

PART A



Branch Code : 6 6 3 0

Please ensure that you fill in all fields marked with *. These are mandatory fields. Any alterations in the form need full signature of applicants.

Type of Visa / Labour Card / Work Permit: WORK PERMIT (please provide proof)
(Visitor & Business Visas are not allowed)

*Communication to be sent to ☒ Current Address ☐ Permanent Address (Default is current address if neither of the boxes or ticked)
Please note that all communication including your cheque book, ATM Card, ATM PIN Mailer and accounts statement will be sent to the communication address.

(Visitor & Business Visas are not allowed)

10. Frequency of Bank Statement

Bank Statement (Tick any one) : ☒ Email-Monthly (Free) ☐ Physical-Quarterly (will be charged at applicable rates) ☐ Physical-Monthly (will be charged at applicable rates)

11. MODE OF FUNDING

- ☐ Enclosed cheque / DD no. _____ currency _____ Amount _____ drawn on bank name _____
- ☒ Remittance from remitting bank MALAYSIA bank address MALAYSIA and remittance reference no. _____ of currency _____ and amount 500
- ☐ ACH : Amount _____, Currency _____

12. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

Service ☒ Student ☐ Retired ☐ Seafarer ☐
Nurse ☐ Doctor ☐ IT Professional ☐ Engineer ☐
Self employed ☐ (please specify)* _____ Others ☐ (please specify)* _____

2. Please complete one of the following

If Salaried: Employed with : ☐ Proprietorship ☐ Partnership ☒ Private Limited ☐ Public Limited ☐ Public sector ☐ Government
☐ Multinational ☐ Others;

II) Type of employment : ☐ IT ☐ Others

If Self Employed:

I) if in business, nature of business : ☐ Services ☐ Retailing ☐ Agriculture ☐ Manufacturing ☐ Trading

☐ Stock broker ☐ Real Estate ☐ Others

II) If professional, type of profession : ☐ Doctor ☐ CA-CS ☐ Lawyer ☐ Others

3. Monthly income or profit from business / profession

Less than INR 100,000 ☒ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐ INR 500,000 - INR 1,000,000 ☐
Above INR 1,000,000 ☐

4. Number of Years in Current Profession

☐ 0 - 1 Years ☒ 1 - 3 Years ☐ 3 - 5 Years ☐ 5 - 10 Years ☐ Above 10

5. Purpose and Reason for opening the account

Savings ☒ Make Investment ☐ Family Maintenance ☒ Others _____ (to be specified)*.

6. If you have any savings, investments, property, etc. (wealth). Please specify below how you acquired these.

Salary ☐ Business income ☐ Inheritance ☐ Sale or Income from investments ☐ Personal savings ☐
Others _____ (to be specified)*.

7. Source of Funding in this account

Salary ☒ Rental income ☐ Sale of share / investments ☐ Business income ☐ Interest / dividend on investments ☐
Others _____ (to be specified)*.

8. Expected Monthly Funding into the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☒ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
Above INR 500,000 ☐

9. Expected Monthly Withdrawals from the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☒ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
Above INR 500,000 ☐

13. Appoint a Nominee

☐ Yes ☒ No

Please read and accept the declaration below

☒ I/We confirm that I/We have understood the benefits of nomination facility to my/our bank account. However, I/We state that inspite of the explanation of the said benefits as seen by me on ICICI Bank website, I/We do not wish to nominate any person to above mentioned Bank Account. Request you to kindly process my/our account opening form without nomination facility.

14. Nominee Personal information

* Title ☐ Mr ☐ Mrs ☐ Dr ☐ Ms

* First Name _____ Middle Name _____

* Last Name _____

* Address Line 1 _____

Address Line 2 _____

* City _____ State _____

* Country _____ Postal/ZIP Code _____

* Relationship with Applicant _____

* Date of Birth _____

* Is Nominee a Minor? ☐ Yes ☐ No

Guardian Details (only if the nominee is a minor)

Guardian Name: _____

*Guardian Address Line 1: _____

Address Line 2 _____

*City: _____ State _____

* Country _____ Postal/ZIP Code _____

Relationship with Nominee: _____

15. Money2India Registration

I hereby authorize ICICI Bank to use any / all information, as contained in this application form, for the purpose of opening Money2India account on my behalf. I understand that Money2India account is a default service offered to me with NRI account and is currently being offered in U.S.A, Canada, United Kingdom, Singapore, Hong Kong, Sweden, Switzerland and U.A.E, and may be extended to other geographies as updated on ICICI Bank's website from time to time.

PART A: Confirmation/consent/authorization for conversion of resident account(s) to NRO accounts

- ☒ I / We, hereby agree, confirm and authorise ICICI Bank Ltd, India ("ICICI Bank") to re-designate the resident savings account(s), if any, held by me with ICICI Bank, at any point of time as deemed fit by ICICI Bank into Non Resident Ordinary ("NRO") account(s). I hereby confirm and agree that the information provided by me and captured in this Account Opening Form and the terms and conditions accepted by me therein shall be applicable to the above referred resident accounts being re-designated by me to NRO accounts.

Notes:

General notes

- 1) Resident savings accounts held by the applicant/customer will be converted to NRO savings accounts.
- 2) Current accounts held in the resident customer Id will be closed

In case of resident accounts being re-designated with joint holding

- 1) If the resident account is held in the same mode of operation ("MOP") as that of the "Account" (the new Non Resident Account opened), and the second applicant continues to be a resident Indian, then the consent of the primary account holder is sufficient for re-designation.
- 2) If the Account and the resident account being re-designated are held in the same MOP with both the account holders being NRIs, then the consent of the primary account holder is sufficient for redesignation.
- 3) If there is a change in the MOP or if there is addition of joint applicant(s) in the resident account being re-designated then a separate re-designation request needs to be submitted with signatures of all account holders being NRIs.
- 4) If the NRI customer is a joint holder, not being the primary holder, in a resident account, then the resident account shall not be re-designated into NRO account. The customer will need to submit instructions for deletion of his name from the resident account.

For Resident accounts linked to Trading and Demat accounts

- 1) Customer ID ("Cust-id") having resident savings bank ("SB") account (s) linked with ICICI- Direct ("IDirect") facility, a request for de-linking of the savings bank/ demat account linked to the I-direct trading account with the relevant documentation will need to be provided and the savings will be redesignated to a NRO account.

Deliverables

- 1) The existing debit card on the resident account will be canceled and a new debit card for the non resident account(s) will be issued to the customer. The customer can still use his existing cheque book.

16. PHOTOGRAPH AND SIGNATURE

Please affix a recent photograph. Please sign in black ink within the box.

I / We do hereby declare that information furnished in this form is true to the best of my / our knowledge and belief.

