

## Change of Residential Status of Beneficiary Owner - CDSL

Application No :  
Branch Code :  
Branch Inward Date:

HDFC Bank Limited  
Depository Services  
Empire Plaza I, 4th Floor  
LBS Marg, Chandan Nagar, Vikroli West,  
Mumbai - 400083

Dear Sir / Madam,

As my/our residential status has (have) been changed, we request you to carry out the following changes in my/ our demat account.

DPID									Client ID						
<b>Account Holder's Details</b>															
Name of First/ Sole Holder															
Name of Second Holder															
Name of Third Holder															

Request Type	Existing Type	New Type	Declaration
Individual Resident to NRI Non-Repatriable	Individual Resident <input type="checkbox"/>	NRI Non-Repatriable <input type="checkbox"/>	<input type="checkbox"/> I/we hereby declare that I/we have complied and will continue to comply with FEMA Regulations and other applicable laws.
NRI Repatriable to Individual Resident or NRI Non-Repatriable	NRI Repatriable <input type="checkbox"/>	NRI Non-Repatriable <input type="checkbox"/>	<input type="checkbox"/> I/ we aware that the sale proceeds of the securities earlier held under NRI-Repatriable status will lose its repatriability on change in status
		Individual Resident <input type="checkbox"/>	
NRI Non-Repatriable to Individual Resident	NRI Non-Repatriable <input type="checkbox"/>	Individual Resident <input type="checkbox"/>	

<b>Other details:-</b>	
RBI Approval Reference Number (if any)	
RBI Approval date (if any)	

I/We request to carry out the change of address in the KRA

Existing Permanent Address	New Permanent Address
City: _____ Pin: _____	City: _____ Pin: _____
State: _____ Country: _____	State: _____ Country: _____

**Change of Residential Status of Beneficiary Owner - CDSL**

Existing Correspondence Address		New Correspondence Address	
City:	Pin:	City:	Pin:
State:	Country:	State:	Country:

	Existing Bank Details	New Bank Details
<b>Bank A/c No</b>		
<b>Bank Name</b>		
<b>Bank Branch Address</b>		
<b>IFSC Code</b>		
<b>MICR Code</b>		

Holder Indicator	Signature of the holder(s) as per demat record
1st	
2nd	
3rd	

Attestation by Bank Official with Bank Seal, Sign, Employee Code		
<b>Emp. Name</b>		<b>Branch Seal &amp; Sign</b>
<b>Emp. Code</b>		

Following Documents to be enclosed along with request for Change of Residential Status of Beneficial Owner

1. PAN card copy	2. Passport copy which indicates the change of residential status
3. Resident Visa/ Work Permit/ Employment Visa/ Current Visa or any other type of visa	4. Foreign and Local valid address proof documents
5. KYC application form along with supporting documents	6. FATCA form
7. For Updation of Dividend Bank details (Other than HDFC Bank Ltd) - Specimen copy of cheque / cancelled cheque leaf <b>OR</b> Latest Copy of Bank Statement (not more than 3 months old) <b>OR</b> Latest Copy of Bank passbook (not more than 3 months old) <b>OR</b> Letter from bank stating bank details	

Note : Clients should ensure to update the appropriate category in bank account also.

Note: - Please strike-off the fields which are not applicable

