

Annexure – 1**PEP / Related or Associate Party Profiler**

Date: _____

Branch / AD-II Code: _____

Customer Name: _____

Address: _____

Mobile Number: _____

Type of Customer: ETB ☐ NTB ☐Are you close relatives/associate of PEP? ☐ Yes ☐ No

Name of PEP: _____

Relationship with PEP: _____

Details	Salaried	Self Employed	Compensation from Official Duty	Others
Nature of Business				
Annual Income Range				
Source of Funds				
No of years in current Occupation				

Residence: Owned / Rented / Company Provided / Others

Anticipated Level of activity (loading / reloading / Refund) on Prepaid Card: High / Medium / Low

News / Media Screening Done: Yes ☐ No ☐

Branch / AD-II to review and confirm: Satisfactory / Un-Satisfactory

Employee Name: _____

Employee Code: _____

PEP Documents for Prepaid Cards

Annexure – 2

Customer Declaration

I hereby confirm and declare that I am not a Politically Exposed Person (s) (as per the definition of the Reserve Bank of India Master Direction – Know Your Customer (KYC) Direction, 2016) or a relative of Politically Exposed Person.

I hereby agree that the Bank reserves the right to close the Prepaid Card issued to me 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 issuance of prepaid card to me, 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.

Customer Name and Signature:

PEP Documents for Prepaid Cards

Annexure – 3

Customer Declaration

I hereby confirm and declare that I am a Politically Exposed Person (s) (as per the definition of the Reserve Bank of India Master Direction – Know Your Customer (KYC) Direction, 2016) OR a relative of Politically Exposed Person OR close associate of Politically Exposed Person

Customer Name and Signature:
