

Bank use only Face to Face Non Face to Face

Application Date

D	D	M	M	Y	Y	Y	Y
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(To be filled by financial Institution) KYC Number

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I/we hereby request you to convert my resident a/c to NRO a/c as I have become NRI. My a/c is in Branch code

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 Br Name _____ in _____ city.

A) APPLICANT'S NAME (SAME AS ID PROOF) (Below name combination / holding pattern will be applicable for all the product/s opted for in this application form)

APPL	PREFIX	FIRST NAME	MIDDLE NAME	SURNAME
1st		I N C A P I T A L L E T T E R S O N L Y		
Maiden Name		I N C A P I T A L L E T T E R S O N L Y		
2nd		I N C A P I T A L L E T T E R S O N L Y		
Maiden Name		I N C A P I T A L L E T T E R S O N L Y		

B) OPERATING INSTRUCTION (Below operating instruction will be applicable for all the product/s opted for in this application form)

NRO Account Single Either or Survivor Former or Survivor Minor under Guardian Jointly (ATM / Debit card not issued)

C) FIRST APPLICANT'S DETAILS

*PERSONAL DETAILS	*Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	Date of Birth <table border="1" style="display: inline-table;"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	Applicant Type Minor <input type="checkbox"/> Y <input type="checkbox"/> N	*Marital Status <input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Other																																																																																																																							
	D	D	M	M	Y	Y	Y	Y																																																																																																																											
	*Residential Status <input type="checkbox"/> NRI <input type="checkbox"/> PIO/OCI <input type="checkbox"/> Foreign National	*Spouse's Name <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																																																																																																																	
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*If PAN not available, kindly attach Form 60 <input type="checkbox"/> Y <input type="checkbox"/> N		Mother's Name <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						*Father's Name (Mandatory if PAN not provided) <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																																																																																											
**Country / ies of Tax Residency (Outside India) 1- <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> 2- <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																												*City of birth <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																							*Country of birth <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																																																
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*OVERSEAS ADDRESS	Choice of Correspondence <input type="checkbox"/> Indian Address <input type="checkbox"/> Overseas Address (If not ticked, correspondence will be sent to Overseas address)	Attached Address Proof of <input type="checkbox"/> Indian Address <input type="checkbox"/> Overseas Address
	Flat No & Bldg. Name	*Name of Proof of Address <input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> UID (Aadhar) <input type="checkbox"/> Voter ID <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> Others _____
	Landmark	Please mention a prominent landmark to ensure that the deliverables reach you
	City State PIN Code	
*Address Type <input type="checkbox"/> Residence <input type="checkbox"/> Business <input type="checkbox"/> Residential and Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified	*Address for Tax Purpose <input type="checkbox"/> Indian Address <input type="checkbox"/> Overseas Address	

*INDIAN ADDRESS	Flat No & Bldg. Name	Please mention a prominent landmark to ensure that the deliverables reach you
	Landmark	
	City State PIN Code	
	*Address Type <input type="checkbox"/> Residence <input type="checkbox"/> Business <input type="checkbox"/> Residential and Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified	Country I N D I A

*CONTACT DETAILS	*E-mail ID <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						Monthly email statement will be sent to the above e-mail id. All accounts linked to Cust ID of 1st Applicant will be registered for Free Email Statements.
	*Mobile No. <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						(OTP will be sent to this mobile number)
Tel (R) <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						Please register me for Insta Alert <input type="checkbox"/> SMS <input type="checkbox"/> E-MAIL <input type="checkbox"/>	
Tel (O) <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						N U M B E R - E X T N	

