HDFC
WITH YOU, RIGHT THROUGH

Know Your Customer (KYC) Application Form (Non Resident Individuals)

Please fill the information in BLOCK Letters and ✔ in appropriate places

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and NHB's guidelines on Know Your Customer, Anti Money Laundering and Reporting requirements under Section 285 BA of the Income-Tax, 1961. **For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC.**

Customer Details (as appearing in your supporting identification document)

CKYC Identifier *(Skip if not alloted)*

(Prefix) (Name) (Middle Name) (Last Name)

Gender **Date of Birth (Compulsory)** M/F/T

Name

Guardian's Name *(in case of Minor)*

Maiden Name *(if any)*

Father/Spouse Name

Mother Name

Address
Line 1
Line 2
Line 3

City **Pin** **Country**

City of Birth **Country of Birth**

Nationality **Citizenship**

Mobile **Email ID**

PAN No. *(Mandatory)*

Paste latest passport size photograph with signature (DO NOT STAPLE)

IGNORE if already submitted earlier

Country/Countries of Tax Residence i) _____ ii) _____ iii) _____

Tax Payer Identification Number or functional equivalent i) _____ ii) _____ iii) _____

Annual Income ☐ Below ₹ 2 Lacs ☐ ₹ 2 Lacs < ₹ 5 Lacs ☐ ₹ 5 Lacs < ₹ 10 Lacs ☐ ₹ 10 Lacs < ₹ 25 Lacs ☐ ₹ 25 Lacs < ₹ 50 Lacs ☐ ₹ 50 Lacs < ₹ 1 Crore ☐ ₹ 1 Crore & above

Occupation ☐ Private Sector Service ☐ Public Sector Service ☐ Govt. Sector Service ☐ Self Employed ☐ Business ☐ Professional ☐ Retired ☐ Housewife ☐ Student

☐ Others (Please specify) _____

Qualification: _____ **Nature of Business:** _____ **Marital Status:** ☐ Single ☐ Married ☐ Others

Please tick (✓) **If the following is additionally applicable to you** ☐ Politically Exposed Person (PEP) ☐ Relative of PEP

Proof of Identity & Address

☐ **Aadhaar Card issued by UIDAI** **Expiry Date**

☐ **Passport No.** D D M M Y Y

☐ **Driving Licence No.** D D M M Y Y

☐ **Voter ID Card No.**

DECLARATION

I hereby declare that the information provided by me above as well as in the documentary evidence provided by me are to the best of my knowledge and belief, true, correct and complete. In case any of the above information is found to be false, untrue, misleading or misrepresenting, I am aware that I may be held liable for it. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I hereby submit voluntarily at my own discretion, the physical copy of Aadhaar card to HDFC for the purpose of establishing my identity/address. I voluntarily give my consent in connection with me placing deposits with HDFC and processing instructions for the said purpose and hereby give consent to HDFC for verification of my Aadhaar to establish its genuineness through Quick Response (QR) code embedded in the Aadhaar card or through such other acceptable manner stipulated by UIDAI or in terms of any applicable law for the same. The consent and purpose of collecting Aadhaar has been explained to me in local language. HDFC has informed me that my Aadhaar submitted to HDFC herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC has informed me that this consent and my Aadhaar will be stored with HDFC.

I certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I permit/authorise HDFC Ltd to collect, store, communicate and process information relating to the account and all transactions therein, by HDFC Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. I undertake to inform you immediately of any changes that may take place in the information provided above as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide revised self-certification along with documentary evidence. I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate my application and HDFC Ltd. would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by HDFC Ltd. If the deficiency is not remedied by me within the stipulated period, thereby accept and acknowledge that HDFC Ltd shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to HDFC Ltd. It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder. I also agree to furnish such information and/or documents as HDFC Ltd may require from time to time on account of any change in law either in India or abroad in the subject matter herein. I shall indemnify HDFC Ltd for any loss that may arise to HDFC Ltd on account of providing incorrect or incomplete information.

Place :

Date : D D M M Y Y

Signature :

Attestation/For Office Use Only

Documents Received ☐ **Certified Copies** **Scan Sr. No.** **Checked by**

KYC VERIFICATION CARRIED OUT BY

Emp. Name :

Emp. Code :

Designation :

Emp. Branch :

Date :

Employee signature

INSTITUTION DETAILS

Name : HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Code : IN2294

Institution stamp

G164/09/2019/----