

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

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Please fill the information in BLOCK Letters and 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 and Anti Money Laundering. 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) (Prefix) (Name) (Middle Name) (Last Name) Name **Guardian's Name** (in case of Minor)
Guardian's Customer No. f available) (in case of Minor) Maiden Name (if any) Father/Spouse Paste latest passport size photograph with signature (DO NOT STAPLE) **Mother Name** Address IGNORF if already submitted earlier Line 2 Line 3 Citv Pin Country D Ν I A City of Birth Country of Birth D PAN No. Nationality Citizenship 1 Ν D **Fmail ID** Mobile Annual Income ☐ Below ₹ 2 Lacs ☐ ₹ 2 Lacs < ₹ 5 Lacs ☐ ₹ 5 Lacs < ₹ 10 Lacs < ₹ 25 Lacs ☐ ₹ 25 Lacs < ₹ 50 Lacs < ₹ 10 Crore ☐ ₹ 1 Crore & above Occupation Service [ Private Sector Public Sector Govt. Sector Others [ Professional Self Employed Retired Housewife Student ] Business Not Categorised Marital Status: ☐ Single ☐ Married ☐ Others Nature of Business: Qualification: Please tick (✔) If the following is additionally applicable to you ☐ Politically Exposed Person (PEP) ☐ Relative of PEP **Proof of Identity & Address** Proof of possession of Aadhaar number 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 Aadhaar to HDFC Ltd. for the purpose of establishing my identity/address. I voluntarily give my consent in connection with me placing deposits with HDFC Ltd. and processing instructions for the said purpose and hereby give consent to HDFC Ltd. for verification of my Aadhaar to establish its genuineness through such acceptable manner as stipulated by UIDAI 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 submitted to HDFC Ltd. herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Ltd. has informed me that this consent and my Aadhaar 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, a certify that Lam not a syregistent of any country of the recognition of the account as a Rough. 1962. I also certify that I am not a tax-resident of any country other than India. 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 I permitratimorise 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 that may take place in the information provided above as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide revised self-certification along with documentary evidence. I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate my application 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 accept and acknowledge that HDFC Ltd. 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 HDFC Ltd. It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder. I also agree to furnish such information and/or documents as HDFC Ltd. may require from time to time on account of any change in law either in India or abroad in the subject matter herein. I shall indemnify HDFC Ltd. for any loss that may arise to HDFC Ltd. on account of providing incorrect or incomplete information. 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 IN2294 Code: Designation Emp. Branch: Institution stamp Date Employee signature