*OCCUPATIONAL AND INCOME DETAILS	Source of funds <input type="checkbox"/> Salary <input type="checkbox"/> Business income <input type="checkbox"/> Agriculture <input type="checkbox"/> Investment income <input type="checkbox"/> Others _____																							
	Occupation <input type="checkbox"/> Salaried <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Self-employed Professional <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Unemployed <input type="checkbox"/> Others _____																							
	If salaried employed with <input type="checkbox"/> Private ltd <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietorship <input type="checkbox"/> Public limited <input type="checkbox"/> Public sector <input type="checkbox"/> Government <input type="checkbox"/> Multinational <input type="checkbox"/> Others _____																							
	Self employed professional <input type="checkbox"/> Doctor <input type="checkbox"/> CA <input type="checkbox"/> Lawyer <input type="checkbox"/> Architect <input type="checkbox"/> IT consultant <input type="checkbox"/> Others _____																							
Self employed since <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Years Months																						Nature of business <input type="checkbox"/> Manufacturing <input type="checkbox"/> Service provider <input type="checkbox"/> Agriculture <input type="checkbox"/> Stock broker <input type="checkbox"/> Trader <input type="checkbox"/> Real estate <input type="checkbox"/> Others _____	Type of company/firm <input type="checkbox"/> Sole proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Public ltd co. <input type="checkbox"/> Private ltd co. <input type="checkbox"/> Others _____	Residence Type <input type="checkbox"/> Owned <input type="checkbox"/> Rented /Lease <input type="checkbox"/> Ancestral / Family <input type="checkbox"/> Company provided

Name of currency <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																						Mention the foreign currency which you are earning
Gross annual income (₹) <input type="checkbox"/> < 50K <input type="checkbox"/> 50K - 1 L <input type="checkbox"/> 1 - 3 L <input type="checkbox"/> 3 - 5 L <input type="checkbox"/> 5 - 7.5 L <input type="checkbox"/> 7.5 - 10 L <input type="checkbox"/> 10 - 15 L <input type="checkbox"/> 15 - 25 L <input type="checkbox"/> 25 - 50 L <input type="checkbox"/> 50 L - 1 CR <input type="checkbox"/> > 1 CR																						
Exp Remittance in NR Accounts(INR) Annually <input type="checkbox"/> NIL <input type="checkbox"/> < 0.5 L <input type="checkbox"/> 0.5 - 5 L <input type="checkbox"/> 5 - 10 L <input type="checkbox"/> 10 - 25 L <input type="checkbox"/> 25 - 50 L <input type="checkbox"/> 50 - 100 L <input type="checkbox"/> 100 - 250 L <input type="checkbox"/> 250 - 500 L <input type="checkbox"/> > 500 L																						

PERSONAL DETAILS

(Addition of Related Person) KYC Number of Related Person (if available) _____

Related Person Type Guardian of Minor Nominee Assignee Authorized Representative Beneficial Owner Beneficiary

*Gender Male Female Transgender Date of Birth

D	D	M	M	Y	Y	Y	Y
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 Applicant Type Minor Guardian *Marital Status Married Unmarried Other

*Residential Status NRI PIO/OCI Foreign National Resident (F/S) *Spouse's Name _____

Existing Cust Id _____ I Confirm that I do not have any existing customer ID/ Customer IDs apart from the one mentioned above. In case found otherwise, Bank reserves the right to consolidate the customer IDs as it may decide without any prior notice to me. *Passport Expiry Date

DD	-	MM	-	YYYY
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%PAN No. _____ Aadhar No. _____ *Passport No. _____

%If PAN not available, kindly attach Form 60 Y N

Election / Voter's ID _____ Driving License _____ Driving License Expiry Date

DD	-	MM	-	YYYY
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 NREGA Card _____

Govt ID Card _____ Others(pls specify) _____ Mother's Name

I	N	C	A	P	I	T	A	L	L	E	T	T	E	R	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

*Mother's Maiden Name _____ *Father's Name _____

**Country / ies of Tax Residency (Outside India) 1- _____ 2- _____ *City of birth _____

*Nationality 1- _____ 2- _____ **Tax Id No. (TIN) For tax resident of other country than India 1- _____ 2- _____ *Tax Id No. (TIN) Type 1- _____ 2- _____

***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^**

OVERSEAS ADDRESS

Choice of Correspondence Indian Address Overseas Address (If not ticked, correspondence will be sent to Overseas address)

(For existing customers, address given below will be updated for the primary applicant in all accounts held with the bank) Attached Address Proof of Indian Address Overseas Address

Flat No & Bldg. Name _____ *Name of Proof of Address Passport Driving License UID (Aadhar) Voter ID NREGA Job Card Others _____

