

UPDATE OF KYC FOR PERSONAL ACCOUNTS /
DIRECTORS & BENEFICIAL OWNERS IN CORPORATE ACCOUNTS

Hong Kong Branch



We understand your world

Customer ID

Account Name

Is there change in personal details submitted to the Bank ☐ Yes ☐ No
(If Yes, please fill in the applicable details below. If No, please go to point no. 6)

1. Residential Address ☐ If mailing address is same as residential address tick here

Flat/Room No. Floor Block

City Pin/Zip Country

2. Mailing Address (If different from residential address)

Flat/Room No. Floor Block

City Pin/Zip Country

3. Phone Number

Residence Office Mobile

Prefix country code, area code before phone number.

4. Email ID

5. HKID Permanent ☐ Non Permanent ☐ No.

6. Nationality Place & Country of Birth

7. Passport No. Date of Issue / / Date of Expiry / /

8. Annual Income Currency Amount

9. Sources of Wealth Or Income

- ☐ Earning from Work ☐ Earning from Business ☐ Inheritance ☐ Personal Savings
☐ Investment Income ☐ Earning of Spouse ☐ Sale of an Asset (e.g. Car, Property) ☐ Winning Lottery / Prize Money
☐ Others, please specify:

10. Relationship with staff member(s) or director(s) of the Bank

Are you a relative / spouse of any of the director or employee of HDFC Bank Limited or its parent, or any of its other subsidiaries?

☐ Yes, name of the relevant director or employee in English Relationship

☐ No, I confirm that at present there is no such relationship. I agree to notify the Bank promptly in writing if I become so related.

If you leave this section blank, we will assume you have no such relationship, but you will be held responsible for any failure to declare any relevant relationship.

11. Politically Exposed Person (PEP) or Related to PEP

☐ Yes ☐ No Name of PEP:

12. Opt-out from use of Personal data in direct marketing:

- ☐ Y ☐ N The Bank may provide your personal data to other persons for their use in direct marketing, whether or not such persons are members of the Bank's group.
☐ Y ☐ N The Bank may provide your personal data to other persons for their use in direct marketing, in return for money or other property, whether or not such persons are members of the Bank's group.
☐ Y ☐ N The Bank may advise on products & services by email, letter or pamphlets.

13. Country of Tax Residence

14. Country of Permanent Residence

15. Tax Identification Number (Or functional equivalent) ☐ Tick here if same as HKID.

16. Please enclose self attested copies of your HKID, Passport, Current Resident Visa (incase of non permanent HK Resident), Residential address proof (Bank Statement, Credit Card Statement, Utility Bill, Mobile Bill etc) issued within last 2 months.

Declaration:

We undertake that our tax affairs are in order and assets and income have been declared to relevant tax authorities.

Signature

Name

Date

You can email this form from your registered Email ID along with above documents OR send hard copy to RE KYC Team, HDFC Bank Limited, Suite 1707, Gateway Tower 1, 25, Canton Road, TST, Kowloon, Hong Kong

FOR OFFICE USE ONLY

Signature Verified By

Address Change Update ☐ Yes ☐ No Date of Update Approved by