HDFC BAN	K	Autl	noriz	ed S	Signa	atory	ĮΙ	Ben	efi	icia	ıl O	wr	ner l	Jpd	lat	e Fo	rm						ВΑ	R	СС	) D	Е		
Date:	) M M Y	YY	Υ																										
Entity Cust ID:											Е	Entity	/ Accou	nt No.	.:									T		Т			
Entity Name:																										I			
Related Person Details																													
CKYC No. of Related Perso	n:														ing (	Cust ID:	of Re	ated I	Person										_
Related Person Type:	Karta	Т	rustee	Pa	artner		A	uthorise	 ed Sig	gnator	у 🗆	Ве	neficial	Owner	. [	Вс	oth (A	uthori	sed Sig	gnat	ory an	d Be	enefici	al O	wner)				
	Power of Attorn	еу 🗌 С	others								- [					Ар	plical	le if	Relate	d pe	erson	is B	enefic	ial (	Owner	r			
DIN (Director Identification	on Number):					(Manda	tory i	in case	Direc	ctor)	Co	ontro	lling per	son ty	ре с	ode:			*Per	rcen	itage o	f Ov	vnersh	ıip /	Capita	al / P	Profit:		
Nama (Sama as ID Broof	Mr. / Ms. / Mrs	. / M/s.															_					_		$\top$		$\top$			
Name (Same as ID Proof)	7:						$\dashv$		+	1	Gene	der:	☐ Mal		Eon	nalo [	Thir	d Cor	ndor.	D.	ato of	Dirt	h:	+	$\pm$	$\pm$			
Nationality*:  PAN No.*:  Gender: Male Female Third Gender Date of Birth: Unmarried Others  Others																													
				_		<u>′                                    </u>	F0	1111 60 (	Unity	III Ca	Se ioi	eigii	Hation	ai)			_	1	IVICII	Itai	Otatus	, . [	IVIC				imameu	Utileis	
Fathers Name*:							$\pm$		+	+							+	_		$\exists$	_	+		+	$\pm$	+			
Mothers Name:							+		+	+		_					+	<u></u>		ᆜ	+	+	_	$\pm$	$\pm$	$\pm$			
Spouses Name:																								_					
PROFILE DETAILS  Salaried Self-employed Retired Self-employed prof. Housewife Politician Student Others																													
Occupation: Occupation with :	Salarie		Partners!			Retired Public se	ctor			rietor:		IOI.		nousev Public l			Gove		.t [		Stude Multin		nal		Other				
Self Employed Since:		ears		onths	_	dence ty			Own		ornp I														Hust				
					1/631	_			OWII				Rented/l						amily [		Compa	arry	rioviu	eu					
If Self Employed Professi	onal: CA/CS/	ICWA	La	wyer	L	Doct	or				Archite	ect		I.T. C	onsi	ultant [	0	thers_											
Source of funds:	Salary		Business	Income	A	gricultui	re		Inves	stmen	t Inco	me		Others															
Gross Annual income:	☐ <50K	50 K-	·1Lac [	1- 3	Lac [	3 - 5	Lac	<u> </u>	- 7.5	Lac		7.5 -	10 Lac		10 -	15 Lac													
Gross Annual income: from all Sources       <50K																													
B :1 ::10: /			. $\Box$			ı.						1.5			<b>.</b>														
Residential Status:	Residential Status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin																												
Proof of Identity:	Passport Vo	ter ID	Driving	License	e 🗌	NREGA	Job	Card			nal Po		tion	Aa	adhaa	ar / Proo	f of P	sses	sion										
(Mandatory) Document Number:							T			-	ter Let y Date				Т														
																							Past	te ph	notogra	aph l	here		
Proof of Address:	Passport Vo	ter ID	Drivino	g License		NREGA	A Job	Card			nal Po ster Let		tion	Aa	adha	ar / Proc	of of P	osses	sion										
	Others					(Applica	able o	only if R	lelate	d Pers	son is	NR/F	oreign I	Nation	al an	nd OVD	is not	availa	able)										
Document Number:									E	Expiry	y Date	:																	
						DED F	)EC	LADA	TIO	NAL /E	) a li 4i	المم	v Eve		l Da	- w w \													
"Politically Exposed Pers	ons" (PFPs) are	individual	s who ar	e or hav		PEP D				•			•			•	inclu	dina t	he Hea	ads	of Sta	ates	/Gove	rnm	ents	seni	ior politici	ans senior	
government or judicial or	military officers,	senior ex	ecutives	of state	-owned	corpora	ation	is and i	mpor	rtant p	oolitica	al pa	rty offic	ials.	g o	,,		9 .			0. 0.0				00,			u.10, 0011101	
Applicant PEP / Relative				☐ Y	_	No																		_		,			
I hereby agree that the Bank re of a Politically Exposed Person																												ve	
							ΑI	DDRE	SS	DET.	AILS	5																	
Address as per proof of	address submitted	for AUS/E	3O to be	mentione	ed.								F	lease	tick	if Addre	ss to l	oe use	for ta	x re	porting	pur	pose (	Mar	ndator	y)			
*Company Name/Flat No & Bldg Name *Road No/Name:  *Landmark / Area:  *City / Town:  *State:																								$\perp$			*Please me		
*Road No/Name:																								$\perp$		t	to ensure t	hat the	
*Landmark / Area:																								$\perp$			deliverable	es reach	
*City / Town:												_	*	PIN Co	ode											_			
<b>≥</b> *State:												_		Cour	ntry					4		1		$\perp$	$\perp$	Ļ			
Email ID:							_	_																$\perp$					
Mobile No.: INSTA Alert Address Type: Residential Business Registered Office																													
Please tick in case Permanent address is the same as mailing address  Please tick if Address to be use for tax reporting purpose (Mandatory)  *Company Name/Flat																													
No & Bldg Name		<u></u>			4			_		<u></u>		_	4	_	4		$\downarrow$	*Please mention a											
*Road No/Name							_	_	<u> </u>			_		Щ					_	4	_	4		$\downarrow$	4	prominent landmark to ensure that the			
