

1h. FATCA DETAILS & DECLARATION (All ** marked fields are mandatory)

1. Father's Name:* [grid]
2. Spouse's Name: [grid]
3. Country of Birth:* [grid]
4. City of Birth:* [grid]
5. State:* [grid]
6. Marital Status:* [] Married [] Unmarried [] Other
7. Nationality:* [grid]
8. Country of Tax Residency: (Other than India) [grid]
9. Tax ID No.: (TIN No.): [grid]
10. Identification Type (TIN or Other)* [grid]
11. Residential Status: [] Resident Individual [] Non Resident Indian [] Foreign National [] Person of Indian Origin
12. Address for Tax Purpose other than Mailing Address (Please Tick)* [] Same as Permanent Address
13. Address for Tax Purpose other than Residential Address (Please Tick)* [] Residential and Business [] Business [] Registered Office
14. Proof of Address* [] Passport Expiry Date: [D][D][M][M][Y][Y][Y][Y] [] Driving License Expiry Date: [D][D][M][M][Y][Y][Y][Y]
[] Aadhaar Card [] Voter ID [] NREGA Job Card [] Letter from National Population Register
15. Identification Number (For Address Proof Type mentioned)* [grid]
16. Identification Type* [] Passport Expiry Date: [D][D][M][M][Y][Y][Y][Y] [] Driving License Expiry Date: [D][D][M][M][Y][Y][Y][Y]
[] Aadhaar Card [] Voter ID [] NREGA Job Card [] Letter from National Population Register
17. Identification Number (For Identification Type mentioned)* [grid]

2. NON DBT (To be filled only if Aadhaar is attached as ID/Address Proof)

Aadhaar Consent:

- 1. I/We _____ hereby voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the bank my Aadhaar number, Virtual ID, E-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information (collectively, "information").
2. I am/We informed by the bank, that: (i) Submission of aadhaar is not mandatory, and there are alternatives options for KYC and establishing identity including by way of physical KYC with officially valid documents other than aadhaar. All options are given to me.
(ii) For E-KYC/Authentication/offline Verification, Bank will share aadhaar number and/or biometrics with CIDR/UIDAI and CIDR/UIDAI will share with bank, authentication data, aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purpose mentioned in 3 below.
3. I/We authorise and give my consent to the bank (and its service providers), for following informed purposes.
(i) Kyc and periodic KYC process are as per day PML Act 2002. Rules there under and RBI guidelines, Or for establishing my identity, carrying out identification, Offline verification or E-KYC or Yes/No authentication, demographic or other authentication/ verification/ identification as may be permitted as per applicable law for all accounts, facilities, services and relationships of/through the bank, existing and future.
(ii) Collecting, sharing, storing, preserving information, maintaining records and using the information and authentication/ verification/ identification records: (a) for the informed purpose above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
(iii) Enabling my account for Aadhaar enabled payment services (AEPS);
(iv) Producing records and logs of the consent, information or of authentication, identification, verification etc., For evidentiary purposes, including before a court of law or any authority.
4. I/We understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submissions. I/We have downloaded the E-aadhaar myself using the OTP received on my aadhaar registered mobile number. I/We will not hold the Bank or its officials responsible in the event this document is not found to be in order or in case of any incorrect information provided by me.
5. The above consent and purpose of collecting information has been explained to me in my local language.

3. NOMINATION

- 1. [] I wish to retain the existing nominee which is updated on my account. 2. [] No, I/We declare that I do not wish to make a nomination in my/our account.
3. [] I/We wish to delete the existing Nominee updated in the account. 4. [] Yes, I/We wish to nominate (in case of nominee is not registered in the account)

Nominee Modification

- 5. [] I/We wish to cancel the nomination made by me/us in favor of _____ (Mention Name, Address & Contact No. of existing nominee)

_____ and here by nominate the following person as the new nominee in my/our accounts. Nomination under Sec. 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies Rules 1985 in the respect of Bank deposits. I/We nominate the following person to whom in the event of my/our/minor's death the amount deposit in the account, particulars whereof are given below, may be returned by HDFC Bank Ltd., by the account opening branch.

Nominee details mandatorily required incase option 4 or 5 is ticked

6. Nominee Name:* [grid]
7. Company Name / Flat No & Bldg* [grid]
8. Landmark* [grid]
9. City* [grid]
10. Country* [grid]
11. State* [grid]
12. D.O.B of Nominee* [D][D][M][M][Y][Y][Y][Y]
13. Pincode* [grid]
14. Relationship with Depositor, if any:* [grid]
15. Mobile No: [grid]
16. Email ID: [grid]
As nominee is a minor on this date, I appoint to receive the amount of the deposit in the account on behalf of the nominee in the event of my / minor's death during the minority of the nominee
17. Name [grid]
18. Address [grid]
12. D.O.B of Nominee* [D][D][M][M][Y][Y][Y][Y]

(Leave out if nominee is not a minor)

****In case form is being processed basis thumb impression, Nomination to be attested by 2 witness**

19. Witness 1 Name: _____
 Witness Address: _____

 Witness 1 Sign: _____
 Place: _____ Date:

D	D	M	M	Y	Y
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20. Witness 2 Name: _____
 Witness Address: _____

 Witness 2 Sign: _____
 Place: _____ Date:

D	D	M	M	Y	Y
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Nomination Registration No. (Bank Use) if applicable: _____ Registration Date:

D	D	M	M	Y	Y	Y	Y
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** (Thumb impression shall be attested by 2 witness

* Where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of minor.