<p>Photo</p> <p>1st applicant</p> <p>35 X 45 MM</p>	<p>Mr. / Ms. / Dr. <u>Wajid Ali</u></p>
	<p>(x) Signature</p> <p>(Please ensure that your signature matches with the information submitted in the application form.)</p>

2nd applicant/ guardian's photo in case of minor account 35 X 45 MM	Mr. / Ms. / Dr.
	(x) Signature (Please ensure that your signature matches with the signature on the passport.)

In case you are not meeting any ICICI Bank Official and your signature differs from the passport you can

1. Submit a government issued photo identity document having your new signature (Driving Licence, Residence Card etc.) OR
2. Your new signature can be attested by a Banker / Indian Embassy/Notary (OR equivalent of Notary as per applicable laws)

**RELATIONSHIP FORM (FOR Non Resident Indian/PIO)
Joint Applicant / Guardian)**



Customer Relationship Form for new customers

Please ensure that you fill in all fields marked with *. These are mandatory fields. Any alterations in the form need full signature of applicant.

PRIMARY APPLICANT PERSONAL DETAILS

*Father Name: A b r a r A h m a d **Date of becoming Non-Resident 3 1 0 5 2 0 1 5

Education

☐ Under Graduate ☐ Graduate ☒ Post Graduate ☐ Professional

FIRST CO-APPLICANT'S PERSONAL DETAILS

*Mother's Maiden name: SSN/UID

*Father Name: **Date of becoming Non-Resident D D M M Y Y Y Y

FIRST CO-APPLICANT'S CURRENT OVERSEAS ADDRESS

Address Line 1

Line 2

City: State:

Country: *Postal/Zip Code:

PERMANENT ADDRESS

Is your Permanent address different from your current overseas address: ☐

Address Line 1

Line 2

City: State:

Country: *Postal/Zip Code:

YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

Service ☐ Student ☐ Retired ☐ Seafarer ☐
Nurse ☐ Doctor ☐ IT Professional ☐ Engineer ☐
Self employed ☐ (please specify)* Others ☐ (please specify)*

2. Education

Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐

3. Please complete one of the following

If Salaried: Employed with: ☐ Proprietorship ☐ Partnership ☐ Private Limited ☐ Public Limited ☐ Public sector ☐ Government
☐ Multinational ☐ Others

II) Type of employment: ☐ IT ☐ Others

If Self Employed:

I) if in business, nature of business: ☐ Services ☐ Retailing ☐ Agriculture ☐ Manufacturing ☐ Trading
☐ Stock broker ☐ Real Estate ☐ Others

II) If professional, type of profession: ☐ Doctor ☐ CA-CS ☐ Lawyer ☐ Others

4. Monthly income or profit from business / profession

Less than INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐ INR 500,000 - INR 1,000,000 ☐
Above INR 1,000,000 ☐

5. Number of Years in Current Profession

☐ 0 - 1 Years ☐ 1 - 3 Years ☐ 3 - 5 Years ☐ 5 - 10 Years ☐ Above 10

6. Purpose and Reason for opening the account

Savings ☐ Make Investment ☐ Family Maintenance ☐ Others (to be specified)*.

7. If you have any savings, investments, property, etc. (wealth). Please specify below how you acquired these.

Salary ☐ Business income ☐ Inheritance ☐ Sale or Income from investments ☐ Personal savings ☐
Others (to be specified)*.

8. Source of Funding in this account

Salary ☐ Rental income ☐ Sale of share / investments ☐ Business income ☐ Interest / dividend on investments ☐
Others (to be specified)*.

9. Expected Monthly Funding into the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
Above INR 500,000 ☐

10. Expected Monthly Withdrawals from the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
Above INR 500,000 ☐

SECOND CO-APPLICANT'S PERSONAL DETAILS

[illegible]

*Father Name:													**Date of becoming Non-Resident	D	D	M	M	Y	Y	Y	Y
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SECOND CO-APPLICANT'S CURRENT OVERSEAS ADDRESS

[illegible][illegible]

City: State:

[illegible]

PERMANENT ADDRESS

Is your Permanent address different from your current overseas address: ☐

Address Line 1

[illegible]

City: State:

[illegible]

YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

Service ☐ Student ☐ Retired ☐ Seafarer ☐
Nurse ☐ Doctor ☐ IT Professional ☐ Engineer ☐
Self employed ☐ (please specify)* _____ Others ☐ (please specify)* _____

2. Education

Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐

3. Please complete one of the following

If Salaried: Employed with : ☐ Proprietorship ☐ Partnership ☐ Private Limited ☐ Public Limited ☐ Public sector ☐ Government
☐ Multinational ☐ Others;

II) Type of employment : ☐ IT ☐ Others

If Self Employed:

l) if in business, nature of business : ☐ Services ☐ Retailing ☐ Agriculture ☐ Manufacturing ☐ Trading
☐ Stock broker ☐ Real Estate ☐ Others

II) If professional, type of profession : ☐ Doctor ☐ CA-CS ☐ Lawyer ☐ Others

4. Monthly income or profit from business / profession

Less than INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐ INR 500,000 - INR 1,000,000 ☐
Above INR 1,000,000 ☐

5. Number of Years in Current Profession

☐ 0 - 1 Years ☐ 1 - 3 Years ☐ 3 - 5 Years ☐ 5 - 10 Years ☐ Above 10

6. Purpose and Reason for opening the account

Savings ☐ Make Investment ☐ Family Maintenance ☐ Others ☐ (to be specified)*.

7. If you have any savings, investments, property, etc. (wealth). Please specify below how you acquired these.

Salary ☐ Business income ☐ Inheritance ☐ Sale or Income from investments ☐ Personal savings ☐
Others _____ (to be specified)*.

8. Source of Funding in this account

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Above INR 500,000 ☐

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Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
Above INR 500,000 ☐

THIRD CO-APPLICANT'S PERSONAL DETAILS

*Mother's Maiden name:

*Father Name: **Date of becoming Non-Resident

THIRD CO-APPLICANT'S CURRENT OVERSEAS ADDRESS

Address Line 1

City: State:

Country: *Postal/Zip Code:

PERMANENT ADDRESS

Is your Permanent address different from your current overseas address: ☐

Address Line 1

Line 2

City: State:

Country: *Postal/Zip Code:

YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

Service ☐ Student ☐ Retired ☐ Seafarer ☐
Nurse ☐ Doctor ☐ IT Professional ☐ Engineer ☐
Self employed ☐ (please specify)* Others ☐ (please specify)*

2. Education

Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐

3. Please complete one of the following

If Salaried: Employed with : ☐ Proprietorship ☐ Partnership ☐ Private Limited ☐ Public Limited ☐ Public sector ☐ Government
☐ Multinational ☐ Others;

II) Type of employment : ☐ IT ☐ Others

If Self Employed:

I) if in business, nature of business : ☐ Services ☐ Retailing ☐ Agriculture ☐ Manufacturing ☐ Trading
☐ Stock broker ☐ Real Estate ☐ Others

II) If professional, type of profession : ☐ Doctor ☐ CA-CS ☐ Lawyer ☐ Others

4. Monthly income or profit from business / profession

Less than INR 100,000 ☐ INR 100,000 - INR 250, 000 ☐ INR 250,000 - INR 500,000 ☐ INR 500,000 - INR 1,000,000 ☐
Above INR 1,000,000 ☐

5. Number of Years in Current Profession

☐ 0 - 1 Years ☐ 1 - 3 Years ☐ 3 - 5 Years ☐ 5 - 10 Years ☐ Above 10

6. Purpose and Reason for opening the account

Savings ☐ Make Investment ☐ Family Maintenance ☐ Others (to be specified)*.

