IFSC Banking Unit / GIFT City Account Opening Form Date **Existing Customer** Yes No A/c No **ACCOUNT** Customer 2 3 ☐ SB ☐ CA ☐ FD 1 4 \square NRI \square NR \square RI ID **TYPE** Mode of Operation C-KYC 2 C-KYC 1 C-KYC 3 C-KYC 4 ☐ Single ☐ E or S ☐ Joint **Currency of Deposit** Amount/Initial Deposit Scheme Name Scheme Code □ A or S □ For S □ Lor S First **APPLICANT 1** Middle Last **Full Name** Officialy Valid Document Mr/Mrs/Ms Driving First Middle Last Aadhaar License Maiden Name NREGA Voters ID (if any) Mother's Father's Name Maiden Name (Mandatory) **Passport** If Staff PF No Name of Spouse Marital Status Married Letter from National **Population Register** Country of Birth Date Of Birth Gender Male Female Transgender Document No Passport Number PAN Aadhaar No issued on Valid Till Citizenship | Residential Status 🗌 Non Resident Indian 🗌 Foreign National 🗎 Person of Indian origin Residence Address for Tax Purposes Overseas address Address in India Address Type Residential Business/ Office Visa Expiry Date Communication / Current Address Permanent Address / Address in India Visa/PIO/OCI Card No. STATE Seafarer Yes No **COUNTRY COUNTRY** CODE Nationality I/We would like to opt Permanent Address Current Address as my/our address for communication Contact No + Mobile No (With Country Code) Fax Office Ph No Email ID Occupation: Service { | Private | Public | Government } Others { | Professional | Self Employed | Retired | House Wife | Student } | Business | Not Categorised ☐ Media ☐ Judiciary ☐ Bureaucrat ☐ Stateman ☐ Financial Sector ☐ Entertainment Industry ☐ Professional Intermediaries Occupation ☐ Academicians ☐ Dealers in Arms & Armaments ☐ Dealers in Gems. Jewels and Precious Stones ☐ Dealers in Art and Antiques Subcategory ☐ Real Estate ☐ Pawn Broker Employer's Name & Address Edu. Qualification Job Position Monthly Income (USD) **Asset Owned** Liabilities Investments Clerical Less than 1000 Under Graduate House Loans Life Insurance 1001 5000 Graduate Junior Mngmnt Mutual Fund Car Credit Card 10000 5001 Middle Mngmnt P.G Demat A/c 10001 - 25000 2 wheeler Others... Professional Senior Mngmnt 25001 50000 **Bank Deposit** Others..... *Networth...... Others. Others. 50000 Private Funds Above Declaration (Please tick) I hereby declare that. is a Non-Resident Indian holding Indian Passport □ ForPiO's: is a person of Indian origin holding.. I hereby declare that. Passport, satisfying one of the following conditions, for which proof is attached: 1. Held an Indian passport in the past. 2. Father/mother/grandfather/grandmother (name). constitution of India orthe Citizenship Act 1955. .is/was a citizen of India by virtue of the I hereby declare and confirm that I am a Non-Resident Indian on contract with.(name and address ofthe shipping company) registered in..... ☐ For Accounts in the name of Minors: hereby certify that.was born on..... and attains majority on..... and I am ...Name of the guardian.Nature of Account....Account No..... l am a Politically Exposed Person who performs important functions for the State in the capacity as Senior Official of Govt, or Political Parties or closely related to Politically Exposed Persona/s by Positions Held Name of the Party/Organisation Designation Period of Office Political Party Government Organisation ☐ FATCA/CRS declaration - please tick any one, as applicable to you. Document Name 🛘 1 am a tax resident of India and not of any other country (If not holding Indian Passport, provide documentary evidence in support)* Document No. \square 1 am a tax resident of the country/ie mentioned in the table below **Expiry Date** Please indicate ALL the countries in which you are a resident for tax purposes and the associated Tax ID Number below **Tax Identification Number %** Identification Type (TIN or Other%, please specify) Country # ^Permissible documents are: Election ID/PAN Card/Driving License/UIDAI card/NREGAJob Card, # 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. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach to the form.

My personal/ KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/ Email on my registered number/email address.