*Landmark / Area							_					_								_							deliverable		
*Company Name/Flat No & Bldg Name *Road No/Name *Landmark / Area *City / Town *State							_					_	*	PIN Co	L		<u> </u>			_		_		_		_			
*State									ddre	ss Ty	pe:		 □ Raci	Cour	٠.	Busine	 	│ □ Re	gistere	ed O	office			$\perp$					

FATCA DECLARATION												
Part A	Yes	No		Part B								
a). Are you citizen of any country other than India (dual/multiple) [Including Green Card]			Count	Country of Birth:								
b). Is your country of birth, any other country other than India			Place/City of Birth:									
c). Are you Tax resident of ANY country/ies other than India			*	Country of Tax Residency	Tax Identification Number	Tax Identification Document Type						
d). Do you have POA or a mandate holder who has an address outside India						(TIN or Functional Equivalent)						
e). Is your Address or telephone number outside India												
If your answer to any of the above question is 'YES', p	lease II Part I	3			or functional equivalent (in case TIN not ou are tax resident issues such identiers							
We hereby declare that, other than those declared above, thereis/ are no other beneficial owners holding **Controlling ownership in the captioned Company/LLP/Firm/AoP/Bol/Trust/Society above the prescribed threshold limit.  We hereby confirm that the information provided herein is accurate, complete and updated and we agree/ undertake to inform the changes, if any, to HDFC Bank within 30 days of such change.												
		DECLA	RATION	N RELATED TO FATCA								
Certification: I/We have understood the information requirements complete. I/We also confirm that I/We have read and understood the used for CBDT reporting / Central KYC Registry. I hereby consent CBDT Terms and Conditions - The Central Board of Direct Taxes (C additional personal, tax and beneficial owner information and cert agencies. Towards compliance, we may also be required to provious relation thereto. Should there be any change in any information prohave multiple relationships with HDFC Bank or its group entities. To CBDT Instructions - If you have any questions about your tax resinformation field along with your US Tax Identification Number. \$ It is mandatory to supply a TIN or functional equivalent if the count this to the form. In case customer has the following Indicia pertaining below	e Terms and Coreceiving information (CDDT) has not ain certification le information vided by you, herefore, it is indency, please attry in which you	conditions be conditional formation from the field Rules are and doc to any instance and the contact you are tax records.	pelow and hom Central 114F to 11- umentation itutions suc- ure you advat you respour tax adversident iss	nereby accept the same. I/We und I/Y/C Registry through SMS / Em 4H, as part of the Income-tax Rule from all our account holders. In ch as withholding agents for the puise us promptly, i.e., within 30 day and to our request, even if you be isor. If you are a US citizen or request such identifiers. If no TIN is you such identifiers. If no TIN is you	Jerstand that my personal details as pro- nail.  18, 1962, which Rules require Indian final relevant cases, information will have to ourpose of ensuring appropriate withholibus. Please note that you may receive melieve you have already supplied any president or green card holder, please industrial available or has not yet been issued,	vided /available in the bank records will be ancial institutions such as the Bank to seek be reported to tax authorities/ appointed lding from the account or any proceeds in ore than one request for information if you reviously requested information. clude United States in the foreign country please provide an explanation and attach						
DEBIT CARD REQUEST (APPLICABLE ONLY IF RELATED PERSON IS AUS)												
_					· · · · · · · · · · · · · · · · · · ·	or having reference no PRI/2017 18/DPP						
Your Debit Card is activated for Domestic Usage (POS & ATM).  M Card Debit Card (Charges Applicable)  M Card Debit Card (Charges Applicable)  M Regular Platinum Others  If Other mention Card Code To be filled by Bank Staff Only  Your Debit Card is activated for Domestic Usage (POS & ATM).  In terms of Reserve Bank of India (RBI) Directives vide RBI Circular having reference no. RBI/2017-18/DBI No.Leg.BC.78/09.07.005/2017-18 dated July 6, 2017, the customer unconditionally agrees and gives constant the Bank reserves the right to issue an ATM Card instead of a Debit Card to a customer, in case if customer's mobile number is not registered / not available or present in the Bank records at any given point time. The customer further unconditionally agrees and gives consent that the Bank reserves the right to replace customer's existing Debit Card with an ATM C if mobile number is not updated in the Bank's record to comply with RBI directives as mentioned above.												