7. If you have any savings, investments, property, etc. (wealth). Please specify below how you acquired these.

Salary ☐ Business income ☐ Inheritance ☐ Sale or Income from investments ☐ Personal savings ☐
Others (to be specified)*.

8. Source of Funding in this account

Salary ☐ Rental income ☐ Sale of share / investments ☐ Business income ☐ Interest / dividend on investments ☐
Others (to be specified)*.

9. Expected Monthly Funding into the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50, 000 ☐ INR 50,000 - INR 100, 000 ☐ INR 100,000 - INR 250, 000 ☐ INR 250,000 - INR 500, 000 ☐
Above INR 500,000 ☐

10. Expected Monthly Withdrawals from the Account (Applicable only for Savings and Non Interest Bearing customers)

Less than INR 50, 000 ☐ INR 50,000 - INR 100, 000 ☐ INR 100,000 - INR 250, 000 ☐ INR 250,000 - INR 500, 000 ☐
Above INR 500,000 ☐

RELATIONSHIP FORM (For Non Resident Indian/PIO)

PART B



Customer ID No.:
Account No.: 6 6 3 0 0 1 5 0 1 4 6 6

EMPLOYEE ID : 2 9 9 2 9 2 3

Branch : Delhi Janpath

Status Code :

Employer ID :

Branch Code : 6 6 3 0

1. CUSTOMER DECLARATION: ONLINE ACCOUNTS

I/We hereby acknowledge, agree and undertake in relation to the Accounts (as defined under the **General Undertakings and Declarations** of my/our online application form) that:

- I/We have read and understood and hereby agree to abide and be bound by the **Terms and Conditions for NRE/ NRO/ FCNR and RFC Accounts** as provided under/ made available to me/ us at ICICI Bank's website www.icicibank.com/nri (the "**Website**") and all other terms and conditions as made available under "NRI Banking" on the Website in relation of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs (collectively, the "**Terms and Conditions**"). I/We understand that the Terms and Conditions are liable to be amended, varied, supplemented or modified by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of the latest Terms and Conditions and read, understand and abide by the same.
- I/We acknowledge and understand that ICICI Bank may provide for online application forms to be submitted by me/ us for opening and establishment of Accounts online, subject to necessary authentication and verification requirements of ICICI Bank being complied with (to the satisfaction of ICICI Bank), and any information submitted by me/ us in such online application forms, including any specimen signature or copy (ies) thereof being submitted by me/ us shall be relied upon by ICICI Bank and such signature shall form part of the records of ICICI Bank and shall be treated as conclusive evidence of my/our authorisation/ instruction for the purposes of my/our Accounts and/ or any present or future transactions, products and services that may be provided/ extended to my/our Accounts by ICICI Bank from time to time.
- I/We understand and agree that by ticking the box below, I/We hereby accord my/our agreement to all the particulars and information given by me/ us in the online application form (including any specimen of my/our signature) for the Account (s) (the "**Application Form**") are true, correct, accurate, complete and up to date in all respects and I/We have not withheld any information.
- I/We understand and agree and authorise ICICI Bank, its Group Companies to exchange, share or part with all the information, data or documents relating to his/her application to other ICICI Group Companies / Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies / Tax authorities / Central Information Bureaus/ such other persons as ICICI Bank / its Group Companies may deem necessary or appropriate in accordance with Clause 16 of the Terms and Conditions for NRE/ NRO/ FCNR and RFC Accounts, as made available on the Website.
- I/We understand that in the event my/our Application Form is not verified and authenticated to the satisfaction of ICICI Bank, ICICI Bank shall have the right to cancel my/our Application Form and require me/ us to apply for a physical account opening in relation to any Accounts. I/We agree and undertake that I/We shall not hold ICICI Bank liable for any and all liability, any other loss that may occur, arise from or relate to the my/our Application Form or the services thereof, or inability of ICICI Bank to process my/our Application Form or any acts, errors, representations, misrepresentations, misconduct or negligence by me/ us in relation to the information and details provided by me/ us in the Application Form.

The above undertakings and declarations shall be in addition to and not in derogation of the Application Form and the Terms and Conditions. To the extent of any inconsistency between the Application Form and these undertaking and declarations, the latter shall prevail.

☒ **"I/We confirm that the details/declarations/ undertakings given above by me/ us are true, correct and not misleading and that I/ We have read and fully understood ICICI Bank's Terms and Conditions governing NRE/ NRO/ FCNR and RFC Accounts and all other terms and conditions as made available for "NRI Banking" on the Website (www.icicibank.com/ nri) in respect of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs in relation to the Accounts (collectively, the "Terms and Conditions"). I/ we further understand and agree that the Terms and Conditions shall be addition to and not in derogation to the General Undertakings and Declarations contained in my/ our relationship/ account opening application form and any other terms and conditions as may apply to me/ us and the operation of my/ our accounts as a result thereof and/ or in accordance with my/ our instructions."**

2. GENERAL UNDERTAKINGS AND DECLARATIONS: ONLINE ACCOUNTS

These undertaking and declarations (as contained below) shall be in addition to and not in derogation of the Application Form (as defined below) and the Terms and Conditions (as defined below) and these undertakings and declarations shall be construed as forming part of the Terms and Conditions.

I/We hereby declare that I am/we are non-resident Indian(s) ("**NRI/s**") or Person(s) of Indian Origin ("**PIO/s**") as defined under the Foreign Exchange Management Act, 1999 and the applicable regulations, rules, notification, direction or order made thereunder (collectively, "**FEMA**"). I/We further confirm, agree and undertake that the attached photograph(s) is / are the present, true and up-to-date proof and/ or evidence of identity (ies) of me/ us. I/We understand that the above-mentioned Account (s) will be opened with ICICI Bank Limited, India ("**ICICI Bank**") solely on the basis of reliance by ICICI Bank on the statements/ declarations/ undertaking and confirmations provided/ made by me/us, and I/we also agree that if any of the statements/declarations/ undertaking and confirmations made herein are found to be incorrect/ false/ misleading (whether in any material particulars or otherwise), ICICI Bank shall not be bound to accept and/ or process my/our application for opening any account (s) with ICICI Bank. For the avoidance of doubt, "**Accounts**" means any account of the Customer with the Bank including without limitation any Non Resident (Ordinary) ("**NRO**") savings Account, Non Resident (External) ("**NRE**") savings Account, NRE fixed deposit Account, NRO fixed deposit Account, Foreign Currency Non Resident ("**FCNR**") deposits, RFC Accounts and such other NRO/ NRE/ RFC or FCNR accounts or their NRI variants like NRI Pro and NRI Premia account(s) (the "**NRI Variants**") as may be established/ to be established with and regulated/ made available by the Bank to the Customer from time to time.