Full Name	Firs	t				M	iddle			1				Last									NT 2
Mr/Mrs/Ms	Fine						مالماء:													cialy Aadh			ument Driving
Maiden Name	Firs	τ				IVI	iddle							Last					∐'	Adui	lddi 		icense
(if any) Father's Name						Moth	ner's										_			NREG	iA	Vo	ters ID
(Mandatory)						Maid		ame						<u></u>	If St	aff PF	= No			Pass	port		
Marital Status Single	Marri	ed Nam	ne of S	pouse	<u> </u>												140						tional
Date Of Birth		Gen	nder 🗌	Male	e 🗌 Fe	emale	Tr	ansge	ender			Cou	ıntry	of I	Birth			-					gister
PAN DE L		Aadha	ar No									Pass	port	Nu	mbe	r				Do	cume	nt N	0
Citizenship		Residenti			Non R	esiden	t Indi	an \square	Forei	gn Na	ationa	al 🗌	Per	son	of In	dian	orig	in	issi	ued (on	Vali	lliT b
Residence Address for Tax P																				Visa	Expi	ry Da	te
Communication / Currer	nt Addre	ess				Perma	nen	t Add	ess /	Add	ress i	in Ind	dia									,	
																		╝	Vis	a/PI	0/00	I Car	d No.
						STATE									\top						Seafa	rer	
COUNTRY						COUN	TRY					PIN							Yes		N	lo 🗌	
	Dawsaa							,										╝ [N	ation	ality	
I/We would like to opt	Permar	nent Addr	ess	Cur	rent Ad			y/our	addre	ss tor	comi	muni	catio	n				L					
Mobile No (With Country Code)					(With STD C	ct No	F									Fax							
Office Ph No (With Country Code)						ail ID																	
Occupation: Service { Private [
Occupation	Judiciary ians 🏻 🖟	/ □ Burea Dealers in	aucrat Arms 8	☐ Stat & Arma	teman aments	□ Fina □ De	ıncial alers	Secto in Ger	r □E ns. Je\	ntert wels ส	ainme and P	ent Ir recio	ıdust us St	try [tone	□ Pro s □	ofessi Deale	ona ers i	l Int n Ar	erm t an	edia d An	ries tique	:S	
Subcategory Real Estat	e □ Pav	n Broker																					
Employer's Name & Addr	ess	Edu. Qua			Job F	Position		Monthl Less tha				Asset use	Owr	ned	╢.	Li oans	abili	ties	_		Inve	stme	
		Graduate		J	unior M			1001 5001	5000		Ca			F		redit	Card	I	H	м	utual	Fund	
		P.G Professio			∕Iiddle N Senior M	Ingmnt		10001 25001	25000		711	vheeld hers				thers Netw				Ba	emat <i>i</i> ink De	posit	
		Others		C	Others			Above	50000			ners			<u> </u>	netw	ortn		•••••	Pr	ivate	Funds	i [_]
Declaration (Please tick) I hereby declare that																							
															is a	Non-l	Resid	lent	India	n hold	ling In	dian P	assport.
□ <u>ForPIO's:</u>						is a p	erson														-		assport.
☐ ForPiO's: I hereby declare that Passport, satisfying one of th 1. Held an Indian passport in	n the past.	2. Father/m		ch proof		ed:		of India	n origin	holdir	ng										(iss	suing (country)
□ ForPiO's: I hereby declare that Passport, satisfying one of the state o	n the past. itizenship A	2. Father/m act 1955.	other/gr	ch proof randfath	is attach er/grand	ed: mother (name)	of India	n origin	holdir	ng						s/w	vas a	citize	n of I	(iss	suing (country)
☐ ForPiO's: I hereby declare that Passport, satisfying one of th 1. Held an Indian passport in constitution of India orthe Ci ☐ For Seafarer's: I hereby declare and confi	n the past. itizenship A rm that I	2. Father/m act 1955. am a Non-F	other/gr Resident	ch proof randfath Indian	is attacher/grand	ed: mother (ract with	name)	of India	n origin	holdir	ng						is/w	/as a	citize	n of I	(iss	suing (country) e of the
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport is constitution of India orthe C □ For Seafarer's: I hereby declare and confiction of the Indian of Indi	n the past. itizenship A rm that I	2. Father/m act 1955. am a Non-F .(name and	other/gr Resident address	ch proof randfath Indian ofthe s	is attacher/grand on conti	ed: mother (ract with company w	name)) regis	of India	n origin	holdir	ng			and	attain	s majo	is/w	vas a	citize	n of I	ndia b	y virtu (C	country) le of the ountry). nd I am
□ ForPiO's: I hereby declare that Passport, satisfying one of the state of t	n the past. itizenship A rm that I ors: guardian	2. Father/mact 1955. am a Non-Fact (name and appointed b	esident address	Indian softhe sourt ord	is attacher/grand on conti	ed: mother (ract with company	name) ') regis as bor	of India	n origin	holdir	ng	Na	me of	and a	attain:	s majo	is/w	vas a	citize	n of I	ndia b	y virtu (C	e of theountry).
