| HDFC | | | | r Customei | - | | | | | <u> </u> | | / | |
|---|--------------|-------------------------------------|---|--|--------------|-----------|----------------|---------------|---------------------|-----------------------------|-------------------------|---------------------------------|-----------------------|
| DEPOSITS | | | | information in BL | | | | | | | | - | |
| | | | ntion of Money Laund on furnished herein w | | | | | | | | (Know Your Cu | ustomer (KYC)) D | irections, 2016. |
| | | | g in your supporting ide | • | | ation | available | in the | recorus | of fibro. | | | |
| CKYC Identifier | otano | (as appearing | ig in your supporting lac | nunoadon document, | , | HDEC | Custome | r No | | | | | |
| (Skip if not alloted) | (Drofin) | \ \ | (First Nome) | (Middle) | Nama | | is already con | | (Loot | Nama) | | Gender* Date | of Birth* |
| Name* | (Prefix |) | (First Name) | (Middle I | ivanie) | | | | (Lasi | Name) | | M/F/T | |
| Guardian's Name | | | | | | | | | | | | | |
| (in case of Minor) Guardian's Customer | No. | | | | | | | | | | | Age Proof | |
| (in case of Minor) Maiden Name (if any*) | | | | | | | | | | | | | |
| Father/Spouse Name* | | | | | | | | | | | | | |
| Mother Name* | | | | | | | | | | | | | |
| Current/Permanent A | ddress* (| Overseas Addres | s is mandatory either for Curren | t/Permanent Address or Cor | rresponde | nce/Loca | I Address.) | | | | | Paste latest p | assport size |
| Line 1* | | | | | | | | | | | | photog | lraph |
| | | | | | | | | | | | | (DO NOT | STAPLE) |
| Line 2 | | | | | | | | | | | | | |
| Line 3 City* | | | | | | | Din | Code* | | | | | |
| | | | | | | | | | | | | | |
| State/U.T.* | | | | | | | Col | intry | | | | | |
| | al Addre | ess* 🗋 Please | tick if same as Current/Permar | ient Address. | | | | | | | | | |
| Line 1* | | | | | | | | | | | | | |
| Line 2 | | | | | | | | | | | | | |
| Line 3 | | | | | | | | | | | | | |
| City* | | | | | | | Pin (| ode* | | | | | |
| State/U.T.* | | | | | | | Cou | ntry* | | | | | |
| City of Birth* | | | | Country of Birth | * | | | | | | | | |
| | | | | | _ | | | | | | | | |
| Nationality PAN No.* (If PAN is not | | | | Citizenship* If not Indian, copy of O | ICI/PIO car | rd is man | datory | | | | | | |
| available, submit Form 60) | | | | | | | | | | | | | |
| Country/Countries | | | | i) | | | . ii) | | | iii) | | | |
| Tax Payer Identifie | cation I | Number or | functional equivale | ent* i) | | | ii) | | | iii) | | | |
| CUSTOMER PF | ROFILI | E DETAIL | .S | | | | | | | | | | |
| Occupation | | Salaried | Self-employed | Retired | | | /ed prof. | House | | Politician | Student | Others | |
| If salaried, employed | with | Private Ltd. | Partnership | Proprietorship | Publ | ic Ltd. | | Public | sector | Government | Multinational | Others | |
| Self Employed since | | Years | Months | | | | | 01 | | | | | |
| Nature of Business | | Manufactur | ing Service Provider | Agriculture | Bullion/C | 2010/Je | wellery | STOCK | Broker | Real Estate T | rader Money | Lender Others _ | |
| Date of incorporation | | Sole Propri | otorohin | Partnership | Dubl | ic Ltd. | Co | Drivet | e Ltd. Co. | Othora | | | |
| Type of Company/Firr Self Employed Profess | | Doctor | CA/CS | Lawyer | Arch | | 00. | | nsultant | | | | |
| Source of funds | ional | Salary | Business Income | | | | Income | Others | | 011013 | | | |
| Gross Annual income | (₹) | < 50,000 | | < 3 lakh 3 < 5 lakh | | < 7.5 lał | | < 10 lakt | | : 15 lakh 15 < 25 | 5 lakh 25 < 50 |) lakh 50 lakh < 1 | CR >= 1 CR |
| Qualification: | (-) | 00,000 | | Marital Status*: | _ | | _ | | Other | | 20 00 | | |
| Residence type | | Owned | Rented/Leased | Ancestral/Family | | | provided | | | - | | | |
| | followir | ng is additio | nally applicable to you | | | | · | elative c | of PEP | | | | |
| | | | rent/Permanent | | | | | | | o Officially Valid Docume | ents (OVD) and carry | original document for | |
| Proof of Identity* Pr | | ddraee* | | | | | | | | | | | |