Landmark _____

City _____ State _____

Country _____ PIN Code _____

*Address Type Residence Business Residential and Business Registered Office Unspecified *Address for Tax Purpose same as above Tick if Yes

Please mention a prominent landmark to ensure that the deliverables reach you

INDIAN ADDRESS

Flat No & Bldg. Name _____

Landmark _____

City _____ State _____

Country

I	N	D	I	A
---	---	---	---	---

 PIN Code _____

*Address Type Residence Business Residential and Business Registered Office Unspecified

Please mention a prominent landmark to ensure that the deliverables reach you

CONTACT DETAILS

*E-mail ID

I	N	C	A	P	I	T	A	L	L	E	T	T	E	R	S	O	N	L	Y
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Monthly email statement will be sent to the above e-mail id. All accounts linked to Cust ID of 1st Applicant will be registered for Free Email Statements.

Country code _____ Area code _____

*Mobile No. _____ (OTP will be sent to this mobile number)

Tel (R) _____ Please register me for Insta Alert SMS E-MAIL

Tel (O) _____ N U M B E R - E X T N

*OCCUPATIONAL AND INCOME DETAILS

Source of funds Salary Business income Agriculture Investment income Others _____

Occupation Salaried Self-employed Retired Professional Housewife Student Unemployed Others _____

If salaried employed with Private ltd Partnership Proprietorship Public limited Public sector Government Multinational Others _____

Self employed professional Doctor CA Lawyer Architect IT consultant Others _____

<p>Self employed since</p> <p>_____ Years _____ Months</p> <p>Date of incorporation</p> <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	<p>Nature of business</p> <p><input type="checkbox"/> Manufacturing <input type="checkbox"/> Service provider</p> <p><input type="checkbox"/> Agriculture <input type="checkbox"/> Stock broker <input type="checkbox"/> Trader</p> <p><input type="checkbox"/> Real estate <input type="checkbox"/> Others _____</p>	<p>Type of company/firm</p> <p><input type="checkbox"/> Sole proprietorship <input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Public ltd co. <input type="checkbox"/> Private ltd co.</p> <p><input type="checkbox"/> Others _____</p>	<p>Residence Type</p> <p><input type="checkbox"/> Owned <input type="checkbox"/> Rented /Lease</p> <p><input type="checkbox"/> Ancestral / Family</p> <p><input type="checkbox"/> Company provided</p>
D	D	M	M	Y	Y	Y	Y				

Name of currency _____ Mention the foreign currency which you are earning

Gross annual income (₹) < 50K 50K - 1 L 1 - 3 L 3 - 5 L 5 - 7.5 L 7.5 - 10 L 10 - 15 L 15 - 25 L 25 - 50 L 50 L - 1 CR >1 CR

Exp Remittance in NR Accounts(INR) Annually NIL < 0.5 L 0.5 - 5 L 5 - 10 L 10 - 25 L 25 - 50 L 50 - 100 L 100 - 250 L 250 - 500 L >500 L

E) PEP DECLARATION

Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country. Example of 'PEPs' include, but not limited to: 1-Heads of States or of Governments, 2-Senior Politicians, 3-Senior Government/Judicial/Military Officer, 4-Senior Executives of state owned corporations, 5-Important political party officials, 6-Senior Indian Diplomatic posted outside the country. The term PEP also includes the families & close associates of the PEPs mentioned above. Families: The term families includes close family members such as spouses, 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 colleagues and personal advisors/consultants to the PEP as well as persons who obviously being significantly from being close to such a person. PEPs also include persons who are not currently falling under the above criteria but were doing so at any given point in time within the last one year.

Please tick Yes / No: 1st applicant Politically Exposed Yes No 2nd applicant Politically Exposed Yes No

FIRST APPLICANT

I hereby declare that I do not hold / hold an International Debit card having no. _____ for this account.

Hotlisting I hereby request to <input type="checkbox"/> Hotlist this card as this is linked to sole account.	Reissuance of card I hereby request to <input type="checkbox"/> Issue ATM Card (Card Code - RTAN0) <input type="checkbox"/> Issue NRO Domestic Debit Card (Card Code - RCA01) <input type="checkbox"/> Do not issue any card
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SECOND APPLICANT

The below details are applicable only if the second applicant is a Non Resident Indian
 I hereby declare that I do not hold / hold an International Debit card having no. _____ for this account.