□ ForPiO's: I hereby declare that Passport, satisfying one of th 1. Held an Indian passport in constitution of India orthe C For Seafarer's: I hereby declare and confi □ For Accounts in the name of Minn I hereby certify that the natural guardian/legal □ For Politically Exposed Persons: I am a Politically Exposed Persons:	n the past. itizenship A rm that I prs: guardian	2. Father/m Act 1955. am a Non-F .(name and appointed bRelation erforms imp	Resident address y the coship with	Indian of the sourt ord h Minor unctions	is attacher/grand on continhipping der dated	ed: mother (ract with companyw lw tate in th	name) ') regis as bore	tered ir	n origin	holdir	e of Aco	Na	me of	and if the	attain: guard	s majo ian Accou	is/w	vas a	citize	en of I	ndia b	y virtu	e of the ountry). nd I am ona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the state of	n the past. itizenship A rm that I prs: guardian	2. Father/m act 1955. am a Non-F .(name and appointed b Relation erforms imp	Resident address by the co ship with	Indian of the sourt ord h Minor unctions	is attacher/grand on contribitions in the state of the S	ed: mother (ract with companyw	name) ') regis as bor	of India	n origin		e of Aco	Na	me of	and if the	attain: guard	s majo ian Accou	is/w	vas a	citize	en of I	ndia b	y virtu (C	country) le of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Comparts: I hereby declare and confict of the comparts of the Politically Exposed Persons: I am a Politically Exposed Persons: I am a Politically Exposed Persons: Political Party	n the past. itizenship A rm that I prs: guardian	2. Father/m Act 1955. am a Non-F .(name and appointed bRelation erforms imp	Resident address by the co ship with	Indian of the sourt ord h Minor unctions	is attacher/grand on contribitions in the state of the S	ed: mother (ract with companyw lw tate in th	name) ') regis as bor	of India	n origin		e of Aco	Na	me of	and if the	attain: guard	s majo ian Accou	is/w	vas a	citize	en of I	ndia b	y virtu (C	country) le of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe In	n the past. itizenship A rm that I ors: guardian rson who p	2. Father/m cct 1955. am a Non-F .(name and appointed bRelation erforms imp	Resident address y the co ship with ortant fu	Indian of the source of the so	is attacher/grand on contribitions in the state of the S	ed: mother (ract with companyw	name) ') regis as bor	of India	n origin		e of Aco	Na	me of	and if the	attain: guard es or cl	s majo ian Acco osely r	is/w	vas a	Politi	en of I	ndia b	y virtu (C	country) le of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Constitution or	n the past. itizenship / rm that I prs: guardian rson who p	2. Father/m cct 1955. am a Non-F . (name and	Resident address with the country the country licable t	Indian of the source of the source or source o	on contribing of the S	ed: mother (ract with companyw tate in th	name) ') regis as bor e capa	tered ir n on	enior O		e of Ac	Na ccount , or Po	me of	and a f the Partie	attain: guard esigr esigr	s majo ian Accou	rity cunt N	vas a	Politi	en of I	ndia b	y virtu (C	country) le of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Constitution or India orthe Constitution orthe Constit	n the past. itizenship / rm that I prs: guardian rson who p e tick any and not of untry/ie n	2. Father/m cct 1955. am a Non-F. (name and appointed bRelation erforms imp cositions Ho pone, as app any other lentioned in	Resident address by the coship with cortant functional transfer by the country of the tabilident for the tability of table tability of table	Indian of the sourt ord home sourt ord home sunctions (If not hole below rax pur tax p	is attacher/grand on contribility on contribil	ed: mother (ract with companyw tate in th Name o ndian Pa	rname) regis as bor e capa f the F	tered in on	enior O		e of Aco	Na cccount , or Po	me of	and a f the Partie	attain: guard ess or cl	s majo ianAccor osely r mation ocum ocum xpiry l	unt N elate	vas a	citize Politi	cally E	ixposec	y virtu (C a Person	country) e of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Constitution or India orthe Constitution orthe Cons	n the past. itizenship / rm that I prs: guardian rson who p e tick any and not of untry/ie n	2. Father/m cct 1955. am a Non-F. (name and appointed bRelation erforms imp cositions Ho pone, as app any other lentioned in	Resident address by the coship with cortant functional transfer by the country of the tabilident for the tability of table tability of table	Indian of the sourt ord home sourt ord home sunctions (If not hole below rax pur tax p	on contribing on contribing on contribing on contribing of the S	ed: mother (ract with companyw tate in th Name o ndian Pa	rname) regis as bor e capa f the F	tered in on	enior O		e of Aco	Na ccount , or Po	me of	and a f the Partie	attain: guard ess or cl	s majo ianAccor osely r mation ocum ocum xpiry l	unt N elate	vas a	citize Politi	cally E	ixposec	y virtu (C a Person	country) e of the country). nd I am cona/s by
