ReKYC form for Credit Cards

HDFC BANK

Form applicable only for Credit Card holders not having HDFC BANK Savings/Salary/Current Account

AAN

Kindly refer your monthly credit card statements for AAN Value

Recent Photo of the Cardholder

*NAME OF CARD HOLDER PREFIX FULL NAME

*DATE OF BIRTH

*PAN NUMBER

	*FIRST NAME	MIDDLE NAME	*SURNAME
a) Mother's Name Ms.			
(or)			
b) Spouse's Name *Mr/Ms.	*FIRST NAME	MIDDLE NAME	SURNAME
(or)			
c) Father's Name Mr.	*FIRST NAME	MIDDLE NAME	*SURNAME

* Any one of a), b) or c) is mandatory

*CHANGE OF ADDRESS

☐ There is no change in my mailing address ☐ I wish to change my mailing address / contact as below

Flat No/Bldg Name

Road Name

Landmark

City PIN Code

State Country

Tel (Off) Ext No STD Code Tel (R)

*Mobile No

*Email Id

Occupation details ☐ Salaried (SA) ☐ Self Employed (SE) ☐ Retired (RT) ☐ Student (ST) ☐ Home-Maker (HM)

Gross Annual Income ☐ < 1 Lakh ☐ 1-3 Lacs ☐ 3-6 Lacs ☐ 6-12 Lacs ☐ 12-24 Lacs ☐ >24 Lacs

Self attested Identity & Current Address proof
(Tick as appropriate for both ID proof and address proof and provide ID proof number and expiry date as applicable)

*Proof of Identity

☐ Passport Date of Expiry (DD MM YYYY)

☐ #Driving Licence Date of Expiry (DD MM YYYY)

☐ NREGA Job Card

☐ Voter ID ☐ ##Aadhaar Card

Only last 4 digits of Aadhar no to be filled

*Proof of Address ☐ Passport ☐ #Driving Licence ☐ Voter ID ☐ ##Aadhaar Card ☐ NREGA Job Card ☐ National Population Register Letter

 # Driving License : Front and back copy of valid driving license required. For Driving licenses issued in states where it is specifically mentioned that the document cannot be used as address proof, the same will not be acceptable as an address proof KYC document

Aadhaar : Front and back copies of Aadhaar card required. First 8 digits of Aadhaar/e-Aadhaar number should be masked/redacted

Passport : First and last page with address required | Voter ID: Front and back copy required (* Accepted documents for ReKYC submission.)

If the above guidelines are not followed, ReKYC form cannot be processed

PTO: **Customer signature / Aadhaar consent -->**

APPLICATION FOR CREDIT CARD KYC UPDATION USING AADHAAR / E-KYC FOR CUSTOMERS NOT OPTING FOR DBT

To,

The Manager, _____Credit Cards Division.
HDFC Bank Limited ("Bank" which term shall include its successors and assigns)

1. 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 number, face authentication details and/or biometric information (collectively, "**Information**").

2. 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/offline verification, Bank will share Aadhaar number and/or biometrics 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.

3. 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 / identification 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/verification/identification records: (a) for the informed purposes above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
   (iii) producing records and logs of the consent, Information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration.

4. I understand that the Aadhaar number and core 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.

5. The above consent and purpose of collecting Information has been explained to me in my local language.

Certification :

I do hereby solemnly declare that the information provided with respect to my card account is up-to date and providing Aadhaar Consent in case Aadhaar submitted for proof of Identity or proof of Address. I hereby consent to share my personal KYC details with Central KYC Registry and for receipt of information from Central KYC Registry through SMS/E-mail on the phone number/email address as mentioned in this application.

POLITICALLY EXPOSED PERSON (PEP) DECLARATION :

Politically exposed person are individuals who are or have been entrusted with prominent public function by foreign country, e.g, Head of States or of Governments,
Senior
Government/ Judicial/ Military Officers, Senior Executive of State-owned Corporations, important political party officials, etc.
Please tick Yes/No * PEP / Relative or Close Associate of PEP ☐ Yes ☐ No

"I hereby agree that the Bank reserves the right to close / block the credit card and recover all outstandings on the card, 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 issuance of the credit card, 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."

Date :

Customer Signature : _____

Notes :
1. Please ensure you send across the required documents at the earliest.
2. Please provide self-attested address proof if there is any change in your address.
3. Please affix your recent passport size photo in the place provided.
4. Non-DBT Aadhaar Consent is available in regional languages.
   Please visit www.hdfcbank.com >> Forms Centre >> Personal >> Forms in Regional Languages

FOR INTERNAL USE ONLY

Id proof updated on ☐☐☐☐☐☐☐☐

Address proof updated on ☐☐☐☐☐☐☐☐

Photograph updated on ☐☐☐☐☐☐☐☐

To complete your re-KYC, please visit your nearest HDFC Bank Branch. Make sure to bring the filled re-KYC form along with a self-attested copy of any Officially Valid Document (OVD). Additionally, please bring the original document for verification, which our branch staff will conduct.

Signature_____

LG Code :_____LC Code :_____