

[illegible]

**Applicant Name** (Please complete as per your Identity Proof)

**Marital Status** ☐ Married ☐ Unmarried ☐ Others      **Citizenship**

**Applicant Maiden Name** (Not applicable for unmarried female customers)

For Tax Residents of countries in addition to India, please complete below:

Country of Tax Residence

Foreign Tax Identification Number

TIN Issuing Country

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Separate annexure to be executed in case of dual country of tax residence

**Overseas Jurisdiction Address Type** ☐ Address is same as Officially Valid Document ☐ Address is same as communication  
☐ Address is different (Please update Overseas Jurisdiction Address separately)

☐ **Father's Name** (Mandatory, if customer does not have PAN) ☐ **Spouse Name**

[illegible]

**Mother's Name** (As per OVD, no proof required)

[illegible]

**PAN\***

|  |  |  |  |  |  |  |
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 \*If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have a PAN, please complete a Form 97. 

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**Form 97**

Passport 

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 Expiry Date 

|  |  |  |  |  |  |
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**Passport**

**Expiry Date** <sub>D</sub> <sub>D</sub> <sub>M</sub> <sub>M</sub> <sub>Y</sub> <sub>Y</sub> <sub>Y</sub> <sub>Y</sub>

VISA Details

VISA Type

Issue Date

D D

M M

Y Y Y Y

Expiry Date

D D

M M

Y Y Y Y

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Line 2

|  |         |  |
|--|---------|--|
|  | Country |  |
|--|---------|--|

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This is my ☐ Residence ☐ Place of Work

Line 1

Line 2

|  |                             |  |
|--|-----------------------------|--|
|  | <b>Landmark</b><br>(If any) |  |
|--|-----------------------------|--|

City             State         Pin Code

[illegible][illegible][illegible][illegible]

HOW WOULD YOU LIKE US TO REACH YOU?

|  |  |  |  |  |  |  |  |  |  |
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(Number)

All Communication for this Account will be sent to the Mobile/E-mail of the first Holder

TELL US WHAT YOU DO FOR A LIVING

4) Are you a PEP\* or related to one? ☐ Yes ☐ No

## GOODS AND SERVICE TAX (GST) STATUS

Are you a related person to IDFC FIRST Bank under GST ☐ Yes (If yes, please note that GST, as may be applicable, needs to be paid by the related person.) ☐ No  
(Please refer to last page for definition of related person)

## SECOND/JOINT APPLICANT DETAILS

|                             |  |  |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|--|
| Customer ID (If applicable) |  |  |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|--|

## TELL US ABOUT YOURSELF

| TITLE | FIRST NAME | MIDDLE NAME | LAST NAME |
|-------|------------|-------------|-----------|
|-------|------------|-------------|-----------|

**Date of Birth**

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**Marital Status** ☐ Married ☐ Unmarried ☐ Others

[illegible]

|       |            |             |           |
|-------|------------|-------------|-----------|
| TITLE | FIRST NAME | MIDDLE NAME | LAST NAME |
|-------|------------|-------------|-----------|

Place of Birth  Country of Birth

Country of Tax Residence Foreign Tax Identification Number TIN Issuing Country

**Overseas Jurisdiction Address Type** ☐ Address is same as Officially Valid Document ☐ Address is same as communication

[illegible]

| TITLE | FIRST NAME | MIDDLE NAME | LAST NAME |
|-------|------------|-------------|-----------|
|       |            |             |           |



|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PAN*         | <div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> </div> | *If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have a PAN, please complete a Form 97.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> <b>Form 97</b><br><br><input type="checkbox"/> <b>FRRO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Passport     | <div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> </div>                                                                           | <b>Expiry Date</b><br><div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">D<br/>D</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">M<br/>M</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> </div>                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| VISA Details | VISA Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> <span style="width: 20px; height: 20px; border: 1px solid black;"></span> </div> | <b>Issue Date</b><br><div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">D<br/>D</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">M<br/>M</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> </div> | <b>Expiry Date</b><br><div style="display: flex; justify-content: space-between; padding: 0 5px;"> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">D<br/>D</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">M<br/>M</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> <span style="width: 20px; height: 20px; border: 1px solid black; text-align: center;">Y<br/>Y</span> </div> |

