

## CUSTOMER DUE DILIGENCE FORM

### E-KYC BASED ACCOUNT OPENING

Customer Name:

Customer ID:

Account Number:

I wish to inform that I have opened an IndusInd Bank Fixed Deposit  / Savings  account through OTP based account opening and wish to complete the customer due diligence.

I further declare that I am submitting proofs to comply with the requirement as per the guideline.

Sr. No.	Officially Valid Documents	Tick Appropriate Box
1.	Passport	<input type="checkbox"/>
2.	Driving License	<input type="checkbox"/>
3.	Voter ID/ Election Card	<input type="checkbox"/>
4.	Aadhaar Card (UID)/ Letter issued by Unique Identification Authority of India (UIDAI)	<input type="checkbox"/>
5.	Job Card issued by NREGA duly signed by an officer of the State Government	<input type="checkbox"/>
6.	Letter issued by National Population Register containing details of name and address	<input type="checkbox"/>

### CHEQUE BOOK REQUEST

I request the Bank to issue a cheque book (as per the account variant) as soon as this Savings Account is converted into a Full KYC account post due diligence basis this form and documents submitted.

### PROFILE DETAILS

#### Monthly Income\*

Upto ₹10,000     
  ₹10,001 to ₹25,000     
  ₹25,001 to ₹50,000     
  ₹50,001 to ₹1 Lac     
  ₹1 Lac to ₹2.99 Lac  
 ₹3 Lac to ₹4.99 Lac     
  ₹5 Lac to ₹9.99 Lac     
  ₹10 Lac to ₹25 Lac     
  ₹25 Lac & Above

#### Occupation\*

Salaried     
  Self Employed     
  Self Employed Professional     
  Retired     
  Housewife  
 Student     
  Farmer     
  Others Please Specify

### ADDITIONAL FUNDING DETAILS

NEFT/IMPS ₹ \_\_\_\_\_ with Reference No. \_\_\_\_\_

Cheque No. \_\_\_\_\_ on \_\_\_\_\_ Bank for ₹ \_\_\_\_\_ [On IndusInd Bank Ltd. A/c (Account Title)]

### COMMUNICATION ADDRESS DETAILS (Only if address is being changed)

I wish to update my mailing address/contact details as mentioned below and for which address proof is also attached: (please tick)  Yes  No

Communication Address:  Residence  Permanent  Office

Address:

Flat No. and Bldg. Name:

Road Name & Area Landmark:

City and State:

Country:  PIN:

Tel.No. Resi.:  S T D  Off.:  S T D

Mobile No:  E-Mail ID:

## DECLARATION

I declare that the information provided above with respect to my account is correct. I submit a self-attested photocopy of the documents along with photograph. I have read and understood all of Bank's terms and conditions and Schedule of Charges of the account variant that I hold.

### Consent to Use, Share and Disclose Registered Communication Contact Details and to Avail Value-added Services

I/We hereby **ACCEPT, AUTHORISE, CONFIRM AND PERMIT** IndusInd Bank Limited ("Bank") to **USE, SHARE AND DISCLOSE** any/all of my/our registered communication contact addresses/details (postal, e-mail, mobile number, social media platforms/channels etc.), that I/we have willingly registered/shared with the Bank for the purpose of **(A)** receiving information, either from the Bank, Central KYC Registry and/or through any of the Bank's authorised Service Providers/Agency(ies)/Professional Advisors related to the operations of my/our account(s)/services availed by me/us from the Bank; and/or **(B)** API based authentication where my/our details are being auto fetched/populated to process my banking requests/applications on/through the Bank's Web Applications/Systems; and/or **(C)** any kind of promotional/research/feedback based exercise about the Bank's products/services that I/we must/may be made aware for general consumption or to provide feedback as an existing customer of the Bank; until such time I request/notify the Bank to stop sending communication to any/all of my/our registered communication addresses/details as per the Bank's defined process and knowing that the Bank will ensure security and confidentiality to all my communication contact details provided by me/us. If I am/we are or become a Non-Resident Indian (NRI)/foreign national, confirm that the following consent is well within my capacity as a Non-Resident Indian and by doing so I do not violate or breach in any manner the regulations or statutes of the country of my residence as are applicable to me.

Yes  
Notwithstanding anything contained herein above, in case I/we opt out from the above and tick 'NO'  No, the Bank shall be entitled to use/share/disclose my communication contact addresses/details to send me/us all communication either through select/mandated communication channels, those that are deemed necessary for the **(A)** smooth processing of my/our account operations/service request(s) **(B)** for general awareness and/or **(C)** any statutory action required to be undertaken by me/us as per the applicable laws and guidelines/regulations/directions/notifications prescribed by the Reserve Bank of India, Ministry of Finance India, government/quasi-government authorities and any other authorities governing the financial and banking operations whether in India or outside India. I/We hereby confirm that, I/We have given voluntary consent to avail certain value-added services provided by Bank through third party Service Provider(s). I/We hereby agree and declare that, I/We have read relevant terms and conditions of the product/services offered under value added services and shall not hold Bank liable for any loss/damage caused to me/us by availing such value added services or for any defect/deficiency in such value added services.

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## AADHAAR eKYC DECLARATION

I voluntarily provide my consent and authorise IndusInd Bank to use my Aadhaar details. I further authorise IndusInd Bank to send my Aadhaar details to UIDAI to authenticate, fetch and store my eKYC details for updating my KYC details in the account.

## SIGNATURE DECLARATION

Please treat the signature signed as below in presence of Bank official as my current signature and valid for all future banking transactions.

Date:

Customer Signature\*

*\*This signature will also be used as your specimen signature.*

Recent Passport  
Size Photograph  
(Sign Across)

## FOR BANK USE ONLY

Customer signed in presence of  <hr/> (Signature with name and ECN of Branch staff)	Customer ID, Name and Address verified by  <hr/> (Signature with name and ECN of Branch staff)
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Positive Field Verification report to be attached, duly attested by BM (as applicable)

BM Name:

BM ECN:

Signature & Branch Stamp