

Annexure – J
PART II – ACCOUNT OPENING FORM
(FOR INDIVIDUALS)

ICICI Bank Limited (DP ID IN301348) Securities Market Services, Zenith House, 2nd Floor, K. K. Marg, Opp. Race Course, Mahalaxmi (West), Mumbai – 400 013.					Client –ID (To be filled by Participant)											
I/We request you to open a depository account in my/our name as per the following details: <i>(Please fill all the details in CAPITAL LETTERS only)</i>																
Date																
A) Details of Account holder(s):																
		Name								PAN						
Sole/ First Holder																
Second Holder																
Third Holder																
B) For HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name & PAN of the HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned below:																
a) Name										b) PAN						
C) Type of account																
<input type="checkbox"/> Ordinary Resident		<input type="checkbox"/> NRI-Repatriable		<input type="checkbox"/> NRI-Non Repatriable												
<input type="checkbox"/> Qualified Foreign Investor		<input type="checkbox"/> Foreign National		<input type="checkbox"/> Promoter												
<input type="checkbox"/> Margin		<input type="checkbox"/> Others (Please specify) _____														
D) In case of NRIs/ Foreign Nationals																
RBI Approval Reference Number																
RBI Approval date																
E) Bank details																
1		Bank account type <input type="checkbox"/> Savings Account <input type="checkbox"/> Current Account <input type="checkbox"/> Others (Please specify) _____														
2		Bank Account Number														
3		Bank Name														
4		Branch Address														
		City/town/village				PIN Code										
		State				Country										
5		MICR Code														
6		IFSC														

Standing Instructions

1	I/We authorise you to receive credits automatically into my/our account.	<input type="checkbox"/> Yes <input type="checkbox"/> No
2	Account to be operated through Power of Attorney (PoA)	<input type="checkbox"/> Yes <input type="checkbox"/> No
3	SMS Alert facility: [Mandatory if you are giving Power of Attorney (PoA). Ensure that the mobile number is provided in the KYC Application Form]	
	Sr. No.	Holder
	1	Sole/First Holder
	2	Second Holder
	3	Third Holder

G) Guardian Details (where sole holder is a minor):

[For account of a minor, two KYC Application Forms must be filled i.e. one for the guardian and another for the minor (to be signed by guardian)]

Guardian Name										
PAN										
Relationship of guardian with minor										

H) Nomination Option

<input type="checkbox"/> I/We wish to make a nomination. [As per details given below]	<input type="checkbox"/> I/We do not wish to make a nomination. [Strike off the nomination details below]
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Nomination Details

I/We wish to make a nomination and do hereby nominate the following person in whom all rights and / or amount payable in respect of securities held in the Depository by me / us in the said beneficiary owner account shall vest in the event of my / our death.

1	Name of the Nominee (Mr./Ms.)										
2	Relationship with the Applicant (if any)										
3	Address of Nominee										
		City/town/village		PIN Code							
		State		Country							
4	Contact Details of nominee	Tel. (Off.)		Tel. (Res.)							
		Fax No.		Mobile No.							
		Email ID									



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5	Signature of nominee	X Priya Dutta									
To be filled-up (Sr. Nos. 6-11) only if nominee is a minor:											
6	Date of Birth (in case of minor nominee)										
7	Name of Guardian (Mr./Ms.) (in case of minor nominee)									Photograph of guardian (for minor nominee)	
8	Address of Guardian										
		City/town/village		PIN Code							
		State		Country							
9	Contact Details of Guardian	Tel. (Off.)		Tel. (Res.)							
		Fax No.		Mobile No.							
		Email ID									
10	Relationship of Guardian with nominee										
11	Signature of Guardian	X									
Signature of two Witnesses for nomination											
Name of witness		Address				Signature of witness with date					
a.						X					
b.						X					

Declaration

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/ we are aware that I/we may be held liable for it. In case non-resident account, I/we also declare that I/we have complied and will continue to comply with FEMA regulations. "I/we acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant".

Name(s) of holder(s)		Signature(s) of holder
Sole/ First Holder/ Guardian (in case sole holder is minor) (Mr./Ms.)		X <i>Jaladhi Datta</i>
Second Holder (Mr./Ms.)		X
Third Holder (Mr./Ms.)		X

Notes :

1. All communication shall be sent at the address of the Sole/First holder only.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
1. Instructions related to nomination, are as below:
 - I. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form.
 - II. A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
 - III. The Nominee shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
 - IV. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
 - V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository and the Participant against the legal heir.
 - VI. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
 - VII. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.
2. Strike off whichever is not applicable.

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Acknowledgement
ICICI Bank Limited
 Securities Market Services,
 Zenith House, 2nd Floor, K. K. Marg,
 Opp. Race Course, Mahalaxmi (West), Mumbai – 400 013.

Received the application from Mr/Ms _____ as the sole/first holder alongwith _____ and _____ as the second and third holders respectively for opening of a depository account. Please quote the DP ID & Client ID allotted to you in all your future correspondence.

Date:

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Participant Stamp & Signature




आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PRIYA DUTTA
DILIP KUMAR GUHA

03/02/1962
Permanent Account Number
AQFPD2429M

Priya Dutta
Signature



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड को खोने/पाने पर कृपया सूचित करें/सौंपाएं :
आयकर पैन सेवा यूनिट, यूटीआईएसएल,
प्लॉट नं. ३, सेक्टर ११, सीडीबी बेलपुर,
नवी मुंबई-४०० ६१४।

Priya Dutta