

ACCOUNT OPENING DECLARATION

I/We have read and understood the Terms & Conditions governing the opening of an account with HDFC Bank and those relating to various services including but not limited to (A) ATMs, (B) Fixed deposit (C) Phone Banking, (D) Debit Cards, (E) Mobile Banking, (F) Net Banking, (G) Bill Pay facility, (H) InstaAlert facility, (I) E-mail Statement, (J) all other digital platforms & channels, WhatsApp. I/We accept and agree to be bound by the said Terms & Conditions, including those excluding/limiting the Bank's liability. I/We understand that the Bank may, at its sole discretion, amend any of the services completely or partially with at least 30 days notice and/or provide an option to switch to other services to me. I/We agree that the Bank may debit my account for the service charges applicable from time to time for various services and the tear away Customer copy detailing the instructions and account opening rules. I/We hereby agree to the Terms and Conditions mentioned on the Bank's website <https://www.hdfcbank.com>, that I/We shall be registered for services prevailing to all digital platforms & channels, including but not restricted to Mobile Banking, Net Banking, SMS & Tollfree Banking & WhatsApp. I/We also understand that the Mobile Number specified for account opening will be linked with Net Banking, Mobile Banking, SMS & Tollfree Banking & WhatsApp, which are alternate delivery channels to avail the services provided by the Bank. These services will be provided to me/us without requiring any additional formalities for separate registration/activation of such services. For more details about the services provided on these channels & platforms, please visit our website <https://www.hdfcbank.com>. Notwithstanding the documentation and account opening form provided, the Bank reserves the right to accept/reject your application. The Bank decision in this regard would be final. In case of change of address due to relocation or any other reason, I/We would intimate the new address to the bank within two weeks of such a change with a valid address proof. I am interested in buying insurance policy/es and would like to make enquiries for the same. I hereby consent to receive information /services through Telephone / Mobile / SMS / E-mail / any other mode of communication from the bank. I hereby agree and give my consent to be part of the managed programme(s) based on the eligibility criteria (s) of the said programme as and when decided by the Bank. The Programme Features, Benefits, Eligibility Criteria, Terms and Conditions to be communicated to me post onboarding to the programme. If I/We wish to opt out of these services relevant request would be submitted to the bank.

DO NOT CALL REGISTRY: I understand that in case I do not wish to receive promotional information through telephone calls / email / sms on products and services not currently availed by me, I can register for "Do Not Call" service through the Bank's website www.hdfcbank.com or other channels that the Bank may offer. I agree that this service will not apply to receipt of advice and information regarding products and services currently availed by me, to help me in fully realising the benefits of the range of financial solutions designed to make my banking relationship value added and more convenient. PPF: I agree to abide by the provisions of the Public Provident Fund Scheme, 1968 and amendments issued thereon from time to time. I declare that I do not maintain any other Public Provident Fund Account in any other Bank or Post Office. Minimum amount of subscription / deposit for a financial year is Rs. 500 and maximum amount is Rs. 1,50,000. Maximum of 12 subscriptions / deposits can be done in a financial year. Tenure of the account is 15 years. For further details refer terms and conditions available on the website.

Aadhaar : I/We hereby submit voluntarily at my/our own discretion, the physical copy of Aadhaar card/physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to HDFC Bank for the purpose of establishing my/our identity /address proof and voluntarily give my/our consent to open account / process instructions for the said purpose with HDFC Bank in my/our name/s individual capacity/es using my/our Aadhaar or as an authorized signatory in non-individual accounts and; hereby consent to HDFC Bank for verification of my/our Aadhaar to establish its genuineness through Quick Response (QR) code embedded in the Aadhaar card or through such other acceptable manner as per UIDAI or under any Act or law from time to time. The consent and purpose of collecting Aadhaar has been explained to me/us in local language. HDFC Bank has informed me/us that my/our Aadhaar submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Bank has informed me/us that this consent and my/our Aadhaar will be stored along with my/our account details within the bank. I/We hereby declare that all the information voluntarily furnished by me/us is true, correct and complete. I/We will not hold HDFC Bank or any of its officials responsible in case of any incorrect information provided by me/us.

