

ITUS CAPITAL DEMAT AND CUSTODY ACCOUNT OPENING FORM - HDFC NR

DETAILS	HOLDER 1	HOLDER 2
Service / Business (Company name)		
Annual Income		
Networth		
Mothers Name		
Place of Birth		
Mobile		
Email		
Nominee Name		
Relation		
Nominee Identification / Aadhaar Number of Nominee		
Noiminee email & Mobile		
Nominee DOB		
Foreign Tax Identification Number		

HDFC BANK We understand your world

KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals)

HDFC Bank Limited, Depository Services, Empire Plaza I, 4th Floor, Chandan Nagar, LBS Marg, Vikhroli West, Mumbai - 400083. Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 13.

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In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

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ı	FOR	Dianon code			M				
		Name and Signature of Authorised Signatory	of th	e org	ganis	atio	n: HC	OFC	Bank Ltd

Signature of the applicant S2 D D M M Y Y Y Place

Note:

- · If customer provides the KRA registered letter the documents for KYC shall not be taken from the customer.
- · The KYC form shall be filled for all the holder's of the account
- * For HSL Trading Account Name of the customer will be considered as name available in income tax database

KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals)

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

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 13.

BAR CODE NUMBER

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I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

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D D M M Y Y Y Place

Signature of the applicant

Note:

- If customer provides the KRA registered letter the documents for KYC shall not be taken from the customer.
- · The KYC form shall be filled for all the holder's of the account
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EODEIGN ACCOUNT TAY COMPLIANCE ACT DETAILS (FATCA)

PARTEL Application for Opening Demat Account - (For Individuals)

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

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 13.

BAR CODE NUMBER

			Country of Bi	rth		TAX	Reference number
Please confin	m if Indicia other than India	1st Holder					
(In case of NF	RI, please fill the details)	2nd Holder					
Please tick in	case Not Applicable	3rd Holder					
		Guardian					
	(5)	esident of any other ther than India		Are yo Green Card			Citizenship / Nationality ountry Names below)
st Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
nd Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
rd Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
uardian	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:

FIRST HOLDER'S DETAILS	SECOND HOLDER'S DETAILS	THIRD HOLDER'S DETAILS
*Gross annual income(₹)	*Gross annual income(₹)	*Gross annual income(₹)
Below Rs. 1 lac Rs. 1 to 5 lac Rs. 5 to 10 lac	Below Rs. 1 lac Rs. 1 to 5 lac Rs. 5 to 10 lac	Below Rs. 1 lac Rs. 1 to 5 lac Rs. 5 to 10 lac
Rs. 10 to 25 lac More than Rs. 25 lac	Rs. 10 to 25 lac More than Rs. 25 lac	Rs. 10 to 25 lac More than Rs. 25 lac
(Income range per annum) OR Net worth (₹)	(Income range per annum) OR Net worth (₹)	(Income range per annum) OR Net worth (₹)
as on date D D M M Y Y Y Net worth should not be older than one year	as on date D D M M Y Y Y Net worth should not be older than one year	as on date D D M M Y Y Y Net worth should not be older than one year
Occupation details (please tick any one below and give brief details)	Occupation details (please tick any one below and give brief details)	Occupation details (please tick any one below and give brief details)
Public Sector Private Sector Government Service Business	Public Sector Private Sector Government Service Business	Public Sector Private Sector Government Service Business
Professional Agriculturist Retired Housewife	Professional Agriculturist Retired Housewife	Professional Agriculturist Retired Housewife
Student Others (please specify)	Student Others (please specify)	Student Others (please specify)
Brief Details	Brief Details	Brief Details
Please tick, if applicable Politically Exposed Person (PEP)	Please tick, if applicable Politically Exposed Person (PEP)	Please tick, if applicable Politically Exposed Person (PEP)
Related to a Politically Exposed Person (PEP)	Related to a Politically Exposed Person (PEP)	Related to a Politically Exposed Person (PEP)
Acknowledgmen	nt / Consent For Additional Rights & Obligations - Ind	ividual Customer
I acknowledge and declare that I have received.	read, understood and agree to the contents of :	

	3	Acknowledgment / Cons	ent For Additional Rights & Ob	ligations - Individual Cust	omer
1		neficial owner and Depositor	derstood and agree to the contents y participant as prescribed by SEBI 4. FATCA Declaration 5. Aadha	and Depositories;	(Signatures of all the holders are required)
1st Holder's	Name:				(Cianatura of Let Unidor)
Date:		Place:			(Signature of 1st Holder)
2nd Holder's	Name:				(Signature of 2nd Holder)
Date:		Place:			(olyhatare or zha horaer)
3rd Holder's	Name:				200
Date:		Place:			(Signature of 3rd Holder)

Details under FATCA/Foreign Tax Laws: Towards compliance with tax information sharing laws, such as FATCA, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Towards compliance with such laws, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

Please note that you may receive more than one request for information if you have multiple relationships with different members of the HDFC Group. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

Debit Authorisation: I/We hereby authorize the Bank to debit all types of Bank charges / commission / fees ("Service Charges") payable by me / us to the said Accounts. I/We undertake that sufficient balances shall be maintained by me/us in the said Accounts to facilitate the debiting of Service Charges. The failure on part of me / us to maintain sufficient balance in the said Account shall not in any way impair the right of the Bank to debit the Service Charges. I/We hereby further authorise the bank to charge any interest on debit balance in the said Accounts due to the debiting of Service Charges, and/or recover the charges from any other account maintained by me/us with HDFC Bank Ltd. The Bank shall not be obliged to provide overdraft facility on the said Account but for towards the debiting of Service Charges payable by me/us. I/We specifically agree and confirm that any matter or issue arising hereunder shall be governed by and construed exclusively in accordance with the Indian laws and shall be subject to the jurisdiction of the courts of Mumbai in India. I/We hereby confirm the bank shall have a lien and right of set off on all monies belonging to me/us standing to my/our credit in any account whatsoever with the bank and authorize the bank without reference to me/us to appropriate the same towards satisfaction of the service charges or any other charges due and payable by me/us.

Email Statement: • I/We agree to discontinue the Physical Statements if electronic mode is opted. • I/We understand that the email statements are for my/our convenience. HDFC Bank shall not be liable or responsible for any breach of secrecy because the statements are being sent to the email ID. • I/We shall verify the authenticity of the emails I/We receive. I/We shall not hold the Bank responsible for any statement received from frauds/imposters. I/We shall not hold the Bank liable if any problem arises with my/our computer network because of me/ us receiving statements from the Bank. • I/We are authorised by the other holders to receive the Statements to the email address. • I/We shall inform the Bank in writing if there is any change in the email address. • I/We confirm to have read and understood the Terms & Conditions (a copy of which I am in possession of) pertaining to my account. • I/We understand and agree that the email statements will only be sent to the First holder in the account. • I/we am/are aware that I/we will not receive the transaction statements in paper form. • I/we am/are aware that the transaction statement may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised.

