reason, I/We would intimate the new address to the Bank within 2 weeks of such a change with valid address proof. I/We am interested in buying insurance policy/ies and would like to make inquires for the same. I hereby consent to receive information/services through telephone/mobile/SMS/Email/Whats App/Any other mode of communication from the Bank. For Terms & Conditions and Privacy policy, please visit www.hdfcbank.com.

DO NOT CALL REGISTRY: I understand that in case I do not wish to receive promotional information through telephone calls/email/sms on products and services not currently availed by me, I can register for "Do Not Call" service through Bank's website www.hdfcbank.com or other channels that Bank may offer. I agree that this service will not apply to receipt of advise and information regarding products and services availed by me, to help me in fully realizing the benefits of the range of financial solutions designed to make my banking relationship value added and more convenient

PPF: I agree to abide by the provisions of the Public Provident Fund Scheme, 1968 and amendments issued there to from time to time. I declare that I do not maintain any other Public Provident Fund Account in any other Bank or Post Office. Minimum amount of subscription / deposit for a financial year is Rs. 500 and maximum amount is Rs. 1,50,000. Maximum of 12 subscriptions / deposits can be done in a financial year. Tenure of the account is 15 years. For further details refer terms and conditions available on the website.

Aadhaar: I/We hereby submit voluntarily at my/our own discretion, the physical copy of Aadhaar card/ Physical e-Aadhaar / masked Aadhaar / offline electronic Aadhar xml as issued by UIDAI (Aadhaar), to HDFC Bank for the purpose of establishing my/our identity / address proof and voluntarily give my/our consent to open account / process instructions for the said purpose with HDFC Bank in my/our name/s individual capacity/ies using my/our Aadhhaar or as an authorised signatory in non-individual accounts and; hereby consent HDFC Bank for veerification of my/our Aadhaar to establish its genuineness through Quick Response (QR) Code embedded in the Aadhaar Card or through such other acceptable manner as per UIDAI or under any Act of law from time to time. The consent and purpose of collecting Aadhaar has been explained to me/us in local language. HDFC Bank has informed me/us that my/our Aadhaar submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirement of law. HDFC Bank has informed me/us that this consent any my / our Aadhaar will be stored along with my/our account details within the bank. I/We hereby declare that all the information voluntarily furnished by me/us is true, correct and complete. I/We will not hold HDFC Bank or any of its officials responsible in case of any incorrect information provided by me/us.

Authentication Type	e-KYC OTP	e-KYC Biometric	e-KYC IRIS	Certified Copies
New Applicant	☐	☐	☐	☐

Do not sign this form if it is BLANK, please ensure all relevant sections an columns are complete filled to your satisfaction and then only sign the form

8. FORM 60

Form for declaration to be filled by an individual or a person (not being a company or a firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1.	If applied for PAN and it is not yet generated enter date of application and acknowledgement number	D	D	M	M	Y	Y	Y	Y
2.	If PAN not applied. Fill estimated total income (including income of spouse, minor child etc as per section 64 of income-tax Act, 1961) for the financial year in while the above transaction is held								
3.	Agricultural Income (₹):								
4.	Other than agricultural income (₹):								

Verification

I/We, do hereby declare that what is stated above is true to be the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my / our esteem estimated total income (including income of spouse, minor child etc., as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the ____________ day of __________ 20________

9. SIGNATURE OF THE CUSTOMER TO BE ADDED

Thumb Impression / Signature

Name: ______________________________

Date: ______________________________

10. SIGNATURE OF EXISTING ACCOUNT HOLDERS

Thumb Impression / Signature (1st Applicant)	Thumb Impression / Signature (2nd Applicant)	Thumb Impression / Signature (3rd Applicant)
Name: ____________ Date:________	Name: ____________ Date:________	Name: ____________ Date:________

I/We confirm that I/We have read and understood the above Declaration and that the details provided on the form are correct. I/We also confirm that my account been opened by Bank officer Mr. / Ms. ________________________________ and I/We have signed in his/her presence.

CUSTOMER ACKNOWLEDGEMENT

I/ We acknowledge the receipt of Name Addition request.

Date of Request Received: D D M M Y Y Y Y

Customer Name:

Account Number:

Name & Emp. ID of Branch Official: ______________________________ Signature & Stamp : ______________________

11. FOR BANK USE ONLY

Sr. No.	Branch Certification	Tick against the relevant checks
1.	All Original documents seen and verified	☐
2.	Customer signed in my presence on all supporting documents	☐
3.	Pan Verification of Account Applicant (if submitted - new to Bank customer)	☐
4.	Signature Verified of the Account Applicant(s)	☐
5.	Banned Dedupe	☐
6.	UCIC	☐

Sr. No.	Particulars	Tick against the relevant checks
1.	Account should is in Regular status.	☐
2.	The account number mentioned on AOF pertains to the account holders named on the form	☐
3.	Name mentioned on AOF of the applicant to be added is as per OVD (if new to Bank)/ Existing bank record (existing to Bank)	☐
4.	Individual FATCA for all holders is updated else obtained and dully filled	☐
5.	New as well as existing account holders are Re-KYC complaint	☐
6.	Revised MOP is captured on form	☐
7.	All Nominee Details (Name, address, DOB) are updated in Bank records if existing nominee is to be retained	☐
8.	The Account holder being added is not the nominee in the account	☐
9.	BM approval/ZH approval is attached for adding 4 applicants in the account for Family members/Non Family Members respectively. (refer latest delegation of power)	☐
10.	LOM form is signed by existing applicant and new applicant if LOM is to be retained in the accounts	☐
11.	In case of any demographic changes requested (mobile no., address) , biometric/OVD is attached as per extant process	☐

Sr. No.	Particulars	Tick against the relevant checks
1.	ID and Address proof of New Applicant required must be attached	☐
2.	Passport size Photograph of New applicant to be pasted on form	☐
3.	Form 60 income and AML gross income details have been verified(if Form 60 is filled).	☐
4.	Aadhaar no. is redacted in case of Non -DBT consent (in case of aadhaar attached)	☐

RM / PB Signature

Form Sourced
RM / PB Employee ID: ____________________

Name: ____________________

BDA Signature

BDA Verification
BDA Employee ID: ____________________

Name: ____________________

Branch Stamp with Date