

Know Your Customer (KYC) Application Form (Non Resident Individuals)

Please fill the information in BLOCK Letters and

1	in appro	nriate	nlace

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and NHB's guidelines on Know Your Customer, Anti Money Laundering and Reporting requirements under Section 285 BA of the Income-Tax, 1961. For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC.

information ava Customer De				ation documer	nt)				
CKYC Identifier	tario (as appe	Jaming in your sup	porting identified	allori documer	10)				
(Skip if not alloted)	(Prefix)	(Name)		(Mi	ddle Name)		(Last Name)	Gender Date of Birth (M/F/T	(Compulsory)
Name					,				
Guardian's Name (in case of Minor)									
Guardian's Custom (If available) (in case of									
Maiden Name (if any)									
Father/Spouse Name								Paste latest pa	
Mother Name								(DO NOT S	0
Address Line 1								IGNORE if	
Line 2								submitted	earlier
Line 3									
City				Pin		С	Country		
City of Birth				Country o	f Birth				
Nationality				Citizenshi	ip				
Mobile				Email ID					
PAN No. (Mandatory)									
Country/Countr	ies of Tax Re	esidence		i)		ii)	iii) _		
Tax Paver Ident	ification Nun	nber or functio	nal equivale	nt i)		ii)	iii) _		
								 ₹50 Lacs □₹50 Lacs <₹1 Crore □₹1	Crore & ahove
								☐ Professional ☐ Retired ☐ Housewife ☐	
☐ Others (Please							,		
				:		Mari	ital Status: Single	☐ Married ☐ Others	
Please tick (✓) If	the following	is additionally ap	pplicable to you	Politicall	y Exposed Per	rson (PEP)	☐ Relative of PEP		
Proof of Ider	ntity & Add	ress							
Proof of po	ssession of Aa	adhaar number	x x x	х х х	хх		Expiry Date		
Passport I	No.								
Driving Lie	cence No.								
Voter ID C	ard No.								
					DECI	LARATIO	ON		
misleading or misreprese the physical copy of Aad HDFC for verification of a and purpose of collecting	enting, I am aware the Ihaar card to HDFC my Aadhaar to estal a Aadhaar has been	nat I may be held liable for the purpose of est blish its genuineness the explained to me in local explained to me in local	for it. I hereby conse tablishing my identity hrough Quick Respo cal language. HDFC	ent to receiving inf //address. I volun nse (QR) code en has informed me	formation from Cer starily give my con mbedded in the Aa that my Aadhaar	ntral KYC Registry sent in connection adhaar card or this submitted to HDF	ry through SMS/Email on the above re on with me placing deposits with HD irrough such other acceptable manne FC herewith shall not be used for any	and complete. In case any of the above information is found gistered number/email address. I hereby submit voluntarily at FC and processing instructions for the said purpose and her stipulated by UIDAI or in terms of any applicable law for the purpose other than mentioned above, or as per requirement e purpose of KYC compliance. It withheld any material information that may affect the assess rections therein, by HDFC Ltd. and any of its affiliates whereve mestic or foreign. I undertake to inform you immediately of an cation along with documentary evidence. I also agree that me it or report to any regulator and/or any authority designate hereby accept and acknowledge that HDFC Ltd shall have the nyself and to comply at all times with all relevant laws relating fany change in law either in India or abroad in the subject metallic and the subject and the subject metallic and the subject metallic and the subject	my own discretion, by give consent to same. The consent s of law. HDFC has
Place :	any loss that may a	rise to HDFC Ltd on ac	ccount of providing in	ncorrect or incom	plete information.				
Date:							Signature	·	
Attestation/F	or Office	Use Only							
Documents R	eceived	Certified C	opies		Scar	n Sr. No.		Checked by	
		KYC	VERIFICATIO	N CARRIE	D OUT BY			INSTITUTION DETAILS	
Emp. Name	:							Name: HOUSING DEVELOPMENT F	INANCE
Emp. Code								CORPORATION LIMITED	
								Code : IN2294	
_									1 0
Date	:							Institution stamp	, and a
Employee sig	nature								2020/for space