

For Office Use Only
Service Request No

NRI | Customer Request Form (for Financial Transactions)

FORMS (To be submitted only to a branch, with photocopies of valid passport/documentary proof of all account holders)

Date: D D M M Y Y Y Y		
То,		
ICICI Bank Ltd., The Branch Manager		
Branch		
Name of the Applicant/s:		
Customer ID: Account N		
Contact No.:		
Email address*: *An email alert will be sent to your email address confirming the status of your req		
PAN Number*		
PAN Acknowledge Number		
Date of PAN Application (Mandatory if PAN acknowledge number		
Please perform the transactions (financial) in my Account as incovers and give complete details.)	_	
1. Additional Fixed Deposit (FD) Opening		
Please open an additional: NRE FD NRO FD	FCNR FD	
Deposit amount:		
Currency in which the FCNR deposit is to be booked: USD		JRO L GBP L JPY
Tenure of the Fixed Deposit:(years)(months)	(days)	
Choice of Scheme: Traditional Cumulative		
If your Choice of Scheme is 'Traditional', please indicate		
1. Interest Pay-out Option Monthly Quarterly H		
2. Interest Repayment Account No.:		
Instructions for funding the account:		
a. Please debit my Savings Account No	for Rs	(refer to point 1 and 2 in Notes
(Rupees:)
b. Vide Cheque No.:		
c. Any other:		
Declaration I/We are aware that as per the Bank's policy, I/we would be subject to be subject to be subject.	ected to a penalty if fixed d	eposits are closed prematurely.
Notes 1. The opening of Fixed Deposits is subject to availability of funds in the 2. Funds from an NRO Savings Account cannot be used to open an NRE 3. Choice of Scheme • If you choose the Traditional FD Option, the interest will be credited • If you choose the Cumulative FD option, the interest will be reinvest.	Fixed Deposit. to your Savings Account. ed into the deposit.	
4. All deposits are opened with the Auto-Renewal option. Fixed Deposits 2. Renewal of Fixed Deposits	will be automatically reflewed	a on maturity.
·		
Please renew my Fixed Deposit Account Number:		
Renewal Period(years)(months) Note: In case you need to change the auto-renewal terms with respect to t	he FD amount or topure, place	a place the request before the maturity date
of the fixed deposit.	no to amount or tenure, preaso	o place the request before the maturity date

Page 1 of 3 P.T.O.



3. Demand Draft/Pay Order																													
	Please issue a Demand Draft (DD)/Pay Order (PO) of amount (INR)								by																				
debiting my Savings Account Number								-																					
Receiver's Name* (In cas															-														
Receiver's Phone No./s:									-				-								-								
		Y COE	DE + A	REA C	ODE	+ NU	MBER							T				Π				Τ							\Box
DD to be mailed to (addre	ess):					+	 	<u> </u>						<u> </u>		<u> </u>			<u> </u>										\perp
City																													
4. Transfer of Funds																													
Please debit my Savings Account, No:																													
Note: Funds cannot be transferred from an NRO account to an NRE account.																													
5. Standing Instruction																													
Please set up a Standing	Instru	ctio	n for	my	Acc	cour	nt No):									 			 							 		
Standing Instruction:																	 			 							 		
Start Date: D D M M Y Y Y Y End date: D D M M Y Y Y Y Frequency																													
Amount (INR) to be debited																													
**If you issue a Demand Draft of the amount specified above, please give the details below:																													
Demand Draft Amount (INR) Payable at Beneficiary's Name																													
	Receiver's Name* (In case DD is to be sent to another person/entity other than Beneficiary)																												
Receiver's Phone No.(s):	COUNTR	RY CO	DE +	AREA (CODE	+ NI	JMBEF			•••				•••		••••	 ••••			 									
DD to be mailed to (addre								ļ																					
City PIN																													
Declaration/s																													
 I agree to update my email ID/contact numbers mentioned above in the bank's records for any further correspondence. I agree that in case my/our account mentioned above is dormant/inactive, it will be activated on the basis of this request form. I agree that in case my/our Passport details are not available with the bank, photostat copies of my/our passport/s submitted with this application will be used to update the records. I am aware that all deliverables will be sent only to the updated communication address in the bank's records. I/we agree to update my/our current signature/s appended below in the bank's records, in case there is any major deviation in my/our signature/s. (*proof of new signature attached) I/We hereby agree that we have read and understood the terms and conditions and instructions available at icicibank.com/nri or/and Customer requisition form from time to time that apply to and regulate the operation of the products and services and facilities mentioned herein above. 																													
	First A	Арр	lica	nt						Jo	oint /	٩p	plio	a	nt 1					J	oin	t A	pp	lica	ant	2			
Signatures (as per bank's records)																													
To be filled in by the Branch (in case of a change in signature or if signature/s are not currently scanned into the system): I confirm that I have verified the identity of the above-named person/s and he/they have signed in my presence. I authorise the updating of his/their signature/s in the system. Signature ID: Employee No: Signature of the Authorising Official: Name of the Authorising Official:																													
Acknowledgement Slip											~~						 										 		~
Received From:																													
	Acknowledgement for:																												
Ref. No.:																													
Signature:																													
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ICICI BANK Name: Stamp:																													