CPU Inward Stamp & Authorised Signatory with Stamp Branch Inward Stamp & Authorised Signatory with Stamp

We understand your	HDFC	Bank Limited, Depository	on for Opening L y Services, Empire Plaza I, I Office : HDFC Bank House	4th Ficor, Chandan Nag	ar, LBS Marg, Vikhroli \	West, Mumbai - 40	0083.		BAR	CODE NUMBER
Please tick mandatorily	/ NSDL (DP ID	- IN301549, IN3001		OP ID - 13012400)		G Code			LC Code	
Date										
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Third Holder	F I R S	T N A	ME	MIT	DLE	N A	M E		L A S	T N A M
				ough the account	is opened in the	name of the	natural per	sons, the nan	ne & PAN of t	he Association of Pen
P), Partnership Firm Name	n, Unregistered Trus	t, etc., should be r	nentioned below:							
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PAN: Applicant				S E C	OND			THI	R D	
Part - B (4)	IN CASE OF NRIs	/ FOREIGN NATI	ONALS			_			_	
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Part - B (5)	GUARDIAN DETAI	LS (Where sole I	holder is a minor)				1.5	orrippioral L		
Guardian Name				1 1 1 1						
PAN Number			For account of	a minor two KVC an	nlication forms must	t he filled i.e. on	e for the quar	rdian and anothe	er for the minor	(to be signed by guardian
ationship of guardia	on with minor		1 0 0000000	a minor, the tere ap	producti forme mae	100 11101 01	o ioi tiio gaai		, 10, 110 mmor	(to be digited by guardian
	BANK DETAILS									
	Demat account hol	der for receiving	credit of Dividend /	Interest) Please o	ive NRF Bank d	letails only in	case Dem	at account is	to be opene	d as NRF & NRO
		Current A/O								
Bank A/C type	Savings A/C	Current	oulei (bi	s specify)	DTC	OC / NEET / I	TCC C			
Account No.						SS/NEFT/I				
MICR Code			Please attach p	hoto copy of Bla	nk / Cancelled	cheque to vo	erify the 9			HDFC Bank A/C's o
Bank Name								Branch code	e if HDFC Ba	nk A/C
Branch Address										
ity / Town / Village					State					
Country					PI	N (mandator	y)			
Part - B (7)	DEBIT AUTHORIS	ATION								
		ges pertaining to	pening & maintena	ance of Demat Ac	count, transaction	on charges, o	or any other	charges rela	ated to Dema	t account from the sa
FC Bank Savings /	Current account		_Branch				A C	COU	NT	N O
	SERVICE REQUES	ST .				22050	01-10-10-10-10-10-10-10-10-10-10-10-10-1		A 10 30 37A	75 97 STATE AND
nding Instruction (SI)	Yes, To receive	credit automatically	into my/our a/c (Def	fault is, Yes)	No NOTE:	SI for a Non P	IS NRE Den	nat A/c will be	by default ma	arked as "No."
IS alert facility	Mandatory if you are	giving Power of Atto	orney (POA). Ensure t	hat mobile number i	s provided in the	KYC applicatio	n form.			
	First holder Ye	es No		Second holder	Yes N	No		Third holder	Yes	No
livery Instruction Slip (DIS) booklet	/ Portfolio Manager and	d do not intend to ope	epository account and hen a Basic Services Dem et at the time of accou	nat Account.						ount to a stock broker/Pa
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Client ID	Prod. Code		3rd hold	ler High	Medium	Low	Signa	ture with da	te	



Nomination Form for Demat Account

To be filled in by individual applying singly or jointly (Not applicable for HUF/Minor Account)

BAR CODE NUMBER

I/We wish to make a nomination (As per details given below)

I/We do not wish to make a nomination. (Strike off the nomination details below)

omination can be made upto the ominees in the account	ree 1st Nominee	2nd Nominee	3rd Nominee
Name of the Nominee(s)	FIRST MIDDLE	FIRST MIDDLE	FIRST MIDDLE
(Mr/Ms.)	LAST	L A S T	L A S T
Shares of Each Nominee	Equally If Not Equally, specify percentage	Equally If Not Equally, specify percentage%	Equally If Not Equally, specify percentage_
or CDSL Residual Securities (Please tick any one nominee. If tick t marked default will be first nominee)			
Relationship with Applicant (If any)	For NSDL : Any odd lot after division si	hall be transferred to the first nominee mentioned in t	ne torm
Nominee(s) Address			
	CITY STATE COUNTRY PIN Code	COUNTRY PIN Code	CITY STATE COUNTRY PIN Code
ominee Identification Details blease tick any one from below nd provide details of the same)	A or B or	A or B or	A or B or
A. PAN B. Savings Bank A/C No.	C or Please affix your recent passport size	C or Please affix your recent passport size	C or Please affix your recent passport size
C. Demat account ID D. Aadhar No.	E or photograph	E or photograph	E or photograph
E. Photo and Sign F. Other Proof of Identity	Sign	Sign	Sign
ate of Birth of Nominee(s)	Ref. ID no.	Ref. ID no.	Ref. ID no.
Mandatory, if Nominee is minor. obile/Telephone no. of Nominee(s)			
mail ID of Nominee(s)	be filled only if nominee(s) is minor)		
lame of Guardian (Mr./Ms.)	FIRST MIDDELE	FIRST MIDDLE	FIRST MIDDLE
In case of minor nominee(s)	L A S T	L A S T	LAST
Address of Guardian(s)	CITY STATE COUNTRY PIN Code	CITY STATE COUNTRY PIN Code	CITY STATE COUNTRY PIN Code
elationship of Guardian with Nominee (If any)			
uardian Identification Details	A or	A or	A or
lease tick any one from below and provide details of the same)	B or C or Please affix your	B or C or Please affix your	B or C Please affix your
A. PAN	Please affix your recent passport size	Please affix your recent passport size	Please affix your recent passport size
B. Savings Bank A/C No. C. Demat account ID D. Aadhar No.	E or photograph	E or photograph	E or photograph
E. Photo and Sign	F	F	F
F. Other Proof of Identity	Sign	Sign	Sign
obile/Telephone no. of	Ref. ID no	Ref. ID no	Ref. ID no
Guardian			
Guardian Email ID of Guardian			
Email ID of Guardian aration: The rules and regulations of the Defor such accounts. I/we hereby declare that adding or misrepresenting, I am/ weare away	the details furnished above are true and correct to the best of my/our knowled that I/we may be held liable for it. In case non-resident account, I/we also d	rce now have been read by me/us and I/we have understood the same and I/we dge and belief and I/we undertake to inform you of any changes therein, immedia eclare that I/we have complied and will continue to comply with FEMA regulations	Agree to abide by and to be bound by the rules as are in force from time to stelly. In case any of the above information is found to be false or untrue or s. I/we acknowledge the receipt of copy of the document, "Rights and
Email ID of Guardian	the details furnished above are true and correct to the best of my/our knowled that I/we may be held liable for it. In case non-resident account, I/we also d	rce now have been read by me/us and I/we have understood the same and I/we dge and belief and I/we undertake to inform you of any changes therein, immedia eclare that I/we have complied and will continue to comply with FEMA regulations	agree to abide by and to be bound by the rules as are in force from time to stelly. In case any of the above information is found to be false or untrue or s. I/we acknowledge the receipt of copy of the document, "Rights and