APPLICATION FOR NETBANKING FINANCIAL RIGHTS (APPLICABLE ONLY IF RELATED PERSON IS AUS)												
Net Banking Access required: Yes No (Valid Email ID and Mobile number is mandatory for Netbanking Access)  Financial Rights: Yes No Third Party Transfer Rights: Yes No TPT Limits (in Lakhs): 5 Lakhs 10 Lakhs 25 Lakhs 50 Lakhs												
Declaration: 1) The Default TPT limit is Rs. 2 Lakhs. I understand and agree that the TPT limit is a daily limit and will be applicable to all TPT transactions. 2) I am also aware that the limit would be applicable to all accounts under my customer ID. 3) I agree that I will register for SecureAccess within a period of 30 days and (if not done) HDFC Bank may disable my TPT rights, at its sole discretion. 4) I also agree to all SecureAccess Terms and Conditions. 5) I request the Bank to update the above mentioned contact details (i.e. Email Id and mobile number) on its system. 6) I understand that Third Party Funds Transfer includes the following services:  * Third Party Funds Transfer * Real Time Gross Settlement (RTGS) * National Electronic Funds Transfer (NEFT) * Third Party Demand Draft * IMPS * Any other services that comes under Third Party Transfer ambit/ services that the Bank decide to introduce under TPT ambit. 7) I have read and understood the Terms and Conditions applicable relating to opening of an account and various services including but not limited to Third Party Funds Transfer through NetBanking. I accept and agree to be bound by the said Terms and Conditions. 8) I agree that the Bank may debit my account(s) for service charges as applicable from time to time. 9) The internet is susceptible to a large number of frauds and misuse. While the Bank aims at providing utmost security, I shall not hold the Bank responsible for any lapse in the same or compromise at my end. 10) I hereby acknowledge that I am utilizing this Limit at my own risk. I am aware that I can reduce the limit up to Rs. 10,000 online myself. 11) All TPT requests submitted or sent to the bank need to be accompanied with self attested copy of photo ID proof and original of photo ID proof to be presented to bank staff for verification of the self attested copy												
		NON	OBT CO	NSENT FOR AADHAR								
Addhaar: 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/les 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 anyAct or law from time to time. The consent and purpose of collectingAadhaar has been explained to me/us in local language. HDFC Bank has informed me/us that my/ourAadhaar 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.												
				Customer DECLARATION								
<ul> <li>I request the bank to download the KYC documents from CKYCF Form do not match with the documents downloaded, bank has rig</li> <li>I/We hereby declare that, other than those declared above, there threshold limit and I/We hereby confirm that the information provided in the information provided</li></ul>	ht to reject the is/ are no othe led herein is a	account or r beneficial	pening basi owners ho	is CKYCR documents. olding **Controlling ownership in t	the captioned Company/LLP/Firm/AoP/B te to inform the changes, if any, to HDF0	dol/Trust/Society above the prescribed C Bank within 30 days of such change.						
Name of the Related Person Signature / Thumb impression with stamp												
BANK USE SECTION - ALL TICKS ARE MANDATORY												
				ents Original Seen and Verified								
We have made best efforts to identify the beneficial owner with the information available in -	(s) of the said	d entity. Theed	ne details f		se specify name of document/portal)	Bank Seal						
Branch Code: MIS Code:		Re-M	(YC updation	on flag								
Name of BM / BDA		Signa	ture:		EMP Code:							