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Part A	Yes	No	Country of Birth: (Mandatory)											
). Are you citizen of any country other than India (dual/multiple) [Including Green Card] Place/City of Birth: (Mandatory)														
b). Is your country of birth, any other country other than India	Toulasticate Number Toulasticate Number Toulasticate Department													
c). Are you Tax resident of ANY country/ies other than India			*Country of Tax Residency	Tax Identification Number	Tax Identification Document Type (TIN or Functional Equivalent)									
d). Do you have POA or a mandate holder who has an address outside India														
e). Is your Address or telephone number outside India			'It is mandatory to supply a TIN	or functional equivalent (in case TIN no	ot available) if the country in which									
If your answer to any of the above question is 'YES', ple	ase II Part	В		you are tax resident issues such identie	rs'									
I/We hereby declare that, other than those declared above, thereis/ are no other beneficial owners holding **Controlling ownership in the captioned Company/LLP/Firm/AoP/BoI/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.														
		DECL	ARATION RELATED TO FATC	4	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 identi														
■ DEBIT CARD REQUES	(APPLI	CABLE (ONLY IF RELATED PERSON IS	AUS)										
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. Regular Platinum Others If Other mention Card Code To be filled by Bank Staff Only 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 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 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 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 reserves 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: Yes No Third Party Transfer Rights: Yes No TPT Limits (in Lakhs): 5 Lakhs 10 Lakhs 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														
		ИОИ	DBT CONSENT FOR AADHAR											
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 anyAct or law from time to time. The consent and purpose of collectingAadhaar has been explained to me/us in local language. HDFC Bank has informed me/us that my/ourAadhaar 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.														
	CKY	C CONS	ENT and Customer DECLARAT	ON										
I request the bank to download the KYC documents from CKYCR (Care Form do not match with the documents downloaded, bank has right to I/We hereby declare that, other than those declared above, there is/a threshold limit and I/We hereby confirm that the information provided Formation to receiving information from Central KYC Registry to the second of the second	reject the ac re no other be rerein is accu	count openi eneficial ow rate, compl	ng basis CKYCR documents. hers holding **Controlling ownership in the capete and updated and we agree/ undertake to in	otioned Company/LLP/Firm/AoP/BoI/Trust/	Society above the prescribed									
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Customer Signed in my Presence and Verified Che We have made best efforts to identify the beneficial owne with the information available in - Probe 42	cked Existi r(s) of the s Partnership	ng Benefic aid entity. deed given by		d verified Please specify name of document/por	tal) Bank Seal									
Name of BM / BDA		Sign	nature:	EMP Code:										