I/We understand and agree that my/our submission of this application form and its receipt by the Bank acts as an instruction to the Bank but does not mean that the Bank has approved this application or is bound to abide by my/our instruction(s). I/We understand and agree that the approval of my/our application is at the Bank's discretion and that the Bank is entitled to decline my/our instructions, if any, or otherwise reject and/ or cancel my/our application without furnishing any reason whatsoever. I/We understand and agree that the Bank may contact me/us and request for further information and/ or documents for the purpose of this application and for verification of any and all such information and/ or documents shall be provided by me/ us. ICICI Bank shall have the right, pursuant to my/our consent in the Terms and Conditions, to outsource or sub-contract any part of the banking operations to such third party (including but not limited to any party outside India) on such terms as ICICI Bank deem fit in its sole discretion. Such operations shall include but not be limited to customer data verification, cheque clearing, creation, maintenance and archiving of documents and records, card production and mailing, and insertion and mailing of security and user identification codes.

I/We understand that the application form provided to me/ us is being provided by ICICI Bank and is subject to and governed by the laws of the Republic of India and I/We, therefore, agree, undertake and confirm that I/We shall abide and be bound by all the applicable laws and regulations governing the above Account (s) and extant regulations provided or promulgated by the Reserve Bank of India ("**RBI**") in relation to Account (s) opened/ to be opened/ maintained by NRIs and/ or PIOs with banks licensed by the RBI under the applicable laws of India and I/We understand and agree to act in accordance with and as per the applicable laws and regulations governing the operation of the above Account (s) (including FEMA and any rule/ regulation/ notification/ direction as may be issued by the RBI from time to time).

I/We further declare and undertake that any transaction involving foreign exchange hereunder shall not involve, and shall not be designed for the purpose of any contravention or evasion of the provisions of FEMA and/ or any other laws applicable to NRIs/ PIOs for Account (s).

I/We hereby undertake to intimate ICICI Bank on my/our return to India for permanent residence immediately on arrival. Further, I/We undertake to abide by FEMA and close any of the above-mentioned Account (s) (maintained and/ or operated by me/ us in my/our capacity of an NRI/ PIO (as applicable)) on my/our becoming a resident Indian or convert the above Account (s) to a resident Account wherever such conversion is possible at ICICI Bank's end.

I/We have read and understood and hereby agree to the Terms and Conditions for **NRE/ NRO/ FCNR and RFC Accounts** as provided under/ made available to me/ us at ICICI Bank's website www.icicibank.com/nri (the "**Website**") and all other terms and conditions as made available for "NRI Banking" on the Website in respect of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs in relation to the Accounts (collectively, the "**Terms and Conditions**"). I/We understand that the Terms and Conditions are liable to be amended, varied, supplemented or modified by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of the latest Terms and Conditions and read, understand and abide by the same. I/We also understand that any changes in the Terms and Conditions to this relationship would be made available to me/ us upon my/our request to any ICICI Bank's branches in India. It shall be my/our responsibility to read, understand, agree to abide and be bound by and comply, at all times, with all the relevant laws, regulations and rules applicable to my/our use of products and services offered by ICICI Bank or its subsidiaries or affiliates or group companies (including any requirements in relation to filing/ disclosure or any other similar requirements) that may apply to me/ us, under law, as a result of my/our country of citizenship, domicile or residence.

I/We declare, confirm, and agree:

- That all the particulars and information given by me/ us in the application form (including any specimen of my/our signature) for the Account (s) (the "**Application Form**") are true, correct, accurate, complete and up to date in all respects and I/We have not withheld any information.
- That I/We are not involved in and have not had any insolvency, bankruptcy or similar proceedings initiated against me/ us nor have I/We ever been adjudicated insolvent.
- That I/We have read the Application Form, the Terms and Conditions, ICICI Bank's Website and all information and brochures and I/We am/ are aware of all the terms and conditions of availing any finance or service or products and from ICICI Bank.
- That my/our Accounts/loan/investment credit facility shall be governed by the applicable laws and regulations and also the policy of ICICI Bank, which may be in force from time to time.
- that ICICI Bank reserves the right to reject any Application Form without providing any reason for the same.

I/We acknowledge, agree, and undertake:

- to authorize ICICI Bank or its agents to make references and enquiries related to information in this Application Form which ICICI Bank or its agents consider necessary for the purposes of Account (s) opening, verification with respect to Know Your Customer ("**KYC**") and/ or Anti-money Laundering ("**AML**").
- to notify ICICI Bank regarding any change in my/our residence / employment address, contact number and e-mail ID for communication as stated in the Application Form for opening the relationship, and provide any other additional information that ICICI Bank may require from time to time. In case I/We fail to update the communication address, ICICI Bank disclaims all liabilities resulting from any loss or damage caused to me/ us due to failure and/ or delay in the delivery of the I-kit (Welcome kit for Account opening), cheque book, debit card, Internet banking user ID/password, etc. to the prior address.
- to allow ICICI Bank to exchange, share or part with all the information relating to my/our loan / investment / credit facility/ Account details and repayment history and/ or any information whatsoever relating to my/our personal data accounts, transactions, or dealings with/ to other ICICI Bank, its group companies (including any affiliates and subsidiaries) / banking financial institutions / credit bureaus / agencies / statutory bodies, wherever located (including any disclosure of my/our information to any national or local governmental or regulatory or statutory or judicial authorities and any agent or contractor engaged to perform services for ICICI Bank's benefits) for the purposes of administration of my/our Account and facilities extended to me/us hereunder, as may be required under applicable laws and regulations and I/We shall not hold ICICI Bank or the its group companies/ subsidiaries or affiliates liable for use of any such information.
- to inform ICICI Bank, of any changes in my passport/visa validity or number as and when these changes happen.
- to allow ICICI Bank to have the right and authority to carry out investigations and seek information from the government/local authorities/credit bureaus/agencies etc. for confirming the information provided by me/us to ICICI Bank or my/our credit standing from anyone as ICICI Bank may consider appropriate (such as a regulatory or legal authority or credit reference agency).
- to authorize ICICI Bank to use my/our information to administer my/our Account (s) and for other business purposes including credit, address verification, or in relation to compliance with any AML/KYC requirements.

