



## ADDITIONAL CITI CARD APPLICATION FORM

**NOTE:** Additional credit card annual fee - Nil. You can apply for a maximum of 5 additional credit cards (linked to your primary card) for your family members. Since this form provides slot for 1 add-on applicants, please download another copy of the application form if you wish to apply for more than one additional cards.

### PRIMARY CARDMEMBER DETAILS (Please tell us about yourself)

Salutation : ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Mx.

Name of Primary Cardmember :

Citi Card Number:

"I understand that I can get an Additional Card for my Resident Indian/Foreign National parent, parent-in-law, spouse, brother, sister or child over 18 years of age. I agree that it will be my responsibility to provide identity and address or any other additional documents and/or information of the Additional Cardmember that may be required by Citibank in future. I understand that I am liable to honour all charges incurred on the Additional Card. I accept that use of the Additional Card by the Additional Cardmember constitutes acceptance of the terms of use of the Cardmember Terms & Conditions as amended from time to time and constitutes an undertaking from the Additional Cardmember that the usage of the Card shall be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the Foreign Exchange Management Act, 1999 and that failure to do so would make the Additional Cardmember liable for action under the Foreign Exchange Management Act, 1999. I accept that the facility of an Additional Card will stand automatically terminated in case of termination of membership of the Primary Card member."

To help prevent money laundering and terrorist financing, the laws of many jurisdictions, as well as Citi policy, require Citi to obtain, verify, and record information that identifies each person who opens an account. When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see a photo ID or other identifying documents. We appreciate your cooperation.

Signature of Primary Cardmember

Issuance of Additional Card will be subject to eligibility and the Bank's internal processing criteria.

Citibank India does not market any product or service to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey and Jersey.

Date:

This application is not, and should not be construed as, an offer, invitation or solicitation to buy or sell any of the products and services mentioned herein to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey and Jersey.

**Note:** Please notify us of your contact details once you have filled this application form and are ready with the required identity documents by calling CitiPhone. Alternatively, you may log in to [www.citibank.com/india](http://www.citibank.com/india) using your IPIN and select the "Your Queries" link on the left navigation panel to write to us. Our representative will get in touch with you to collect the same. Citibank reserves the right to issue a card of either MasterCard or VISA franchise.

Citi Credit Cards with symbol are contactless payments enabled cards. You can simply tap-and-pay at merchant terminals for purchases upto ₹2000 (within India) without entering the PIN. For payments above ₹2000 or on terminals without use your card by dipping or swiping with pin and/or signature.

### ADDITIONAL CARDMEMBER DETAILS

Additional card applicant's age at the time of applying should be between 18 and 70 years. Please annex a self-attested copy of valid photo identity documents of the Additional Card Applicant (s) with this application - (as ticked in Proof of Identity) For foreign nationals- self-attested copy of a valid passport and visa is mandatory

Salutation : ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Mx.

First Name

Middle Name

Last Name

1. Name of Additional Cardmember.

2. Maiden Name:

3. Father/Spouse Name:

4. Mother Name:

5. KYC number (if any):

6. Date of Birth:

7. Marital Status: ☐ Married ☐ Unmarried ☐ Others

Passport Expiry Date

8. Proof of Identity: (any one of them) ☐ Passport Number

☐ Voter ID Card

☐ PAN Card

Driving Licence Expiry Date

☐ Driving Licence

☐ NREGA (Job Card)

☐ Aadhaar (Physical Copy) (non-mandatory)

9. Proof of Address: ☐ Passport ☐ Driving Licence ☐ Voters' ID ☐ NREGA (Job Card) ☐ Aadhaar (Physical Copy) (non-mandatory)

If providing Aadhaar, please ensure to tick on below:

☐ The Bank has duly explained to me and I understand and agree that

a) submission of my Aadhaar Number for new banking relationships is no longer mandatory and I am providing my Aadhaar details voluntarily,

b) by submitting Aadhaar Number to Citi, I hereby authorize Citi to collect, store and use my Aadhaar as proof of address/KYC document in accordance with extant rules and regulations.