Debit Card
In terms of Reserve Bank of India (RBI) Directives vide RBI Circular having reference no. RBI/2017-18/DBR No.Leg.BC.78/09.07.005/2017-18 dated July 6, 2017, the customer unconditionally agrees and gives consent that the Bank reserves the right to issue an ATM Card instead of a Debit Card to a customer, in case if the customer's mobile number is not registered /not available or present in the Bank records at any given point of time. The customer further unconditionally agrees and gives consent that the Bank can issue such ATM card during on-boarding / renewal / re-issuance / upgrade stage, as may be applicable, if mobile number is not provided. Alternatively, Bank also reserve the right to replace customer's existing Debit Card with an ATM Card, if mobile number is not updated in the Bank's record to comply with RBI directives as mentioned above.

Applicable for Staff / Retired Staff with Joint Account holders: I hereby declare that the monies deposited, or which may be deposited from time to time into my bank account held with HDFC Bank where I am the first account holder along with a joint account holder, belongs to me. Accordingly, I am aware that I am eligible to get additional interest rate as updated on the bank's website and updated from time to time.

The Average Monthly / Quarterly / Half Yearly Balance required to be maintained for this account is Rs.

Product:

I/We have understood that non-maintenance of the above Average Monthly / Quarterly / Half Yearly Balance will attract charges. These charges have been explained to me for the respective Product.

I/We understand the detailed charging structure for non-maintenance and the same is available on HDFC bank's Website and Service charges and fees brochure.

Please paste latest Passport Size photo of the 1st Applicant.

Photo to be signed across

Authentication Type	1st Applicant	2nd Applicant
e-KYC OTP	<input type="checkbox"/>	<input type="checkbox"/>
e-KYC Biometric	<input type="checkbox"/>	<input type="checkbox"/>
e-KYC IRIS	<input type="checkbox"/>	<input type="checkbox"/>
Certified Copies	<input type="checkbox"/>	<input type="checkbox"/>

Please paste latest Passport Size photo of the 2nd Applicant.

Photo to be signed across.

Do not sign this form if it is BLANK, please ensure all relevant sections are complete filled to your satisfaction and then only sign the form

1st Applicant Signature

2nd Applicant Signature

Guardian signature in case of minor

Name:

Date:

Name:

Date:

I/We confirm that I/we have read and understood the above Declaration, and that the details provided on the form are correct. I/We also confirm that my account been opened by Bank officer Mr./Ms. and I / we have signed in his/her presence.

FOR BANK USE ONLY

Product Code

Account Number

Promo Code

CASA A/C

Reimbursement A/C / KGC CA

FD / RD / PPF / SSA

ROI

+ Variance

= NI

Customer ID

Customer Category

Document Submitted

Branch Codes

1st Applicant

2nd Applicant

ID Proof

Add Proof

Photo

No cheque book to be issued

CPV Initiated

Sourcing

Tatkal Kit issued for Existing customer

Servicing

Group ID

Portfolio Code

Program to be raised to

Service ID / Emp.Code ^

Company Code

LG CODE

LC CODE

MIS Code

^ (For Defence Accounts Only)

Value Date

DDMMYY

Funds Parked A/C No.