□ ForPiO's: I hereby declare that	n the past. itizenship / rm that I ors: guardian rson who p f e tick any and not of untry/ie n n which y	2. Father/m cct 1955. am a Non-F(name andRelation erforms impPositions Hopone, as app any other lentioned ir ou are a res	Resident address wy the coship with cortant functional functions and the country of the tablident Ta	Indian of the sourt ord home from the source of the source of the source ord home from the source of the	is attacher/grand on contribility on contribility on contribility of the S for the S molding I w irposes a	ed: mother (ract with companyw tate in th Name o ndian Pa and the a n Numb	name) ') regis as bor e capa f the F	tered in oncity as S	n origin	Natur fficial dation	e of Acordinary evi	Na account , or Po	me of	.and : f the Partie D ppport	attain. esigr t)* D D E	s majo ian	unt Neelate	vas a Don No Nam No.	Politi	Pe	ixpose	y virtu (C a d Pers	country). e of the country). nd I am cona/s by cice
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Comparison of India orthe Ind	n the past. itizenship / rm that I prs: guardian rson who p e tick any and not of untry/ie n n which y	2. Father/m cct 1955. am a Non-Fi. (name and appointed b appointed	Resident address with the coship with cortant functional function of the country in the tability of the country of the tability of the country of the tability of the tability of the tability of the country of the tability of the tability of the tability of the tability of the country of the tability of the tability of the country of the tability of the country of	Indian softhe sourt ord h Minor unctions o you. (If not hole below tax puax Iden:	on contribilities on contribil	ed: mother (ract with companyw tate in th Name or ndian Pa n Numb	name) '') regis as bor e capa f the F	tered in on city as S	enior O rganisa	Natur Matur Mation	e of Acordinate	Na account , or Po dence	me of	D pport	attain, guard ses or cl	s majoo ian	ent I Date	vas aon	Politi	ation	(iss)	y virtu(C a d Person	country). nd I am pona/s by ice available,
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Constitution orthogonal ort	n the past. itizenship / rm that I prs: guardian rson who p e tick any and not of untry/ie n n which y PAN Card/Do mandatory	2. Father/m cct 1955. am a Non-Fi. (name and appointed b appointed a res appointed b appoi	Resident address by the coship with cortant function or the tabilident for the tability of table tabl	Indian of the sourt order of pass	is attacher/grand on contribiping on contribiping er dated for the S nolding I w irposes a tificatio	ed: mother (ract with companyw tate in th Name or n Numb # To also in the countriber.	name) ') regiss as bor e capa f the F sssport	tered in on city as S Party/C c, provide ted Tax	n origin enior O rganissi ID Nur	Natur Natur Strick of the stri	e of Act	Na ccount , or Po dence	me of	and a fithe partie	attain. guard es or cl t)* D D D E E T O T O T O T O T O T O T O T O T O	s majo ianAccolo osely r mation ocum ocum xpiry l (TIN (ent I Date	vas a on No Nam No. Tax Ida Tax Ida	Politi r%,	plea:	(issindia b	y virtu (C a d Person of Off	country) e of the country). nd I am cona/s by ice available, e provide
