

## **Sole Proprietorship Declarations**

Date:*	D D M M Y Y Y				AOF No.:*			
Please	$\ensuremath{\square}$ all the applicable declarat	ions mandato	orily					
I Mr / Ma	s		, Proprietor	of	(Name of Entity) hereby confirm that;			
Bank wo	e firm do not have any bank accounts ould be the first banking relationship to be factually incorrect.	or any other ba . I understand th	nking relations at the bank res	hip with any ot erves the right	her Bank as on the date of this declaration, and the proposed relationship with HDFC to block or close our account in the event the contents of the above declaration are			
	o not have the 2nd entity proof docun for not having the 2nd Entity proof: _	nents as per the	RBI guidelines	to open Sole Pr	oprietorship account Annexure - E			
Му	residential status is NRI / PIO / Forei (i) Amount is invested by inward (ii) The firm or proprietary concer earning profit or earning income (iii) Amount invested shall not be	remittance or ou rn is not engaged there from) or pr	it of NRE / FCNF d in any agricul rint media secto	R (É) / NRO acco tural / plantatio or, and	ount maintained with Authorised Dealers / Authorised banks, on or real estate business (i.e., dealing in land and immovable property with a view to			
Politically senior go Person(s)	overnment or judicial or military officers, s o (as per the definition of the Reserve Ban	senior executives o uk of India Master D	of state-owned co Direction - Know '	prporations and in	olic functions by a foreign country, including the Heads of State/Governments, senior politicians, inportant political party officials. I hereby confirm and declare that I am not a Politically Exposed (YC) Direction, 2016) or a relative of a Politically Exposed Person. Please tick Yes / No			
I hereby a a Politica		lose the account, ir itically Exposed Per	n case, the afores		found to be untrue. In the event of any change in this declaration and/or if subsequently become I hereby agree to promptly inform the Bank regarding the same and forthwith submit the relevant			
mentione	tity Address mismatch declaration (a) ed on AOF / New Cust ID shall be co we request HDFC Bank limited to open we has/have;	reated with the nev	w address mention	oned in the AOF.	onfirm that the New address mentioned in AOF shall be updated in my existing Cust ID as  h Credit (CC) Account / Overdraft (OD) Account / Escrow Account. This is to certify			
Sr No.	Scenarios	HDFC Bank is lender	HDFC Bank has CC / OD	Other Bank - CC / OD	Customer declaration / Bank decision regarding account opening to be processed or denied			
1	a) <b>No Exposure</b> In banking system b) Total Banking exposure is <b>belov</b> c) Exposure is <b>ONLY</b> with HDFC Ba	w Rs. 5 Crores (In	ncluding CC / C	DD)	Current Account to be opened			
	Total Banking exposure is Rs. 5 Crore or more and having	Yes	Yes	Yes	A) Exposure with HDFC Bank > = 10% of the aggregate exposure- Account to be opened as per below criteria.  I/We would like to appoint HDFC Bank as designated bank to open & maintain Current/CC/OD Account  Or  I/we would like to open collection account (HDFC Bank is not designated bank)			
	CC/OD account in banking system				B) Exposure with HDFC Bank < 10% of the aggregate exposure  I/We would like to open Collection Account only			
		Yes	No	Yes	ONLY Collection account to be opened			
	7.10.11	No	No	Yes	Note: Neither Collection nor Current account to be opened in such scenario			
3	Total Banking exposure is Rs. 5 Crores or more but less than Rs. 50 Cr & No CC/OD in Banking	Yes	No	No	Current Account to be opened			
	system	No	No	No	Only Collection account can be opened.			
4	Total Banking exposure is Rs.50 Crores or more & No CC/OD in Banking System	Yes	No	No	I/We would like to appoint HDFC Bank as escrow managing bank to open current account  I/We would like to open Collection Account with HDFC Bank as we have already appointed other lending bank as Escrow Managing Bank.			
		No	No	No	Note: Neither Collection nor Current account to be opened in such scenario			
I/We co     We furt Banks - No     I/We ur     I/We h opening of # "Exposur Commerci	ther confirm that as and when there is any chan- eed for Discipline nderstand that the bank reserves the right to blo ereby voluntarily give my/our consent to extract f CA/OD/CC as per RBI Guidelines. re" for the purpose of these instructions shall me ial Banks & Payments Banks only.	rect as per my knowle age in bank exposure, ock or close our accou the information availa	I/We will inform the unt in the event of that in Credit Inform	same to HDFC Bank ne above information nation Companies (C	is to reject the account opening application in case of any discrepancies.  k. Accordingly, HDFC Bank may take requisite action in compliance with the RBI guideline for Current Accounts by a shared subsequently found to be factually incorrect/untrue through the bank's independent validation procedures CICs), National E-Governance Services Ltd (NeSL) etc. to compute my/our aggregate exposure for the purpose of acilities availed by the borrower. # "Banking System" for the purpose of these instructions, shall include Scheduled			
1. I volunt	<b>DBT Aadhaar Consent Declaration</b> arily opt for Aadhaar OVD KYC or e-KYC or offli egistered mobile number, face authentication declaration				r, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, ").			