Annexure – Regular / Basic Services Demat Account (BSDA) And Separate Mobile Number & Email ID Declaration

BAR CODE NUMBER

Declaration by Demat Account Holder/s

Date D D M M Y Y	Application No.	DP ID	Client ID
UCIC ID		LG Code	LC Code

Dear Sir/Madam,

The appended Tariff will be applicable for the customer opting for the Regular / Basic Services Demat Account

Annexure - Regular / Basic Services Demat Account (BSDA)

				☐ I wish to open a Regular De	mat Acco	ount		☐ I wish to ope Demat Acc		
Sr.	Fee Head	Toma		Regular Demat accou	nt			Basic Services Der	nat acco	ount (BSDA)
No.	Fee Head	Туре		Fees	M	lin		Fee	b	Min
1	Account opening charges					1	Vil			
	Debit Transactions Equity	SPEED-e / Easiest			Rs. 20/-					Rs. 40/-
2	/ Mutual Funds (Market /	HDFC Securities		0.04% of the txn	Rs.	25/-		06° of the txn.		Rs. 45/-
	Off Market)	Manual		the value of the bar	Rs.	40/-	1	the value of the ban.		Rs. 60/-
	Debit Transactions Debt /	SPEED-e / Easiest		0.04% of	Rs.	20/-	0.06% of			Rs. 40/-
3	Mutual Funds (Market /	HDFC Securities		the value of the txn.	Rs.	25/-		the value of the txn.		Rs. 45/-
	Off Market)	Manual		(Max Rs 5000/-)	Rs.	40	(Max Rs 5000/-)			Rs. 60/-
4	Credit Transactions				N	il	-			
5	Pledge Services(Creation /Invocation/Closure)	If Pledge is marked favour of HDFC Bank	in	0.02% of the value of the tx	Rs	0/-		0.04% of the value of the txn		Rs. 60/-
0		If Pledge is marked other than HDFC Bank		0.04% of the txn	Rs.	40/-		0.06% of the value of the txn		Rs. 60/-
6	Reissuance of Delivery Inst	ruction Booklet (DIB)		Rs.75/- per booklet				Rs.75/- per booklet		
7	Dematerialisation	Certificate + Dematerialisation Request		Rs.5/- per certifica + Rs. 35/- request	Rs.	Δ[]/_		Rs.5/- per certificate + Rs. 35/- per request		Rs. 40/-
	Rematerialisation Request			Rs.30/- per real at + NSDL/CDSL actuals Currently a) % s. % or part thereof or b) a flate e of Rs. 10/- per certificate whichever is higher	Rs.4 (mi Rs.5,0 (ma	in) 0,000	actuals, a) Rs. securitie b) a flat	per request + NSDL/ Currently 10/- for every hu es or part thereof or fee of Rs. 10/- per cer er is higher	ndred	Rs.40/- (min) Rs.5,00,000 (max)
8	Rematerialisation	Reconversion of Mu Funds/Red nption		NSDL / CDSL actuals, Currently Rs 10 NSDL & Rs 5.50/- per request in CDSI	D/- per red -	quest in	NSDL/ NSDL 8	version of Mutual Fun CDSL actuals, Curren Rs 5.50/- per reques	tly Rs 10 t in CDS	D/- per request in
		Mutual Fund to 1's		Redemption of Mutual Fund units Rs 30/- per requese + NSDL / CDSL actuals, Currently Rs 4.50/- per request in NSDL & Rs 5.50/- per request in CDSL		0/- per			y Rs 4.50/- per	
	Courier/Postal Charges only	land Acress		Rs.35/- per request				Rs.35/- per requ	iest	
9	(Adhoc Statement)	Fore Address		Rs.500/- per request			Rs.500/- per request			
						AMC		Holdi	ng Value)
	Annual Maintenance	ual Maintenance				Amo		DebtSecurities	Non E	DebtSecurities
10	Charges	AMC		Rs. 750 p.a.		*** NI	L	0 to 100000		0000
						*** Rs	100 p.a	100001 to 2 lacs	5000	1 to 2 lacs
						*** Rs	750 p.a	Above 2 lacs	Above	e 2 lacs

Terms & Conditions:

- Demat customers eligible for the BSDA facility need to register their mobile number for the SMS alert facility for debit transactions.
- Customers who have a banking relationship with HDFC Bank to provide a debit authorisation for the recovery of service charges. Customers having only a Depository relationship will be required to maintain a balance of Rs. 7,500/- in an account maintained by Bank for each Demat account. The Customer also need to replenish the balances in the said account immediately if and when it falls below Rs.5,000/-.
- The above charges are exclusive of applicable GST and other taxes / statutory charges levied by Government bodies / statutory authorities from time to time, which will be charged as applicable.
- All charges / service standards are subject to revision at the Bank's sole discretion at any given point of time and the same shall be communicated to the customers with a notice of 30 days.
- Incase you are applicable for submission of GSTIN details, please provide details in a separate "GST Annexure". GST Annexure is available on our website (www.hdfcbank.com >> Form Center>> Demat Tab >> GST Annexure).