I/We agree that no claim will be made by me /us for any interest on any deposit/s for any period after date/s of maturity of the deposit/s except as provided by RBI under the regulations for such products/deposits availed.

I/We shall not make available to any person resident in India, foreign currency against reimbursement in Indian Rupees ("**INR**") or any other manner in India. I/We understand and acknowledge that in case I/We instruct ICICI Bank for any conversion of my/our remittance/s from one currency to another, either for booking of a deposit or for such other permissible purposes as permitted under FEMA, the currency conversion risk shall solely be borne by me/us. I/We would confirm that all debits to my / our Accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the RBI.

Deliverables

I/We authorize ICICI Bank to issue cheque books, an ICICI Bank debit cum ATM card and/ or allow access to me/ us for Internet banking and phone banking services in relation to the aforementioned Account (s) maintained by me/ us. I/We acknowledge that the usage of this card is governed by the applicable terms and conditions as may be made available on the Website from time to time and the use and access of Internet banking and phone banking services shall be governed by the Terms and Conditions as made available on the Website, as such terms and conditions may be amended, varied, modified by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of and read, understand, agree to and abide by such terms and conditions. Subsequent cheque books can be requisitioned either through the requisition leaf

available in the cheque book or by placing a request for the same at the Bank's branch or by such other mode as the Bank may prescribe from time to time subject to satisfactory conduct of the Account (s) in the Bank's sole opinion. I / We further unconditionally and irrevocably authorize ICICI Bank to debit my/our Account annually with an amount equivalent to the applicable fees and charges for issue and use of cheque books, debit cards, availing of any internet banking and/ or phone banking services. ICICI bank shall have the right to include and provide such additional deliverables for products/ services availed by me/ us through my/ our Accounts and such additional deliverables shall be governed by their respective terms and conditions, as may be stipulated by ICICI Bank from time to time.

I/We hereby confirm that all Accounts under this Customer ID are operated singly and in case of joint Accounts, the same shall be operated by either or survivor / anyone or survivor(s). I/We hereby confirm that it is my/ our responsibility of maintaining a minimum average balance ("QAB"), as prescribed by ICICI Bank, during any financial year quarter. Failure to maintain the prescribed QAB may attract service charges and such charges may be deducted by ICICI Bank from my/ our Account (s) held in my/our customer ID provided however that ICICI Bank shall have the right to downgrade your Account (s) for non-maintenance of applicable QAB in relation to as designated for your Account (s)

ICICI Bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for any delays in collection, transmission and otherwise of any remittance howsoever caused. If any instrument(s) for collection is/ are returned unpaid at any time the returning and charges may be debited to my/our Account. If any cheque /draft credited to my/ our Account provisionally prior to final realization either under ICICI Bank's special cash letter services (where available) or any similar service as notified by ICICI Bank and availed by me/ us is returned unpaid, the amount may be recovered from my/our Account at the appropriate exchange rate along with interest applicable at such rates as may be decided by ICICI Bank. I/We undertake to refund the amount, if already drawn by me/ us, immediately on demand if our Account does not have sufficient balance to recover the amount with interest and /or any other charges.

I/ We understand and agree that the non-chip debit card issued with the I-Kit of my/ our NRE Account cannot be used for any international transaction(s). In the event that I/We wish to use a debit card for international transaction(s), I/ We shall apply for an EMV chip debit card with ICICI Bank to ensure the safety and security of all such international transaction(s).

The Terms and Conditions are as per current regulatory environment, the same are bound to change without prior notice as per changes in the regulatory framework.

In case of Bangladesh or Pakistan's Citizens, I/We have obtained specific approval from the Reserve Bank of India to open the Accounts for Non Resident Indians and a copy of the same has been submitted along with my/our application form.

- Politically Exposed Persons ("PEP/s"): Politically exposed person are individuals who are or have been entrusted with prominent public functions in a foreign country. Examples of PEPs include, but is not limited to : (i) Heads of States or of Governments (ii) Senior politicians (ii) Senior government /Judicial /Military officers (iv) Senior executives of state - owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic posted outside the country. The term PEP also include the families and close associates of the PEPs mentioned above.
- Families: The term families includes close family members such as spouse, children, parents and siblings and may also include other blood relatives and relatives by marriage.
- Close associates: The term closely associated persons in the context of PEPs includes close business and personal advisors /consultants to the PEP as well as persons who benefit significantly from being close to such a person.

Declaration of Indemnity

To,
ICICI Bank Limited,
Landmark, Race Course Circle,
Vadodara, Gujarat, India- 390 007.

Notwithstanding anything to the contrary contained in any other document/agreement, I/We, whose names are indicated in the Application Form and whose specimen signature is appended hereto, hereby request and authorize ICICI Bank to act and rely on any instructions, communications/ signatures for any purpose (including but not limited to the instructions/communications pertaining to the operation of all our Accounts or to any other facilities or services that may be provided by ICICI Bank from time to time) which may from time to time be or purport to be given by telephone, email, facsimile, untested telexes and faxes, telegraph, cable, any scanned copy (ies) of documents (including any KYC/AML documents) or any other form of electronic communication by us (including such instructions/communications as may be or purport to be given by those authorised to operate our Account(s) with you) ("Instructions").

I/ we further request and authorize ICICI Bank to act and rely on the documents (or scanned or self attested copy (ies) thereof) submitted/ provided by me/ us, including the photograph (s), signature (s), identity proof (s), overseas address proof (s) and any annexures / declarations sent by me/ us (the "Documents") for any purpose (including but not confined to compliance with applicable KYC/ AML norms and for any verifications and/ or authorization purposes) through means of electronic communication from time to time.

I/ We understand and acknowledge that there are risks involved in sending the Instructions and Documents to ICICI Bank via telephone, email, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication and hereby agree that all risks shall be fully borne by me/ us and I/ We assume full responsibility for the same, and ICICI Bank will not be liable for any losses or damages arising upon ICICI Bank acting/ relying, or ICICI Bank's failure to act/ rely, wholly or in part in accordance with the Instructions and/ or the Documents. In consideration of ICICI Bank agreeing, subject to the Terms and Conditions, to act and/ or rely upon the Instructions and/ or the Documents as aforesaid, I/ We hereby irrevocably agree and undertake:

- that so long as ICICI Bank acts in good faith, it shall be entitled to act/ rely or refuse to act/ rely as ICICI Bank see fit, without incurring any liability whatsoever to me/ us or to any other person, upon any Instructions or Documents for any purpose which may from time to time be or purport to be given by telephone, email, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication by me/ us (including such Instructions and/ or Documents as may be or purport to be given/ furnished/ submitted by those authorised to operate my/ our Account(s) with ICICI Bank), even if such Instructions and/ or Documents are not followed up by my/ our written confirmation to ICICI Bank;
- that ICICI Bank is not required to verify the identity of the person giving Instructions and/ or Documents or make any independent investigation of the authority given to such person, or to verify the genuineness of any signature(s) which is affixed on any such Document or which in ICICI Bank good faith opinion appears to be that of any person authorised by me/ us to operate my/ our Account(s) with ICICI Bank;
- not to make any claim against ICICI Bank by reason of or on Account of ICICI Bank having so acted or ICICI Bank having acted wrongly or mistakenly or of ICICI Bank's failure to act wholly or in part in accordance with the Instructions or by relying on such Documents;
- that ICICI Bank shall be entitled (but not obliged) to keep records of our Instructions given or made or Documents sent by telephone, email, facsimile, untested telexes faxes, telegraph, cable or any other form of electronic communication in such form, physical or electronic, as ICICI Bank may deem fit, and ICICI Bank's records shall be conclusive and binding on me/ us. ICICI Bank shall be entitled to dispose of or destroy any such records at any time as determined by it in its sole discretion;
- that ICICI Bank shall be entitled to require any Instruction in any form to be authenticated by use of any password, identification code or test as may be specified by you from time to time and I/ We shall ensure the secrecy and security of such password, code or test and I/ We shall be solely responsible for any improper use of the same;
- that, notwithstanding the above, ICICI Bank may, under circumstances determined by it in its discretion, require from me/ us confirmation of any Instructions and/ or Documents in such form as ICICI Bank may specify before acting on the same;
- I/ We shall indemnify ICICI Bank and keep ICICI Bank indemnified from and against all claims, either by me/ us or any other, actions, demands, liabilities, costs, charges, damages, losses, expenses and consequences of whatever nature (including legal fees on a full indemnity basis) which may be brought or preferred against ICICI Bank or that ICICI Bank may suffer, incur or sustain by reason of or on Account of ICICI Bank having so acted whether wrongly or mistakenly or not, or of ICICI Bank failing to act wholly or in part in accordance with the Instructions and/ or the Documents and the terms hereof; and
- that this declaration shall be governed and construed in accordance with the laws of India and we hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Mumbai in the event of any dispute hereunder.

☐ I/ we confirm that the details/declarations/ undertakings given above by me/ us are true, correct and not misleading and that I/ We have read and fully understood ICICI Bank's Terms and Conditions governing NRE/ NRO/ FCNR and RFC accounts and all other terms and conditions as made available for "NRI Banking" on the Website (www.icicibank.com/nri) in respect of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs in relation to the Accounts (collectively, the "Terms and Conditions"). I/ we further understand and agree that the Terms and Conditions shall be addition to and not in derogation to the General Undertakings and Declarations contained in my/ our relationship/ account opening application form."

3. GENERAL UNDERTAKINGS AND DECLARATIONS

These undertaking and declarations (as contained below) shall be in addition to and not in derogation of the Application Form (as defined below) and the Terms and Conditions (as defined below) and shall be construed as forming part of the Terms and Conditions.

I/We hereby declare that I am/we are non-resident Indian(s) ("NRI/s") or Person(s) of Indian Origin ("PIO/s") as defined under the Foreign Exchange Management Act, 1999 and the applicable regulations, rules, notification, direction or order made thereunder (collectively, "FEMA"). I/We further confirm, agree and undertake that the attached photograph(s) is / are the present, true and up-to-date proof and/ or evidence of identity (ies) of me/ us. I/ We understand that the above-mentioned account (s) will be opened with ICICI Bank Limited, India ("ICICI Bank") solely on the basis of reliance by ICICI Bank on the statements / declarations/ undertaking and confirmations provided/ made by me/us, and I/we also agree that if any of the statements/declarations / undertaking and confirmations made herein are found to be incorrect/ false/ misleading (whether in any material particulars or otherwise), ICICI Bank shall not be bound to accept and/ or process my/ our application for opening any account (s) with ICICI Bank.

I/We understand and agree that my/our submission of this Application Form and its receipt by the Bank acts as an instruction to the Bank but does not mean that the Bank has approved this Application Form or is bound to abide by my/our instruction(s). I/We understand and agree that the approval of my/our Application Form is at the Bank's discretion and that the Bank is entitled to decline my/our instructions, if any, or otherwise reject and/ or cancel my/ our Application Form without furnishing any reason whatsoever. I/We understand and agree that the Bank may contact me/us and request for further information or documents for the purpose of this Application Form and for verification of any and all information provided/ furnished by me/ us.

I/We understand that the Application Form provided by me/ us is being provided by ICICI Bank and is subject to and governed by the laws of the Republic of India and I/ We, therefore, agree, undertake and confirm that I/ We shall abide by and be bound by all the applicable laws and regulations governing the above account (s) and extant regulations provided or promulgated by the Reserve Bank of India ("RBI") in relation to account (s) opened/ to be opened/ maintained by NRIs and/ or PIOs with banks licensed by the RBI under the applicable laws of India and I/ We understand and agree to act in accordance with and as per the applicable laws and regulations governing the operation of the above account (s) (including FEMA and any rule/ regulation/ notification/ direction as may be issued by the RBI from time to time).

I/We further declare and undertake that any transaction involving foreign exchange hereunder shall not involve, and shall not be designed for the purpose of any contravention or evasion of the provisions of FEMA and/ or any other laws applicable to NRIs/ PIOs for account (s).

I/We hereby undertake to intimate ICICI Bank on my/our return to India for permanent residence immediately on arrival. Further, I/We undertake to abide by FEMA and close any of the above-mentioned account (s) (maintained and/ or operated by me/ us in my/ our capacity of an NRI/ PIO (as applicable)) on my/our becoming a resident Indian or convert the above account (s) to a resident account wherever such conversion is possible at ICICI Bank's end.

I/We hereby undertake and confirm that I/ We have read and understood and hereby agree to the terms and conditions as provided under/ made available to me/ us at ICICI Bank's website at: www.icicibank.com/nri (the "Website") in respect of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs (the "Terms and Conditions"). I/we understand that the Terms and Conditions are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/ our responsibility to obtain a copy of the latest Terms and Conditions and read and understand the same. I/We also understand that any changes in the Terms and Conditions to this relationship would be made available to me/ us upon my/ our request at any ICICI Bank's branches in India.

It shall be my/our responsibility to read, understand, agree to abide and be bound by and comply, at all times, and with all the relevant laws, regulations and rules applicable to my/ our use of products and services offered by ICICI Bank or its subsidiaries or affiliates or group companies (including any requirements in relation to filing/ disclosure or any other similar requirements that may apply to me/ us, under law, as a result of my/our country of citizenship, domicile or residence.