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|---------------|--|--|--|--|--|--|--|--|--|--|--------------|----------------|--|--|--|--|----------------------|--|--|--|--|--|--|--|--|--|
| <b>Line 1</b> |  |  |  |  |  |  |  |  |  |  |              |                |  |  |  |  |                      |  |  |  |  |  |  |  |  |  |
| <b>Line 2</b> |  |  |  |  |  |  |  |  |  |  |              |                |  |  |  |  |                      |  |  |  |  |  |  |  |  |  |
|               |  |  |  |  |  |  |  |  |  |  |              | <b>Country</b> |  |  |  |  |                      |  |  |  |  |  |  |  |  |  |
| <b>City</b>   |  |  |  |  |  |  |  |  |  |  | <b>State</b> |                |  |  |  |  | <b>ZIP/Post Code</b> |  |  |  |  |  |  |  |  |  |

This is my ☐ Residence ☐ Place of Work

[illegible][illegible]

**Mobile No. (91)**

**Landline No. (91)**

(STD Code)                      (Number)

**E-mail ID**

1) Occupation ☐ Salaried (Select Anyone) ☐ Public ☐ Private ☐ Government

1a) Corporate Name

1b) Self Employed Professional ☐ Doctor/CA/Architect/Lawyer/Consultant ☐ Entertainment/Alternate Medical Practitioner/Beautician

1c) Self Employed Business ☐ Sole Proprietorship ☐ Partnership/Company **No of Years in Business** ☐ < 5 yrs ☐ > 5 yrs

☐ Homemaker ☐ Retired ☐ Farmer ☐ Politician ☐ Student ☐ Minor

2) Source of Income ☐ Salary ☐ Business ☐ Professional Fees ☐ Investments ☐ Agriculture ☐ Family Wealth

3) Gross Annual Income (INR)

4) Are you a PEP\* or related to one? ☐ Yes ☐ No

3



**IDFC FIRST  
Bank**

**WHICH OF OUR PRODUCTS WOULD YOU LIKE?**

☐ Savings ☐ Senior ☐ BSBDA ☐ Reimbursement ☐ Salary ☐ Current ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

**MODE OF OPERATION**

**Mode:** ☐ Singly ☐ Either or Survivor ☐ Jointly ☐ Former or Survivor Debit Card or Internet Banking transactions will not be available for accounts operated 'Jointly' or as 'Former or Survivor'

**ATM/DEBIT CARD**

**For Existing Customers**

Your existing Debit Card will be linked to the new account being opened.

Existing Debit Card number(s) (If any)

First/Primary Applicant

Second/Joint Applicant

(Your existing account will continue to be the Primary account on your Debit Card.)

**For New Customers Only**

**First Applicant**

**Second Applicant**

Do you need an ATM/ Debit Card

☐ Yes ☐ No

☐ Yes ☐ No

Do you wish your Debit Card to be enabled for international use?

☐ Yes ☐ No

☐ Yes ☐ No

You may fill in how you would like your name to appear on your debit card (if different from the name on your account)

First/Primary Applicant

Second/Joint Applicant

Salary Account Debit Card will be linked to be Reimbursement Account being opened

### WOULD YOU LIKE TO CHOOSE A NOMINEE FOR THE ACCOUNT?

Nomination under Sections 45-ZA, 45-ZC and 45-ZE read with Section 56 of the Banking Regulation Act, 1949 and rules 2 to 4 of the Banking Companies (Nomination) Rules, 2025.  
The Nominee or Guardian (if applicable) cannot be a holder on the account.