- *** The Annual Maintenance Charges are levied, in advance, for a period of one year at the beginning of the billing cycle. For the computation of AMC for Managed Program, the transactions for the previous year will be evaluated, and basis the number of transactions done by the customer, AMC will be levied as per the transaction slabs defined. (For more details of Managed program, kindly refer our website www.hdfcbank.com)
- To evaluate the eligibility for Basic Services Demat Accounts (BSDA), the value of holdings will be determined on a daily basis, as per the file sent by the NSDE/CDSL The AMC will be calculated at the pro-rata basis based on the value of holding of securities in the account.
- In case of BSDA, such accounts would be levied AMC applicable basis the value of holdings exceeding the prescribed limit immediately from the next day of seeding such limit.
- Incase the Demat accounts with BSDA facility does not meet the listed eligibility as per guideline issued by SEBI or any such authority at any point of time, such BSDA accounts will be converted to Standard program Demat accounts without further reference to the respective customers and will be levied standard Program pricing
- Incase if the Demat accounts with BSDA facility exceed the prescribed limits and move out of the stipulated BSDA criteria, the properties of such accounts for BSDA facility will be evaluated on the last day of the Annual billing cycle.
- The value of the transaction will be in accordance with rates provided by Depositories (NSDL/CDSL)
- The transaction charges will be payable monthly. The charges quoted above are for the services listed. Any service not quoted above are for the services listed. Any service not quoted above are for the services listed.
- The operating instructions for the joint accounts must be signed by all the holders.
- All instructions for transfer must be received at the designated DP servicing branches of the Bank at least 24 hd is before the execution date.
- In case of non-recovery of service charges due to inadequate balance in your linked bank account or in dequate the note fees or invalid bank account, the Depository services for your account will be temporarily discontinued. The services will be resumed in a minimum of three working does from the date of receipt of request with HDFC Bank and post payment of all outstanding dues towards Depository charges.
- In case the Demat accounts are with nil balances / transactions or incase if the customer densits in payment of AMC, the physical statement shall not be sent to the customer after period of 1 year. However the electronic statement of holding will be sent only to the last mers whose email IDs are registered for e-statement.
- The Depositories have started dispatching Consolidated Account Statement (CAS) ** Customers w.e.f. March 2015, hence despatch of physical statements has been discontinued.
- Your Transaction cum Billing statement will be available on NetBanking water amat taken y second week of every month with option to view /download.
- Effective 01July'2020 stamp duty charges would be collected from B0 of request.
- Flat fee of Rs 20/- + taxes, would be levied for each Margin Ple in entruction submitted.

Notes on Nomination in Demat Account (Refer page no. 6).

Notes: 1. All communication shall be sent at the address of the ele/First holder only. 2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special executive agistrate. 3. Instructions related to nomination, are as below: I The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non- individuals including society, trust, body corporate partnership firm, and Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form. II. A minor can be nominated. In that event, the name and addit is of the Guerra of the minor nominee shall be provided by the beneficial owner. III. Only Individual / natural person(s) can be nominee(s). The Nominee shall not be artificial person created/dressed by the law or by a fiction such as trust, so the body corporate, partnership firm or Hindu Undivided Family. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time. IV. Nomination in respect of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities in favour of a Non-individual discharge by the depository and the Partnership firm, and against the legal heir. VI. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non-individuals including society, trust, body corporate, partnership firm, Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will spin the depository shall not be under any obligation to transfer the securities in favour of the Nominee. 4. Instructions related

SEPARATE MOBILE NUMBER & EMAIL ID DECLARATION

I/we hereby declare as detailed below for mobile number and email id belongs to:

	Name of the Customer	Mobile Number	Email Id of the Customer
1st Account holder		Self Spouse Dependent Parents Dependent Children	Self Spouse Dependent Parents Dependent Children
2nd Account holder		Self Spouse Dependent Parents Dependent Children	Self Spouse Dependent Parents Dependent Children
3rd Account holder		Self Spouse Dependent Parents Dependent Children	Self Spouse Dependent Parents Dependent Children





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Signature 1st holder

Signature 2nd holder

Signature 3rd holder



Date: _____

Please fill the information below as requested

the purpose of compliance and reporting under CBDT Rules as applicable.

Signature of first holder

S6

Extended KYC Annexure - Individuals (including sole-proprietors)

(Applicable for Resident and Non-Resident Customers)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

First Account Holder

	mation below as requested					
Name of the Accoun	t Holder					
Customer ID						
City of Birth						
Country of Birth						
Address for Tax purp	pose		□ same as mailing addre			mailing address permanent address
Address Type for the	he above		☐ Residential or Busines ☐ Business ☐ Re	ss Residential egistered Office	□ Residenti □ Business	al or Business Residential Registered Office
	al of more than one country, please tries separated by a comma)	е				
Father's Name						
Spouse's Name						
Identification Type - of the individual	Documents submitted as proof of	identity		Aadhaar card / letter Govt ID Card	□ Driving L	Voter's ID card icense □ Aadhaar card / letter
Are you a tax res First acc Second	er - for the identification type mention ident of any country other than Indicount holder: account holder: Yes licate all countries in which you are	lia? No No No No No No No No	purposes and the associated	d Tax Reference Numbers	below:	
Account holder details	Name of Customer	Country/(i	es) of Tax residency #	Tax Identification Nu	mber (TIN)%	Identification Type (TIN or Other please specify)
First						

Signature of second holder*

* Second holder not applicable in case of trading A/C

SIGN

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/securities records will be used for CBDT reporting. Further, I/We hereby authorize HDFC Bank Limited to furnish the above information to HDFC Securities Limited for



Extended KYC Annexure - Individuals (including sole-proprietors)

(Applicable for Resident and Non-Resident Customers)

CBDT Terms and Conditions

The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

CBDT Instructions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

\$ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

	FATCA/ CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
		If customer does not agree to be Specified U.S. person/reportable person status
1	U.S. place of birth	 Self-certification (in attached format) that the account holder is neither a citizen of United States of American nor a resident for tax purposes; Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND Any one of the following documents: Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
2	Residence/mailing address in a country other than India	 Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)
3	Telephone number in a country other than India (and no telephone number in India provided)	 Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)
4	Standing instructions to transfer funds to an account maintained in a country other than India	 Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)
- * Government or agency thereof or a municipality

For HDFC Bank/Securities use only :			
Sourcing Branch Name :	_ Branch Code :		
Signature verified and form approved by : BDA	BM employee Code :	Signature & Date :	



Central KYC Registry - KYC Additional Details Form (Individual)

Date: D D M M Y Y	Y Y Place:	AOF no.:
LG Code	LC Code	
Please fill the information below as requested	First Account Holder	Second Account Holder
Application Type	☐ New ☐ Update	☐ New ☐ Update
*Account Type	✓ Normal ☐ Simplified ☐ Small (For low risk customer)	Normal Simplified Small (For low risk customer)
KYC Number (Mandatory for KYC update request)		
*Name (Same as ID proof) (write in block letter)	First Name Middle Name Last Name	First Name Middle Name Last Name
Maiden Name (if any*)	First Name Middle Name Last Name	First Name Middle Name Last Name
Mother Name*	First Name Middle Name Last Name	First Name Middle Name Last Name
Gender*	☐ M-Male ☐ F-Female ☐ T-Transgender	☐ M-Male ☐ F-Female ☐ T-Transgender
Marital Status*	☐ Married ☐ Unmarried ☐ Others	☐ Married ☐ Unmarried ☐ Others
Citizenship*	☐ IN_Indian ☐ Others	☐ IN_Indian ☐ Others
Residential status *	☐ Resident Individual ☐ Non-Resident Indian ☐ Foreign National ☐ Person of Indian Origin	☐ Resident Individual ☐ Non-Resident Indian ☐ Foreign National ☐ Person of Indian Origin
I hereby consent to receiving inform pplicant Preference for receiving I I / We wish to receive the following 1. Rights & Obligations of stock bro trading); (applicable for HDFC Sc 2. Rights and Obligations of benefic 3. Uniform Risk Disclosure Docume	ished above are true and correct to the best of my knowledge and beli be false or untrue or misleading or misrepresenting, I am aware that I ation from Central KYC Registry through SMS/Email.	al rights & obligations in case of internet/wireless technology based itories; (applicable for Demat account) es Limited - Trading Account)
S7 Signature/Thum	b Impression of First Applicant	Signature/Thumb Impression of Second Applicant
stitution Details		
For HDFC Bank/Securities use only DP ID : Sourcing Branch Name :	Client ID:	(Institution Stamp)