I/We declare, confirm, agree:

- That all the particulars and information given by me/ us in the Application Form for the account (s) (the "Application Form") are true, correct, accurate, complete and up to date in all respects and I/we have not with-held any information.
- That I/ We are not and have not had any insolvency, bankruptcy or similar proceedings initiated against me/ us nor have I/we ever been adjudicated insolvent.
- That I/ we have read the Application Form, the Terms and Conditions, ICICI Bank's Website information and brochure and I/ We am/ are aware of all the terms and conditions of availing finance or service or products from ICICI Bank.
- That my/ our accounts /loan /investment credit facility shall be governed by the applicable laws and regulations and also the policy of ICICI Bank, which may be in force from time to time.
- ICICI Bank reserves the right to reject any Application Form without providing any reason for the same.
- I/ We hereby agree and confirm that I/ We wish to open an NRE/NRO account(s) (both Non Interest Bearing account (s)) as I/ We do not want any interest to accrue and/ or be paid into this account & I/ We further undertake, agree and confirm that this account shall not be used by me/ us for any business or related transaction (s)

I/We agree, undertake and authorize:

- ICICI Bank or its agents to make references and enquiries related to information in this Application Form which ICICI Bank or its agents consider necessary for the purposes of account (s) opening, verification with respect to Know Your Customer ("KYC") and/ or Anti-money Laundering ("AML").

- b. To notify ICICI Bank regarding any change in my/our residence / employment address, contact number and e-mail ID for communication as stated in the Application Form for opening the relationship, and provide any other information that ICICI Bank may require from time to time. In case I/ We fail to update the communication address, ICICI Bank disclaims all liabilities resulting from any loss or damage caused to me/ us due to failure and/ or delay in the delivery of the I-Kit, cheque book, debit card, Internet banking user ID/password, etc. to the prior address.
- c. ICICI Bank to exchange, share or part with all the information relating to my / our loan / investment /credit facility/ account details and repayment history and/ or any information whatsoever relating to my / our personal data accounts, transactions, or dealings with/ to other ICICI Bank, its group companies (including any affiliates and subsidiaries) / banking financial institutions / credit bureaus /agencies / statutory bodies, wherever located (including any disclosure of my/ our information to any national or local governmental or regulatory or statutory or judicial authorities and any agent or contractor engaged to perform services for ICICI Bank's benefits) for the purposes of administration of my/our account and facilities extended to me/us hereunder, as may be required under applicable laws and regulations and I/ We shall not hold ICICI Bank or its group companies/ subsidiaries or affiliates liable for use of any such information.
- d. To inform ICICI Bank, of any changes in my passport/visa validity or number as and when these changes happen.
- e. ICICI Bank to have the right and authority to carry out investigations and seek information from the government/local authorities/credit bureaus/agencies etc. for confirming the information provided by me/us to ICICI Bank or my/our credit standing from anyone as ICICI Bank may consider appropriate (such as a regulatory or legal authority or credit reference agency).
- f. ICICI Bank to use my/our information to administer my/our account (s) and for other business purposes including credit, address verification, or in relation to compliance with any AML/KYC requirements.

I/We agree that no claim will be made by me /us for any interest on any deposit/s for any period after date/s of maturity of the deposit/s except as provided by RBI under the regulations for such products/deposits availed.

I/ We shall not make available to any person resident in India, foreign currency against reimbursement in Indian Rupees ("INR") or any other manner in India. I/We understand and acknowledge that in case I/We instruct ICICI Bank for any conversion of my/our remittance/s from one currency to another, either for booking of a deposit or for such other permissible purposes as permitted under FEMA, the currency conversion risk shall solely be borne by me/us.

I/We would confirm that all debits to my / our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the RBI.

I/We authorize ICICI Bank to issue an ICICI Bank debit cum ATM card to me/us.

I/We acknowledge that the usage of this card is governed by the terms and conditions which are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of and read the same. I / We further unconditionally and irrevocably authorize ICICI Bank to debit my/our account annually with an amount equivalent to the fee and charge for use of the debit card.

The terms and Conditions of Debit Card- Member agreement governs the use of my / our card(s).

I/We hereby confirm that all accounts under this Customer ID are operated singly and in case of joint account operated by either or survivor /anyone or survivor(s).

I /We hereby confirm the responsibility for maintaining a minimum average balance ("QAB") during any financial year quarter. Failure to maintain the prescribed QAB may attract service/ QAB charges and such charges may be deducted by ICICI Bank from my /our account (s) held in my/our customer ID.

I/We hereby authorize issuance of ATM/Debit Card and provision of Internet Banking Services and Phone Banking Services as above.

ICICI Bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for any delay in collection, transmission and otherwise of any remittance howsoever caused. If any instrument(s) for collection is/ are returned unpaid at any time the returning and charges may be debited to my/our account. If any cheque /draft credited to my /our account provisionally prior to final realisation under ICICI Bank's special cash letter services is returned unpaid, the amount may be recovered from my/our account at the appropriate exchange rate along with interest applicable at such rates as may be decided by you. I/We undertake to refund the amount, if already drawn by me /us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and /or any other charges.

*Insurance declaration for customers of NRI PREMIA Account:

I/ We agree that for the purposes of insurance cover in relation to my/ our accounts, my personal information (as provided by me during the account opening process) and account number will be shared with the insurance provider. This will be used to verify my identity in case of any claims.

- Due to regulatory restrictions in certain countries and ICICI Bank's policies, insurance cover may not be provided/ made available in all jurisdictions/ geographies. I/We understand and agree that depending on my current or permanent country of residence, free Insurance cover might not be available to me/us at all times.
- I/ We have read other terms and conditions of NRI PREMIA account and other products & services specific terms and conditions available and updated on the Website from time to time and I/ We agree to abide and be bound by them.

I/We have received a copy of tariff guide/Schedule of Charges, as available on the Website and in the brochure. I/We have read and understood the contents of the brief Schedule of Charges provided in Tariff guide and detailed Schedule of Charges as set forth on the Website and agree to abide by the same, subject to changes made thereto by ICICI Bank from time to time.

The Terms and Conditions are as per current regulatory environment, the same are bound to change without prior notice as per changes in the regulatory framework.

In case of Bangladesh or Pakistan's Citizens, I/We have obtained specific approval from the Reserve Bank of India to open the accounts for Non Resident Indians and a copy of the same has been submitted along with my/our Application Form.

- Politically Exposed Persons ("PEP/s"): Politically exposed person are individuals who are or have been entrusted with prominent public functions in a foreign country. Examples of PEPs include, but is not limited to : (i) Heads of States or of Governments (ii) Senior government /Judicial/Military officers (iv) Senior executives of state - owned corporations (v) Important political party officials (vi) Senior Indian Diplomat posted outside the country. The term PEP also include the families and close associates of the PEPs mentioned above.
- Families: The term families includes close family members such as spouse, children, parents and siblings and may also include other blood relatives and relatives by marriage.
- Close associates: The terms closely associated persons in the context of PEPs includes close business and personal advisors /consultants to the PEP as well as persons who benefit significantly from being close to such a person.