Hotlisting / Delinking of existing card I hereby request to <input type="checkbox"/> Hotlist this card as this is linked to sole account. <input type="checkbox"/> Delink this card as it is linked to more than 1 accounts. (applicable only for Resi Indian)	Reissuance of card I hereby request to <input type="checkbox"/> Issue ATM Card (Card Code - RTAN0) <input type="checkbox"/> Issue NRO Domestic Debit Card (Card Code - RCA01) <input type="checkbox"/> Do not issue any card
---	---

G) NOMINATION (DA1): NOMINATION WILL BE APPLICABLE FOR ALL THE ACCOUNTS OPENED WITH THIS APPLICATION

Yes, I/ We wish to nominate (as per details below) No, I/We declare that I do not wish to make a nomination in my/our account.

Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in the respect of Bank deposits. I / We nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by HDFC BANK Ltd. by the account opening branch.

Nominee Name	I N C A P I T A L L E T T E R S O N L Y
*Company Name / Flat	
No & Bldg. Name	
*Road No./Name	
*Landmark	
*City	*State
Country	PIN Code
*Tel (R)	Relationship with Depositor
Date of Birth of Nominee	D D M M Y Y Y Y

Please mention a prominent landmark to ensure that the deliverables reach you

Leave out if nominee is not a minor As nominee is a minor on this date, I / We appoint the below to receive the amount of the deposit in the account on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Name		Age	
Address			

Witness 1 Name : _____ Address : _____	*Witness 1 Signature : _____ Place : _____ Date D D M M Y Y Y Y
Witness 2 Name : _____ Address : _____	*Witness 2 Signature : _____ Place : _____ Date D D M M Y Y Y Y

Nomination Registration No. (Bank Use): _____ Registration Date: D D M M Y Y Y Y

**** (Thumb impression shall be attested by 2 witnesses)**

* Where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on the behalf of minor.
 ** If witnessed by an employee of HDFC Bank, provide employee number and office address along with the official stamp. Nomination can be made in favour of only one individual.

H) ACCOUNTS & TERM DEPOSIT DETAILS

Savings / Current / Fixed Deposit Account No.	Type of account / deposit		Redesignate	Delete Name	Rebook
	Single	Joint			
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In case the space provided above is not sufficient to mention all Savings / Current / Fixed Deposit Account No., then the additional details can be shared through a separate Annexure mentioning the remaining account numbers.

I) 1st and 2nd APPLICANT'S PHOTOGRAPH AND SIGNATURE

<div style="border: 1px solid black; width: 100px; height: 100px; margin-bottom: 10px;"></div> <p>Name: _____ Date: _____</p>	<div style="border: 1px solid black; width: 100px; height: 100px; margin-bottom: 10px;"></div> <p>Name: _____ Date: _____</p>
1 st Applicant's latest passport size photo (Signature across the photograph)	2 nd Applicant's latest passport size photo (Signature across the photograph)
1 st applicant's signature (Guardian's signature in case of minor)	2 nd applicant's signature

By signing on this form I/We agree to abide with all the above mentioned declaration & term and conditions ("A" to "V")

J) BRANCH USE SECTION

1st applicant ATM / Debit card number

2nd applicant ATM / Debit card number

Resident joint applicant Debit card hotlisted Yes No (To be hotlisted only if card has this account mapped to it)

Hotlisted on

Time

Hotlisted on

Time

Debit Card Hot-Listed by

Customer Signature verified by

(In case the customer is classic, preferred or Imperia, retain current Ethnic code)

Current ethnic code

New ethnic code M/

(M – NRO Redesignated Regular)

K) CPU USE SECTION

Ethnic code verified	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na	Old <input type="text"/>	New <input type="text"/>
Category patch done	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Term deposit's liquidated and rebooked as NRO	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
ATM / NRO Domestic Debit card issued	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Account level TDS flag changed	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Debit card of Resident Joint applicant delinked from the account	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Verified 1st applicant is a not a joint holder in another resident account	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Sweep - In	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Inward Standing Instructions	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		
Sweep - Out	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Na		