. Signature & Date : __

Signature verified and form approved by : BDA / BM employee Code :___

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS

- 1. Self attested copy of PAN card is mandatory for all clients.
- Copies of all the documents submitted by the applicant should be self-attested
 and accompanied by originals for verification. In case the original of any
 document is not produced for verification, then the copies should be
 properly attested by entities authorized for attesting the documents, as per
 the below mentioned list.
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- If correspondence & permanent address are different, then proofs for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCI Card and overseas address proof is mandatory.
- 8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted
- 10. For opening a minor's account with Depository Participant or Mutual Fund, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 11 Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.
- 12.Copy of cancelled cheque leaf/ pass book/bank statement specifying name of the constituent, MICR Code or/and IFSC Code of the bank should be submitted.
- 13.Demat master or recent holding statement issued by DP bearing name of the client.
- 14. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/sub-broker's office.

B. Proof of Identity (POI): List of documents admissible as Proof of Identity:

- PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
- Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
- 3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address:

(*Documents having an expiry date should be valid on the date of submission.)

- Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
- 2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
- 3. Bank Account Statement/Passbook Not more than 3 months old.
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
- 6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc.,to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN

(*Sufficient documentary evidence in support of such claims to be collected.)

- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g.Official liquidator, Court receiver etc.
- 2. Investors residing in the state of Sikkim.
- 3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds upto Rs 50,000/- p.a.
- In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public

Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

Important:

The Bank / Securities staff carrying out the IPV should:

- 1. Sign in the place provided for "Signature of Authorised Signatory" within the box "For Office USE Only" on the KYC Form and
- 2. Affix the OSV stamp along-with the signature on the relevant supporting documents pertaining to Proof of Identity & Proof of Address.

Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories

General Clause

- 1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India(SEBI), Circulars/Notifications/Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.
- 2. The DP shall open/activate Demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

Beneficial Owner information

- 3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
- 4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the Demat account or furnished to the DP from time to time.

Fees/Charges/Tariff

- 5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of Demat accounts"
- 6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.
- 7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

Dematerialization

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

Separate Accounts

- 9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.
- 10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and /or hypothecation or any other interest or encumbrance over all or any of such securities submitted for dematerialization and/or held in Demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws/Operating Instructions/Business Rules of the Depositories.

Transfer of Securities

- 11. The DP shall effect transfer to and from the Demat accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.
- 12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his Demat account and the DP shall act according to such instructions.

Statement of account

- 13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI/depository in this regard.
- 14. However, if there is no transaction in the Demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.
- 15. The DP may provide the services of issuing the statement of Demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of Demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of Demat account in the electronic mode, then the Participant shall be obliged to forward the statement of Demat accounts in physical form.
- 16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

Manner of Closure of Demat account

17. The DP shall have the right to close the Demat account of the Beneficial Owner, for

any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her Demat account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their Demat account should be transferred to another Demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.

18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of Demat account shall not affect the rights, liabilities and obligations of either the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.

Default in payment of charges

- 19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the Demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.
- 20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

Liability of the Depository

- 21. As per Section 16 of Depositories Act, 1996,
 - Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
 - Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

Freezing/Defreezing of accounts

- 22. The Beneficial Owner may exercise the right to freeze/defreeze his/her Demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
- 23. The DP or the Depository shall have the right to freeze/defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

Redressal of Investor grievance

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

Authorized representative

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Law and Jurisdiction

- 26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the Demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.
- 27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/her account, that may be in force from time to time.
- 28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.
- 29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Bye-laws and Regulations and circulars/notices issued there under by the depository and /or SEBI
- 30. Any changes in the rights and obligations which are specified by SEBI/Depositories shall also be brought to the notice of the clients at once.
- 31. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules and Regulations of the relevant Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

Tariff Sheet - Regular / Basic Services Demat Account (BSDA)

Sr.	Foo Hood Tuno		Regular Demat	account	Basic	Services Demat ac	count (BSDA)			
No.	Fee Head	Туре	Fees	Min	Fees		Min			
1	Account opening charges			Nil						
	Debit Transactions Equity	SPEED-e / Easiest		Rs. 20/-			Rs. 40/-			
2	/ Mutual Funds (Market / Off Market)	HDFC Securities	0.04% of the txn.	Rs. 25/-	0.06% the value of		Rs. 45/-			
	Oliviarkety	Manual	the value of the ball.	Rs. 40/-	The value of	THICKIT.	Rs. 60/-			
	Debit Transactions Debt /	SPEED-e / Easiest	0.04% of	Rs. 20/-	0.06%	onf	Rs. 40/-			
3	Mutual Funds (Market /	HDFC Securities	the value of the txn.	Rs. 25/-	the value of		Rs. 45/-			
	Off Market)	Manual	(Max Rs 5000/-)	Rs. 40/-	(Max Rs 5	5000/-)	Rs. 60/-			
4	Credit Transactions				Nil					
5	Pledge Services(Creation / Invocation / Closure)	If Pledge is marked in favour of HDFC Bank	0.02% of the value of the txn.	Rs. 40/-	0.049 the value of		Rs. 60/-			
D		If Pledge is marked to other than HDFC Bank	0.04% of the value of the txn	Rs. 40/-	0.06% of the txn		Rs. 60/-			
6	Reissuance of Delivery Inst	truction Booklet (DIB)	Rs.75/- per	booklet	Rs.75/- per booklet					
7	Dematerialisation	Certificate + Dematerialisation Request	Rs.5/- per certificate + Rs. 35/- per request	Rs. 40/-	Rs. 5/- per ce Rs. 35/- per i	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P	Rs. 40/-			
8	Rematerialisation	Rematerialisation Request	Rs.30/- per request + NSDL / CDSL actuals, Currently a) Rs. 10/- for every hundred securities or part thereof) a flat fee of Rs. 10/- per certificate whichever is higher	Rs.40/- (min) Rs.5,00,000 (max)	Rs.30/- p. qu CDSL actuals 2 Rs. 10/- for 6 s cun part fee Rs. 10/- whice ever is high	every hundred thereof) a flat per certificate	Rs.40/- (min) Rs.5,00,000 (max)			
9	Courier/Postal Charges only	Inland Address	Rs.35/- per	request		Rs.35/- per request				
9	(Adhoc Statement)	Foreign Address	Rs.500/- per	r request	Rs.500/- per request		uest			
					AMC	Hold	ing Value			
	Annual Maintenance	al Maintenance				DebtSecurities ****	Non DebtSecurities			
10	Charges	AMC	Rs. 750 p.a.		*** NIL	0 to 100000	0 to 50000			
					*** Rs 100 p.a	100001 to 2 lacs	50001 to 2 lacs			
					*** Rs 750 p.a	Above 2 lacs	Above 2 lacs			

