

CUSTOMER UPDATE FOR KYC - NRI / PIO / OCI

BARCODE

All fields are mandatory

The Branch Head Axis Bank Ltd.

Branch Sol ID [ ] Date [D][D][M][M][Y][Y][Y][Y] CKYCR No./KYC identifier [ ]

Customer Name [M][R] [A][J][A][Y] [P][R][A][B][H][A][K][A][R] Maiden Name (If any\*) [ ] Father Name\* [M][R] [P][R][A][B][H][A][K][A][R] [R][A][O] Mother Name\* [ ] Spouse Name\* [ ]

Customer ID [9][7][3][1][0][8][0][1][5] Account Number [9][7][0][0][4][5][6][7][8][9][2][1][1][1]

Occupation [X] Salaried [ ] Self Employed [ ] Politician [ ] Retired [ ] Student [ ] Housewife [ ] Unemployed [ ] \*Occupation Code [ ]

If Salaried (To be ticked only when Occupation is Salaried) [ ] Pvt Ltd [ ] Public Ltd [ ] Proprietorship [ ] Partnership Firm [ ] Public Sector [ ] Government [X] Multinational [ ] Trust/Association/Society/Club

If Self Employed (To be ticked only when Occupation is Self Employed) [ ] Information Technology [ ] Professional Service Provider [ ] Agriculture [ ] Bullion/Gold Jewellery [ ] Stock Broker [ ] Real Estate [ ] Trader [ ] Money Lender

No of years in Business (Applicable in case of Occupation is Self Employed) [ ] Years Annual Income (Only Absolute numeric value to be filled) [3][0][0][0][0][0] Gender [M] [F] [T] ^T stands for 'third gender'

Source of Funds [X] Salary [ ] Business Income [ ] Investment Income [ ] Agriculture [ ] Other Please Specify (Only Alphabetical character allowed) [ ]

Constitution Code [X] 02 - NRI [ ] 17 - OCI [ ] 18 - PIO [ ] 19 - Foreign National

\*All fields are mandatory

\*OVERSEAS ADDRESS

[1][2][3][5] [E][A][S][T] [O][G][D][E][N] [D][R][I][V][E]

\*Landmark [G][L][E][N] [P][A][R][K] \*City [N][A][P][E][R][V][I][L][L][E]

\*State [I][L][L][I][N][O][I][S] \*Country [U][S][A] \*Pin code [6][0][5][6][3]

\*Overseas Mobile No. [+0001] [7][8][5][1][2][3][1][1][1][0]

Please ensure to furnish correct email ID. You will be sent monthly account statements on the email ID mentioned below

\*Email Address [A][J][A][Y].[P][R][A][B][H][A][K][A][R]@[G][M][A][I][L].[C][O][M] RKADAM@yahoo.com (preferably provide your personal email ID)

\*Overseas Tel. No. (R) [+0001] [1][2][3][4][5][6][7][8][0][9] \*Overseas Tel. No. (O) [+0001] [7][8][4][5][2][1][8][6][1][0]

\*Residence Type [X] Owned [ ] Rented/Leased [ ] Ancestral/Parental [ ] Company Provided

\*For change of address in Demat A/c, please submit a separate CKYCR form along with this form.

\*INDIAN ADDRESS

[D][O][O][R] [N][O][5] [P][R][E][S][T][I][G][E] [R][O][Y][A][L]

\*Landmark [C][A][M][B][R][I][D][G][E] [S][C][H][O][O][L] \*City [C][H][E][N][N][A][I]

\*State [T][A][M][I][L][N][A][D][U] \*Country [I][N][D][I][A] \*Pin code [6][0][0][0][0][1]

\*Indian Mobile No. [+91] [9][7][1][3][0][5][8][0][1][0] \*\*Indian Tel. No. (R) [0][4][4] [6][5][4][7][8][9][0][1]

\*Residence Type [X] Owned [ ] Rented/Leased [ ] Ancestral/Parental [ ] Company Provided \*Preferred Mobile Number (Tick one) [X] Overseas [ ] Indian

Dormant Account To Be Activated: [Y] [N] Account Number [9][7][0][0][4][5][6][7][8][9][2][1][1][1] Reason For Not Operating [ ]

\*Preferred Communication Address (Tick one) [X] Overseas Address [ ] Indian Address (Address Proof Mandatory for the address mentioned on the form)

Aadhaar No. (If Applicable) [ ] \*Date of Birth [1][2][0][9][1][9][8][2]

\*Permanent Account Number (PAN) [A][X][T][P][G][6][6][8][2][M] Or form 60 (overleaf)

\*Passport Number [5][6][7][8][9][1][0][1] \*Issue Date [1][2][1][0][2][0][2][2] \*Expiry Date [1][2][1][0][2][0][3][2]

\*Country of issue [I][N][D][I][A]

\*Visa Reference No. [1][2][3][4][5][6][7][8] \*Issue Date [1][2][1][2][2][0][2][3] \*Expiry Date [1][2][1][2][2][0][2][8]

\*Country of issue [U][S][A] \*Types of Visa [H]-[1][B]

Mandatory field\*

I do hereby solemnly declare that the information provided above is up to date and correct. I accept all the Terms and Conditions mentioned overleaf and hereby submit my recent photograph and self-attested photocopy of the following.