□ ForPiO's: I hereby declare that	n the past. itizenship A rm that I ors: guardian rson who p e tick any and not of untry/ie n n which y PAN Card/Domandatory hereby (a) My teleph	2. Father/m cct 1955. am a Non-F(name and	Resident address with the country the country the tabilident for the tabilident of the tabilident for the tability for t	Indian of the source of the so	is attacher/grand on contribility on contribility of the S molding I w irposes a tificatio	ed: mother (ract with company with tate in th Name o ndian Pa and the a n Numb # To also ir be countrible countrible countrible care a c) I have	name)) regis as bor e capa f the F sssport ussocia per %	city as S Party/C Type of India	enior O rganisa ID Nur te the ince tax res	Natur fficial comments with the state of the	e of Acordinate State St	Na account , or Po dence	me of in su	and : f the Partie D pport in holde If no in any code line	esign t)* D E E E F E E E E E E E E E	s majo ian osely r ocum ocum ocum ocum ypiry l (TIN (ent I Date	vas a on Nam No. Tax Idd or has dia ee	Politi r%, lentification of your wenth is in US	Pe	(issindia b	y virtu y virtu (C a d Pers. f Off ecify is not , pleas	country). e of the country). nd I am cona/s by ice available, e provide ce/mai ling
□ ForPiO's: I hereby declare that	n the past. itizenship A rm that I ors: guardian rson who p e tick any and not of untry/ie n n which y PAN Card/Domandatory hereby (a) My teleph	2. Father/m cct 1955. am a Non-F(name and	Resident address with the country the country the tabilident for the tabilident of the tabilident for the tability for t	Indian of the source of the so	is attacher/grand on contribility on contribility of the S molding I w irposes a tificatio	ed: mother (ract with company with tate in th Name o ndian Pa and the a n Numb # To also ir be countrible countrible countrible care a c) I have	name)) regis as bor e capa f the F sssport ussocia per %	city as S Party/C Type of India	enior O rganisa ID Nur te the ince tax res	Natur fficial comments with the state of the	e of Acordinate State St	Na account , or Po dence	me of in su	and : f the Partie D pport in holde If no in any code line	esign t)* D E E E F E E E E E E E E E	s majo ian osely r ocum ocum ocum ocum ypiry l (TIN (ent I Date	vas a on Nam No. Tax Idd or has dia ee	Politi r%, lentification of your wenth is in US	Pe	(issindia b	y virtu y virtu (C a d Pers. f Off ecify is not , pleas	country). e of the country). nd I am cona/s by ice available, e provide ce/mai ling
□ ForPiO's: I hereby declare that Passport, satisfying one of the 1. Held an Indian passport in constitution of India orthe Constitution orthogonal ort	n the past. itizenship A rm that I	2. Father/mct 1955. am a Non-Filleclare that I a one number is sand here by responsibility nes incorrect a series 1955.	Resident address Wy the coship with a country the country of the the country of the the country of the the country of the cou	Indian of the sound of the soun	is attacher/grand on contribipping on contribipping er dated for the S molding I w irposes a tificatio Job Card, i vialent if t sport num of USA no rthan India information close within and valid y consent	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	en origin reanissi the docu ID Nur the the increase are the increase a	Natur fficial commentarian an accommentary chammentary	e of Acord Govt. Id a citize	Na account , or Po dence dentif	me of litical	pport any confided in the con	esigr bype (continuous properties) continuous properties (continuous properties)	s majo ianAccoi osely r ation ocum ocum xpiry I TIN (TIN (ent I ent I case able c case able c eread n prov	vas a Don No Vand to Tax Ida Tax Ida	Politice Pol	Per ation Per at	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Filleclare that I a one number is sand here by responsibility nes incorrect a series 1955.	Resident address Wy the coship with a country the country of the the country of the the country of the the country of the cou	Indian of the sound of the soun	is attacher/grand on contribipping on contribipping er dated for the S molding I w irposes a tificatio Job Card, i vialent if t sport num of USA no rthan India information close within and valid y consent	ed: mother (mother (ract with company tompany tate in th Name o n Numb To also ir he countr ber r a resider a c) I have n providec n providec n providec n 30 days; d self certi	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	en origin reanissi the docu ID Nur the the increase are the increase a	Natur fficial commentarian an accommentary chammentary	e of Acord Govt. Id a citize	Na account , or Po dence dentif	me of litical	and if the Partie	esigr bype (continuous properties) continuous properties (continuous properties)	s majo ian	ent I ent I case able c case able c eread n prov	vas a Don No Vand to Tax Ida Tax Ida	Politice Pol	Per ation Per at	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	country) e of the country). nd I am cona/s by ice available, e provide country).
