

Please complete this form in Black Ink and in CAPITAL LETTERS or ☒ where applicable

Kindly add the following person as a mandate holder in my/our above mentioned account.

In case you have no relationship with IDFC FIRST Bank Limited kindly fill below details

City
State
Pin Code

ADDRESS FOR COMMUNICATION (No proof required)

☐ Same as Above
 This is my ☐ Residence ☐ Place of Work

Line 1

Line 2

Landmark
 (If any)

City State Pin Code

OVERSEAS JURISDICTION ADDRESS

Line 1

Line 2

Line 3

City State ZIP/Post Code

HOW WOULD YOU LIKE US TO REACH YOU?

Mobile No. (91) Landline No. (91)
 (STD Code) (Number)

E-mail ID

TELL US WHAT YOU DO FOR A LIVING

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

Corporate Name

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

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

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

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

Gross Annual Income (INR)

DECLARATION & SIGNATURE(S)

- I/We hereby declare that I am/We are a Non-Resident Indian (NRI) under Section 2(w) of the Foreign Exchange Management Act, 1999. I/We will inform IDFC FIRST Bank of any change in my/our residential status. I/We understand that providing incorrect information may attract penal provision as per applicable laws.
- I/We, the Account Holder(s) and the Mandate (Holder of the Mandate Facility) agree to be bound by the Terms and Conditions and agree and accept that IDFC FIRST Bank shall not be liable or responsible for actions or operations carried out by the Mandate on the account on the basis of the Mandate given hereunder by the Account Holder(s).
- I/We hereby undertake that I/We and my/our mandate holder shall comply with the Provisions of the Exchange Control guidelines issued by the RBI and the Foreign Exchange Management Act 1999 and all regulations thereof including the Foreign Exchange Management (Deposit) Regulations, 2000.
- I/We, the Account Holder(s) unconditionally agree that:
 - I/We shall not hold IDFC FIRST Bank liable on account of IDFC FIRST Bank acting on instructions from the Mandat
 - For instructions received, IDFC FIRST Bank will be acting on the same on a best-effort basis and I/we shall not hold I FIRST Bank liable on account of any delay or inability on the part of IDFC FIRST Bank to act immediately or at all on any of the instructions received from the Mandates;
 - IDFC FIRST Bank may at its sole discretion, withdraw or suspend the Mandate facility wholly or in part at any
 - Incase of the Account being held jointly, IDFC FIRST Bank may act on instructions from either/any of us/the Manda
 - IDFC FIRST Bank may in its discretion decide not to carry out any instructions where IDFC FIRST Bank has reasons to believe (which decision of IDFC FIRST Bank I/we shall not Question or dispute) that the instructions are not genuine or otherwise improper or untear or raise a doubt;
- This authority shall continue in force until I/We have expressly revoked it by a notice in writing delivered to IDFC FIRST Bank Limited.
- I/We, the undersigned, have read, understood and agree to absolutely and unconditionally abide by and be bound by the Terms and Conditions displayed on website www.idfcfirstbank.com as revised from time to time by IDFC FIRST Bank Limited, in relation to all of my/our accounts, for present and future, maintained/opened/to be maintained/to be opened with IDFC FIRST Bank Limited.
- In the event there is a discrepancy in the particulars or details of any transactions carried out by IDFC FIRST Bank in any of my/our Account(s), I/we shall be obliged to intimate to you in writing any discrepancy in my/our Accounts within 10 days of receiving your advice or within 10 days from the date of receipt of my/our periodic statement of Account, whichever is earlier, failing which the transaction shall be deemed to be correct and as accepted by me/us.
- In consideration of your providing the above said Mandates facility, I/we, i.e. each of the Account Holder/s agree to keep IDFC FIRST Bank, fully saved, protected and harmless from and against all actions, claims, demands, proceedings and shall promptly defray to IDFC FIRST Bank any losses, damages, costs, charges and expenses whatsoever which IDFC FIRST Bank may at any time incur, sustain, suffer or be put to as a consequence of or by reason of or arising out of the use of said Mandate facility by me or the operation of the Account by the Mandates or by reason of IDFC FIRST Bank in good faith taking or refusing to take or omitting to take action on my/our/the Mandates's instructions.
- I/We further certify that the details in my/our/the Mandates relationship record are correct.
- I/We, the Account Holder(s) and Mandates understand and acknowledge that IDFC FIRST Bank reserves the absolute right to accept or reject this application at its sole discretion without assigning any reason thereof.
- I/We, the Account Holder(s) and Mandates understand and acknowledge in cases where the Account Holder is eligible to mak investments in India, the Mandates may operate the Account to facilitate such investment.
- I/We, the Account Holder(s) and Mandates understand and acknowledge that the Mandates shall not be allowed to make payment by way of gift to a resident on behalf of the Account Holder or to transfer funds from the Account to another NRO/NRE account.

The Mandates will be able to do the following transactions on the account:

- **Withdrawals:**
 - **From NRE Account:** Withdrawals for local payments or remittance to the account holder himself through banking channels. In cases where the account holder or a bank designated by him is eligible to make investments in India, the mandate holder may be permitted by the authorised dealers/ banks to operate the account to facilitate such investment.
 - **From NRO Account:** All local payments in rupees including payments for eligible investments subject to compliance with relevant regulations made by the Reserve Bank; and remittance outside India of current income in India of the non-resident individual account holder, net of applicable taxes to the non-resident account holder.
- **Deposits** - The Mandates can deposit checks in the NRI account holder's name (via Branch/ Drop box)
 - For NRO A/Cs the Mandates can deposit Rupee Checks & Rupee Cash (> Rs 50,000 A/C holder's PAN Card is required)
 - For NRE A/Cs the mandate can deposit NRE INR cheques/ DDs in the account holder's name
- Request for a statement of the account.

The Mandates will NOT be permitted to do the following transactions on the account:

- Remittance outside India to anyone other than the account holder
- Change any demographic details of the account
- Deposit checks in the name of Mandates into the account
- Place standing instructions in the account
- Deposit or Withdraw Foreign Currency Cash / Drafts/ Traveller's Checks
- Make a payment by way of a gift to resident on behalf of the account holder
- Transfer funds to another NRE or NRO account
- Close the account or any Fixed Deposits of the NRI

Recent
Colour
Photograph
of
Mandate Holder

Signature

Name of Mandate Holder

All Account Holders to sign

Signature Name of First Account Holder	Signature Name of Second Account Holder	Signature Name of Third Account Holder
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BANK USE SECTION

Account Branch Code _____ Account Branch Name _____
 Profit centre _____ Service Request No _____

Banker Certification

- ☐ I have met the Mandate at his:
 ☐ Residence
 ☐ Place of Work
 ☐ Other _____
- ☐ I have seen and verified the Original KYC documents. Copy/Photo taken for record
- ☐ The Mandate has Signed in my presence

Name _____
 Employee ID _____

Certification Date

D	D	M	M	Y	Y	Y	Y

Signature of Employee