UDN

UDF 1

UDF 2

CUSTOMER SIGNED IN MY PRESENCE

Emp Name

Emp Code

Signature

TELE CONFIRMATION DONE

Emp Name

Emp Code

Signature

PAN Verification done

UCIC check done

Banned Dedupe check done

Branch Stamp with Date

CPU Stamp with Date

PB/RM Signature & Date



BDA / BM Signature & Date

DVU Signature & Date

FCU Signature & Date

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		ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUALS (To be filled by applicant only)		MB 2300000001 	
Application Date		DDMMYY		Tatkal Non Tatkal (For bank Use) 113	
Please open my / our		Savings Savings Max Savings Salary Salary & Reimbursement Current Kids Advantage Account BSBDA KGC SB & CA		FD RD PPF A/C Sukanya Samridhi A/C In your Branch Code Branch Name	
(A) PERSONAL DETAILS: APPLICANT NAME (Leave a space between two words.)					
PREFIX		FIRST NAME		MIDDLE NAME SURNAME	
FIRST APPLICANT		SECOND APPLICANT			
In case the applicant is a minor, please write parent/guardian's name (as an applicant) below the Minor's Name					
* NATIONALITY		*PAN NO (If not available attach Form 60)		Form 60 I/We provide my/our consent to link Aadhaar with HDFC Bank (T&C) AADHAAR CARD NO	
1st Applicant				Y	
2nd Applicant				Y	
Previous Bank name where subsidy is received		1st Applicant		2nd Applicant	
*DATE OF BIRTH		AGE PROOF		* Male / Female Third Gender *MOTHER'S MAIDEN NAME	
1st Applicant		Y		M F Y	
2nd Applicant		Y		M F Y	
(B) OPERATING INSTRUCTION Single Either or Survivor Jointly (Debit/ATM Card not issued) Former or survivor Minor under Guardian					
(C) CUSTOMER ID (Mandatory for Existing Customers) CKYC Number					
1st Applicant		1st Applicant		1st Applicant	
2nd Applicant		2nd Applicant		2nd Applicant	
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.					
(D) MAILING ADDRESS - 1st APPLICANT (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		*State		*PIN Code Country	
PERMANENT ADDRESS 1st APPLICANT (Mandatory if mailing address is office address) Please tick in case permanent address is the same as mailing address					
Flat No & Bldg Name		*Road No./Name		*Landmark	
*City		*State		*PIN Code Country	
MAILING ADDRESS - 2nd APPLICANT Please tick if same as first holder mailing address					
*Company name / *Flat No & Bldg Name		*Road No./Name		*Landmark	
*City		*State		*PIN Code Country	
PERMANENT ADDRESS 2nd APPLICANT (Mandatory if mailing address is office address) Please tick in case permanent address is the same as mailing address					
*Flat No & Bldg Name		*Road No./Name		*Landmark	
*City		*State		*PIN Code Country	
(E) CONTACT DETAILS : Existing customer can update their contact details. For New customer contact details are Mandatory.					
1st Appl.		* Tel (R) STD - NUMBER		* Tel (O) STD - NUMBER Ext.	
* Email ID		* Mobile 91		Service Provider Insta Alert Please (✓) If Email ID is Not Available	
2nd Appl.		* Email ID		* Mobile 91	
* Email ID		* Mobile 91		Service Provider Insta Alert Please (✓) If Email ID is Not Available	
IMPORTANT: Please furnish your correct email ID. You will receive free monthly account statements at this email ID for all accounts linked to the customer ID of the 1st applicant. You will be registered for SMS Alerts: Credit/Debit transaction 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.					

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<p># Dear Customer,</p> <p>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.</p>		<p style="text-align: right;">Perforation →</p>	
<h3>Customer Copy</h3> <p>Please quote this reference no. for any future communication.</p> <p>Date: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Instructions:</p> <p>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 at www.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 dispatched 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.</p>		<h3>Instructions Overleaf</h3> <div style="border: 1px solid black; height: 100px; width: 100%;"></div> <p>Signature of Bank official _____</p> <p>Nomination taken Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
<p>ACCOUNT OPENING RULES</p> <ul style="list-style-type: none"> 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 to www.hdfcbank.com/services or call up local PhoneBanking number. 			

Fixed Deposit T & C:

1. In terms of Reserve Bank of India (RBI) Directives, interest will be calculated at quarterly intervals and paid the rate decided by the bank depending upon the period of deposits

20. The option for transfer of Fixed deposit proceeds through NEFT to the other bank can be opted when customer does not hold any current/ savings account with HDFC Bank
21. The account number mentioned for NEFT to be in the name of the primary FD holder. In case of joint mode of operation in the FD, the account number mentioned for NEFT should be in the same holding pattern as the FD.
22. If the NEFT gets rejected by the beneficiary bank, Managers cheque will be issued on the next working day
23. Request for premature redemption / partial closure of FD cannot be processed if received post business cut off time on the day when it is holiday for the bank.
24. The credit through NEFT will be purely effected basis the account number mentioned on form. Bank will not hold responsibility if an incorrect account number is given.
25. Sweep-out instructions
- a) Sweep-out facility is automatically available for fixed deposit booked through sweep-out.
- b) PAN is mandatory for sweep-out options and will be triggered every Monday beginning of day
- c) All Sweep-out FDs will be booked for 1 year and 1 day
- d) Under Savings option for kids advantage: $\text{Italyance} \Rightarrow \text{Rs. } 35,000$ then amount in excess of Rs. 25,000 will be booked as FD in kids name
- e) Under Savings Max $\text{Italyance} \Rightarrow \text{Rs. } 1,00,000$ then amount in excess of Rs. 75,000
- f) For SBM Max & Women's Savings account the minimum FD value is Rs. 25,000
- g) Nomination details provided for funding the savings account will be replicated for all sweep-out deposits
26. Resumption of FDs will be declared on the 1st of Dec. Sweep-in Sweep-out, NEFT/RG transactions on the HDFC Bank website.
27. We hereby confirm that in case of any updates or changes to the documents submitted during the establishment of the business or account-based relationship, or thereafter, as necessary, I/we shall promptly inform the bank and provide the updated documents within 30 days of such changes. I/we agrees to submit the updated KYC documents at periodic intervals, as may be required by the Bank.
28. I/we, give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry

- Fixed Deposit T & C:**
1. In terms of Reserve Bank of India (RBI) Directives, interest will be calculated at quarterly intervals and paid the rate decided by the bank depending upon the period of deposits.
 2. In case of Monthly interest payout option, the interest will be calculated for the quarter and paid monthly at discounted value.
 3. In case interest payout option is not selected, default option would be reinvestment.
 4. HFC Bank computes interest based on the actual number of days in a year. In case, the deposit is spread over a leap or a non-leap year, the interest is calculated based on the number of days. i.e. 366 days in a leap year & 365 days in a non-leap year.
 5. FD advice will be sent to the registered email. For Tax Savings FD, and for customers where email id is not registered, the advice will be dispatched at mailing address within 7-8 working days of FD booking.
 6. The interest rate applicable for the Fixed Deposit will be 1% (one percent) lower than the rate applicable for the term deposit of the same tenure.
 7. The interest rate applicable for premature withdrawal including Sweep-in/Premature Withdrawal will be 1% (one percent) lower (as applicable) of the rate on the date of deposit booked, to the period for which deposit remained with the bank and not at the contracted rate.
 8. In case of Joint Fixed Deposit with survivorship clause the bank shall be discharged by paying the fixed deposit proceeds prematurely to survivor/s on request. In the event of death of one or more joint depositor in the event of death of the depositor, premature liquidation of the term deposits will be allowed. Such premature liquidation will not attract any penal charges.
 9. Premature withdrawal facility including sweep-in / premature withdrawal is not allowed in Tax saver Deposit (5 Year Lock-in) and Non withdrawable FD.
 10. Premature withdrawal / Sweep-in is not allowed for single deposit booked from Rs. 5 Cro. to less than Rs. 25 Cro. under withdrawable deposit, recurring deposit, Non withdrawable deposits and Tax saver deposits.
 11. Partial withdrawal / Sweep-in is not allowed for period booked from Rs. 5 Cro. to less than Rs. 25 Cro. under withdrawable deposit, recurring deposit, Non withdrawable deposits and Tax saver deposits.
 12. In the absence of any maturity instruction, the deposit will be renewed for a period equal to the original period at the prevailing rate on the date of renewal.
 13. Premature withdrawal facility is allowed under withdrawable deposit (Regular Fixed Deposit & Recurring Deposit).
 14. Non-Withdrawable FD cannot be closed before expiry of the tenure. Further, partial withdrawal or Sweep-in facility is not allowed in such deposit. Non withdrawable deposit will be booked with option "DO NOT RENEW".
 15. In case of any premature withdrawal or Sweep-in under Lock-in period margins are applicable. The amount of premature withdrawal or Sweep-in will be subject to the amount of this deposit, upto Rs. 5 lakhs.
 16. The deposits of the bank and HFC Bank are insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to the limit of Rs. 5 lakhs per depositor per bank.
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 18. Please note that any Debt liability, not repaid/will be repaid as per the terms of the bank, DICGC, liable to be reported to credit information companies as per guidelines of CIBIL 2005.
 19. In the absence of any maturity instruction, the deposit will be renewed for a period equal to that of the original period at the prevailing rate on the date of renewal.
 20. In case the super saver facility is withdrawn, the depositor has to maintain the stipulated average monthly balance for that entire month and also in subsequent months.
 21. In the event of death of one of the joint account holders, the right to the deposit proceeds does not automatically devolve on the surviving joint deposit account holder, unless there is a survivorship clause.