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address Wy the coship with a country the country of the the country of the the country of the the country of the cou	Indian of the sound of the soun	is attacher/grand on contribipping on contribipping er dated for the S molding I w irposes a tificatio Job Card, i vialent if t sport num of USA no rthan India information close within and valid y consent	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	en origin reanissi the docu ID Nur the the increase are the increase a	Natur fficial commentarian an accommentary chammentary	e of Acord Govt. Id a citize	Na account , or Po dence dentif	me of litical	and if the Partie	es or cl esign t)* p p p p p p p p p p p p p p p p p p	s majo ian	ent I ent I case able c case able c eread n prov	vas a Don No Vand to Tax Ida Tax Ida	Politice Pol	Per ation Per at	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address Wy the coship with a country the country of the the country of the the country of the the country of the cou	Indian of the sound of the soun	is attacher/grand on contribipping on contribipping er dated for the S molding I w irposes a tificatio Job Card, i vialent if t sport num of USA no rthan India information close within and valid y consent	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	n origin menior O rganissi le the increase the increas	Natur fficial of the state of t	e of Acord Govt. Ida is a citize a cit	dence	me of litical	and if the Partie	es or cl esign t)* p p p p p p p p p p p p p p p p p p	s majo ian	ent I ent I case able c case able c eread n prov	vas a Don No Vand to Tax Ida Tax Ida	Politice Pol	Per ation Per at	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address Wy the coship with a country the country of the the country of the the country of the the country of the cou	Indian of the sound of the soun	is attacher/grand on contribipping on contribipping er dated for the S molding I w irposes a tificatio Job Card, i vialent if t sport num of USA no rthan India information close within and valid y consent	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	n origin menior O rganissi le the increase the increas	Natur fficial commentary and centre commentary commentary and centre commentary and centre commentary and centre commentary and centre commentary commentary commentary commentary commentary and centre commentary commenta	e of Acord Govt. Ida is a citize a cit	dence	me of litical	and if the Partie	es or cl esign t)* p p p p p p p p p p p p p p p p p p	s majo ian	ent I ent I case able c case able c eread n prov	vas a Don No Vand to Tax Ida Tax Ida	Politice Pol	Per ation Per at	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address With address W	Indian of the sound of the soun	is attacher/grand on contribility on contribil	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C SA, when ch you a A fortax p ling instrication to be date of along w formati	re the incre tax results of the docurrent of the docurren	Natur Natur Fficial of the state of the st	e of Acordinate State St		me of litical	and if the Partie	es or cl esign t)* p p p p p p p p p p p p p p p p p p	s majo ian	ent I ent I case case cable comman Inn e of b e read n prov	vas a	Politice Pol	plea: ation	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's:	n the past. itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A rm that I present the past. Itizenship A reson who per the past. It present the past. It present the past that the past	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address With address W	Indian of the source of the so	is attacher/grand on contribility on contribil	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C SA, when ch you a A fortax p ling instrication to be date of along w formati	re the incre tax results of the docurrent of the docurren	Natur Fficial of the state of t	e of Acord Govt. Ida is a citize a cit		me of litical	and if the Partie	es or cl esign t)* p p p p p p p p p p p p p p p p p p	s majo ian	ent I ent I case case cable comman Inn e of b e read n prov	vas a	Politice Pol	plea: ation	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.
ForPiO's: I hereby declare that	n the past. itizenship A rm that I mrs. guardian mrs. guar	2. Father/mct 1955. am a Non-Fundame and suppointed be suppointed by suppointed be suppointed by suppointed suppoin	Resident address Wy the coship with cortant function of the table to the table table to the table table to the table	Indian softhe so	is attacher/grand on contribility on contribil	ed: mother (ract with company tomport tate in th Name or tate in th Name or the countrible r a resider a c) I have n providec n 30 days d self certit t to recei	name) ') regis as bor e capa f the F sssport sssocia oer % t of US a stance Certifi by me th fication ving in	city as S Carty/C	re the incre tax results of the docurrent of the docurren	Natur Fficial of the state of t	e of Acord Government of A		me of litical	pport on T and the line in the	esign t)* D E E T T T T T T T T T T T	s majo ian	ent I ent I Date case cable c case cable c on m	Nam No. Tax Ida and I and I vided yr reg	Politi-	plea ation Per ID	see sp. Number n issued ATCA C Ill as in t	y virtu (C a d Pers of Off fis not i, pleas RS ruleehe doccemail	ountry). e of the ountry). nd I am ona/s by ice available, e provide e provide s notified umentary address.

*Asset-Liabilities 2/4

	Purpose of Opening th	e Account	Source of F	und	Expected M	onthly Remittance	Ехр	ected Monthly Withd	lrawals			
Account Activity	Savings Repayment of Loans Collection of Instruments		Salary Parents Personal Savings Rental/Interest/ Dividend/ Proceeds Shares/Investment		USD 1,00,0		12U 12U 12U	to USD10,000 D 10,001- 50,000 D 50,001 - 1,00,000 D 1,00,001-5,00,000 D type USD 5,00,000/				
Annual Transaction	Othersonal Volume		Others				<u> </u>					
Allitudi Iralisactio	onal volume		(FOI accour	it opened tilrou	gii non iace to	lace mode						
			[See secon	FORM NO. 60 ad proviso to ru	-							
Form for declaration 1. First Name	to be filed by an individual o	r a person (not Middle		who does not have	a permanent acco Surname	ount number and who	o enters into an					
2 Father's Name	(in case of individual)							2. Date of E Incorporation of	- /			
First Name	(in case of individual)	Middle	Name		Surname							
4. Flat/ Room No	5. Floor No.		6. Name of premises			7 0	ock Name/No	,				
8. Road/ Street/ L				9. Area/ Locality			Town/ City)				
	11. District			State			13. Pin Code					
14. Telephone Nu	mber (with STD code)			Mobile Number		16.	Amount of tra	nsaction (Rs.)				
17. Date of Transac	,		se of transaction in join ber of persons involved	in the transaction		saction Online		Card Draft/Banker ther	's Cheque			
20. Aadhaar Numb by UIDAI (if ava	ailable)			cation and ackno		nber						
	ied, fill estimated total in 64 of Income-tax Act, 196				on is held	Agricultural inco	, ,	e (Rs.)				