- ☐ **Yes**, I want to nominate the following person(s) to whom in the event of my/our/minor's death the amount of deposit in the account may be returned by IDFC FIRST Bank Ltd
- ☐ **No**, I do not wish to nominate anyone on my behalf at this moment. I understand the advantages of nomination and the consequences of not nominating anyone to my account
- ☐ Successive ☐ Simultaneous

**Note:** You may nominate either successively or simultaneously.

- (i) Successive nomination refers to nomination in favour of one individual in order of priority and is also limited to four nominees; and the nominee lower in the order shall become effective only after the death of the nominee in the higher order.
- (ii) Simultaneous nomination refers to nomination of one or more nominee but not exceeding four, with defined percentage and total amounting to 100%.
- (iii) If address of the Nominee/Guardian is same as primary holder, Kindly annotate "same as Primary holder" in the address column.
- (iv) Where only one nominee is registered, the nomination will be treated as "Successive" by default.

|                                                       | Nominee 1  | Nominee 2  | Nominee 3  | Nominee 4  |
|-------------------------------------------------------|------------|------------|------------|------------|
| Customer ID<br>(In case nominee is existing customer) |            |            |            |            |
| Nominee Name (with Title)                             |            |            |            |            |
| Successive                                            | Priority 1 | Priority 2 | Priority 3 | Priority 4 |
| Simultaneous                                          |            |            |            |            |
| Nominee Relationship with Account Holder              |            |            |            |            |
| Nominee DOB                                           |            |            |            |            |
| Nominee Address                                       |            |            |            |            |
| Nominee Mobile No                                     |            |            |            |            |
| Nominee Email ID                                      |            |            |            |            |

### If Nominee Minor, Fill Guardian Details

|                                       |  |  |  |  |
|---------------------------------------|--|--|--|--|
| Nominee Name (with Title)             |  |  |  |  |
| Guardian Name (with Title)            |  |  |  |  |
| Guardian Address                      |  |  |  |  |
| Guardian Mobile                       |  |  |  |  |
| Guardian Email id                     |  |  |  |  |
| Relationship of Guardian with Nominee |  |  |  |  |

I/We do hereby declare what is stated above is true to the best of my knowledge and belief.

[illegible]

FIRST/PRIMARY APPLICANT SIGNATURE

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WITNESS 1

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(Required only if applicants use thumb impressions)

SECOND/JOINT APPLICANT SIGNATURE

\_\_\_\_\_

WITNESS 2

|  |
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(Required only if applicants use thumb impressions)

**DECLARATION** (Please read carefully and sign at the end of this section after you have filled in all the details in the form)

1. I wish to avail the banking facilities/products from IDFC FIRST Bank Limited ("IDFC FIRST Bank"), and other products/services including Mutual Funds and/or insurance products that are offered by IDFC FIRST Bank in its capacity as an Intermediary and I have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank i.e. [www.idfcfirstbank.com](http://www.idfcfirstbank.com), w.r.t. the said banking facilities and other products/services which may be amended by IDFC FIRST Bank from time to time and hosted and notified on the website of IDFC FIRST Bank.
2. I/ have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges pertains to the banking facilities and products as well as the facilities and/or the other products which I wished to avail. This Schedule of Charges is also displayed on [www.idfcfirstbank.com](http://www.idfcfirstbank.com).
3. I agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEF Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard.
4. I authorize IDFC FIRST Bank to conduct my credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to IDFC FIRST Bank. I declare that I have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC FIRST Bank. I also hereby authorize IDFC FIRST Bank to retrieve my credit information report with help of accredited credit rating agencies and share the same with me directly as per bank's internal policy.
5. I agree to furnish and intimate to IDFC FIRST Bank any other particulars that I am called upon to provide on account of any change in law/statutory requirements either in India or abroad. I authorize IDFC FIRST Bank to exchange, share or part with all the customer information/KYC documents provided herein with financial institutions/agencies/statutory bodies/other such persons including but not limited to financial products/services providers e.g. Insurance companies, Asset Management Companies etc. for the services/products which I wished to avail and which whom IDFC FIRST Bank has agency/distribution/marketing/referral arrangement, as may be required by IDFC FIRST Bank. I shall not hold IDFC FIRST Bank or its agents/representatives liable for using/sharing such information.
6. I hereby declare that the information provided herein as well as in the documentary evidence provided by me to IDFC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my knowledge and that I have not withheld any Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I further agree that any false/misleading Customer Information given by me or suppression of any material fact will render my account liable for closure and the bank shall have the right to initiate any action, under law or otherwise.
7. If any of the information provided here is incorrect, I hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees.
8. I agree and understand that IDFC FIRST Bank reserves the right to reject my account opening application form/request and/or the request for availing the services/products without assigning any reason thereof and without being liable to me in any manner whatsoever.