(F) CUSTOMER PROFILE DETAILS # - 1st APPLICANT

Occupation	Salaried		Self-employed		Retired		Self-employed prof.		Housewife		Politician		Student		Others _____							
If salaried employed with	Private ltd		Partnership		Proprietorship		Public limited		Public sector		Government		Multinational		Others _____							
Self Employed since	<input type="text"/>	Years	<input type="text"/>	Months																		
Nature of Business	Manufacturing		Service Provider		Agriculture		Bullion/Gold/Jewellery		Stock Broker		Real Estate		Trader		Money Lender		Others _____					
Date of Incorporation	D	<input type="text"/>	M	<input type="text"/>	Y	<input type="text"/>	Y	<input type="text"/>	Y	<input type="text"/>	Annual Turnover (in Lacs) <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> (Applicable for Current Account)											
Type of Company/Firm	Sole Proprietorship		Partnership		Public Limited Co.		Private Ltd Co								Others _____							
Self Employed Professional	Doctor		CA/CS		Lawyer		Architect		IT Consultant						Others _____							
Source of funds	Salary		Business Income		Agriculture		Investment Income								Others _____							
Gross Annual income	< 50,000		50 K-1 lac		1 - 3 lac		3 - 5 lac		5 - 7.5 lac		7.5 - 10 lac		10 - 15 lac		15 - 25 lac		25 - 50 lac		50 lac - 1CR		> 1 CR	
Residence type	Owned		Rented/Leased		Ancestral/Family		Company provided															

CUSTOMER PROFILE DETAILS # - 2nd APPLICANT

Occupation	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Self-employed prof.	<input type="checkbox"/> Housewife	<input type="checkbox"/> Politician	<input type="checkbox"/> Student	<input type="checkbox"/> Others _____
If salaried employed with	<input type="checkbox"/> Private ltd	<input type="checkbox"/> Partnership	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Public limited	<input type="checkbox"/> Public sector	<input type="checkbox"/> Government	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others _____
Self Employed since	<input type="text"/> Years	<input type="text"/> Months						
Nature of Business	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Service Provider	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Bullion/Gold/Jewellery	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader	<input type="checkbox"/> Money Lender <input type="checkbox"/> Others _____
Date of Incorporation	<input type="text"/> D <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y	Annual Turnover (in Lacs)		<input type="text"/>	<input type="text"/>	(Applicable for Current Account)		
Type of Company/Firm	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Public Limited Co.	<input type="checkbox"/> Private Ltd Co	<input type="checkbox"/> Others _____			
Self Employed Professional	<input type="checkbox"/> Doctor	<input type="checkbox"/> CA/CS	<input type="checkbox"/> Lawyer	<input type="checkbox"/> Architect	<input type="checkbox"/> IT Consultant	<input type="checkbox"/> Others _____		
Source of funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income	<input type="checkbox"/> Others _____			
Gross Annual income	<input type="checkbox"/> < 50,000	<input type="checkbox"/> 50 K-1 lac	<input type="checkbox"/> 1 - 3 lac	<input type="checkbox"/> 3 - 5 lac	<input type="checkbox"/> 5 - 7.5 lac	<input type="checkbox"/> 7.5 - 10 lac	<input type="checkbox"/> 10 - 15 lac	<input type="checkbox"/> 15 - 25 lac <input type="checkbox"/> 25 - 50 lac <input type="checkbox"/> 50 lac - 1 CR <input type="checkbox"/> > 1 CR
Residence type	<input type="checkbox"/> Owned	<input type="checkbox"/> Rented/Leased	<input type="checkbox"/> Ancestral/Family	<input type="checkbox"/> Company provided				

(G) 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. 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.

Please tick Yes / No

1st Applicant PEP / Relative or Close Associate of PEP	Yes	No	2nd Applicant PEP / Relative or Close Associate of PEP	Yes	No
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I hereby agree that the Bank reserves the right to close the account, in case, the aforesaid declaration is found to be untrue. 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, 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.

(H) PAYMENT DETAILS : Payment done by below mode (tick one)

<input type="checkbox"/> Cheque	<input type="checkbox"/> HDFC Bank A/C Transfer	<input type="checkbox"/> Cash	(To open account with cash, customer must deposit the cash in person in a/c opening branch only)				
Total Amount (Rs)	Cheque No. / Account No. for FD/RD	Cheque Date	Bank Name	Branch			
<input type="text"/>	<input type="text"/>	<input type="text"/>					

Cheque should be crossed A/c payee and drawn payable to **"HDFC Bank Ltd. A/c. < Applicant's Name >"**

Amount (Rs) for SB account	Amount (Rs) for FD/RD account	Amount (Rs) for PPF account	Amount (Rs) for SSA account
<div></div>	<div></div>	<div></div>	<div></div>

