HDFC

Know Your Customer (KYC) Application Form (Non Resident Individuals)

Please fill the information in BLOCK Letters and 🖌 in appropriate places

WITH YOU, RIGHT THROUGH The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and NHB's guidelines on Know Your Customer, Anti Money Laundering and Reporting requirements under Section 285 BA of the Income-Tax, 1961. For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC. Customer Details (as appearing in your supporting identification document) **CKYC** Identifier Gender Date of Birth (Compulsory) (Skip if not alloted) (Middle Name) (Prefix) (Name) (Last Name) M/F/T Name Guardian's Name (in case of Minor) Guardian's Customer No. (If available) (in case of Minor) Maiden Name (if any) Father/Spouse Paste latest passport size Name photograph with signature (DO NOT STAPLE) Mother Name Address IGNORE if already l ine 1 submitted earlier Line 2 Line 3 City Pin Country City of Birth Country of Birth Citizenship Nationality Email ID Mobile PAN No. (Mandatory _____ ii) _____ iii) Country/Countries of Tax Residence i) _____ ii) ____ iii) ____ Tax Payer Identification Number or functional equivalent i) Annual Income Below ₹2 Lacs ₹2 Lacs < ₹5 Lacs ₹5 Lacs < ₹10 Lacs < ₹25 Lacs ₹25 Lacs < ₹50 Lacs < ₹50 Lacs < ₹10 Crore ₹10 Crore € above Service [Private Sector Public Sector Govt. Sector] Others [Professional Self Employed Retired Housewife Student] Business Not Categorised Occupation Others (Please specify) _ Qualification: Nature of Business: Marital Status:
Single Married **Others** Please tick () If the following is additionally applicable to you D Politically Exposed Person (PEP) D Relative of PEP **Proof of Identity & Address** Proof of possession of Aadhaar number X X X X X X X X X X Passport No. **Driving Licence No.** Voter ID Card No. DECLARATION I hereby declare that the information provided by me above as well as in the documentary evidence provided by me are to the best of my knowledge and belief, true, correct and complete. In case any of the above information is found to be false, untrue, misleading or misrepresenting, I am aware that I may be held liable for it. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I hereby give my consent to HDFC Ltd. for sending OTP (One Time Password) on my mobile number to facilitate processing of my deposit transactions using OTP authentication. I hereby submit voluntarily at my own discretion, the proof of possession of Aadhara to HDFC Ltd. for the purpose of establishing in yielentity/address. I voluntarily give my consent in to PDFC Ltd. to readhara to establish is genuineneess through such acceptable manner as stipulated by UDIA or in terms of any applicable law for the same. The consent and purpose of collecting Aadhaar has been explained to me in local language. HDFC Ltd. has informed me that my Aadhaar to stablish is genuineneess through such acceptable manner as stipulated by UDIA or in terms of any applicable law for the same. The consent and my Aadhaar will be stored with HDFC Ltd. I hereby authorise HDFC Ltd. herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Ltd. herewith shall not be used for any purpose of KYC compliance. above, or as per requirements of law. HDFC Ltd. has informed me that this consent and my Aadhaars will be stored with HDFC Ltd. I hereby authorise HDFC Ltd. to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance. I certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I permit/authorise HDFC Ltd. to collect, store, communicate and process information relating to the account and all transactions therein, by HDFC Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. I undertake to inform you immediately of any changes than we take place in the information provided as elsi-certification along with documentary evidence. I also agree that my failure to disclosure any material fact the subjections of my account or obseit or report to any regulation and my dividence. I also agree that my failure to disclosure any material fact the subjection and my explication and HDFC Ltd. Would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI)/RBI for the purpose or take any other action as may be deemed appropriate by HDFC Ltd. If the deficiency is not remedied by me within the stipulated period, thereby accege that my failed met information relating to the access relating to reporting under section 285BA of the Act read with the Rules thereunder. I also agree to furnish such information and/or documentary evidence. Takes to the Act read with the Rules thereunder. I also agree to furnish such information and/or do Place : Signature : Date : Attestation/For Office Use Only Scan Sr. No. Checked by **Documents Received Certified Copies** KYC VERIFICATION CARRIED OUT BY **INSTITUTION DETAILS** HOUSING DEVELOPMENT FINANCE Emp. Name : Name · CORPORATION LIMITED Emp. Code Ξ. IN2294 Code : Designation : . Emp. Branch : . Institution stamp Date Employee signature 164/11/2020/