* Disclaimer : ICICI Bank reserves the right to withdraw, alter, amend, or revise any policy, benefit or feature of NRI PREMIA product as also alter any of these terms and conditions and may notify the customer of changes to the terms and conditions in any manner it considers appropriate. Depending on the customer's current or permanent country of residence, free Insurance cover might not be available to a customer in all jurisdictions/ geographies. The insurance cover will be provided by ICICI Lombard General Insurance Company Limited ("ICICI Lombard") and ICICI Bank does not assure or certify the services of ICICI Lombard and shall not be held liable for any claims/damages/ losses which may accrue to the customers on account of deficiency in services by ICICI Lombard. The customer has the option to opt for the insurance cover. The NRI PREMIA product is available without insurance cover also. Please contact ICICI Bank for more details

THE PERSON OF INDIAN ORIGIN (PIO) / OVERSEAS CITIZEN OF INDIA (OCI) DECLARATION (IF APPLICABLE)

I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. (Please pick the choice) applicable to you:

- ☐ I held an Indian passport in the past
- ☐ My father / mother / grandfather / grandmother (name) _____ is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955
- ☐ I am the spouse of an Indian citizen
- ☐ The father / mother / grandfather / grandmother (name) _____ of my spouse is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955

4. SEAFARERS ACCOUNT OPENING DECLARATION (IF APPLICABLE)

I hereby declare and confirm that I am a Non-Resident Indian and I am presently / was on contract with _____ (company) registered in _____

(address of the principal). I request you to open a NRE Savings Account in my name on the basis of the submitted documents.

I also confirm that I will inform the Bank, in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts opened in my name redesignated to Resident / RFC accounts (as applicable).

5. DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (AS PRIMARY APPLICANT ONLY) (MANDATORY)

- ☐ I do not have any other account with ICICI Bank ☒ I have the following accounts with ICICI Bank (use additional sheet if necessary)
- ☒ I have following Account with ICICI Bank which I want to convert to NRO Savings Account

Account No.

6	6	3	0	0	1	5	0	1	4	6	6
---	---	---	---	---	---	---	---	---	---	---	---

Account Type: _____

Account No.

--	--	--	--	--	--	--	--	--	--	--	--

Account Type: _____

6. DECLARATION FOR RECEIVING INFORMATION ON PRODUCTS, OFFERS AND SERVICES

Please tick Yes or No as acceptable to the applicant(s) ☒ Yes ☐ No

I / We have no objection in ICICI Bank Limited, its group companies, agents / representatives to provide me / us information on various products, offers and services provided by ICICI Bank Limited / its group companies through any mode (including without limitations through telephone calls / SMSs / emails) and authorise ICICI Bank Limited, its group companies, agents / representatives for the above purpose.

I / We have read and make the various declarations set forth in sections 1 to 6 of this form and hereby agree to all the terms and conditions and will abide by them.

Signature of the 1st Applicant

Signature of the 2nd Applicant

FOR INTERNAL USE ONLY

[illegible][illegible]

Verified by: Signature Seal Mandate Customer ID:

INSTRUCTIONS FOR FILLING UP THIS FORM

1. Please ensure that you stick the photographs of each of the account holders, along with their signatures. You can allow a family member/friend in India to operate your account as your "Mandate Holder".
2. You can send this completed form along with all requisite documents to any of our branches. Alternately, you can send them to **ICICI Bank Ltd., RPC Mumbai, Autumn Estate, 5th Floor, 'A' wing, Near Mhada, Chandivali, Andheri (E) Mumbai- 400 072, India.**
3. ICICI Bank reserves the right to open an account at any branch at its discretion in case you do not indicate a preference.
4. Please ensure Relationship form is accompanied with a cheque equivalent to INR 15250 or more for NRE Savings Account, INR 1 lac or more for NRI PRO and INR 5 lac or more for NRI PREMIA if the form is submitted at branch in India
5. Incase you are sending monies in AUD, CHF, HKD, NOK, SEK, SGD, USD, EUR, CAD or GBP, you may use Money2India (www.money2india.com) to fund your account.
6. Should you prefer our representatives calling on you for assistance in account opening, email us at nrinfo@icicibank.com
7. For any further clarifications or information, call us at: **US and Canada customers:** 1-866-ICICI4U (24 hours, toll free). **UK customers:** 08081-31-41-51 (from 0830 Hrs to 2030 Hrs GMT, toll free) **Other countries:** +91-40-2312 8925
8. Please visit www.icicibank.com to download a copy of the Code of Commitment which we have adopted.

ADDRESS PROOF IN NAME OF SPOUSE / BLOOD RELATIVE

Address proof can be of self OR in name of blood relative / spouse only, for this purpose blood relatives are defined as:

- Parents • Children • Brothers / Sisters

Additional documents to be collected in case of address proof in name of blood relative / spouse:

- Address proof of blood relative/spouse
- Any one of the following will be accepted to establish relationship
 - Passport • Birth Certificate • Marriage Certificate • Ration Card • Matriculation Certificate • Court Affidavit • School Leaving Certificate
- No Objection Certificate from the blood relative (not required for spouse), stating that they authorize the prospective applicant to use his/her (blood relatives) address as applicant's communication address. (Declaration format available with the branch)

All the above address proofs (India, Overseas, spouse / blood relative), should be for the last 2 billing cycles and issued within last 6 months (except for Passport, PIO Card and Government issued unique identity document).

SEAFARER'S ACCOUNT

1. Copy of Passport with Visa (relevant pages of passport where the customer's name, address, date of birth, date & place of issue, expiry date, photograph as well as the page indicating last date of arrival in India) **OR** Copy of Passport and separate proof of NRI status if Visa / Permit is not included in the passport **OR** copy of Passport and CDC (Continuous Discharge Certificate).
2. Latest Contract letter
3. Declaration letter (as per specimen on page 2 of Part B of this Relationship Form)

If you are a Permanent employee, then please provide the following:

- a. Initial work contract &
- b. Last wage slip (within last 6 months)

If you are a contract employee, then please provide the following:

- a. Last work contract valid as on date.
If last contract letter has expired within last 9 months, the same would be accepted without need of new contract letter confirmation from local agent. This is acceptable only if CDC is valid (as on date of account opening), as CDC is a sufficient proof of NRI status. If customer does not have CDC but holds valid visa, then last contract letter will be accepted as above, if passport shows immigration seal within last 6 months.
- b. If the contract letter has expired prior to 9 months, letter from local agent confirming next date of joining vessel or current work contract letter will be required.
- Current address proof is not mandatory, however permanent address proof is mandatory.