- (i) Submission of Aadhaar is not mandatory, and there are alternative options for KYC and establishing identity including by way of physical KYC with officially valid documents other than Aadhaar. All options were given to me (ii) For e-KYC/ authentication/ offline verification, Bank will share Aadhaar number and/ or biometrics with CIDR/ UIDAI, and CIDR/ UIDAI will share with Bank, authentication data, Aadhaar data, demographic details, registered
- $mobile\ number, identity\ information,\ which\ shall\ be\ used\ for\ the\ informed\ purposes\ mentioned\ in\ 3\ below$
- 3. I authorize and give my consent to the Bank (and its service providers), for following informed purposes:
  (i) KYC and periodic KYC process as per the PML Act, 2002 and rules thereunder and RBI guidelines, or for establishing my identity, carrying out my identification, offline verification or e-KYC or Yes/No authentication, demographic
- or other authentication/ verification/ identification as may be permitted as per applicable law, for all accounts, facilities, services, and relationships of through the Bank, existing and future (ii) Collecting, sharing, storing, preserving Information, maintaining records, and using the Information and authentication/ verification/ identification records: (a) for the informed purposes above, (b) as well as for regulatory and legal reporting and filings and/ or (c) where required under applicable law
  - (iii) Enabling my account for Aadhaar enabled Payment Services (AEPS)
- (iv) Producing records and logs of the consent, information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration
  4. I understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submission. I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number. I will not hold the Bank or its officials responsible in the event this document is not found to be in order or in case of any incorrect information provided by me.
- 5. The above consent and purpose of collecting Information has been explained to me in my local language.

	ON A: Please fill the	information bel	hatsannar se wo						
Propr			low as requested						
	rietors Name								
Maide	en Name (if any)				Father's Name (Man	latory)			
Marit	tal Status	Married	Unmarried	Others	Spouse's Name				
Docu	ification Type - ments submitted as f of identity for individua	Passport Aadhaar C	Election / Votel	r's ID Card	Driving License	NREGA Card	Nation	nal Population Register Letter	
Docu	ment Number - for the id	dentification type m	entioned above				Date of E	Expiry: DD / MM / YYYY	
	se mention your Residen			esident Indiv	vidual Non-Res	sident Indian Foreign Nat		Person of Indian Origin	
VISA	Type Emplo	oyment Visa	Student Visa Bu	siness Visa	Multiple Entry Vi	sa Tourist Visa <b>VIS</b> A	A Expiry D	ate DD/MM/YYYY	
	f of Address: datory)	Passport Aadhaar C	Election / Voter	r's ID Card	Driving License	NREGA Card	Nation	nal Population Register Letter	
Docu	ment Number - for the i	dentification type m	entioned above				Date of E	Expiry: DD / MM / YYYY	
Pleas	se Tick if Address Type is	s other than Resider	ntial	Residenti	al and Business	Business		Registered Office	
Natio	nality (if national of mor	re than one country,	please mention all the c	ountries s	eparated by a comma)	:			
Please t Account	tick if you are a tax resident in below section:	dent of any country ecially in cases where	outside India. If you do r	not tick, it i reen card h	is your affirmation tha	sor for further guidance of tyou are a tax resident of Incide indicate all countries in which Please tick if your Address	dia and no you are res	t of any other foreign countr sident for tax purposes and the	
A/U II		Country/(ies) of Tax Iden Tax residency # Number			ther <sup>%</sup> , please specify)	for Tax purpose is other tha your Mailing Address		Please tick if Address Type for tax purpose is other than Residential	
						Same as permanent address		Residential and Business Business Registered Office	
To also	o include USA, where the inc	dividual is a citizen/ gr	een card holder of USA, % li	n case Tax lo	dentification Number is n	ot available, kindly provide funct	ional equiva	lent <sup>\$</sup>	
Belov	w details required if tax	resident outside Ind	lia / Nationality is other t	han India		Account Hold	ler		
Please	e mention if your "Country o	of Birth" is other than	India						
City of	f Birth								
	tion: I/ We have understood the	o information requirement	ts of this Form as ner the CRDT	notified Rules					
We also	confirm that I/We have read an	d understood the Terms a		accept the sa	ame. I/We understand that m	confirm that the information provided y personal details as provided /availat			
We also of Central It.  BDT Teresonal, compliance ange in roup entimed BDT Instance ong with It is man	confirm that I/We have read an KYC Registry. I hereby consent rms and Conditions - The Cet tax and beneficial owner inforce, we may also be required to paray information provided by you titles. Therefore, it is important structions - If you have any que h your US Tax Identification Nunndatory to supply a TIN or func	d understood the Terms at to receiving information from tral Board of Direct Taxes mation and certain certifiprovide information to any but, please ensure you advithat you respond to our rejestions about your tax report.	and Conditions below and hereby rom Central KYC Registry throug s (CBDT) has notified Rules 1141 cations and documentation fror institutions such as withholding ise us promptly, i.e., within 30 d equest, even if you believe you he sidency, please contact your tay untry in which you are tax resid reign country and yet declares s	accept the sa h SMS / Ema = to 114H, as m all our acco gagents for th ays. Please n have already s a advisor. If yo ent issues sue elf to be non-	ame. I/We understand that mil.  part of the Income-tax Rules bunt holders. In relevant care e purpose of ensuring appropose that you may receive mo supplied any previously reque u are a US citizen or residen the indentifiers. If no TIN is yet tax resident in the respective	y personal details as provided /availab , 1962, which Rules require Indian fin ses, information will have to be repo priate withholding from the account or re than one request for information if sted information. t or green card holder, please include available or has not yet been issued, country, customer to provide relevan	ancial institut rted to tax au r any proceed you have mu t United State please provi t Curing Docu	crecords will be used for CBDT repor- tions such as the Bank to seek addition thorities/ appointed agencies. Towe is in relation thereto. Should there be titiple relationships with HDFC Bank of is in the foreign country information for the an explanation, and attach this to the same mentioned below:	
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