Terms & Conditions:

- Demat customers eligible for the BSDA facility need to register their mobile numbers.
- Customers who have a banking relationship with HDFC Bank to provide a debt buth sation for the recovery of service charges. Customers having only a Depository relationship will be required to maintain a balance of Rs. 7,500/- in an account maintained by Bank for each Demat account section for the recovery of service charges. Customers having only a Depository relationship will be required to maintain a balance of Rs. 7,500/- in an account maintained by Bank for each Demat account section for the recovery of service charges. Customers having only a Depository relationship will be required to maintain a balance of Rs. 7,500/- in an account maintained by Bank for each Demat account section for the recovery of service charges.
- The above charges are exclusive of applicable GST and other taxes / statutory charge evied by Government bodies / statutory authorities from time to time, which will be charged as applicable.
- Incase you are applicable for submission of GSTIN details, please projection of GSTIN det
- *** The Annual Maintenance Charges are levied, in advance, for a period of one year at the beginning of the billing cycle. For the computation of AMC for Managed Program, the transactions for the previous year will be evaluated, and basis the number of transactions done by the customer, AMC will be levied as per the transaction slabs defined. (For more details of Managed program, kindly refer our website www.hdfcbank.com.)
- To evaluate the eligibility for Basic Services Demat. co.
 (BSDA), the value of holdings will be determined on a daily basis, as per the file sent by the NSDL/CDSL The AMC will be calculated at the pro-rata basis based on the value of holding of securities in the account.
- In case of BSDA, such accounts would be levied AMC applicable basis the value of holdings exceeding the prescribed limit immediately from the next day of exceeding such limit.
- Incase the Demat accounts with BSDA from the description of the respective customers and will be levied standard program Demat accounts without further efference the respective customers and will be levied standard Program pricing.
- Incase if the Demat accounts with BSDA lility exceed the prescribed limits and move out of the stipulated BSDA criteria, the eligibility of such accounts for BSDA facility will be evaluated on the last day of the Annual billing cycle.
- The value of the transaction will be accordance with rates provided by Depositories (NSDL/CDSL)
- The transaction charges with a point of the services listed. Any service not quoted above will be charged separately.
- The operating instructions for ioint accounts must be signed by all the holders.
- All instructions for transfer must be execution date.
- In case of non- recovery of service charges due to inadequate balance in your linked bank account or inadequate advance fees or invalid bank account, the Depository services for your account will be temporarily discontinued. The services will be resumed in a minimum of three working days from the date of receipt of request with HDFC Bank and post payment of all outstanding dues towards Depository charges.
- In case the Demat accounts are with nil balances / transactions or incase if the customer defaults in payment of AMC, the physical statement shall not be sent to the customer after period of 1 year. However the electronic statement of holding will be sent only to the customers whose email IDs are registered for e-statement.
- The Depositories have started dispatching Consolidated Account Statement (CAS) to the customers w.e.f. March 2015, hence despatch of physical statements has been discontinued.
- Your Transaction cum Billing statement will be available on NetBanking under Demat tab by second week of every month with option to view /download.
- Effective 01July'2020 stamp duty charges would be collected from BO on consideration amount of OffMarket transfer and from pledgee for Pledge invocation request, before execution of request.
- Flat fee of Rs 20/- + taxes, would be levied for each Margin Pledge service instruction submitted.

I/we agree to abide by and to be bound by all the Terms and Conditions pertaining to Debit authorisation, E-mail statement and Fee & schedule.

HDFC BANK We understand your world	HDFC Bank Limited, Depository Services, Empire Plaza I, 4th Floor, Chandan Nagar, LBS Marg, Vikhroli West, Mumbai - 400083. Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 13.	
ACKNOWLEDGMENT	NSDL (DP ID - IN 300126 / IN 301151 / IN 301549 / IN 300476 / IN 300601 / IN 301436), CDSL (DP ID - 13012400)	
Received the application from	om Mr/Ms as the sole/first holder alongwith	Deutining of Change & Cincolous
and	as the second and third holders respectively for opening of a depository account. Please quote the	Participant Stamp & Signature



ACCOUNT CUM TERM DEPOSIT OPENING FORM

FOR NON RESIDENT - INDIVIDUAL CUSTOMERS

Page 1 of 6

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	se open my / our account with HDFC Bank in the Branch mention	ned below. I / we hereby furn	ish the details along with	supporting docume	ents. Relevant options	have been ticked	as required / applica	ble
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	*Residential NRI PIO/OCI Foreign National Status	Resident (Returning	V20-00-7.	Spouse's Name				
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Regular

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G) NOMINATION (DA1): NOMINATION WILL BE APPLICABLE FOR ALL THE ACCOUNTS O		age 3 of
Yes, I/ We wish to nominate (as per details below) No, I/We declare that I do not we will be a section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Cort	wish to make a nomination in my/our account. Impanies (Nomination) Rules 1985 in the respect of Bank deposits. I / We nominate the following perso	on to
whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are		
Nominee Name	ERSONLY	
*Company Name / Flat	Please mention a prom	
No & Bldg. Name	deliverables reach you	
*Road No./Name		
*Landmark		
*City	*State	
Country	PIN Code	
*Tel (R)	Relationship with Depositor	
Date of Birth of Nominee D D M M Y Y Y		
	sit in the account on behalf of the nominee in the event of my / our / minor's death during the minority of the	nomine
Name Name	Age	
e e = Address		
Leave a m a m		
7 2		
Witness 1 Name :	*Witness 1 Signature :	
Address :	Place : Date D D M M Y Y Y Y	
Witness 2 Name :	*Witness 2 Signature :	
Address :	Place : Date D D M M Y Y Y Y	
Nomination Registration No. (Bank Use):	Registration Date: D D M M Y Y Y Y	
Payment mode Cheque * Cash (only in person) DD Initial Cheque / DD No. Dated D D M M Y Y Currency ₹ \$ £ € ¥ A\$ C\$ Other J) RECURRING DEPOSIT OPENING DETAILS Mode of operation will be as selected in Sec. B, Pg. 1 for premature withdrawal / repayment / super	rawn payable to "HDFC Bank Ltd. A/c. < First applicant's name as mentioned in account opening form >" al Payment Amount Y Bank/Branch Name Avg. Monthly Balance To Be Maintained Avg. Monthly Balance To Be Maintained	
saver of deposit NRE RD NRO RD Deposit Amount Debit A/c for installment New A/c opened above NRE A/c NRO A/c	Tenor Months	
Debit A/c for installment New A/c opened above NRE A/c NRO A/c	Existing A/c	
Maturity Amt. to be paid in New A/c opened above NRE A/c NRO A/c	Existing A/c	
K) TERM DEPOSIT OPENING DETAILS	Mode of expression will be as calested in Sec. P. Do. 1 for promoture withdrawal	
Select any one *NRE FD NRO FD *FCNR Deposit for Returning NRIs (R (only face to face)	RFC) Mode of operation will be as selected in Sec. B, Pg. 1 for premature withdrawal / repayment / super saver of deposit "NRE / FCNR Deposit will minimum term of 1 year."	
Deposit Currency Deposit Amount	Tenor Months Days Should be crossed A/c p drawn payable to "HDFC Bar < First applicant's name as in account opening form >"	pavee and
Deposit Maturity Instruction Renew Principal & Interest Renew Principal & Pay Interest	bt Do Not Renew-1Credit to Account	
Interest Payment Frequency Monthly(NRE/NRO) Quarterly(NRE/NRO/RFC)	ZIssue Manager's Cheque *For Payout details, please attach a separate instruction Half Yearly(FCNR) On Maturity (NRE/NRO/RFC/FCNR)	ction
Interest /Maturity Amt. to be credited/paid in 1.NRE A/c	2.NRO A/c Existing A/c	
Initial Payment by HDFC Bank A/c Transfer HDFC Bank A/c No.		
Initial Payment by Cheque/DD/Wire Transfer Cheque / DD Wire Transfer Che	eque/DD/Wire Transfer No. Dated D D M M Y Y Y	
Currency ₹ \$ £ € ¥ A\$ C\$ Other	FCY Cash (only in person Amount	
Bank/Branch Name	FD Type Withdrawable Non Withdrawable	
L) ADDITIONAL FACILITIES	FD Type Withdrawable Non Withdrawable	
Select any one Super Saver (For NRE/NRO/FCNR Deposit. OD Limit is set in NRO A/c)	Sweep-In (For NRE A/c against NRE Deposit & NRO A/c against NRE/NRO Deposit)	
(Separate Overdraft application to be submitted) Link my/our deposit with 1.NRE A/c 2.NRO A/c Existing		
	n NRE/NRO/FCNR deposit, mention NRO A/c No.	
FDR Spread Swap Cos	st (FCNR) Total TT Buying Rate (FCNR) OD Limit	
Super Saver Facility + . + Super Saver: I/We hereby declare that Overdraft/Loan sanctioned against my/our above deposit is for the purpose of mee	= % seting my personal/ business expenditure. I/We further declare that overdraft/ loan amount will not be utilized for a) Relence	nding h)
Investment in real estate c) Agricultural & Plantation Activities. As per RBI circular A.P.(DIR Series) Circular no. 44 dated C availed of, I/We hereby declare that I/we will not seek premature withdrawal of said deposit(s) till the overdraft facility is rep	October 12, 2012: premature withdrawal of NRE/FCNR deposits shall not be available where loans against such deposit are paid by me/us. The above is without prejudice to the bank's right to prematurely close the deposit(s) in case of default in pa	re to be
of principal or interest or failure to adhere to any of the other term and conditions as per your overdraft application. Prema Recurring Deposits" before maturity by crediting our Bank account and grant "SuperSaver", *in case, a request(s) is/are rece to submission of relevant documents required & rules and guidelines prevailing during the relevant period. *Applicable only	to Either / Anyone or Survivor and Former / Survivor MOP.	subject
Sweep-In: I/We hereby declare that in case of insufficient balance in my/our current/savings account, funds will be transfern Deposit Advice: Customers will receive FD Advice on their registered Email id. Incase email id not registered with the bank	red to my/our current/savings account by breaking units of my/our fixed deposit.	

