



**Acceptable KYC list are:**

1. Aadhaar Card (front & back copy, mask the first 8 digits) OR E-Aadhaar (download within last 180 days, mask first 8 digits)
2. Driving Licence(front & back copy)
3. Passport (1st page & last page with address)
4. Voters ID Card (front & back copy)
5. Job card issued by NREGA duly signed by an officer of the STATE Government
6. Letter issued by National Population Register containing name and address
7. Photo copy of overseas Citizen of India (OCI) card mentioning the overseas address (For NRI Customers Only)
8. Documents issued by Govt of Foreign Jurisdiction - OCI/PIO Card, Work Resident Permit/ Social Security Card/Green Card etc ( Only for Foreign Citizen holding PIO/ OCI card)
9. Pan copy (Copy to be attached) Mandatorily

**Note:**

- a). Document of proof to be self-attested by the applicant
- b). Non DBT Consent to be submitted by customers who provide Aadhaar Card / e-Aadhaar / e-KYC as Address Proof (available in Next Page)

**For office use only**

Name of TSE : \_\_\_\_\_

Team Supervisor's Code : \_\_\_\_\_

TSE Code : \_\_\_\_\_

Signature of Team Supervisor : \_\_\_\_\_

Name of Doc-Ex : \_\_\_\_\_

PB/RM (Mandatory Field) : 

Doc-Ex Code : \_\_\_\_\_

BRANCH CODE : 

Channel : \_\_\_\_\_

BDR Code / LC Code : \_\_\_\_\_

Source Code / Activity : \_\_\_\_\_

City : \_\_\_\_\_

**Application for Add-on Card using Aadhaar /e-Aadhaar/  
e-KYC for Customers not opting for DBT**



To,

**The Branch Manager, \_\_\_\_\_ Branch.**

HDFC Bank Limited ("Bank" which term shall include its successors and assigns)

**Subject : Aadhaar- informed consent**

1. I 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 informed by the Bank, that:
  - (i) submission of Aadhaar is not mandatory, and there are alternative options for KYC and establishing identity including by way of physical KYC with officially valid documents other than Aadhaar. All options were 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 purposes mentioned in 3 below.
3. I authorise and give my consent to the Bank (and its service providers), for following informed purposes:
  - (i) KYC and periodic KYC process as per the PML Act, 2002 and rules thereunder and RBI guidelines, or for establishing my identity, carrying out my 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 purposes 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, any authority or in arbitration.
4. I understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submission. I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number. I 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.

Customer Name: \_\_\_\_\_

Signature : \_\_\_\_\_

Date: \_\_\_\_\_

**Extended KYC Annexure - Individuals**  
*(including sole-proprietors)*



(Applicable for Open Market Resident and Non-Resident Customers) **(Mandatory)**

Please provide only Addon customer information.  
Separate form to be used for each individual addon request\*

ADDON Customer ID any

Card No

CKYC ID

\*Residential Status  Resident Individual  NRI  PIO/OCI  Foreign National

\*City of Birth

Nationality (Other Than India)

Country of Birth (Other Than India)

a) Mother's Name Ms.  \*FIRST NAME  MIDDLE NAME  \*SURNAME   
(or)

b) Spouse's Name \*Mr/Ms.  \*FIRST NAME  MIDDLE NAME  SURNAME   
(or)

c) Father's Name Mr.  \*FIRST NAME  MIDDLE NAME  \*SURNAME

\* Any one of a), b) or c) is mandatory

\*Proof of Identity  Passport   Driving Licence   NREGA Job Card   Voter ID   Aadhaar Card   National Population Register Letter

Date of Expiry (DD MM YYYY)

\*Proof of Address  Passport  Driving Licence  Voter ID  Aadhaar Card  NREGA Job Card  National Population Register Letter

**Address**

Line 1\*

Line 2

Line 3  City / Town / Village\*

District\*  Pin / Post Code\*  State/ U.T Code\*  ISO 3166 Country Code\*

\*Address Type  Residence  Business  Residential and Business  Registered Office

**Certification:** I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the Terms and Conditions below and hereby accept the same. I/We understand that my personal details as provided/available in the bank records will be used for CBDT reporting / Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/ Email.

Addon Signature  Date.....

HDFC Bank customers need to sign as per bank records