

DECLARATION & SIGNATURE(S)

1. 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 with IDFC FIRST Bank Limited.
2. I certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/Reserve Bank of India (RBI) in this regard.
3. I certify that the information stated in this form and supporting documentary evidence provided by me is to the best of my knowledge and belief true, correct and complete and that I have not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable account or otherwise.
4. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
5. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in this form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.
6. 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 deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.
7. 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.
8. 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.
9. I/We state, declare, confirm and agree that the Bank has duly explained to me/us that submission of a copy of my/our Proof of Possession of Aadhaar Number (OVD) containing Aadhaar number, as an Officially Valid Document (OVD) is not mandatory and I/We have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by the RBI from time to time).
10. I/We further state, declare and confirm that I am/We are providing my/our Proof of Aadhaar number (OVD) as an officially valid document voluntarily in accordance with extant rules and regulations; I/We authorize IDFC FIRST Bank to redact/blacken out the Aadhaar number through appropriate means on my/our behalf".
11. I hereby authorise IDFC FIRST Bank and its vendors to access my Aadhaar number and fetch my details. I understand that IDFC FIRST Bank and its vendors will not be storing or sharing the same in any manner.
12. I enclose herewith the Self attested copy of my Aadhaar Card as Identity and/or Address Proof.

Signature of the Customer

FOR BANK USE ONLY

To be filled only if customer request to update current address:

1. Has customer provided self-declaration for current address update:

Yes No

2. If Yes, has bank staff conducted verification on the new current address:

Yes No

3. If Yes, bank staff conducting field visit to fill below fields:

Employee ID

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Name of the staff

Signature of the Branch Official

Branch Name

Service Request No.

Employee ID

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Name of the Branch Official

Signature of the Branch Official