9. I authorise IDFC FIRST Bank to submit applications / other relevant documents, debit my bank account and transfer funds in any form and manner for transactions in Mutual Funds/Other investment products or do any such incidental things in pursuance of the specific instructions given by me or my Attorney from time to time for the services and/or the products I wished to avail. I state that all the acts, deeds and things done by IDFC FIRST Bank based on such instructions shall be binding on me. I hereby agree and consent to avail other products/services including Mutual Funds and/or insurance products and further agree to absolutely abide by all the Terms and Conditions in respect thereof.
10. I, being the Sole Proprietor of the Sole Proprietorship Concern (as mentioned above) hereby agree and consent to avail the "Truly One Account" of IDFC FIRST Bank and further agree to absolutely abide by all the Terms and Conditions in respect thereof, as may be notified by IDFC FIRST Bank from time to time.
11. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the registered number/email address shared with IDFC FIRST Bank.
12. I am fully aware that the bank sends SMS alerts on all account/card related transactions promptly on the mobile number shared at the time of account opening/updated subsequently and any failure to update contact information with the bank may result in any financial loss in case of misuse of cards.
13. All fees/charges to be paid shall be exclusive of goods and services tax (GST), as may be applicable. IDFC FIRST Bank will provide me/us Services Accounting Code (SAC) and this will be quoted in all our invoices/credit/debit notes. IDFC FIRST Bank will determine if I/We are related party based on documents available or submitted for this purpose. IDFC FIRST Bank will determine the location of service provided which shall be binding on me/us. I/We shall provide the Bank with the details of exemption or lower rate of tax, if any supported by relevant documents prior to availing of services. For smooth realisation of input tax credit, I/We shall validate the invoices uploaded in the GSTN portal by the Bank between the 10th - 15th day of the month succeeding the relevant period. In case of any discrepancies, I/We shall bring it to the notice immediately. IDFC FIRST Bank will issue invoices on a monthly basis. The contents of all the invoices, debit notes, credit notes, etc. will be as per rules and guidelines in the GST law.
14. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.
15. I also agree that our failure to disclose any material fact known to me now or in future, may invalidate my application and IDFC FIRST Bank would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may be deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.
16. I agree to furnish any particulars/information that is called upon me by IDFC FIRST Bank on account of any change in law either in India or abroad in the subject matter herein.
17. In the event there is any tax demand (including interest(if any)) raised due to nondisclosure/inaccurate disclosure of information/documents on my/our part, I undertake to pay the demand forthwith and provide the bank with all information/documents that may be necessary for any proceeding before GOI/RBI/Income Tax Authorities.
18. The I/We are aware that Bank is effecting release of funds/articles to the above named nominee (s) only under the nomination registered for the account and in accordance with the Banking Companies (Nomination) Rules, 2025. This constitutes a valid discharge of the Bank's liability for the amount released.
19. I/We acknowledge that nomination does not create ownership and does not override succession law or a valid Will; the amount/articles(if any) received by nominee shall be held in trust and shall hand over the amount/articles to the rightful beneficiary(ies).
20. I/We hereby indemnifies and agrees to keep the Bank fully indemnified from and against all claims, demands, losses, costs and expenses arising out of or in connection with the release so made, including any claim by legal heir(s)/beneficiaries or third parties, and shall reimburse the Bank on demand for any payments, costs or expenses incurred.
21. I/We are aware that the Bank may, at its discretion, call for additional documents (e.g., death certificate, KYC, survivorship/No-Objection/affidavits) before release; however, nothing herein obliges the Bank to adjudicate inter-se rights. The parties shall resolve their succession disputes independently without recourse to the Bank.

