BARCODE

YES AIM UNIFIED CUSTOMER DECLARATION FORM

[To be filled in Black Ink Only]



SECTION A: YES AIM TERMS AND CONDITIONS

BARCODE/YES GREEN TRACKER ID

Acc	ount Number :
1.	I(Customer Name) hereby confirm that, the information required for account opening was entered by Mr./Ms./Mrs. \frac{\backslash}{\backslash} \frackslash \frac{\backslash}{\backslash} \frackslash \frackslash \fr
	Limited ("the Bank") / employee of <a application="" at="" during="" form")="" href="https://www.nie.gov.nie.go</td></tr><tr><td></td><td>YES BANK Limited in the application form on the YES AIM App (" in="" meeting="" mentioned="" our="" place="" said="" said<="" td="" the="">
	Application form in my presence and as per the authorization and instructions given by me.
2.	I hereby declare that I have reviewed & verified all the information entered in the said Application Form including the nomination details on the YES AIM
	App. I hereby confirm that the information entered in the said Application Form is true & correct to my knowledge and I undertake to inform you of
	any changes therein, immediately. I hereby further agree, declare and confirm that, I shall be solely liable, in case any of the information given in said
3.	Application Form found to be false or untrue or misleading or misrepresenting. I hereby agree and confirm that the KYC documents uploaded in the said Application Form is captured from the original KYC documents provided by
0.	me and was uploaded in my presence as per my authorization and instructions.
4.	I hereby agree, declare and confirm, that the Bank reserves the right to mark Debit freeze or close my account even after account activation in case of
	any discrepancy found as part of regular monitoring and document verification activities.
5.	I hereby agree and confirm that, all the information provided by me in the said Application Form (including personal & sensitive information) can be
	shared by the Bank with its subsidiaries/associates/agencies/service providers who have an agreement with the BANK for business purpose and or
_	need to know basis.
6.	I hereby authorize the Bank to debit any of my account with any amount due and payable by me to the Bank in relation to costs, charges, expenses, debts due under any / all facilities / services granted by the Bank and set off or appropriate the balance in any of my accounts with the amount due to
	the Bank.
7.	I understand that, International Transactions would be disabled (i) till PAN detail is not updated in the Bank's record and/or (ii) Remittance limit as
	prescribed under Liberalized Remittance Scheme is breached in a financial year (April-March)
8.	I the undersigned, being Customer of YES BANK LTD for the account/ services & facilities, which are availed/ to be availed by me, confirm that I/We
	have read understood the MITC/Basic guidelines and agree to abide and be bound by all the provision of Terms & Conditions as displayed on www.
^	yesbank.in as amended by the Bank at its sole discretion from time to time.
9.	YES BANK shall always strive to comply with the rules and regulations as applicable from time to time on this context in accordance with the Bank's
	Privacy policy. If I intend to revoke my consent to the sharing of the data, the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services as per the terms and conditions applicable on
	such Products/ Services.
10.	Bank may disclose information about customer's account, if required or permitted by law, rule and regulations, or at the request of any public or
	regulatory authority or if such disclosure is required for the purpose of preventing frauds, or in public interest, without specific consent of the account
	holder. Please refer www.yesbank.in for the complete Privacy Policy.
11.	I hereby agree and declare that I shall close my NON BASIC SAVINGS BANK DEPOSIT ACCOUNT ("NON BSBDA") with YES BANK Itd within 30 days
	from date of this form, failing which YES BANK reserves the right to close my NON BSBDA. I further confirm that I do not have a BSBDA with any other
12.	bank. I declare that my name is an appearing in the officially yelid document submitted for proof of identity and I wish to open the account with the Peak in
12.	I declare that my name is as appearing in the officially valid document submitted for proof of identity and I wish to open the account with the Bank in the said name although my name is different in the other documents and I also request the bank to update any existing accounts or relationship with
	the name as appearing on the officially valid documents.
	I undertake that I shall not hold the Bank responsible for any loss or damage caused to the Bank acting basis the request.
13.	Nomination (as applicable): I acknowledge that I have opted for the Nomination under the provisions of Section 45 ZA of the Banking Regulations Act
	1949 and Rule 2(1) of the Banking Companies (Nomination) Rules , 1985 and understands that, in the event of my death, the amount of deposit in the
	account shall be paid to the nominee, as may be modified from time to time.
14.	
15	SMS/Email on the registered number/email address provided in this application or already registered with the Bank.
15.	FATCA/ CRS: I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/we also confirm that I/we read and understood the Terms and conditions
	as displayed on www.yesbank.in and hereby accept the same. I/we understand that my personal details as provided/available in the bank records will
	be used for CBDT reporting /Central KYC Registry.
SEC	TION B: VERNACULAR DECLARATION: (To be filled if applicable)
	details of the account opening form, underlined terms and conditions and all declarations have been read and explained to me
in	(language in which the form has been explained) by
	ne of the bank official). I confirm to have understood the contents thereof. I am accepting the terms & conditions for opening account by signing
in	(the language in which the signatory is signing).
	hereby confirm that my details and signature provided below shall be construed to be latest and final and Rank shall use the same to accept and

