NRI CUSTOMER UPDATION FORM FOR RE-KYC

HDFC BANK
We understand your world

CUSTOMER ID:

NAME OF ACCOUNT HOLDER: PREFIX FULL NAME

ACCOUNT NO.:

GENDER: ☐ MALE ☐ FEMALE ☐ TRANSGENDER

PAN NO.:

PEP Declaration: Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country. Example of 'PEPs' include, but not limited to: 1- Heads of States or of Governments, 2- Senior Politicians, 3- Senior Government / Judicial / Military Officer, 4- Senior Executives of state-owned corporations, 5- Important political party officials, 6- Senior Indian Diplomatic posted outside the country. The term PEP also includes the families & close associates of the PEPs mentioned above. Families: The term families include close family members such as spouses, children, parents and siblings and may also include other blood relatives and relatives by marriage. Close associates: The term closely associated persons in the context of PEPs includes close business colleagues and personal advisors / consultants to the PEP as well as persons who obviously being close to such a person. PEPs also include persons who are not currently falling under the above criteria but were doing so at any given point in time within the last one year.

Please tick: ☐ **Yes** ☐ **No**

Source of Funds: ☐ Salary ☐ Business Income ☐ Agriculture ☐ Investment Income ☐ Others (Pls Specify) _____

Occupation: ☐ Salaried ☐ Self employed ☐ Retired ☐ Self employed Prof. ☐ Housewife
☐ Politician ☐ Student ☐ Unemployed ☐ Others (Pls Specify) _____

If salaried, employed with: ☐ Private Ltd. ☐ Partnership ☐ Proprietorship ☐ Public Ltd. ☐ Public Sector ☐ Government
☐ Multinational ☐ Others (Pls Specify) _____

Self employed since

☐☐ Years ☐☐ Months

Date of Incorporation

D D M M Y Y Y Y

Nature of Business

☐ Manufacturing ☐ Service Provider ☐ Trader
☐ Agriculture ☐ Stock Broker
☐ Real Estate ☐ Others (Pls specify) _____

Residence Type

☐ Owned ☐ Rented / Lease
☐ Ancestral / Family
☐ Company Provided

Type of Company / Firm: ☐ Sole Proprietorship ☐ Public Limited Co. ☐ Partnership ☐ Private Limited Co.
☐ Others (Pls specify) _____

Self employeed Professional: ☐ Doctor ☐ CA / CS / ICWA ☐ Lawyer ☐ Architect
☐ IT Consultant ☐ Others (Pls specify) _____

Name of currency (Mention the foreign currency which you are earning

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Gross Annual Income (INR): ☐ < 50K ☐ 50K - 1L ☐ 1 - 3L ☐ 3 - 5L ☐ 5 - 7.5L ☐ 7.5 - 10L
☐ 10 - 15L ☐ 15 - 25L ☐ 25 - 50L ☐ 50L - 1Cr ☐ > 1Cr

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CHANGE OF ADDRESS: ☐ There is no change in my address ☐ I wish to change my Indian Address
☐ I wish to change my overseas address ☐ I wish to change my contact details

New / Choice of Correspondence Address ☐ **Indian** ☐ **Overseas** (if there is change in any address then oversea and Indian address is mandatory on RE-KYC Form)

Mailing Address same as Oversea Address ☐

Oversea Address

Flat No. &
Bldg Name
Landmark
City
State
Country Pin Code

Indian Address (Same as above) ☐

Flat No. &
Bldg Name
Landmark
State
Country I N D I A Pin Code

Contact Details

*Email ID

*Mobile No (Country Code / Number)

Tel (R) (Country Code / Area Code / Number)

Tel (O) (Country Code / Area Code / Number / Extension)

I hereby submit a photocopy of the following as:

☐ Passport ☐ Visa / Resident Card ☐ OCI / PIO (For Foreign Passport Holder Only) ☐ Address Proof

Signature of Applicant

Please affix a photograph with signature across

Note:
1) You have to attach self attested Indian passport, visa & any of the address proof either Indian or Overseas
2) Please provide self attested passport, visa & address proof even when there are no changes of your addresses.

