

CUSTOMER UPDATION FOR KYC - NRI / PIO / OCI

The Branch Head Axis Bank Ltd.	All field	lds are mandatory			BARCODE	
	Branch Sol ID	Date D D M	M Y Y Y Y			
Customer Name Prefix	First Name	Midd	e Name		Last Name	
Customer ID	Account Number					
Occupation Salaried	Self Employed Business F	Retired Student	Housewife	Other * Occi	upation Code d by branch Official)	
Self-Annual Upto 1 I	lakh 1-5 lakhs 5-10 lakhs	10-15 lakhs	15-25 lakhs A	Above 25 lakhs	Toy transit official)	
Source of Funds Salary	Business Income Investment In	ncome Agriculture	Other Please	Specifty		
Mandatory field*						
*OVERSEAS ADDRESS	There is no change in my Overseas Address	I wish to change my Over	seas Address.			
*Landmark			*City			
*State		*Country		*Pin co	ode	
*Overseas Mobile No. Country Co	ode					
Please ensure to furnish correct	email ID. You will be sent monthly account statemen	nts on the email ID mentio	ned below			
*Email Address			RKADAM@yah	oo.com (preferably	r provide your personal email II	
*Overseas Tel. No. (R) Country Co	ode	*Overseas Tel. No.	(0) Country Code			
*Residence Type Owne	ed Rented/Leased Ancestral/Par	arental Compan	ny Provided			
*For change of address in Dema	at A/c, please submit a seperate CKYCR form along	g with this form.				
*INDIAN ADDRESS	There is no change in my Indian address	I wish to change my India	ın address			
*Landmark			*City			
*State		*Country		*Pin co	ode	
	ode	**Indian Tel. No. (R)	Country Code			
*Residence Type Owne			ny Provided			
*Preferred Mobile Number (Tick		a o mpan	, rovidou			
*Preferred Communication Addr		Indian Address	(Address Proof	Mandatory for the	address mentioned on the forn	
Aadhaar No.			·	wandatory for the	address mendoned on the form	
(If Applicable)	Date	of Birth D D M M	YYYY			
*Permanent Account Number (PA *Passport Number		Or form 60 (overleaf) γ γ γ γ × × Expiry Γ	Note D D M M N	/		
	*Issue Date D D M M	Y Y Y Y *Expiry D	Date D D M M Y	Y Y Y		
*Country of issue						
Types of Visa	*Visa Reference No.				AFFIX RECENT	
*Issue Date D D M N	M Y Y Y Y X *Expiry Date	D M M Y Y Y	Υ		PHOTO &	
*Country of issue						
	t the information provided above is up to date and corr raph and self-attested photocopy of the following.	rrect. I accept all the Terms	and Conditions mention	ed overleaf and		
Nationality	Address	s Proof				
Identity Proof	DOC. ID No.				Customer Signature	
Issuing Authority						
	ding personal information, change of address etc. wi	rill be provided by me to th	e bank, along with docu	ments of proof wit	hin 2 weeks.	
ACKNOWLEDGEMENT TO CUSTOMER						
Our to make the						
Customer Name: Prefix	First Name	Midd	e Narhe		Last Name	
Date of Request Received	D M M Y Y Y Request Option No.					
Name of Branch Official	Employe	ee Number of Branch Offic	ial			

FATCA-CRS DECLARATION Please tick the	e applicable tax resident decl	aration (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 indiate 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	Identification Type	Address For Tax Purpose						
Number%	(TIN or Other, please specify)%	Communication Address Permanant Address Please note the address below						
		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 ^s 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								
FORM 60								
Form for declaraton 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 D D M M Y Y Y Y								
and acknowledgement number								
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								
l,								
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 fo the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the								
Date D D M M Y Y Y Y	Place		Signature					
FOR BRANCH OFFICE USE ONLY								
Request Reveived Date: D D M M Y Y Request Accepted By	Y Y Forwarded T	o OCL Date D D M M Y Y Y Y per	Signature					
Certified that this form is complete in all respect & all The request may please be processed For Axis Bank Ltd. Designation	Signature							

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.