| | | Pi (Pi | roof of possession of ease redact/blackout first 8 digits of | Aadhaar number Aadhaar Number) | ХХ | Х | XX | ХХ | X | | Expiry Da | ite | |
| | | P | assport No.* (Mandatory) | | | | | | | | | | |
| | | D | riving Licence No. | | | | | | | | | | |
| | | | oter ID Card No. | | | | | | | | | | |
| 2. (B) Corresponde | ence/Lo | | s* (Please submit self-attested | copy of any Utility bills (Fler | ctricity Ga | s Telenh | one Post-na | id Mobile, e | tc) which is r | not more than 2 months of | d or any other docume | ent acceptable to HDEC.) | |
| | | | communication will be | | | | | | | | | | ner only.) |
| Mobile* | | | | Email ID* | | | | | | | g | | , |
| | | | | Entrino | | | (0/2) | | | | | | |
| Tel. (Res) | | | | | | Tel. | (Off) | | | | | | |
| Tax to be dedu | ucted | □ Yes | DNO If No, Pl | ease submit Fo | rm 15 | G OI | R Form | 15H (| for Dep | ositors aged 60 | years and ab | ove). | |
| I am interested to | o know | more abou | it other products off | ered by HDFC Lte | d. and | its gr | oup con | npanies | s. 🛛 ` | Yes 🛛 No | | | |
| | | | | | DEC | LAR | ATION | I | | | | | |
| I certify that the information p | provided ab | ove is in accordation of the second | ance with section 285BA of the | Income Tax Act, 1961 read | with Rule: | s 114F to | 114H of the | Income Ta | x Rules, 196 | 2. I have not withheld an | y material information | that may affect the asses | sment/categorization |
| sharing, transfer and disclose all times with all relevant law | sure betwee | en them and to the reporting under | permit/authorise HDFC Ltd. to ne authorities in and/or outside r section 285BA of the Act rea | India of any confidential in | nformation | n for com | pliance with | any law or | regulation v | whether domestic or fore | ign. It shall be my res | sponsibility to educate my | self and to comply at |
| I hereby submit voluntarily a | t my own d | liscretion, the pro | of of possession of Aadhaar to lin connection with customer in urpose other than mentioned a | HDFC Ltd. for the purpose | of establ | ishing m | y identity/ad | dress. I volu | untarily give | my consent for verification | on of my Aadhaar (wh | herever submitted) to esta | blish its genuineness |
| Aadhaar submitted herewith | shall not b | be used for any p | urpose other than mentioned a | bove, or as per requirement | nts of law | . HDFC L | td. has infor | med me th | at this consecution | ent and my Aadhaar will | be stored with HDFC | Ltd. est of my knowledge and | helief and Lundortoke |
| to inform you any changes th | herein, imm | nediately. In case | tore my KYC details from CER any of the above information i | s found to be false or untru | e or misle | ading or | misrepreser | ting, I am a | aware that I | may be held liable for it. | I hereby consent to re | eceiving information from | Central KYC Registry |
| through SMS/Email on the a I hereby give my consent to H | IDFC Ltd. fo | or sending OTP (C | One Time Password) on my mob | ile number and email id to fa | cilitate pro | cessing | of my deposi | transaction | | | | | |
| | aiso agree | to furnish such ir | nformation and/or documents a | | rom time f | | comply with | regulation | ^{s.} Sig | nature* : | | | |
| Place · | | | | ate: D D I | | | | | | | | | |

| For Office | Use Only | | | | | | | | | |
|----------------------------|-----------------------|---|--|----------|---------------------|---------------------|-----|--------|--|--|
| Documents | Received | Certified Copies | Scan Sr. No. | | | Application Type | New | Update | | |
| | DETAILS Empl. Name | KYC DOC | YC DOCUMENTS VERIFIED BY | | | INSTITUTION DETAILS | | | | |
| Empl. Code Empl. Brancl | | | | Code : . | CORPORATION LIMITED | | | | | |
| | Date | | | | Institution stamp | | | | | |
| | Empl. Signature | | | | | | | | | |
| | Rec Phone: 022-67 | HOUSING E Id. Office: Ramon House, 546060 (for Deposits only) | EVELOPMENT H T Parekh Marg, Email: deposits(| | G164/04/2023/ | | | | | |

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