For Bank use only – Checklist for Branch/RPC

Items to be checked	Action to be initiated by the Branch	Tick for verification by the Branch
ADDITIONAL FIXED DEPOSIT (FD) OPENING	Check if account is active Check the balance in the Funding Account Confirm Deposit type and tenure If FD/FCNR type is NRE, check if Funding and/or Repayment Account is non-NRE	Check if account is active Signatures verified and authorised Balance available FD type and tenure checked Funding Account/Repayment Account checked for Funding and/or Credit of proceeds NA
2. RENEWAL OF FIXED DEPOSITS	 Confirm FD type and tenure and SOL ID where FD to be renewed Original FD Receipt required (if issued) FD should not be under Lien/Freeze 	☐ Signatures verified and authorised ☐ SOL ID, FD type and tenure checked ☐ No Lien/Freeze ☐ NA
3. DEMAND DRAFT/PAY ORDER	 Check if account is not Dormant and Balance is available Confirm the location it would be payable at ID proof if no instrument If amount is INR50,000 and above, cheque required 	□ Account status is not Dormant □ Signatures verified and authorised □ Supporting ID documents checked and stamped with 'Verified With Original' □ Draft less than INR50,000 □ Cheque issued by customer □ Balance checked □ NA
4. TRANSFER OF FUNDS	Check if account is not Dormant and Balance is available ID proof if no instrument If amount is INR50,000 and above, cheque required Check if transfer of funds from Resident and/ or NRO is not credited to NRE Account	□ Account Active □ Signatures verified and authorised □ Supporting ID documents checked and stamped with
5. STANDING INSTRUCTION	 Initiation of request by Primary Applicant only Check if account is not Dormant and Balance is available Check the Start date and End date Check the amount and frequency of the SI If Beneficiary is not an account holder of our bank then all details like Name of Bank/Branch/Account No./Beneficiary name, address for dispatch and DD payable location to be mentioned on request. Funds from NRO a/c not transferred to NRE a/c 	 □ Account Active □ Signatures verified and authorised □ Supporting documents checked and stamped with 'Verified With Original' □ Start and End dates checked □ Amount and Frequency checked □ NA
signature/s in the system. (In case of dormant/inactive ac 2. I confirm that the activation Authorization by Branch Head	ccounts): request for dormant/inactive account was received d / Branch Operations Manager only.	they signed in my presence. I authorise the updating of his/their from a genuine source, by verifying the identity proofs.
SIGNATURE OF AUTHORISING OFFICIA	AL	Employee ID: