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AADHAAR CONSENT DECLARATION

Non_DBT_Cust_Consent Version_20122019
APPLICATION FOR ACCOUNT OPENING USING AADHAAR / E-KYC FOR CUSTOMERS
NOT OPTING FOR DBT (DIRECT BENEFIT TRANSFER)

To,
The Branch Manager, _____ branch.
HDFC Bank Limited ("Bank" which term shall include its successors and assigns)

Subject: Aadhaar - informed consent

1. I voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the Bank my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information (collectively, "Information").

2. I am informed by the Bank, that:
(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 authorise 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.

Applicant Signature

Applicant's Name _____

Bank Use Section

Application Date

Product Code

Account Number

Promo Code

CASA A/C

Reimbursement A/C

FD / RD

Sourcing Branch Code

Servicing Branch Code

Customer ID

Customer Category

Document Submitted

1st Applicant

ID Proof

Add Proof

Photo

No cheque book to be issued

CPV Initiated

Tatkal Kit issued for Existing customer

Group ID

Portfolio Code

Program to be raised to

Customer's Employee ID / Emp. Code^A

Company Code

LG Code

LC Code

MIS Code

Value Date

Funds Parked A/C No.

UDN

UDF1

UDF2

CUSTOMER SIGNED IN MY PRESENCE

EMP Name

EMP Code

Signature

TELE CONFIRMATION DONE

EMP Name

EMP Code

Signature

EMP Designation

Key Official/ Key Decision Maker

Key Influencer

KO/KDM/KI Designation

☐ PAN Verification Done

☐ UCIC Check Done

☐ Banned Dedupe check done

Branch Stamp with Date

PB/RM Signature & Date

☐ CPU Stamp with Date

DVU Signature & Date

☐ FCU Signature & Date

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HDFC BANK

SALARY ACCOUNT OPENING FORM
FOR SINGLE APPLICANT RESIDENT INDIVIDUALS
(TO BE FILLED IN BOLD CAPITAL LETTERS ONLY- USE BLACK INK PEN ONLY)

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Demographic Details

APPLICANT'S NAME (SAME AS ID PROOF)

PREFIX

FIRST NAME

MIDDLE NAME

SURNAME

APPLICANT'S DETAILS

Personal Details

*Gender

M Male F Female Y Third Gender

*Date of Birth

DDMMYYYY

Sr. Citizen

YN

AGE PROOF

Aadhaar No.

link with A/c

(Aadhaar No. given here will be linked with account maintained with HDFC Bank)

*Nationality

Previous Bank Name where subsidy received

*PAN No.

(If PAN not available attach form 60 & mark a tick)

Form 60

Customer ID (Mandatory for Existing Customers)

I confirm that I do not have any existing customer ID / customer ID apart from the one mentioned. In case found otherwise, Bank reserves the right to consolidate the customer ID's as it may decide, without any prior notice to me.

*Mother's Maiden Name

INCAPITALLETTERS

CKYC No.

Present / Mailing Address

(For existing customers, address given below will be updated for the primary applicant in all accounts held with the bank)

*Company Name / Flat No & Bldg Name

*Road No./Name

*Landmark

*City

*PIN Code

Country

"Please mention a prominent landmark to ensure that the deliverables reach you"

Permanent Address

Mandatory if mailing address is office address (Company Address cannot be mentioned as Permanent Address)

Tick if permanent & Present address is same

Flat No & Bldg Name

*Road No./Name

*Landmark

*City

*PIN Code

Country

Existing customer can update their contact details. For New customer contact details are Mandatory

*E-mail ID

Email correspondence will be sent to the above e-mail id.

*Tel (R)

*Tel (O)

Service Provider

*Mobile No.

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Insta Alert

Please select if Email ID is Not Available

EXT

(Insta alerts/OTP/SMS / Whats App banking will be linked to above mobile no.)