(I) ATM CARD / DEBIT CARD

Existing Card Linkage: Customer can mention their Card No. to which they want to link this account (Please note this facility is available for operating instruction: Single, Either or Survivor only)															Please login into NetBanking or IVR for Activating International / Domestic / Ecom & Contactless.																							
1st Card No. <div style="border: 1px solid black; width: 100px; height: 20px; display: flex; align-items: center;"> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> </div>															<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">ATM Card</th> <th colspan="3" style="text-align: center;">Debit Card (Charges Applicable)</th> </tr> </thead> <tbody> <tr> <td>1st</td> <td style="width: 20%;"></td> <td style="width: 20%;">Regular</td> <td style="width: 20%;">Platinum</td> <td style="width: 20%;">Others</td> </tr> <tr> <td>2nd</td> <td></td> <td>Regular</td> <td>Platinum</td> <td>Others</td> </tr> </tbody> </table>										ATM Card	Debit Card (Charges Applicable)			1st		Regular	Platinum	Others	2nd		Regular	Platinum	Others
ATM Card	Debit Card (Charges Applicable)																																					
1st		Regular	Platinum	Others																																		
2nd		Regular	Platinum	Others																																		
2nd Card No. <div style="border: 1px solid black; width: 100px; height: 20px; display: flex; align-items: center;"> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> <div style="width: 20px; height: 20px;"></div> </div>															<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td colspan="4" style="padding: 5px;"> If Other mention Card Code To be filled by Bank Staff Only </td> </tr> <tr> <td colspan="4" style="padding: 5px;"> If Other mention Card Code To be filled by Bank Staff Only </td> </tr> </tbody> </table>										If Other mention Card Code To be filled by Bank Staff Only				If Other mention Card Code To be filled by Bank Staff Only									
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(J) INSTRUCTION FOR FIXED DEPOSIT / RECURRING DEPOSIT (Please attach annexure & refer T & C in detail for SureCover FD & Health Cover FD)

<input type="checkbox"/> I / We wish to open <input type="checkbox"/> Withdrawable FD <input checked="" type="checkbox"/> Non Withdrawable FD <input type="checkbox"/> Tax saving FD <input type="checkbox"/> SureCover FD <input type="checkbox"/> HealthCover FD <input type="checkbox"/> RD as ticked below									
Holding Pattern for FD / RD				Operating Instruction					
<input type="checkbox"/>	1st Applicant only		<input type="checkbox"/>	2nd Applicant only		<input type="checkbox"/>	Single <input type="checkbox"/> Either or Survivor <input type="checkbox"/> Former or survivor		<input type="checkbox"/> I /we wish to have the maturity / interest payout through NEFT (Refer T&C) Beneficiary Account Number
<input type="checkbox"/>	1st & 2nd Applicant only		<input type="checkbox"/>	2nd & 1st Applicant		<input type="checkbox"/>	Minor under Guardian <input type="checkbox"/> Jointly		

FD advice will be sent to the registered email. For tax Savings FID, and for customer where email id is not registered, the advice will be dispatched at mailing address within 7-8 working days of FD booking. I/we agree that in case of Joint Fixed Deposit with survivorship clause the bank shall be discharged by paying the fixed deposit proceeds prematurely to survivors, on request, in the event of death of any one of the joint depositors. I/We are aware that Non-Withdrawable FD cannot be closed before the expiry of the tenure. Further, partial withdrawal or Sweep-in facility is not allowed for Non-Withdrawable Fixed Deposit. Withdrawal of FD will be booked with option **DO NOT RENEW**. Non-withdrawal option **CANNOT** be pledged for any security/collaterals like overdraft facility, issuance of LC/BG or any other margins etc.