Would you like IDFC FIRST Bank or its representatives to contact you and tell you about various products (including insurance), services and offers? ☐ Yes ☐ No

**FIRST/PRIMARY APPLICANT SIGNATURE**

NAME \_\_\_\_\_

Date 

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|---|---|
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|---|---|
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| M | M |

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|---|---|---|---|
|   |   |   |   |
| Y | Y | Y | Y |

Place \_\_\_\_\_

Please paste a  
RECENT Colour  
Photograph. Please  
sign across the  
photograph

**WITNESS 1**

(Required only if applicants use thumb impressions)

**SECOND/JOINT APPLICANT SIGNATURE**

NAME \_\_\_\_\_

Date 

|   |   |
|---|---|
|   |   |
| D | D |

|   |   |
|---|---|
|   |   |
| M | M |

|   |   |   |   |
|---|---|---|---|
|   |   |   |   |
| Y | Y | Y | Y |

Place \_\_\_\_\_

Please paste a  
RECENT Colour  
Photograph. Please  
sign across the  
photograph

**WITNESS 2**

(Required only if applicants use thumb impressions)

**BANK USE SECTION:**
**01. Payment Details**

Amount           ☐ Cash (Only at the Branch) Cashier's Signature \_\_\_\_\_ Employee ID \_\_\_\_\_

Mode of IP ☐ Cheque ☐ NEFT ☐ RTGS Cheque Date        
D D M M Y Y Y Y

Cheque / NEFT / RTGS Details \_\_\_\_\_

Bank Name \_\_\_\_\_ Branch Name \_\_\_\_\_

**02. Other Details**

Account Branch Code \_\_\_\_\_ Account Branch Name \_\_\_\_\_ Product Code \_\_\_\_\_

Reimbursement Product Code \_\_\_\_\_ Sourcing Branch Code \_\_\_\_\_ Sourcing Branch Name \_\_\_\_\_

Lead Generator \_\_\_\_\_ Lead Warmer \_\_\_\_\_ Lead Converter \_\_\_\_\_

Profit Center \_\_\_\_\_ Campaign Code \_\_\_\_\_ Corporate Code \_\_\_\_\_

Customer Employee ID (applicable for salary accounts) \_\_\_\_\_

☐ Staff Family Staff Customer ID           ☐ Spouse ☐ Parent ☐ Child

**03. Applicable for Insta Accounts**

Customer ID           Account Number           
**04. Banker Certification**
☐ I have met the customer at the communication address for Household Accounts

☐ Residence or ☐ Place of Work ☐ Other \_\_\_\_\_

☐ I have seen and verified the Original KYC documents. Copy/Photo taken for record

☐ The customer has Signed in my presence

Name \_\_\_\_\_

Certification Date

         
D D M M Y Y Y Y

**Signature of Employee**

Employee ID \_\_\_\_\_

| RbiCrCatg                | RbicrCode                | RbiDrCatg              | RbiDrCode        |
|--------------------------|--------------------------|------------------------|------------------|
| 180 Household, MFI, TASC | 189 Resident Individuals | 350 Non Infrastructure | 383 Other Retail |

**05. \*Checker confirmation by BM / SM / APM / RH (Corp. Salary) / CSRM (Corp. Salary) / RM-BB (Rural Banking)**

I have checked the form along with the supporting documents submitted by the customer and found the same to be acceptable as per the present KYC policy and relevant operating guidelines of the Bank.

Name \_\_\_\_\_

**Signature of Employee**

Employee ID \_\_\_\_\_

Designation \_\_\_\_\_

---

**Definition of related person under GST is as under:**

- (a) persons shall be deemed to be “**related persons**” if-
  - (i) such persons are officers or directors of one another’s businesses;
  - (ii) such persons are legally recognised partners in business;
  - (iii) such persons are employer and employee;
  - (iv) any person directly or indirectly owns, controls or holds twenty-five per cent or more of the outstanding voting stock or shares of both of them;
  - (v) one of them directly or indirectly controls the other;
  - (vi) both of them are directly or indirectly controlled by a third person;
  - (vii) together they directly or indirectly control a third person; or they are members of the same family;
- (b) the term “person” also includes legal persons;
- (c) persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.

Explanation I. - The term “person” also includes legal persons.

Explanation II. - Persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.