

EXTENDED KYC (E)

Section A		Section B	
Mother's Maiden Name (mandatory)		Foreign tax residency details if any (Please consult your professional tax advisor for further guidance on your tax residency, if required) <input type="checkbox"/> Please Tick, if you are a tax resident of any country outside India. If you do not tick, it is your affirmation that you are a tax resident of India and not of any other foreign country.	
		Country/(ies) of Tax residency	
Marital Status	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others	Tax identification Number (TIN)	
Identification Type (Passport Mandatory for Forex Cardholders)	<input type="checkbox"/> Passport Date of Expiry <u> D D/M M/ YY YY </u> <input type="checkbox"/> Driving License Date of Expiry <u> DD / MM / Y YY Y </u> <input type="checkbox"/> Aadhaar card / letter <input type="checkbox"/> Election / Voter's ID card <input type="checkbox"/> NREGA Card <input type="checkbox"/> NPR Letter	Identification Type (TIN or other, please specify)	
Identification Number - for the identification type mentioned above		Please tick if your address for tax purpose is other than your Mailing address	<input type="checkbox"/> Same as permanent address
Please mention your Residential Status if it is any one of these	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non-Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin	Please tick if your address for tax purpose is other than your Mailing address	<input type="checkbox"/> Residential and Business <input type="checkbox"/> Business <input type="checkbox"/> Registered Office
Proof of Address	<input type="checkbox"/> Passport <input type="checkbox"/> Voter Identity Card <input type="checkbox"/> Driving License <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> UID (Aadhaar) <input type="checkbox"/> NPR Letter	Please Udate if Tax resident outside India/Nationality is other than India	Please Mention if your Country of Birth is other than India
Please tick if Address Type is other than Residential	<input type="checkbox"/> Residential and Business <input type="checkbox"/> Business <input type="checkbox"/> Registered Office		
Nationality (if national of more than one country, please mention all the countries separated by a comma)			City of Birth

AADHAAR CONSENT DECLARATION (F)

- Aadhaar Non DBT Consent
- I 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, face authentication details and/or biometric information (collectively information)
 - I am informed by the Bank, that:
(i). 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.
(ii) For e-KYC / authentication verification, Bank will share Aadhaar number and/or biometric 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 purposes mentioned in 3 below.
 - I authorise and give my consent to the Bank (and its service providers), for following informed purposes:
(i). 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/notification 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/verificaiton/identificaiton records: (a), for the informed purpose above, (b) as well as for regulatory and legal reporting and filing and/or (c) where required under applicable law.
(iii) enabling my account for Aadhaar enabled Payment Services (AEPS).
 - I Understand that the Aadhaar number and coro 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 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.
 - The above consent and purpose of collecting information has been explained to me in my local language.

DECLARATION I declare that the information provided with respect to my account is up to date and correct. I have also attached my recent photograph.	Applicant Signature
FOR BANK USE Sourcing Branch Name _____ Documents Received: <input type="checkbox"/> Self Certified <input type="checkbox"/> True Copies <input type="checkbox"/> Notary Employee Name: _____ Employee Code _____ Employee Designation: _____ Sourcing Employee Branch Name: _____ Branch Code _____ Signature verified and form approved by BDA/BM employee code _____ Signature & Date _____	

CUSTOMER ACKNOWLEDGEMENT COPY

Reference Number _____ Acknowledgement Date _____ Signature of Bank Official _____