

CUSTOMER INFORMATION FORM For Individuals Only

I Think Techno Campus, Building - B, "Alpha", Office Floor 8, Kanjurmarg (East), Mumbai - 400042.

	Office use only App	lication Type	New	√U	lpdate	A/c T	ype	✓ Norn	nal	Small	Sin	nplified (f	for low ri	isk cı	ustom	ners)								
	Prefix	Mr.	Ms.		Others	8																		
	Applicant Name		FIF	RST NAM	1E					MID	DLE NA	ME							SURN	AME				
	(Same as per ID Proof) Gender	Male	Female	Tr	ansgen	der		Marital	l Status	Single	е	Marri	ed										acr	055
	Residential Status	Resident	Individual	1	NRI																C	Signa	ture acr	1
ais	Nationality	Indian	Other,	please	specify																9			
Det	Date of Birth	D D M	M Y Y	YY																		ant's		
Personal Details	PAN (Mandatory)																		18			sspo noto	ort	
Per	Proof of Identity										Expi	ry date	D D	М	M	YY	Υ	Υ						
	(Pleasespecify additional)	1		FIR	ST NAME					MI	IDDLE N	IAME							SURNAN	1E				
	Mother's Name	Ms.																						
	Spouse's Name Mr. /	Mrs. / Ms.																						
	Father's Name	Mr.																						
	Proof of Address (Spe	cify)														E	xpiry	Date	D D	М	М	Y	ΥΥ	,
S	Residence/ Correspondence																							
dres	Address																							
ng Ac	Landmark (Mandatory)																							
Maili	City								State															
ent/	District						C	ountry																
Present / Mailing Address	PIN Code				Pleas	se mer	ntion a	promin	ent land	lmark to e	ensure	that the	e delive	rable	es rea	ach yo	ou							
	Address Type	Residence			Resid	dential a	and Bu	siness	Regi	stered Off	fice	Unspe	cified											
	Permanent Add Permanent	ress same as P	resent Addr	ess																	٠,	Mondot	on, to bo	
ress	Address																				-	filled if	ory to be different above	
t Adc	Landmark (Mandatory)																						itory for	
anen	City								State													Non R applicant	esident to specif	
Permanent Address	District						C	ountry														oversea	s address	
	PIN Code				Residi	ing at c	current	residen	ce since	YY	М	M Ple	ase me t the de						ark to e	nsure	,			
	Separate email ID & mo	obile number	declaration	- I her	eby ded	clare th	at the	below				tila	t tho do	, iivoi	abioc	71000	11 90							
"	Mobile number belongs t				ouse			Depende	nt Parent	t	Dep	endent C	Children											
etail	(Mandatory)	ST	D	N	11 11					Mobile No	_			N I	I M	В								
act D	Tel (R) + + + + + + + + + + + + + + + + + + +	ST			U M	ВЕ						Fax			J IVI				ВЕ	R				
Contact Details	(0)																IX	O IVI		IX				
	Email ID belongs to E-mail ID	Self		>p	ouse			Depende	ni Paren	l	рер	endent C	illiuren											
	L Mail ID																							
	I hereby declare that the de	ataile farmick	in this form	ara terr	a and as	rract to	the ba	et of my	our know	ladge and	belief	and Lund	arctand	to inf	orm r	ou of	any c	hanac	therein	imma	diete	ly In	2000 000	of
	the above information is for Registry/FATCA/KRA. I	ound to be false	e or untrue o	r mislea	ading or	misrepi	resentii	ng.I/We a	ım/are aw	vare that I/	We ma	y be held	l liable f	or it.l	Му ре	ersonal	/KYC	C detai				-	-	
	regiony/171CA/RRA. I	nereby consent	to receive ii	normal	ion non	Contra	IX I C	registry	anough	JIVID / CIIId	ar on u	ic above.	registel	ou ni	moci	, cina	ir auu	1033.						
																		Sian	ature c	f the a	ilaar	cant		

> -	(Originals verified) and Self –Attested Document copies received In-Person-Verification (IPV) details:	Seal / Stamp of
ONLY	Name of the Person doing IPV	HDFC securities
USE	Signature of the Person doing IPV	
FICE	Designation & Emp. code	
FOR OFFICE	Branch code	D M M Y Y Y
윤	Name of the	e organisation: HDFC Securities Ltd.
	Name and Signature of Authorised Signatory	

Signature of the applicant
S2
D D M M Y Y Y Place
Do not sign this form if it is BLANK. Please ensure all relevant

	*Gross annual income(₹)(Income range per annum) Below Rs. 1 lac Rs. 1 to 5 lac Rs. 5 to 10 lac Rs. 10 to 25 lac Rs. 25 to 50 lac More than Rs. 50 lac
n	OR Net worth (₹) as on date □ □ □ M M Y Y Y Net worth should not be older than one year
פוס	Occupation details Public Sector Sector Sovernment Service Employer Name (please tick any one below
ב	and give brief details) Business Professional Agriculturist Retired Student Housewife Designation
5	Others (please specify)
	Brief Details Please tick, if applicable Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)
	Are you a tax resident of any country other than India? No Yes, then please fill below
	City of Birth Country of Birth
	Address for Tax purpose (please tick) Same as Mailing Address Same as permanent Address
	Country/(ies) of Tax Residency # Tax Identification Number (TIN)% Nationality / Citizenship Identification Type (TIN) or Other%, please specify)
	1.
	2.
	3.
	4.
	5.
	#To also include USA , where the individual is a citizen /green card holder of USA % In case Tax Identification Number is not available , kindly provide functional equivalent

	FATCA/ CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia							
		If customer does not agree to be Specified U.S. person/reportable person status							
1	U.S. place of birth	 Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND Any one of the following documents: Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth 							
2	Residence/mailing address in a country other than India	Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)							
3	Telephone number in a country other than India (and no telephone number in India provided)	Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)							
4	Standing instructions to transfer funds to an account maintained in a country other than India	Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)							

Certification

I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the Terms and Conditions below and hereby accept the same. I/We understand that my personal details as provided/available in the bank/securities records will be used for CBDT reporting. Further, I/We hereby authorize HDFC Securities Limited to furnish the above information to HDFC Bank Limited for the purpose of compliance and reporting under CBDT Rules as applicable.

Details under FATCA/Foreign Tax Laws:

Towards compliance with tax information sharing laws, such as FATCA, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Towards compliance with such laws, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s). If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

Please note that you may receive more than one request for information if you have multiple relationships with different members of the HDFC Group. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)
- * Government or agency thereof or a municipality

Signature of the Applican