[illegible][illegible]

(K) INSTRUCTION FOR KIDS ADVANTAGE ACCOUNT / PPF ACCOUNT / SUKANYA SAMRIDDHI ACCOUNT

STANDING INSTRUCTION (SI) : I / We hereby request you to maintain a Standing Instruction from my/our
HDFC Bank A/C No. [] / [] New A/c (hereinafter referred as "funding a/c") for the amount Rs [] (Min Rs 1000/-)
Rupees (In Words) _____ by way of **Monthly Funds Transfer** to the account of the minor / till the maturity of the PPF account.
Name of Funding Account Holder(s) : _____

* Next SI Date Date of next SI to fund the account
 * SI End Date Date of last SI to fund the account
 Please mention a date of minimum 10 days post submission of the form at the branch
 Minimum duration - 1 year, SI can be maintained till the kid turns 18 years of age / Maturity of PPF account

ATM Card for Minor : Please issue ☐ ATM Card ☐ International Maestro Debit Card (with ATM Facility) to the minor. (Issued only if kid is in between 7-18 years) ☐ (not applicable for PPF account) ☐

Type of Guardian : ☐ Father ☐ Mother ☐ Court Appointed

Minor Declaration : I hereby declare that the date of birth of the minor who is my _____ is ____dd____mm____yyyy and I am his / her natural and lawful guardian / guardian appointed by court order dated ____dd____mm____yyyy (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I declare that the amounts withdrawn from this account by me will be used for the benefit of the minor. I indemnify the bank against the claim of the above minor for any withdrawal / transactions made by me in his / her account.

(L) SWEEP- OUT INSTRUCTION FOR SAVINGS MAX / KIDS ADVANTAGE ACCOUNT / WOMENS SAVINGS ACCOUNT

SWEEP - OUT INSTRUCTIONS ☐ I / We wish to avail sweep-out facility on this Savings Max / Kids advantage account / Womens Savings Account.

(M) NOMINATION (DA1)

☐ Yes, I/ We wish to nominate
 ☐ No, I do not wish to nominate
 ☐ Display Nominee name on my passbook, account statement, FD/RD advice

Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in the respect of Bank deposits.
 I / We nominate the following person to whom in the event of my/our/minor's death the amount of the above opened Account / Fixed Deposits / Recurring Deposits, may be returned by
 HDFC BANK Ltd. by the account opening branch. This Nomination will be applicable for Savings / Current / Fixed Deposit / Recurring Deposit / KGC SB & CA / SSA.

Nominee Name															<input type="checkbox"/> Please tick if mailing address is same as of the applicant
Flat No & Bldg Name															
*Road No./Name															
*Landmark															
*City															
*State										*PIN Code					
										Country					
*Tel (R)		S	T	D	-	N U M B E R					*Relationship with Depositor, if any				
*Date of Birth of Nominee						D	D	M	M	Y	Y	Y	Y	Mobile	91

(N) FORM E : Application for nomination under the Public Provident Fund Scheme 1968. (please fill separate nomination form if you wish to add multiple nominees)

<input type="checkbox"/> Yes, I wish to nominate the person mentioned below to whom to the exclusion of all other persons in the event of my death, the amount standing to my credit in the PPF account at the time of my death would be payable (not applicable for minor account)										<input type="checkbox"/> No, I declare that I do not wish to make a nomination in my account.															
Nominee Name																						Please tick if mailing address is same as of the applicant			
Flat No & Bldg Name																									
*Road No./Name																									
*Landmark																									
*City												*PIN Code													
*State												Country													
*Tel (R)		S	T	D	-		N	U	M	B	E	R	Relationship with Depositor, if any												
Date of Birth of Nominee										D	D	M	M	Y	Y	Y	Y	Mobile	91						

[illegible]

Personal Details of the Witnesses (Thumb impression shall be attested by 2 witnesses)

Witness 1 Name _____ Signature _____
 Address _____ Place _____ Date _____

Witness 2 Name _____ Signature _____
 Address _____ Place _____ Date _____

(O) CLOSE RELATIVE DECLARATION (To be filled by the applicant if he/she do not have any address proof)

I hereby confirm that Mr./Ms. (* Applicant Name) _____ who is desirous of opening an account with your Bank is my (* Relationship) _____. He / She is residing with me since _____ (*Month) _____ (*Year) _____.

at the below mentioned address:

* Building Name _____ * City _____
 *State _____ *Country _____ * PIN Code _____ *Telephone Number _____

The applicant does not hold a documentary address proof in his /her independent name. Since the applicant is residing with me, the address proof in my name is being provided to the bank for the purpose of address verification. I have no objection towards receiving any correspondence from the bank in the name of applicant at my above-mentioned address.

I enclose herewith the below:

1. Self-attested (*Document Name) _____ as Identity Proof
2. Self-attested (*Document Name) _____ as Address Proof

Name of the Declarant _____ Cust ID (if an existing customer) _____ Declarant Signature _____