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| **Name/Account** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Non-Operative Current A/C** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Operative Current A/C**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Existing Customer ID**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Limit** (in INR) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Cash in Hand** (in INR) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Deliverables**  Statement via Email Physical  Cheque Book Yes No  SMS/Email alerts Yes No  Information about other IDFC Products Yes No  **Education (for Individual/sole proprietor applicants only)**  Non-Matric ---- HSC------  SSC Under Graduate Graduate -----  Post Graduate Professional  **Number of Years in Business**  <1 year---- 1 to <3 year-------  3 year to <5 years >=5 years -------  **Nature of Industry**   * Agricultural Commodities * Dairy/Food Processing * Fisheries/Poultry * Textile * Jewelry * Furniture /Timber * Hotel/Resorts Cements * Pharmaceuticals /Chemists * Automobile Petrol Pump Contractor * Education Institutes/School/Coaching Centres * Marble/Granite Electronics * Consumer Durables * Tour Travel & Tourism * Computer Hardware * Construction/Real estate/ Builder * FMCG Hospital/Nursing home/Clinic/Life science Store-Retail Outlet * Business Correspondent   **Gross Turnover**  <5 Lakh------ 5 Lakh to <25 Lakh ------  25 Lakh to <1 Cr---- 1cr to <10cr----------  10 cr to<50 cr ------- >=50 cr-------------- |
| **IP Details: Mode of Payment**  Amount (In Rs.)  Mode of Payment Cheque--------- DD –-------- NEFT------ RTGS------ Cash----------  Cheque No. Dated DD MM YY  Drawn On ---------------------Branch |
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**Declaration (Please read carefully and sign at the end of this section)**

I/We have read, understood and hereby agree to abide by the terms stated in this Application Form, the Terms & Conditions displayed on IDFC Bank Limited's website i.e.,www.idfcbank.com and other applicable laws which governs/will govern, all my/ our accounts and other various facilities/services such as mobile banking, corporate internet banking, corporate care, debit cum ATM card and such other services available under IDFC Bank Limited's current account. I/We understand that IDFC Bank Limited shall have the absolute discretion to amend or supplement any of the said Terms and Conditions from time to time. IDFC Bank Limited may communicate the so amended Terms and Conditions by hosting the same on the aforesaid website or in any other manner as per regulatory guidelines. I/We agree to keep ourselves updated of such changes and be bound by the terms as are in force from time to time. I/we agree and understand the IDFC Bank Limited/affiliates reserve the right to reject any application without providing any reason. I/We agree and understand that IDFC Bank reserves the right to retain the Application and the documents provided therewith, including photographs and KYC documents and will not be liable to return the same to me/us. I/We do hereby authorize IDFC Bank Limited to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC Bank Limited shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC Bank Limited. I/We declare that I/we do not enjoy/ availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of current account with IDFC Bank Limited. I/We also agree to furnish and intimate to IDFC Bank Limited, any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein. I/We hereby authorize IDFC Bank Limited to exchange, share or part with all the information/data provided herein including personal and business information with financial institutions/credit bureaus/agencies/ statutory bodies/other such persons, in order to facilitate IDFC Bank Limited to comply with its obligations under various applicable laws, regulations, and standards. I/ We shall not hold IDFC Bank Limited, or its

agents/representatives liable for using /sharing information provided herein by me/us for the said purpose. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to the IDFC Bank Limited (the “Customer Information”) is true, correct and complete in all aspects to the best of my/our knowledge and that I/we have not withheld any material Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall be, in its sole discretion, have the right to initiate any further action, under law or otherwise. In the event of any change/inaccuracy in the Customer information, I/we further agree and confirm to declare, disclose and furnish, within a maximum period of 30 days, to IDFC Bank Limited such changes in the Customer Information, its supporting Annexures as applicable to me/us duly signed and self-certified by me/us as well as in the documentary evidence in relation thereto. I / We also agree that my/our failure to disclose any material fact known to us, now or in future, may invalidate our application and IDFC Bank Limited would be within its right to put restrictions in the operations of my/our 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 IDFC Bank Limited if the deficiency is not remedied by us within the stipulated period. I/We also hereby agree to indemnify and keep IDFC Bank Limited and their successors or assignees indemnified at all times, if any of the representations and declarations made hereunder by me/us is incorrect, false or misleading in any of its particulars. I/We declare/confirm/agree

a) That all the particulars and information given in the Application form (and all documents referred or provided therewith) are true, correct, complete and up to date in all respects and I/We have not withheld any information. I/We agree and undertake to provide any further information that IDFC Bank Limited and its affiliates may require.

b) That I/We have no insolvency/winding up proceedings initiated against me/us nor have I/We ever been adjudicated as an insolvent.

c) That I/we have not at any time defaulted under any loan taken by me/us from any other bank/institution or been in non-compliance of the applicable rules/regulations/guidelines in force from time to time as framed by the Reserve Bank of India.

d) That I/We have read and agree to the charges applicable to Current account and all other facilities to be availed by me/us and hereby agree to bear the charges as revised by IDFC Bank Limited from time to time by in its sole discretion.

I/We hereby agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines including but not limited to those issued by the Reserve Bank of India, including the FEMA regulations 2000 governing EEFC Accounts, and 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 / we confirm having declared our 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.

**Signature / Thumb Impression / Authorised Signatory / Company Stamp/Seal**