



**Entity Name\*:**

## Mandatory for New Customers

Spouses Name:

**Expiry Date:**

Paste photograph here

Country

Part A	Yes	No
a). Are you citizen of any country other than India (dual/multiple) [Including Green Card]	<input type="checkbox"/>	<input type="checkbox"/>
b). Is your country of birth, any other country other than India	<input type="checkbox"/>	<input type="checkbox"/>
c). Are you Tax resident of ANY country/ies other than India	<input type="checkbox"/>	<input type="checkbox"/>
d). Do you have POA or a mandate holder who has an address outside India	<input type="checkbox"/>	<input type="checkbox"/>
e). Is your Address or telephone number outside India	<input type="checkbox"/>	<input type="checkbox"/>
<b>If your answer to any of the above question is 'YES', please fill Part B</b>		

Country of Birth: (Mandatory) _____		
Place/City of Birth: (Mandatory) _____		
<b>Part B</b>		
*Country of Tax Residency	Tax Identification Number	Tax Identification Document Type (TIN or Functional Equivalent)
*It is mandatory to supply a TIN or functional equivalent (in case TIN not available) if the country in which you are tax resident issues such identifiers'		

I/We hereby declare that, other than those declared above, there is/are no other beneficial owners holding \*\*Controlling ownership in the captioned Company/LLP/Firm/AoP/Bol/Trust/Society above the prescribed threshold limit.  
I/We hereby confirm that the information provided herein is accurate, complete and updated and we agree/undertake to inform the changes, if any, to HDFC Bank within 30 days of such change.

## DECLARATION RELATED TO FATCA

## Mandatory for New Customers

**Certification:** I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the Terms and Conditions below and hereby accept the same. I/We understand that my personal details as provided /available in the bank records will be used for CBDT reporting / Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email.

CBDT Terms and Conditions - The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

CBDT Instructions - If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

\$ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be nontax resident in the respective country, customer to provide relevant Curing Documents as mentioned below

## DEBIT CARD REQUEST (APPLICABLE ONLY IF RELATED PERSON IS AUS)

<input type="checkbox"/> New Card Request		Your Debit Card is activated for Domestic Usage (POS & ATM). Please login into NetBanking or IVR for Activating International / Domestic / Ecom & Contactless.
ATM Card	Debit Card (Charges Applicable)	
<input type="checkbox"/>	<input type="checkbox"/> Regular <input type="checkbox"/> Platinum <input type="checkbox"/> Others	
If Other mention Card Code <input type="text"/>		To be filled by Bank Staff Only

In terms of Reserve Bank of India (RBI) Directives vide RBI Circular having reference no. RBI/2017- 18/DBR No.Leg.BC.78/09.07.005/2017-18 dated July 6, 2017, the customer unconditionally agrees and gives consent that the Bank reserves the right to issue an ATM Card instead of a Debit Card to a customer, in case if the customer's mobile number is not registered / not available or present in the Bank records at any given point of time. The customer further unconditionally agrees and gives consent that the Bank can issue such ATM card during on-boarding / renewal / reissuance / upgrade stage, as may be applicable, if mobile number is not provided. Alternatively, Bank also reserve the right to replace customer's existing Debit Card with an ATM Card, if mobile number is not updated in the Bank's record to comply with RBI directives as mentioned above.

## APPLICATION FOR NETBANKING FINANCIAL RIGHTS (APPLICABLE ONLY IF RELATED PERSON IS AUS)

Net Banking Access required:	<input type="checkbox"/> Yes <input type="checkbox"/> No	(Valid Email ID and Mobile number is mandatory for Netbanking Access)
Financial Rights:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Third Party Transfer Rights: <input type="checkbox"/> Yes <input type="checkbox"/> No TPT Limits (in Lakhs): <input type="checkbox"/> 5 Lakhs <input type="checkbox"/> 10 Lakhs <input type="checkbox"/> 25 Lakhs <input type="checkbox"/> 50 Lakhs

**Declaration:** 1) The Default TPT limit is Rs. 2 Lakhs. I understand and agree that the TPT limit is a daily limit and will be applicable to all TPT transactions. 2) I am also aware that the limit would be applicable to all accounts under my customer ID. 3) I agree that I will register for SecureAccess within a period of 30 days and (if not done) HDFC Bank may disable my TPT rights, at its sole discretion. 4) I also agree to all SecureAccess Terms and Conditions. 5) I request the Bank to update the above mentioned contact details (i.e. Email Id and mobile number) on its system. 6) I understand that Third Party Funds Transfer includes the following services: • Third Party Funds Transfer • Real Time Gross Settlement (RTGS) • National Electronic Funds Transfer (NEFT) • Third Party Demand Draft • IMPS • Any other services that comes under Third Party Transfer ambit/ services that the Bank decide to introduce under TPT ambit. 7) I have read and understood the Terms and Conditions applicable relating to opening of an account and various services including but not limited to Third Party Funds Transfer through NetBanking. I accept and agree to be bound by the said Terms and Conditions. 8) I agree that the Bank may debit my account(s) for service charges as applicable from time to time. 9) The internet is susceptible to a large number of frauds and misuse. While the Bank aims at providing utmost security, I shall not hold the Bank responsible for any lapse in the same or compromise at my end. 10) I hereby acknowledge that I am utilizing this Limit at my own risk. I am aware that I can reduce the limit up to Rs. 10,000 online myself. 11) All TPT requests submitted or sent to the bank need to be accompanied with self attested copy of photo ID proof and original of photo ID proof to be presented to bank staff for verification of the self attested copy

## NON DBT CONSENT FOR AADHAAR

**Aadhaar:** I/We hereby submit voluntarily at my/our own discretion, the physical copy of Aadhaar card/physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar 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 Aadhaar or as an authorized signatory in non-individual accounts and; hereby consent to HDFC Bank for verification 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 or 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 requirements of law. HDFC Bank has informed me/us that this consent and 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.

## CKYC CONSENT and Customer DECLARATION

- I request the bank to download the KYC documents from CKYCR (Central KYC Registry) based on the CKYC number mentioned on Page No. 01. I am aware that if the details as mentioned on Account Opening Form do not match with the documents downloaded, bank has right to reject the account opening basis CKYC documents.
- I/We hereby declare that, other than those declared above, there is/are no other beneficial owners holding \*\*Controlling ownership in the captioned Company/LLP/Firm/AoP/Bol/Trust/Society above the prescribed threshold limit and I/We hereby confirm that the information provided herein is accurate, complete and updated and we agree/undertake to inform the changes, if any, to HDFC Bank within 30 days of such change.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address

Name of the Related Person

Signature / Thumb impression with stamp

## BANK USE SECTION - ALL TICKS ARE MANDATORY

- |   |  |
|---|--|
| <input type="checkbox"/> MLM and Banned Dedupe check  | <input type="checkbox"/> PAN Verification and all KYC Documents Original Seen and Verified |
| <input type="checkbox"/> Customer Signed in my Presence and Verified  | <input type="checkbox"/> Checked Existing Beneficial Owner Details (if any) in Bank Record |
| <input type="checkbox"/> We have made best efforts to identify the beneficial owner(s) of the said entity. The details furnished above have been verified with the information available in - <input type="checkbox"/> Probe 42 <input type="checkbox"/> Partnership deed <input type="checkbox"/> Other _____ (Please specify name of document/portal) |  |
| (Branch to verify BO details given by customer and mandatorily select appropriate option from above)  |  |

Branch Code:  MIS Code:  ☐ Re-KYC updation flag

Name of BM / BDA \_\_\_\_\_ Signature: \_\_\_\_\_ EMP Code: \_\_\_\_\_