SECTION C: EMAIL ID DECLARATION: (Applicable for RBG Location - If customer does not have Email id)

I the undersigned hereby confirm the following:-

honor all instruments and instructions.

my above request.

• I have been explained about the benefits of updating Email ID to my bank account by the YES BANK Official. However, I state that inspite of the explanation of the said benefits, I do not wish to update my Email ID to my bank account.

✓ I hereby agree and undertake to hold YES BANK and its officers and directors harmless for any loss or damage caused to it due to acceptance of

• I am aware that in absence of updation of the Email ID, I will not receive the Information Document Page related to my account being opened with YES BANK.

YES AIM UNIFIED CUSTOMER DECLARATION FORM

[To be filled in Black Ink Only]



	Account Number :															
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SECTION D: CONSENT FOR AADHAAR USAGE

- I hereby authorize the Bank to retrieve my demographic details such as DOB, gender, address and photograph for KYC purposes from Unique Identification Authority of India (UIDAI), using biometric / OTP authentication. I hereby further confirm that the OTP for Aadhaar validation is entered by me on YES AIM App in presence of the abovementioned employee of the Bank.
- I hereby agree, declare and undertake that I have no objection in authenticating myself with Aadhaar based authentication system and to provide my identity information (Aadhaar number, biometric information & demographic information) for Aadhaar based authentication and/or any similar authentication mechanism provided by the Government from time to time, for the purpose of availing banking services including operations of account or any other facility relating to banking operation.

Section E: Deemed OVD Declaration (If applicable)

• I am aware that I have submitted a Deemed Officially Valid Document (Deemed OVD) towards address proof. I acknowledge that when an account is opened by submitting a Deemed OVD for proof of address an Officially Valid Document (OVD) bearing the current address is required to be submitted within a period of 3 months from the date of account opening failing which the bank shall have the right to restrict further transactions in the account or close the account as found suitable by the Bank.

Section F : Current Address Declaration (Applicable when current address provided is different from the address as per Aadhaar eKYC authentication done)

 I hereby declare that address mentioned in residential/office address field of the Application form is different from the address updated in Central Identities Data Repository/Unique Identification Authority of India records. I hereby represent and confirm to the Bank that the said Address mentioned in the Application form is my address registered with the Bank and I understand that the Bank shall be sending all communications/ deliverables to the said Address.

deliverables to the said Address.	
APPLICANT SIGNATURE (For Section A, B, C, D, E, F and G – as applicable)	Section G : Welcome Kit Acknowledgment
(The below signature will be captured & updated in Bank records)	I acknowledge the receipt of my welcome kit for above mentioned account not in a sealed, tamper proof packet, consisting of the following: 1. Welcome Letter 2. Non-Personalized Cheque Book (5 leaves) 3. Non-Personalized International Debit Card 4. Debit Card Letter I have checked & verified the above contents and confirm that they are ir order. I understand that no transactions will be allowed in this account til all the documents required for account opening have been furnished by me.

2 Version No. 6

FORM 60

[See second provision to rule 114b]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

Account Number :																	CU	ST	ID:											
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