



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 Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016. 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 <small>(Skip if not allotted)</small>				HDFC Customer No. <small>(If KYC is already compiled)</small>				Gender M/F/T	Date of Birth (Mandatory)				
	(Prefix)	(Name)	(Middle Name)		(Last Name)			D	D	M	M	Y	Y
Name													
Guardian's Name <small>(in case of Minor)</small>													
Guardian's Customer No. <small>(if available) (in case of Minor)</small>													
Maiden Name <small>(if any)</small>													
Father/Spouse Name													
Mother Name													
Address													
Line 1													
Line 2													
Line 3													
City									Pin				
State/U.T.									Country				
City of Birth									Country of Birth				
Nationality									Citizenship				
Mobile									Email ID				
PAN No. <small>(Mandatory)</small>													

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 Service Private Sector Public Sector Govt. Sector] Others Professional Self Employed Retired Housewife Student] Business Not Categorised

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 (Please attach self-attested copy of any one of the following Officially Valid Documents (OVD) and carry original document for verification.)

Proof of possession of Aadhaar number <small>(Please redact/blackout first 8 digits of Aadhaar Number)</small>	X	X	X	X	X	X	X	X	Expiry Date						
Passport No.									D	D	M	M	Y	Y	
Driving Licence No.									D	D	M	M	Y	Y	
Voter ID Card No.															

I am interested to know more about other products offered by HDFC Ltd. and its group companies. Yes No

DECLARATION

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. 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 hereby submit voluntarily at my own discretion, the proof of possession of Aadhaar to HDFC Ltd. for the purpose of establishing my identity/address. I voluntarily give my consent for verification of my Aadhaar (wherever submitted) to establish its genuineness through such acceptable manner as stipulated by UIDAI in connection with customer identification and acceptance for HDFC Ltd. The consent and purpose of collecting Aadhaar has been explained to me in local language. HDFC Ltd. has informed me that my Aadhaar submitted herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Ltd. has informed me that this consent and my Aadhaar will be stored with HDFC Ltd.

I hereby authorise HDFC Ltd. to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance. I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you any changes therein, immediately. In case any of the above information is found to be false or untrue or 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 give my consent to HDFC Ltd. for sending OTP (One Time Password) on my mobile number and email id to facilitate processing of my deposit transactions using OTP authentication. I also agree to furnish such information and/or documents as HDFC Ltd. may require from time to time to comply with regulations.

Place : _____

Signature : _____

Date :

D	D	M	M	Y	Y
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Attestation/For Office Use Only

Documents Received Certified Copies Scan Sr. No. _____

Applicaton Type New Update

KYC VERIFICATION CARRIED OUT BY	
Emp. Name :	_____
Emp. Code :	_____
Designation :	_____
Emp. Branch :	_____
Date :	_____

INSTITUTION DETAILS	
Name :	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
Code :	IN2294

Institution stamp

Employee signature