

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

Please fill the information in BLOCK Letters and in appropriate places. Fields marked with * are mandatory.

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016. For existing Depositor, the information furnished herein will supersede the information available in the records of erstwhile HDFC Ltd.

1. Customer Details (as appearing in your supporting identification document)

CKYC Identifier
(Skip if not allotted)

(Prefix)

(First Name)

(Middle Name)

HDFC Customer No.
(If KYC is already compiled)

(Last Name)

Gender*

Date of Birth*

Name*

Guardian's Name

(in case of Minor)

Guardian's Customer No.

(in case of Minor)

Maiden Name (if any)*

Father/Spouse Name*

Mother Name*

Current/Permanent Address*

Line 1*

Line 2

Line 3

City*

Pin Code*

State/U.T.*

Country

I N D I A

Correspondence / Local Address* Please tick if same as Current/Permanent Address

Line 1*

Line 2

Line 3

City*

Pin Code*

State/U.T.*

Country

I N D I A

City of Birth*

Country of Birth

I N D I A

PAN No.*
(If PAN is not available, submit Form 60)

Nationality

I N D I A N Citizenship I N D I A N

 I am not a tax-resident of any country other than India. (In case you are a tax-resident of any country other than India, kindly submit separate KYC form.)

CUSTOMER PROFILE DETAILS

Occupation	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Self-employed prof.	<input type="checkbox"/> Housewife	<input type="checkbox"/> Politician	<input type="checkbox"/> Student	<input type="checkbox"/> Others _____			
If salaried, employed with	<input type="checkbox"/> Private Ltd.	<input type="checkbox"/> Partnership	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Public Ltd.	<input type="checkbox"/> Public sector	<input type="checkbox"/> Government	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others _____			
Self Employed since	Years	Months									
Nature of Business	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Service Provider	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Bullion/Gold/Jewellery	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader	<input type="checkbox"/> Money Lender	<input type="checkbox"/> Others _____		
Date of incorporation											
Type of Company/Firm	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Public Ltd. Co.	<input type="checkbox"/> Private Ltd. Co.	<input type="checkbox"/> Others _____						
Self Employed Professional	<input type="checkbox"/> Doctor	<input type="checkbox"/> CA/CS	<input type="checkbox"/> Lawyer	<input type="checkbox"/> Architect	<input type="checkbox"/> IT Consultant	<input type="checkbox"/> Others _____					
Source of funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income	<input type="checkbox"/> Others _____						
Gross Annual income (₹)	< 50,000	50,000 < 1 lakh	1 < 3 lakh	3 < 5 lakh	5 < 7.5 lakh	7.5 < 10 lakh	10 < 15 lakh	15 < 25 lakh	25 < 50 lakh	50 lakh < 1 CR	<input type="checkbox"/> >= 1 CR
Qualification:	<input type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> Others										
Residence type	<input type="checkbox"/> Owned	<input type="checkbox"/> Rented/Leased	<input type="checkbox"/> Ancestral/Family	<input type="checkbox"/> Company provided							

Please tick (✓) If the following is additionally applicable to you Politically Exposed Person (PEP) Relative of PEP

2. (A) Proof of Identity & Current / Permanent Address* (Please attach self-attested copy of any one of the following Officially Valid Documents (OVD) and carry original document for verification.)

Proof of Identity* Proof of Address*

Proof of possession of Aadhaar / printout of e-Aadhaar /
e-KYC (Biometric / OTP based) Aadhaar PVC Card
(Please redact/blackout first 8 digits of Aadhaar Number) X X X X X X X X

Expiry Date

Passport No. [not expired]

Permanent Driving license No. [not expired]

Election /Voter's card issued by Election

Commission of India

Job card issued by NREGA duly signed by an officer of the State Government

Letter issued by the National Population Register containing details of name & address

2. (B) Correspondence / Local Address* (Please submit self-attested copy of any Utility bills (Electricity, Gas, Telephone, Post-paid Mobile, etc) which is not more than 2 months old or any other document acceptable to HDFC Bank.)

3. CONTACT DETAILS: (All communication will be sent to Mobile number/Email-ID provided below. Kindly ensure that the contact details belong to the above customer only.)

Mobile* + 9 1

Email ID

Tel. (Res)

Tel. (Off)

Tax to be deducted Yes No If No, Please submit Form 15G OR Form 15H (for Depositors aged 60 years and above).I am interested to know more about other products offered by HDFC Bank and its group companies. Yes No

DECLARATION: 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 Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by HDFC Bank 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. 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 hereby submit voluntarily at my own discretion, the proof of possession of Aadhaar to HDFC Bank for the purpose of establishing my identity/address. I voluntarily give my consent for verification of my Aadhaar (wherever submitted) to establish its genuineness through such acceptable manner as stipulated by UIDAI in connection with customer identification and acceptance for HDFC Bank. The consent and purpose of collecting Aadhaar has been explained to me in local language. HDFC Bank has informed me that my Aadhaar submitted herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Bank has informed me that this consent and my Aadhaar will be stored with HDFC Bank.

I hereby authorise HDFC Bank to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance. I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you any changes therein, immediately. In case any of the above information is found to be false or untrue or 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 Bank for sending OTP (One Time Password) on my mobile number and email id to facilitate processing of my deposit transactions using OTP authentication. I also agree to furnish such information and/or documents as HDFC Bank may require from time to time to comply with regulations.

Signature* :

Place :

Date :

P.T.O.

For Office Use OnlyDocuments Received

Certified Copies

Scan Sr. No. Application Type New Update

DETAILS	IN-PERSON VERIFICATION & KYC DOCUMENTS VERIFIED BY
Empl. Name	
Empl. Code	
Empl. Branch	
Date	
Empl. Signature	

CPU DETAILS
Staff Name: _____
Emp Code: _____
DVU signature and Date

Phone: 022-67546060 | Email: deposits@hdfc.com