



CUSTOMER RELATIONSHIP FORM

Br. Code : 1251
Account Type : Regular Savings Account

Date (DD/MM/YYYY): 08/06/2017
Mode of Operation : Single

Date of Birth (DD/MM/YYYY): 11/09/1993

PERSONAL DETAILS

Applicant Name : Mr Navin Rajkishore Prasad
Gender : Male Nationality: India
Marital Status : SINGLE Father's Name: Rajkishore
Mobile No. : 7744067917 E-Mail ID: coolpnav@gmail.com

I confirm having checked my mobile number and understand that all SMS alert(transaction above ₹5000/-, one time passwords)will be received on above mentioned mobile number. Please note that you will receive statements at above mentioned email id and you will be registered for free monthly email statement. Passbook can be availed at base branch.

Aadhaar No. : 604485514312

*I understand that Aadhaar number will be updated in Bank records and NPCI mapper for receiving direct benefit transfer.

CUSTOMER ADDRESS

COMMUNICATION ADDRESS
107, shiv malhar near vetal mandir
Versova gaon, yari road

PERMANENT ADDRESS
204,Ruhi Co Hsg Society Nehru Street Water
tank Vapi Pardi Pardi

City : MUMBAI PIN Code : 400061
State : MAHARASHTRA
Tel. No. : (R) (O)

City : VALSAD PIN Code : 396191
State : GUJARAT
Tel. No. :

CUSTOMER PROFILE

Occupation : rented
Gross Annual Income: 1 lac to 5 lacs

Education : Post Graduate
Source of Funds: Salary

NOMINEE ☒ YES ☐ NO (nominee registration is recommended)

Nominee Name : Mr NirajKumar Prasad
Nominee Gender: Male Relation with Applicant: Brother
Nominee Name to be displayed in statement: ☒ Yes ☐ No Date of Birth (DD/MM/YYYY): 20/07/1991
Nominee Address: 107, shiv malhar near vetal mandir

City: MUMBAI PIN Code: 400061 State: MAHARASHTRA Tel. No. :

GUARDIAN DETAILS (nominee is a minor)

Guardian Name :
Age : Relation with Nominee:

Guardian Address:

City: PIN Code: State: Tel. No. :

