

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's Details (as appearing in your supporting identification document)

CKYC Identifier <small>(Skip if not allotted)</small>		Prefix		Gender		Date of Birth (Compulsory) M/F/T	
Name				D D M M Y Y			
Guardian's Name <small>(in case of Minor)</small>				D D M M Y Y			
Maiden Name <small>(if any)</small>							
Father/Spouse Name							
Mother Name							
Address Line 1							
Line 2							
Line 3							
City		Pin		Country			
City of Birth		Country of Birth					
Nationality		Citizenship					
Country/Countries of Tax Residence		i) _____		ii) _____		iii) _____	
Tax Payer Identification Number or functional equivalent		i) _____		ii) _____		iii) _____	
Mobile		Email ID					

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

IGNORE if already submitted earlier

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

PAN Card <small>(Mandatory)</small>		Expiry Date D D M M Y Y D D M M Y Y
UID (Aadhaar) No.		
Passport No.		
Driving Licence No.		
Voter ID Card No.		

Proof of Address

<input type="checkbox"/>	UID (Aadhaar)
<input type="checkbox"/>	Passport Number
<input type="checkbox"/>	Driving Licence
<input type="checkbox"/>	Voter ID Card
<input type="checkbox"/>	Telephone/ Electricity / Gas Bill
<input type="checkbox"/>	Bank account Statement

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 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 : _____ Signature : _____

Date : D D M M Y Y

Attestation/For Office Use Only

Documents Received <input type="checkbox"/>	Certified Copies <input type="checkbox"/>	Scan Sr. No. _____	Checked by _____
KYC VERIFICATION CARRIED OUT BY		INSTITUTION DETAILS	
Emp. Name : _____		Name : HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	
Emp. Code : _____		Code : IN2294	
Designation : _____		Institution stamp	
Emp. Branch : _____			
Date : _____			
Employee signature _____			