10. Nationality: ☐ Indian ☐ Foreign National (Specify) \_\_\_\_\_ 11. Sex ☐ Male ☐ Female ☐ Third Gender

12. Relationship: ☐ Spouse ☐ Child ☐ Sister ☐ Brother ☐ Father ☐ Mother

☐ Father-in-law ☐ Mother-in-law ☐ Daughter-in-law ☐ Son-in-law

☐ Sister-in-law ☐ Brother-in-law

13. PAN/Form 60: (Mandatory)

14. Mobile no:

15. Email:

#### Mandatory

Please paste a recent passport size colour photograph of the Additional Applicant here. Please do not use pins, tape or staples on the photograph.

16. ☐ I confirm that the Additional Card Applicant resides at the same address as mine.

I understand that I can get an Additional Card for my Resident Indian/Foreign National parent, parent-in-law, spouse, brother, sister or child over 18 years of age. I agree that it will be my responsibility to provide identity and address or any other additional documents and/or information of the Additional Cardmember that may be required by Citibank in future. I understand that I am liable to honour all charges incurred on the Additional Card. I accept that use of the Additional Card by the Additional Cardmember constitutes acceptance of the terms of use of the Cardmember Terms & Conditions as amended from time to time and constitutes an undertaking from the Additional Cardmember that the use of the Card shall be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the Foreign Exchange Management Act, 1999 and that failure to do so would make the Additional Cardmember liable for action under the Foreign Exchange Management Act, 1999. I accept that the facility of an Additional Card will stand automatically terminated in case of termination of membership of the Primary Cardmember.

Signature of Primary Cardmember

Date:

**SENIOR PUBLIC FIGURE DETAILS :**

Do you or your immediate family member/joint account holder or their immediate family members currently hold/have held/are being considered for a position as a senior public figure? ☐ Yes ☐ No

Senior Public Figure Declaration :

An SPF is a current or former:

- senior official in the executive, legislative, administrative, military or judicial branches of a government, whether elected or appointed, or paid or not; or
- senior official of a major political party; or
- senior executive of a government-owned or government-funded corporation, institution or charity.

The definition of SPF encompasses both foreign and domestic SPFs.

**Close Associates and Immediate Family Members**

In addition, the definition of an SPF includes the "close associates" and "immediate family members" of an SPF. A close associate is a person (i) who is widely and publicly known to have a close association with an SPF, or (ii) who is actually known by the Business to be a close associate of the SPF, even if the association is not widely known. The immediate family members of an SPF include, for example, spouses, domestic partners, parents, siblings, children, step-children, the spouses of children, and a spouse's parents and siblings.

**DECLARATION ON BANK DIRECTOR / SENIOR OFFICER POSITION OR RELATIVE OF SUCH POSITION HOLDERS**

I do hereby solemnly declare and state I am not

- a. Directors/Senior officers of Citibank and/or their Relatives and
- b. Directors of other banks and/or their Relatives

If answer to any of the above is a "Yes", please provide details of relationship, position of the officer etc below:

Name of the Director of Citibank NA or other bank / Senior Officer of Citibank NA	Name of the other bank / Position with other bank	Relationship

"I declare that I am making the aforesaid declaration solemnly and sincerely believing the same to be true and in case of any change on the above I shall immediately inform the Bank of such change".

**Note:**

1. **"Director"** would include Director on Citibank NA's Board abroad or Member of Local Operations Management Committee (LOMC) of Citibank NA, India (includes 'Nominee directors' and 'Chairman/Managing Director'). This would also include directors of Subsidiaries/Trustees of Mutual Funds/Venture Capital Funds set up by Citibank or any other bank.
2. **"Senior Officer"** would include any officer in senior management level (Title 'Managing Director' and above).
3. **"Relative" includes:** (a) Spouse (b) Father (c) Mother (including step-mother) (d) Son (including step-son) (e) Son's Wife (f) Daughter (including step-daughter) (g) Daughter's Husband (h) Brother (including step-brother) (i) Brother's wife (j) Sister (including step-sister) (k) Sister's husband (l) Brother (including step-brother) of the spouse (m) Sister (including step-sister) of the spouse.

Signature of Additional Card Applicant