FATCA DECLARATION

Indian Citizen and tax resident of only India? ☒ Yes ☐ No

DECLARATION

I declare, confirm and agree

- I. That I have read, understood and hereby agree to the [terms and conditions](#) of online savings bank account and other terms and conditions including but not limited to savings bank account applicable to my account as set forth on the website www.icicibank.com which may be amended from time to time. I understand and acknowledge that any changes/update in terms and conditions applicable to this account/relationship would be available on the website only and I agree to abide by the same.
- II. That ICICI Bank Limited ("ICICI Bank") shall use Aadhaar number and one time password ("OTP") (sent on registered mobile number with Unique Identification Authority of India ("UIDAI")) mentioned by me in the online application form to authenticate and collect/verify information/details from UIDAI. I understand and agree that my details (including demographic, email id and mobile number etc.) received from UIDAI database shall be pre-populated in the online application form, and I confirm that the information so received from UIDAI is true, correct and up to date. I agree and understand that ICICI Bank may, for all purposes, be relying on the information so received from UIDAI for processing the online application form. I hereby authorize ICICI Bank to i) seed my Aadhaar number to such online savings bank account; and ii) map my Aadhaar number at National Payment Corporation of India to receive Direct Benefit Transfer (DBT) from Government of India in my aforesaid online savings bank account. I understand that if more than one DBT is due to me, I shall receive all DBT in such online savings bank account.
- III. That all the particulars and information given in this online application form (and all documents referred or provided therewith) are true, correct, complete and up to date in all respects and I have not withheld any information. I agree and understand that certain particulars given by me are required by the operational guidelines governing banking companies. I undertake to keep ICICI Bank and/or its group companies informed at all times of any change/alteration in these particulars and information as notified by me to ICICI Bank and/or its group companies and authorize ICICI Bank and/or its group companies to update any change/alteration in my particulars and information that ICICI Bank and /or its group companies may be informed of by me and/or is brought to the notice of ICICI Bank and/or its group companies and hereby authorize ICICI Bank and/or its group companies to contact me on such changed address. I agree to receive information from central KYC registry through SMS and/or e-mail on the registered mobile number and/or e-mail address provided by me to ICICI Bank.
- IV. That I undertake to provide any further information/updated KYC documents that ICICI Bank and/or its group companies may require from time to time. I agree to indemnify ICICI Bank and/or its group companies against any fraud, loss or damage suffered by ICICI Bank and/or its group companies due to my providing of any incorrect information or failure to communicate any change in such particulars/ information or provide true and updated documents.
- V. That I have no insolvency proceedings initiated against me nor have I ever been adjudicated insolvent.
- VI. That ICICI Bank and/or its group companies reserve the right to reject any application without providing any reason and that ICICI Bank and/or its group companies reserves the right to retain the application forms and documents provided therewith, including photographs, and will not return the same to me in case of rejection of my application.
- VII. That I hereby authorize issuance of ICICI Bank debit card and provision of ICICI Bank internet banking, phone banking and mobile banking services with respect to this account. I acknowledge that the issue and usage of any of the above services is governed by the terms and conditions in force from time to time as set forth on the website www.icicibank.com and agree to abide by the same. I further unconditionally and irrevocably authorize ICICI Bank, to debit my account annually with an amount equivalent to the fees and charges for the issue and use of the debit card as decided by ICICI Bank from time to time. I understand that to revoke the usage of the above services, I shall have to issue a letter of revocation ("Revocation Letter") to ICICI Bank in this regard. I hereby agree that until ten days after receipt of Revocation Letter, the authorization as afore stated shall hold good.
- VIII. That I have to complete further applications for specific liability products/ services from ICICI Bank and/or its group companies, as prescribed from time to time, and that such further applications shall be regarded as an integral part of this application (and vice versa), and that unless otherwise disclosed in such further forms as prescribed, the particulars and information set forth herein as well as the documents referred or provided herewith are true, correct, complete and up-to-date in all respects. I understand that such further applications will require incorporation of the application form number, and/or such details as ICICI Bank may prescribe and deem fit, to facilitate data management.
- IX. That when I request for opening any subsequent account in the same name, the same mode of operation and with self-introduction, such account shall be opened under the existing Customer ID and as a non-lkit account.
- X. That I undertake and authorize ICICI Bank and/or its group companies to make references and inquiries which ICICI Bank and/or its group companies consider necessary in respect of or in relation to information in this application or any further applications.
- XI. That my account is subject to verification and if any discrepancy in the information provided by me is noted by ICICI Bank, this account may or may not be activated and I shall be required to return the I-kit (if any) to ICICI Bank.
- XII. That I undertake to provide the Permanent Account Number (PAN) or Form 60 to ICICI Bank. I also understand that and agree that tax implication and documentation requirement is subject to change from time to time and I agree to abide by the same.
- XIII. That I have read and understood the contents of the detailed schedule of charges/tariff guide as set forth on <https://www.icicibank.com/service-charges/service-charges.page> and I agree to abide by the same, subject to changes from time to time.
- XIV. **Further, for accounts for Professionals(if applicable):**
I agree and confirm that, my account will be used exclusively for my own transactions only and shall not be used directly or indirectly for or on behalf of my clients or any other person.
- XV. **Further, for Deposit account (if applicable):**
I declare, confirm and agree that in the event of death of the depositor, premature termination of term deposits would be allowed. I agree and understand that the conditions subject to which such premature withdrawal would be permitted shall be specified by ICICI Bank from time to time and such premature withdrawal would not attract any penal charge.
- XVI. **I undertake and authorise:**
ICICI Bank to exchange, share or part with all the information/data provided herein including personal and business information with financial institutions/ credit bureaus/ agencies/ statutory bodies/ other such persons, in order to facilitate ICICI Bank to comply with its obligations under various applicable laws, regulations, and standards. I shall not hold ICICI Bank or its agents/representatives liable for using/ sharing information provided herein for the said purpose.
- XVII. I agree to indemnify and hold harmless, ICICI Bank against any fraud, loss or damage suffered by ICICI Bank, its customers or any third party or any claim, suit or action brought by any third party as a direct or indirect consequence of opening and/or accessing and/or operating my account/s with ICICI Bank in any manner whatsoever and/or availing of any services in relation to the said account/s, as may be provided by ICICI Bank to its customers from time to time. I hereby agree and authorize ICICI Bank to reverse any wrongful / erroneous credit given to my account/s, and/ or to reverse any such amounts of which I am not the intended recipient. I undertake not to hold ICICI Bank or its agents/representative liable (in any manner whatsoever) for any such reversal made to my account/s at any point in time and no other online savings bank account has already been open by me via Aadhaar OTP based KYC and post activation of such online savings bank account with ICICI Bank I shall not open any other online savings bank account with any other bank via Aadhaar OTP based KYC. I agree and confirm that I shall use electronic-signature for the purpose of authenticating/execution of the online application form/ other ancillary documents and/or operation of online savings account.
- XVIII. I further agree and confirm to the limitations of such account opened through Aadhaar OTP based KYC namely:
(i) the cumulative balance of all the linked deposit accounts including such online savings bank account can only be up to INR 1,00,000 /- and;
(ii) the aggregate of all credits in a financial year can only be up to INR 2,00,000 /- in all the linked deposit accounts including such online savings bank account.
- I agree and understand that ICICI Bank reserves the right to freeze and/or close such online savings bank account in case of non- completion of physical KYC verification and customer due diligence process within one (1) year of opening such online savings bank account.