IMPORTANT: Please furnish your correct email ID. You will receive free monthly account statements at this email ID for all accounts linked to customer ID of 1st applicant. You will be registered for SMS Alerts-Credit/Debit transactions greater than Rs. 5000/- and Salary Credit Alert (Salary Account Only). You can register for Bill Pay facility for the following service providers: Vodafone, Airtel, BSNL-Cell One,Docomo, Idea.

☐ I authorize HDFC Bank to set Standing Instruction on my Debit Card to make payment of utility bills on my behalf for bill pay request as given in this form. Terms and condition apply.

Product Details

Please open my (Tick Anyone)

Savings Salary

Salary & Reimbursement

BSBDA

FD

RD

In your Branch Code

Branch Name:

Type of Account

Tatkal

Non Tatkal

Operating Instruction

Single

Occupation

Salaried

Employed with

Private ltd

Partnership

Proprietorship

Public limited

Public Sector

Government

Multinational

Others:

Source of funds

Salary

Gross annual income

< 50000

50K - 1 lac

1 - 3 lac

3 - 5 lac

5 - 7.5 lac

7.5 - 10lac

10 - 15 lac

15 - 25lac

25-50 lac

50 lac - 1 CR

>1 CR

Residence Type

Owned

Rented/Leased

Ancestral/Family

Company Provided

POLITICALLY EXPOSED PERSON (PEP) DECLARATION

Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials.

Please tick Yes / No

1st Applicant PEP / Relative or Close Associate of PEP

Yes

No

a. I hereby confirm and declare that I am not a Politically Exposed Person(s) (as per the definition of the Reserve Bank of India Master Direction - Know Your Customer (KYC) Direction, 2016) or a relative of a Politically Exposed Person.

b. I hereby agree that the Bank reserves the right to close the account/credit card issued to me, in case, the aforesaid declaration is found to be untrue and demand payment of all outstanding on the credit card immediately

c. In the event of any change in this declaration and/or if I subsequently become a Politically Exposed Person(s) or a relative of a Politically Exposed Person, after the opening of account/issuance of the credit card to me, I hereby agree to promptly inform the Bank regarding the same and forthwith submit the relevant Politically Exposed Person (PEP) declaration form at an HDFC Bank branch

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Perforation Mark

Dear Customer,
As per RBI guidelines Banks are advised to exercise due diligence by closely examining the transactions carried out in the account on an ongoing basis. This is done in order to ensure that the transactions are in sync with the customer profile as provided while opening the account. Hence it is imperative that the Profile details provided by you is correct and accurate. It is very important for your profile details to correspond / match with the transaction pattern and balances in your account. Basis the information provided, the bank shall review the transaction pattern in your account which would be used to report transactions of suspicious nature if any. Should there be any change in your Profile details, request you to please visit your nearest HDFC Bank Branch and update the details.

Perforation Mark

Customer Copy

Please quote this reference no. for any future communication.

Date: DDMMYY

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Signature of Bank official

Nomination taken

Yes

No

Instructions: Welcome Kit would be delivered to the addressee only on the mailing address provided. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindly e-mail atwww.hdfcbank.com/services or contact the nearest branch. The PIN number for the ATM/Debit card for carrying out transactions on the ATM will be despatched to your mailing address by post. We request you to maintain confidentiality of the PIN number and the bank would not be held liable for misuse of PIN number.

ACCOUNT OPENING RULES

All necessary documentation as mandated by the Regulatory/Bank authorities should be provided for opening the accounts.

In event of no Salary Credits for any continuous three months, the Salary Account will be converted to Savings Regular Account and Fees and charges of Saving Regular Account will be applicable.

All accounts should maintain the stipulated average monthly balance based on the product program and branch in which the account is opened.

In case of non-maintenance of the stipulated average monthly balance, charges as outlined in the Service Charges & Fees Brochure from time to time will be applicable. * Savings accounts can be opened only by individuals for non-business purposes.

In case of any query / suggestion / feedback / complaint relating to features of any of the products, you may write towww.hdfcbank.com/services or call up local PhoneBanking number.