** If witnessed by an employee of HDFC Bank, provide employee number and office address along with the official stamp. Nomination can be made in favour of only one individual.

21. Please tick in case you wish to replicate the above nomination in PPF / Sukanya Samridhi account PPF SSA
 Please fill up a separation form if you wish to update another/ multiple nominee's in PPF account

4. FORM 60

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

1.	If applied for PAN and it is not yet generated enter date of application and acknowledgement number	D	D	M	M	Y	Y	Y	Y
2.	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 while the above transaction is held								
3.	Agricultural Income (₹):								
4.	Other than agricultural income (₹):								

Fixed Deposit / Recurring Deposit details to be mentioned below for Form 60 to be updated:

FD/RD 1).										FD/RD 5).									
FD/RD 2).										FD/RD 6).									
FD/RD 3).										FD/RD 7).									
FD/RD 4).										FD/RD 8).									

Or you may attach a list of Fixed Deposits / Recurring Deposits with the form.

Verification

I/We, do hereby declare that what is stated above is true to be the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my / our esteem 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_____

5. PUBLIC PROVIDENT FUND / SUKANYA SAMRIDHI ACCOUNT FOR CONVERSION FROM MINOR TO MAJOR

PPF Account No.:

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 Sukanya Samridhi Account No.:

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6. TERMS & CONDITIONS

I agree to the following points:

- At the time of conversion Net Banking will be provided to the Primary Holder by default
- Existing Standing Instructions, if from guardians account will be declined
- I confirm all transactions done in the Minor under Guardian account, HDFC will not be responsible for the same
- Public Provident Fund and Sukanya Samridhi account will be converted to singly operated account if details are provided
- You will be registered for Insta Alerts- credit/ Debit Transaction, Minimum Balance, Account Balance
- Fixed Deposits and Recurring deposits linked will be converted on Maturity

7. ACCOUNT HOLDER'S NAME AND SIGNATURE

Thumb Impression / Signature (1st Applicant)	Thumb Impression / Signature (2nd Applicant)	Thumb Impression / Signature (3rd Applicant)
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Name: _____ Name: _____ Name: _____

I/We confirm that I/We have read and understood the above Declaration and that the details provided on the form are correct.
 In case of guardian continuation the same to be signed by both joint holders

CUSTOMER ACKNOWLEDGEMENT

I/ We acknowledge the receipt of Minor to Major upgradation request. Date of Request Received:

D	D	M	M	Y	Y	Y	Y
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 Customer Name:

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 Account Number:

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 Name & Emp. ID of Branch Official: _____ Signature & Stamp : _____

8. FOR BANK USE ONLY

Sr. No.	Branch Certification	Tick against the relevant check
1.	All Original documents are seen and verified	<input type="checkbox"/>
2.	Customer signed in my presence on all supporting documents	<input type="checkbox"/>
3.	PAN Verification of Account Applicant(s) if applicable	<input type="checkbox"/>
4.	Signature Verified of the Account Applicant(s)	<input type="checkbox"/>
5.	Banned Dedupe	<input type="checkbox"/>
6.	UCIC	<input type="checkbox"/>

Sr. No.	Particulars	Tick against the relevant check
1.	Applicant Name is as per OVD submitted.	<input type="checkbox"/>
2.	Applicant's FATCA is completely filled	<input type="checkbox"/>
3.	Guardian /Joint Applicant (s) FATCA is obtained or updated in Bank records	<input type="checkbox"/>
4.	In case of Name Change, separate request attached along with required proof & due diligence	<input type="checkbox"/>
5.	Aadhaar no. is redacted in case of Non -DBT consent (if applicable)	<input type="checkbox"/>
6.	Form 60 income and AML gross income details is matched.	<input type="checkbox"/>
7.	Correct AMB is mentioned on form along with Product Variant	<input type="checkbox"/>
8.	MOP is correctly mentioned on the form	<input type="checkbox"/>
9.	Contact detail of the Minor is correctly filled	<input type="checkbox"/>
10.	Nominee DOB, address is updated in records if nominee is retained else same is mentioned on form	<input type="checkbox"/>
11.	Correct Debit card Product code mentioned on the form	<input type="checkbox"/>
12.	Mother's Maiden name mentioned on AOF is same as per bank records	<input type="checkbox"/>
13.	Guardian Declaration to be duly filled	<input type="checkbox"/>
14.	Applicant latest Photograph to be affixed on form	<input type="checkbox"/>
15.	Address on form should match with the Address proof submitted	<input type="checkbox"/>
16.	Incase of name mismatch in documents with PAN, Branch attestation for name is provided.	<input type="checkbox"/>

RM / PB Signature

BDA Signature

Form Sourced
RM / PB Employee ID: _____

BDA Verification
BDA Employee ID: _____

Name: _____

Name: _____

Branch Stamp with Date