Nationality [I][N][D][I][A] Address Proof [A][A][D][H][A][R] [C][A][R][D] DOC. ID No. [x][x][x][x][x][x][x][4][3][1][2]

Identity Proof [P][A][S][S][P][O][R][T] DOC. ID No. [5][6][7][8][9][1][0][1]

Issuing Authority [G][O][V][T] [O][F] [I][N][D][I][A]

Any updation of my details including personal information, change of address etc. will be provided by me to the bank, along with documents of proof within 2 weeks.

SIGN of the respective holder whose details need to be updated

Date [2][0][0][8][2][0][2][4] Place [U][S][A]

ACKNOWLEDGEMENT TO CUSTOMER

Customer Name: [Prefix] [ ] [First Name] [ ] [Middle Name] [ ] [Last Name] [ ]

Date of Request Received [D][D][M][M][Y][Y][Y][Y] Request Option No. [ ]

Name of Branch Official [ ] Employee Number of Branch Official [ ]

Signature

# FATCA-CRS DECLARATION Please tick the applicable tax resident declaration (Any one) (Mandatory)

I am a tax resident of India and not resident of any other country OR  I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purpose and the associated Tax ID Number below:

City of Birth\*  Country of Birth\*

Address Type for Tax Purposes  Residential  Business  Registered Office

| Country# | Tax Identification Number% | Identification Type (TIN or Other, please specify)% | Address For Tax Purpose                                   |  |  |
|----------|----------------------------|---|---|--|--|
|          |                            |   | <input checked="" type="checkbox"/> Communication Address | <input type="checkbox"/> Permanent Address | <input type="checkbox"/> Please note the address below |
| USA      | 12345678                   | SSN   |   |  |  |
|          |                            | Landmark  |   |  |  |
|          |                            | Pin   | State   | Country                                    |  |

#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 Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instruction and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct and complete and hereby accept the same.

**Sign of the respective holder whose details need to be updated**

## FORM 60

Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B of Income Tax Act, 1961

If applied for PAN and it is not yet generated enter date of application  and acknowledgement number  **\*kindly fill this section only If PAN is not available and non agricultural income breached the specified limit then PAN application number, date along with 49A acknowledgment receipt to be obtained.**

If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held

a. Agricultural income (Rs.)  b. Other than Agricultural income (Rs.)

### Verification

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the  day of  20

Date

Place

Signature

## FOR BRANCH OFFICE USE ONLY

Request Received Date:

Forwarded To OCL Date

Request Accepted By  Employee Number  Designation

Signature

Certified that this form is complete in all respect & all relevant documents are obtained & verified Mode of operation and signatures of the A/c. The request may please be processed

For Axis Bank Ltd. Branch  Designation OH  BH  S.S. No:

Signature

Documents Received  Certified Copies  E-KYC data received from UIDAI  Data received from Offline verification  Digital KYC Process  Equivalent e-document  Video based KYC

## TERMS & CONDITIONS

- In case of Joint A/c., separate form is required.
- I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric Information and/or One Time Pin (OTP) data(and/or any similar authentication mechanism ) for Aadhaar based authentication for the purposes of Re-KYC for updating my details in my accounts with Axis Bank.
- I understand that the Biometric Information and/or OTP and/or any other authentication mechanism, I may provide for authentication shall be used only for authenticating my identity through the Aadhaar Authentication system and for obtaining e-KYC from UIDAI for that specific transaction and for no other purposes.
- I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I hereby state that I am physically present and provided my Biometric Information for authenticating myself and for receiving e-KYC details from UIDAI for the purpose of Re-KYC for updating my details in my accounts with Axis Bank.
- All information provided by me of any nature (including personal & sensitive information) can be shared with agencies/service providers who have an agreement with Axis Bank for business purpose and on need to know basis.
- Axis Bank shall always strive to comply with the rules and regulations as applicable from time to time on this context in accordance with the bank's Privacy policy. If I intend to revoke my consent to the sharing of the data, the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services.
- All the terms and conditions, processes and alternatives have been explained to me in local language as well.

## DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it.
- 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 the above registered number/email address.

Date

Place

**Sign of the respective holder whose details need to be updated**