Low level memo raised Redesignated NRO account / Do not issue International Debit card

Do not issue Interest / TDS certificate

For premature closure of Fixed deposit, ref CPU

Document submitted

1st ID Proof Add Proof Photo

2nd ID Proof Add Proof Photo

Branch Stamp and Signature

CPU Stamp and Signature

L) PERSON OF INDIAN ORIGIN DECLARATION

I / We hereby declare that I/We am/are a Person of Indian Origin (PIO) because I satisfy one of the below mentioned conditions.

FIRST APPLICANT	SECOND APPLICANT
<input type="checkbox"/> I held an Indian Passport earlier	<input type="checkbox"/> I held an Indian Passport earlier
<input type="checkbox"/> I am a spouse of _____ who is PIO	<input type="checkbox"/> I am a spouse of _____ who is PIO
<input type="checkbox"/> I am a spouse of _____ who is an Indian Citizen	<input type="checkbox"/> I am a spouse of _____ who is an Indian Citizen
<input type="checkbox"/> My father/mother/grandfather/grandmother _____ is/was an Indian citizen by virtue of the Constitution of India or the Citizenship Act,1955	<input type="checkbox"/> My father/mother/grandfather/grandmother _____ is/was an Indian citizen by virtue of the Constitution of India or the Citizenship Act,1955
<input type="checkbox"/> The father/mother/grandfather/grandmother _____ of my spouse is/was an Indian citizen by virtue of the Constitution of India or the Citizenship Act,1955	<input type="checkbox"/> The father/mother/grandfather/grandmother _____ of my spouse is/was an Indian citizen by virtue of the Constitution of India or the Citizenship Act,1955
Further, I hereby (Please select from the below)	Further, I hereby (Please select from the below)
<input type="checkbox"/> Submit the below mentioned documents in support of my declaration	<input type="checkbox"/> Submit the below mentioned documents in support of my declaration
<input type="checkbox"/> Document Name _____	<input type="checkbox"/> Document Name _____
<input type="checkbox"/> Document Name _____	<input type="checkbox"/> Document Name _____
<input type="checkbox"/> Declare that I do not possess any document in support of my declaration	<input type="checkbox"/> Declare that I do not possess any document in support of my declaration

I / We confirm the above information is true and correct and that I may be required to prove my status as a PIO if I am questioned by any authority.

M) SIGNATURE MISMATCH DECLARATION

I/ We declare that the signature on the Passport is different than my/ our signature on this account opening form. Please consider the signature on this account opening application as my/ our updated Signature for Bank Records.

Old Signature as per passport/ Existing Customer ID

1st applicant's signature

FIRST APPLICANT

New Signature Desired for account opening

1st applicant's signature

Old Signature as per passport/ Existing Customer ID

2nd applicant's signature

SECOND APPLICANT

New Signature Desired for account opening

2nd applicant's signature

The Average Monthly Balance required to be maintained for the account is Rs.

Product: NRO Savings NRO Current

I/We have understood that non-maintenance of the above Average Monthly Balance will attract charges. These charges have been explained to me for the respective product. I/We confirm that in event of no salary credits received in my/our salary account for continuous six months, the salary account will be converted to Regular Savings Account. I/We understand and the detailed charging structure for non-maintenance of the same is available on HDFC Bank's website on the link: www.hdfcbank.com/nrifees

O) DECLARATION FOR CREDIT TO NRO ACCOUNTS

I/We hereby declare that only legitimate dues in India which would include current income like rent, dividend, pension, and interest etc., sale proceeds of assets including immovable property acquired out of rupee/foreign currency funds or by way of legacy/inheritance will be deposited in my/our NRO Account.

P) CLOSE RELATIVE DECLARATION (To be filled by the applicant if he/she does not have any address proof)

I hereby confirm that Mr. /Ms. who is desirous of opening an account with your Bank is my (in relation). He / She is residing since (months/years) at the below mentioned address:

being Mr. /Ms. does not hold a documentary address proof in his /her independent name and hence the address proof in my name is being provided to the bank for the purpose of address verification.