23. Details of docu produced in su identify in Colu	pport of Document		Document identification number		Name and add authority issuin	lress of the ng the document						
24. Details of docu produced in su address in Colu	pport of Document		Document identification number		Name and add authority issuin	lress of the ng the document						
				Verification	ı	l						
I, Number and my/ our	estimated total income (inclu		clare that what is stated ab spouse, minor child etc. as									
,	in which the above transaction	on is held will be	e less than maximum amou	int not chargeable i	to tax.							
	day of 20							(Sign atu ra a	of declarant			
	declaration, the declarant should								all be liable to			
but which may extend to	seven years and with fine; (ii) in a aration where the a mount of inco	any other case, wit	th rigorous imprisonment whic	h shall not be less thar	three months but wh	hich may extend to two	years and with fine	. 2. The person accepting the				
·					· ·			,				
<u> </u>												
To,			ACKNOWLEDGME	NT (ACCOUNT C	PENING FORM)		າ					
Shri/Smt												
•			, , ,			Appl. I	No					
	Application for Opening Your Application No											
We acknowledge	with thanks the receipt of	f your applica	tion for opening	Account as refer	red to above							
	pened account will be act me kit (Applicable for Sav						older within					
	days (subject to verificati					a. y account 11	ac. ••••••					
Yours Faithfully Manager												
	For further queries	relating to th	nis application please ca	all us at our Cont	act Center numb	pers +91484 26309	994 or 263099	95				

For Term/ Recurring Deposits: Period	Periodicity	□Qiy □Hiy □Yiy	□On Maturity	Interest Credit A/c	
Standing Debit Account (NRI CASA) Instruction(SI)			ccount (RD)		
for RD SI Frequency MIy [□ Qly □ Hly □ Yly SI Debit Amo	ount Period	SI Exec	ution Date	
(A) To inform the bank immediately on my/our coming be contact details. (C) In respect of NRI/NR/RI accounts al together with applicable interest and without demur. (E)	II the debits and credits will be carried ou	t strictly as per IFSCA guidelines and FEN	AA regulations. (D) To pay a	ny overdraft created in my/our account	inadvertently
2. I/We understand & declare that: (A) I/we have read and understood the terms and condit (A) I/we have read and understood the terms and condit (A) I/we accept and agree to be bound by the said Terms an been received by me/us and I/we agree with the same. I, of its branches, which shall be sufficient notice to me/t statements/ declarations made herein is found to be not and account will be re-designated/closed as per the Bar on interest earned and filing/renewal/cancellation of tl foreign exchange against reimbursement in India in Rup transfer any sum or sums standing to the credit of anyo actual or contingent, primary or collateral and several o deposit when renewed without any change in the name on maturity and the proceeds shall be credited to my/o fresh request for renewal from me/us. (H) I/we hereby c in respect of joint accounts, I/we enclosing the mandate the account details/balances periodically (at least once and caution exercised by the Bank. (M) Where Joint Der may allow premature termination of term deposit at the document published in Federal Bank website (www.fede the risks associated with maintaining deposit accounts deposit accounts with IBU/Gift City fully understanding t agree that I/We shall be solely responsible for any erro issuance of instructions through e-mail carry certain inf specified in the SSI, submitted by me/us via e-mail or any or in full to freeze the account in the event of the PAN, A For professional intermediaries opening accounts of The account is maintained on behalf of a single clien The account is maintained on behalf of a single clien The arounts in the account are pooled funds held available as and when called for.	ad Conditions. I/ We agree that the Bank m. I/We further understand and agree that an us regarding such change. (B) The above at correct in material particulars you are not not's decision. (D) Rate of interest applicable he nomination will be as per RBI/IBA/Incopes or otherwise. I/We understand that one or more of such accounts in or toward or joint. Unless and until modified or cancel e and constitution of the account. (F) I/We our account maintained with you or to my adeclare that the above details are correct. (From the joint account holders. (K) in the in every 3 months) and ensure correctnes posits are made with mandate Former or Serequest of the Survivor(s) (N)-I/We have eralbank.co.in/general-terms-and-condition with IBU/Giff City including that the depthe above risks. (P)I/We confirm that the Strs or or missions in the SSI furnished by me herent risks. I/We further declare that the yother electronic medium. (Q)- In case of a /Aadhaar or equivalent e-document not b n behalf of their clients: I/We declare that that and the KYC documents of the client are on behalf of several clients in my capacity.	