FOR BRANCH USE ONLY

Sourcing Branch Name: _____ Signature / Customer ID Verified / Address Change Verified

Branch Code: Signature of PB: _____ PB Code:

HDFC BANK

Extended KYC Annexure - Individuals (including sole-proprietors)
(Applicable for Resident and Non-Resident Customers)(Mandatory)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

SECTION A AOF Number: | | | | | | | | | | | | |

Please fill the information below as requested	First Account Holder	Second Account Holder
Name of the Account Holder		
Customer ID		
Father's Name (mandatory)		
Spouse's Name		
Marital Status	☐Married ☐Unmarried ☐Others	☐Married ☐Unmarried ☐Others
Identification Type- Document submitted as proof of identity of the individual (Passport No & Expiry date are mandatory for NRI/PIO/Foreign National)	☐Passport Date of Expiry ___/___/____ ☐Driving License Date of Expiry ___/___/____ ☐Letter from national population register ☐Aadhaar card / letter ☐Voter's ID card ☐NREGA Card	☐Passport Date of Expiry ___/___/____ ☐Driving License Date of Expiry ___/___/____ ☐Letter from national population register ☐Aadhaar card / letter ☐Voter's ID card ☐NREGA Card
Identification Number - for the identification type mentioned above		
Please mention your Residential Status if it is any one of these (Visa Type & Visa expiry date are mandatory for NRI/Foreign National)	☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin **Visa Type** ☐ Employment Visa ☐ Student Visa ☐ Business Visa ☐ Multiple Entry Visa ☐ Tourist Visa ☐ Others (pls specify) ☐ Visa Expiry Date: ____/___/_____	☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin **Visa Type** ☐ Employment Visa ☐ Student Visa ☐ Business Visa ☐ Multiple Entry Visa ☐ Tourist Visa ☐ Others (pls specify) ☐ Visa Expiry Date: ____/___/_____
Proof of Address	☐Passport Date of Expiry: ____/___/_____ ☐Driving License Date of Expiry: ____/___/___ ☐UID (Aadhaar) ☐Voter Identity Card ☐ NREGA Job Card ☐Letter from national population register ☐Utility Bill ☐Property or Municipal Tax Recpt ☐Pension Payment Order ☐Letter of allotment & L and L Agrmt	☐Passport Date of Expiry: ____/___/_____ ☐Driving License Date of Expiry: ____/___/___ ☐UID (Aadhaar) ☐Voter Identity Card ☐ NREGA Job Card ☐Letter from national population register ☐Utility Bill ☐Property or Municipal Tax Recpt ☐Pension Payment Order ☐Letter of allotment & L and L Agrmt
Identification Number of Address proof above		
Please tick if Address Type is other than Residential	☐Residential and Business ☐Business ☐Registered Office	☐Residential and Business ☐Business ☐Registered Office
Nationality (if national of more than one country, please mention all the countries separated by a comma).		

SECTION B Foreign tax residency details if any (Please consult your professional tax advisor for further guidance on your tax residency, if required)

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

- First account holder : □ (To tick, especially in cases where the individual is a citizen/green card holder of USA)
- Second account holder: □ (To tick, especially in cases where the individual is a citizen/green card holder of USA)

If yes, please indicate all countries in which you are resident for tax purposes and the relevant details in below section:

Account holder details	Country/(ies) of Tax residency #	Tax Identification Number (TIN)%	Identification Type (TIN or Other%, please specify)	Please tick if your Address for Tax purpose is other than your Mailing Address	Please tick if Address Type for tax purpose is other than Residential
First				☐Same as permanent address	☐Residential and Business ☐Business ☐Registered Office
Second				☐Same as permanent address	☐Residential and Business ☐Business ☐Registered Office

[#] To also include USA, where the individual is a citizen/ green card holder of USA, [%] In case Tax Identification Number is not available, kindly provide functional equivalent[$]

Below details required if tax resident outside India / Nationality is other than India	First Account Holder	Second Account Holder
Please mention if your "Country of Birth" is other than India		
City of Birth		

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 understand that any inaccurate, incomplete or false disclosure of statement of financial transaction or reportable account by me would lead to penal consequence on the Bank under applicable law. The Bank shall be entitled to take any necessary action and recover from me such amount levied due to such inaccuracy, incompleteness, or false disclosure. I shall indemnify the Bank in respect of all or any liabilities incurred by Bank, by reason of any of the information or particulars given by me, being incorrect or false or being suppressed or omitted. 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.

Signature of first holder

Signature of second holder

Date: ___ / ____ / _____ Place: _____

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 non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (ticked)		Documentation required for Cure of FATCA/ CRS indicia
		If customer does not agree to be Specified U.S. person/ reportable person status
1	U.S. place of birth	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a US resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
2	Residence/mailing address in a country other than India	1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; and 2. Documentary evidence (refer list below)
3	Telephone number in a country other than India (and no telephone number in India provided)	1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; and 2. Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

1. Certificate of residence issued by an authorized government body*
2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

* Government or agency thereof or a municipality

For Bank use only :

Documents Received : ☐ Self Certified ☐ True Copies ☐ 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 : _____