I have no objection towards receiving any correspondence from the bank in the name of applicant at my above-mentioned address since the applicant is residing with me.

I enclose herewith (1) Self-attested (document name) as identity Proof (2) Self-attested (document name) as Address Proof.

Declarant's Signature

Declarant's Name Customer ID (If banking with HDFC Bank)

Q) DECLARATION FOR A NON- ENGLISH LANGUAGE DOCUMENT SUBMITTED IN THE BANK

Since my/our document is in language, I / We hereby submit the following Non English document (translated below) for account opening and also confirm the validity of the Non English document.

Table with columns for FIRST APPLICANT and SECOND APPLICANT, and rows for Document Name, Document Number, Issued By (Authority), Issued At (Place), Issued On, and Valid Till.

For the document in a foreign language other than english, I/We permit HDFC bank and its officers to verify the details of the document by using translation of external sources which are available in public domain and also the use of external agencies wherever applicable. In consideration of same, I/We hereby keep HDFC bank and its successors and its officers saved against all losses and damages arising out of the information shared with these external agencies.

R) DECLARATION OF SAUDI ARABIA RESIDENTS ON VISIT TO INDIA

Table with columns for FIRST APPLICANT and SECOND APPLICANT, containing declaration text about returning from Saudi Arabia with a valid residential visa (IQAMA).

I/We request you to kindly open an NRE/NRO account in my/our name on the basis of the valid passport and the immigration stamp on the passport confirming my/our landing in India. I/we also confirm that I/we will inform the bank in case I/we am/are unable to proceed to Saudi Arabia for work or choose not to go, and will have the non- resident accounts opened in my/our name re-designated to resident/RFC accounts (as eligible).

S) DECLARATION FOR MINOR ACCOUNT (Not applicable if nominee is not a minor)

Type of Guardian: Father Mother Court Appointed

Declaration: I hereby declare that the date of birth of the minor who is my is DDMMYYYY and I am his/her natural and lawful guardian/guardian appointed by court order dated DDMMYYYY (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I declare that the amounts withdrawn from this account by me will be used for the benefit of the minor. I indemnify the bank against the claim of the above minor for any withdrawal/ transactions made by me in his/ her account.

T) MARINERS DECLARATION (Only for First Applicant)

I hereby confirm that I am proceeding on a contract with I have just returned after completion of my contract and am on break for days / months with (Company Name) registered in (Company Address).

NRO account Attaching self-attested copies of 1) Passport copies 2) Latest contract copy 3) CDC (Continuous Discharge Certificate) Booklet copy with the customer name, other details and latest discharge stamping (compulsory)

Note : For applicant proceeding on a contract : Account will be opened in block status and until the submission of the following documents: - 1) Passport pages showing exit & entry stamp of my journey outside India 2) Previous Contract copy 3) Visa 4) Copy of CDC Book indicating the trip abroad (applicable for cargo ship)

I also confirm that I will inform the bank incase I am unable to proceed on the contract and have the non-resident accounts opened in my name redesignated to resident / RFC accounts.

U) EXTENDED KYC

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 records will be used for CBDT reporting / Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email.

CBDT Terms and Conditions: The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, 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. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

ACKNOWLEDGEMENT

Date DDMMYYYY

Please quote following ref. no. for any future communication

This application is subject to verification. If any discrepancy is observed, application may be kept on hold until discrepancy is resolved.

Signature of Bank official

CBDT Instructions: If you have any questions about your tax residency, please contact your tax advisor. 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.