ay debit my account for service charges a y subsequent changes in the tariffs/servic account will be opened on the basis of the thound to pay any interest on my/our de le, premature withdrawal of the deposit, me Tax/IFSCA/Bank's rules in force from he bank may at any time and without not is the satisfaction of any of my/our liabili lled by filing a fresh nomination form/rec understand that there will be no interest account in other Bank for which the dete (I) I/We wish to avail the add-on facility/fa cases of all types of joint accounts, name as of the same in order to avoid/curtail fre Survivor/Either or Surviver/Anyone or Su carefully read, understood and agreed to ons) and I/We hereby undertake to abide losits will not be covered under any depc tandard Settlement Instructions (SSI) prose/us to the Bank at the time of opening the Bank shall be discharged from all its oblic is tournished.	s applicable from time to tine charges shall be published the charges shall be published the statements/declarations posits. (C) In the event of my remature termination of the time to time. (E) I/We will ice to me/us combine and cluest for cancellation, a non paid in RI account and NRI, will be were provided by me we cilities, as selected above, in of the first person will be concludent transactions occur rivivors/Latter or Survivor, in all the terms and conditions by the same at all times. (O) I soit insurance. I/We further inded separately to the Bank he deposit account. I/We are agations upon complying witelent e-document or Form Nonk.	ne. Apart from this the current Schedule (by the Bank in its website and/or on the made by me/us and I/we also agree that NRI status is changed in future, I will init ne deposit in the event of death of the denot make available to any person resider onsolidate all or any of my/our accounts unt or in any other respect whether suctination once filed will continue to be ap NR current accounts. (G) Term deposits of my account. (J) For the purpose of availinsidered for all Income Tax purpose. (L) I/ving in the account, irrespective of the retute event of death of one of the Deposit contained in the General Terms and Confur that I/We have opened/propose are accurate and correct. I/We further ure fully aware that e-mail is an unsecured hour request for transfer of funds to my, 0.60 of I/We hereby authorize the Bank to	of Charges has notice boards at if any of the imate to Bank epositors, TDS at in India any and set off or hi labilities be plicable to the shall be closed to received any gethe services 'We will verify asonable care tors, the Bank ditions - CASA we understood is to open the additional did medium and your accounts o either partly
Date:Place:	ature		Аррисант 2		
For Office Use:	ν [☐ Verified with the UN	Vist and no match	ng details identified	
Customer Risk Rating(Applicant 1) Cu	ustomer Risk Rating(Applicant 2)	¬ _		verified through online of	fficial link
	ow □ Medium □ High □	Customer Search Mad	e		
Address Proof Lead ID		☐ No Cust ID exists in	the name of the ap	plicant	
	complied with	☐ Existing Cust ID			
Photos Yes T	No 🗆	Clerk	Asst. Manage	Principal (Officer
PAN CARD/ Signature of in Form 60 Yes	ntroducer verified No 🏻	PF No	SP No	•	
I/We(Name/s and address/es) nominate where of are given below, may be re	.	es (Nomination) Rules, 19 om in the event of my/our/	/minor's death the	amount of the deposit, pa	
Deposit Nature of Distinguishing A	dditional	Address	Nominee Relationship	with If nomine	e is a
	tails, if any Name	Address	depositor, i	fany Age minor, date	of birth.
2. As the nominee is a minoron this d					
nominee in the event of my/our/mino Place:	r's death during the minority	of the nominee.		·	
	(s), signature(s) and address(e		*Signature(s) /	Thumb impression(s) of dep	ositor(s)
Date:	do not want to appoint a nomi			Thumb impression(s) of dep	
Note: * Where deposit is made in the na nominee is not a minor. @ Thumb impro	ame of a minor, the nomination ression(s) shall be attested by tw	should be signed by a person vo witnesses	lawfully entitled to a	ct on behalf of the minor & stri	ike out if
			RM)		
	<u>`</u>	MENT (ACCOUNT OPENING FOR			
FEDERAL BANK YOUR PERFECT BANKING PARTNER	ACKNOWLEDGI	MENT (ACCOUNT OPENING FOR		Date	
	ACKNOWLEDGI	· ·		Date	
YOUR PERFECT BANKING PARTNER Shri./Smt./Ms Dear Sir/Madam, Reg: Nomination in respect of yourDeposit	ACKNOWLEDGI Branch		with us.	Date	
YOUR PERFECT BANKING PARTNER Shri./Smt./Ms Dear Sir/Madam,	ACKNOWLEDGI Branch t Account No	dated	with us.		