^ 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 this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

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	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. 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	1. 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 2. Documentary evidence (refer list below)
3 Telephone number in a country other than India (and no telephone number in India provided)	1. 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 2. Documentary evidence (refer list below)
4 Standing instructions to transfer funds to an account maintained in a country other than India	1. 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 2. Documentary evidence (refer list below)

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

1. 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

V) DECLARATION

I/We hereby declare that I/We am/are Non-Residents Indian(s). I/We understand that the existing CASA account(s) will be re-designated as NRO Account(s) on the basis of the declaration made by me/us. I/We understand that the Existing Fixed Deposits will be re-designated as per my current residential status. I/We understand that all the Recurring Deposits which are active and linked to my resident savings account will continue and funds will be credited to my re-designated NRO Savings Account on maturity. I/We understand that LAS account will be re-designated as per my current residential status. I/We understand that my Reimbursement current account will be closed and funds will be credited to my re-designated NRO Savings Account. I acknowledge that I will not be able to avail of DTAA in the current financial year. The same can be availed by me in the next financial year by submitting the necessary DTAA documents as per Bank's requirement. Form 15 G/H is not applicable for me. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/Exchange Control Regulation / FEMA regulations. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. 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 Reserve Bank of India. I am aware that in case, I am a joint holder in any resident savings account then my status will remain NRI, but the mode of operation will be changed to former or survivor after which I will not be able to operate the resident account. I am aware that in case of more than two account holders in the re-designated NRO account jointly held with resident Indian(s) then the resident Indian(s) will be deleted from the said account. I am aware that in case, there are more than two account holders in the resident savings account and I am a joint holder in that account, then my name will be removed from that resident account. In case if there are more than two account holders and I am the primary account holder then the third joint holder's name will be removed (if the third holder's status is Resident). In case the third holder's status is an NRI, then the second joint holder's name will be removed (if the second holder's status is Resident) from the re-designated NRO account. I am aware that I will have to give separate instructions to add the joint holder(s) as mandate in the account. I/We undertake to inform NSDL / CDSL for change of status to Non Resident. I/We will close or re-designate my Resident Demat Account / Investment Services Account and open NRO Demat Account/ Investment Services Account and transfer my holdings. I authorize HDFC BANK to hotlist my existing International Debit card and I will have to apply for a new Domestic Debit / ATM card for my re-designated NRO Account. I hereby authorize the bank to block my existing resident credit card and I will clear all outstanding dues, if any. I will apply for a new credit card as per my current residential status. I understand that the Inward Standing Instructions on the Account will be discontinued. I understand that the Debit Standing instructions on the Account will continue. I hereby authorize provision of Internet Banking (NetBanking) and PhoneBanking Services to continue on this account. I hereby declare that I will destroy my existing cheque book, ATM/Debit Card and apply for new one as per my current residential status and will also inform the resident joint holder on the above changes. I am aware that all the features of Non - resident accounts and deposits will be applicable including AMB Charges, TDS implication and penalty on premature withdrawal of the deposit.

Death claim: In the event of the death of depositor, premature liquidation of term deposit will be allowed. Such premature liquidation will not attract any penal charge. In the event of one of the joint account holders, the right to deposit proceeds does not automatically devolve on the serving joint deposit account holder, unless there is a survivorship clause. I/ We agree that in case of joint fixed deposit with survivor clause, the bank shall be discharge by paying the fixed deposit proceeds prematurely to survivor/s, on request, in the event of the death of one or more joint depositor. In case of premature withdrawal of NRE deposit due to death of depositor, interest (if any) may be paid as per Board Approved Policy.

DO NOT CALL REGISTRY: I/We understand that in case I/We do not wish to receive promotional information through telephonic calls / email / sms on products and services not currently availed by me/us, I/we can register for 'Do Not Call' service through the Bank's website www.hdfcbank.com or other channels that the Bank may offer. I/We agree that this service will not apply to receipt of advice and information regarding products and services currently availed by me/us, to help me/us in fully realising the benefits of the range of financial solutions designed to make my/our relationship value added and more convenient.

I confirm and declare that: a) All the particulars and information given are complete and true. b) I/We have not withheld any information. c) I/We do not hold any other Resident Account(s) & Deposits other than those mentioned in this letter, with HDFC BANK.

1st applicant's signature(Guardian's signature in case of minor)

2nd applicant's signature(Guardian's signature in case of minor)

Name: _____ Date: _____

Name: _____ Date: _____

By signing on this form I / We agree to abide with all the above mentioned declarations ("A" to "V")

I / We confirm that I / We have read and understood the above Declaration and that the details provided on the form are correct. I / We also confirm that my request has been taken by Bank officer Mr./Mrs. _____ and I / We have signed in his / her presence.