Place Place	M) 1st and 2nd APPLICANT'S PHOTOGRAPH AND SIGNATURE				7	Page 4 of 6
Place: Pl	Name:				Name:	
Place: Pl						*
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March Colored Colore	By signing on this form I/We agree to abide with all the above mention	ned declaration & term and con	nditions ("A" to "L"	')		
Amount Section of Colors of Section 1	N) FOR BANK USE ONLY					
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D) PERSON OF NDIAN ORIGIN DECLARATION If We hereby declare that IWe aminer a Person of Indian Origin (PIC) because I satisfy one of the below mentioned conditions. FIRST APPLICANT	EMP Name EN	IP Designation	Cu	stomer signed in m	y presence BDA Nan	ne
If We hereby cectare that I/We aniare a Person of Indian Origin (PIO) because I satisfy one of the below mentioned conditions. FIRST APPLICANT SECOND APPLICANT	Signature verified Emp Code Em	np Branch Name	Sig	nature verified	Form approved Emp Cod	e
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I am a spouse of		added to dailery office of the policie file	oridoriou doridinario.	2	SECOND APPLICANT	
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of my spouse is/was an Indian citizen by virtue of the Constitution of India or the Citizenship Act, 1955 Further, I hereby (Please select from the below) Submit the below mentioned documents in support of my declaration Document Name Document Name Declare that I do not possess any document in support of my declaration Declare that I do not possess any document in support of my declaration Declare that I do not possess any document in support of my declaration Declare that I do not possess any document in support of my declaration Declare that I do not possess any document in support of my declaration Declare that I do not possess any document in support of my declaration Title confirm the above information is true and correct and that I may be required to prove my stat us as a PIO if I am questioned by any authority. Tatkal Acknowledgement - Branch Copy Account Number Nomination taken Yes No Tatkal Acknowledgement - Branch Copy Account Number If you do not receive your velocome kit within 2 weeks of the date of acknowledgement, thing the state of the contract nearest branch. Signature of Bank official Account Holder Contact Number Signature of Bank official Account Holder Contact Number Date Place Now whith dictivate of the Constitution of India or the Citizenship Act, 195 Further, I hereby (Please select from the below) Submit the below mentioned documents in support of my declaration Document Name Document Name Document Name Document Name Document Name Document Name Document Name Tatkal Acknowledgement - Branch Copy Account Number 1) Chequebook with 10 Cheque Leaves 2) Netbanking Pin 3) Phone banking Pin 4 Account Number 1) Chequebook with 10 Cheque Leaves 2) Netbanking Pin 6) T & C booklet Account Holder Contact Number Document Name Document Name Document Name Document Name Document Name 1) Cheque		*	-			*
Further, I hereby (Please select from the below) Submit the below mentioned documents in support of my declaration Document Name Nomination taken Yes No If We confirm having received by welcome Kit in an untampered / sealed condition and confirm that the following deliverables have been received by me: 1) Chequebook with 10 Cheque Leaves 2) Netbanking Pin 3) Phone banking Pin 4) International Debit Card Pin 6) 1 & C booklet Account Holder Contact Number Date Date ACCOUNT OPENING RULES: All accounts Name Signature of Bank official Signature of Bank official ACCOUNT OPENING RULES: All accounts Name Signature of Bank official ACCOUNT OPENING RULES: All accounts Name Documentation as mandated by the regulatory / bank authorities should be converted to saving regular account & Fees and charges of the signal section of the signal section of the signal		The same of the sa				
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Declare that I do not possess any document in support of my declaration If We confirm the above information is true and correct and that I may be required to prove my stat us as a PIO if I am questioned by any authority. CUSTOMER ACKNOWLEDGEMENT Tatkal Acknowledgement - Branch Copy Nomination taken Yes No Nomination taken Yes No Account on making address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindy e-mail at mighthdrain-com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. Signature of Bank official Account on Salary credits for any confirmous six months, the salary account will be converted to saving regular account. In event of no salary credits for any confirmous six months, the salary account will be converted to saving regular account. In case of the non-maintenance of the stipulated average monthly balance based on the product program and branch in which the account is opened. Savings account can be opened only by individuals for non-business purposes. In case of any curvery suggestion / feedback / complaint relating to features of any of the product s, you mray write to www.hdfcbank.com/services		-				
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Account Number Instructions: The PIN number for ATM/Debit card for carrying out transactions on the ATM will be dispatched to your mailing address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindly e-mail at nri@hdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: - All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts In event of no salary credits for any continuous six months, the salary account will be applicable All accounts should maintain the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable Savings account can be opened only by individuals for non-business purposes In case of any query / suggestion / feedback / complaint relating to features of any of the product s, you may write to www.hdfcbank.com/services	CUSTOMER ACKNOWLEDGEMEN	П		Tatka	l Acknowledgement - Bran	nch Copy
Instructions: The PIN number for ATM/Debit card for carrying out transactions on the ATM will be dispatched to your mailing address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindly e-mail at mighdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: • All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts. • In event of no salary credits for any continuous six months, the salary account will be converted to saving regular account & Fees and charges of Saving Regular Account will be applicable. • All accounts should maintain the stipulated monthly balance based on the product program and branch in which the account is opened. • In case of the non-maintenance of the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable. • Savings account can be opened only by individuals for non-business purposes. • In case of any query / suggestion / feedback / complaint relating to features of any of the product s, you may write to www.hdfcbank.com/services	Please quote this ref. no. for any future communication	Nomination taken		Account Number		
Instructions: The PIN number for ATM/Debit card for carrying out transactions on the ATM will be dispatched to your mailing address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindly e-mail at nri@hdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: - All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts In event of no salary credits for any continuous six months, the salary account will be applicable All accounts should maintain the stipulated monthly balance based on the product program and branch in which the account is opened In case of the non-maintenance of the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable Savings account can be opened only by individuals for non-business purposes In case of any query / suggestion / feedback / complaint relating to features of any of the products, you may write to www.hdfcbank.com/services	Date D D M M Y Y Y Y	Yes No			received the Welcome Kit in a	an untampered / sealed condition and
dispatched to your mailing address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement, kindly e-mail at nri@hdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: - All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts In event of no salary credits for any continuous six months, the salary account will be converted to saving regular account & Fees and charges of Saving Regular Account will be applicable All accounts should maintain the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable Savings account can be opened only by individuals for non-business purposes In case of any query / suggestion / feedback / complaint relating to features of any of the product s, you may write to www.hdfcbank.com/services				Settle Ville Love Control		
kindly e-mail at nri@hdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: • All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts. • In event of no salary credits for any continuous six months, the salary account will be converted to saving regular account & Fees and charges of Saving Regular Account will be applicable. • All accounts should maintain the stipulated monthly balance based on the product program and branch in which the account is opened. • In case of the non-maintenance of the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable. • Savings account can be opened only by individuals for non-business purposes. • In case of any query / suggestion / feedback / complaint relating to features of any of the products, you may write to www.hdfcbank.com/services	dispatched to your mailing address by post.		hor		22.27	
Melcome kit would be delivered to the mailing address only. ACCOUNT OPENING RULES: • All necessary documentation as mandated by the regulatory / bank authorities should be provided for opening the accounts. • In event of no salary credits for any continuous six months, the salary account will be converted to saving regular account & Fees and charges of Saving Regular Account will be applicable. • All accounts should maintain the stipulated monthly balance based on the product program and branch in which the account is opened. • In case of the non-maintenance of the stipulated average monthly balance, charges are outlined in the service charges and fees brochure from time to time will be applicable. • Savings account can be opened only by individuals for non-business purposes. • In case of any query / suggestion / feedback / complaint relating to features of any of the products, you may write to www.hdfcbank.com/services	kindly e-mail at nri@hdfcbank.com or contact nearest branch.			DATE AND THE		
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A COLUMN TO THE PARTY OF THE PA	• In case of any query / suggestion / feedback / complaint relating to features of any of t	he products, you may write to www.hdfcb	bank.com/services			

The state of the s	ne signature on the Passport is different than my/ our signature on the	nis account opening form. Please consid	der the signature on this account opening application as my/ our upd	ated Signature
for Bank Records.	Old Signature as per passport/ Existing Customer ID	FIRST APPLICANT	New Signature Desired for account opening	
	1 st applicant's signature		1 st applicant's signature	SIGN HERE
	Old Signature as per passport/ Existing Customer ID	SECOND APPLICANT		
	Old Signature as per passport/ Existing Customer ID		New Signature Desired for account opening	SIGN HERE
	2 nd applicant's signature		2 nd applicant's signature	
Q) AMB DECLAR	ATION			
I/We have understo credits received in n is available on HDF R) TATKAL ACK		will be converted to Regular Savings Acc	been explained to me for the respective product. I/We confirm that in count. I/We understand the detailed charging structure for non-mainte	74 PARIS PAR
The street of th	10 Cheque Leaves 2) Debit Card Pin 3) Netbanking Pin 4		or NRE A/c / ATM card for NRO A/c 6) T & C booklet	
	TIVE DECLARATION (To be filled by the applicant if he/she do not be supplied by the applicant if he/she do not be supplied and supplied address:	04 C - X- 30	(in relation). He / She is residing since	(months/years)
			and	telephone Number
I have no objection applicant is residing	ependent name and hence the address proof in my name is being p towards receiving any correspondence from the bank in the name with me. with (1) Self-attested (document name) (2) Self-attested (document name)	rovided to the bank for the purpose of a e of applicant at my above-mentioned as ide	address verification. address since the entity Proof dress Proof. Declarant's Signature	
T) DECLARATION	FOR A NON-ENGLISH LANGUAGE DOCUMENT SUBMIT	TED IN THE BANK		
Since my/our docum	nent is in language, I / We hereby submit the	e following Non English document (trans	slated below) for account opening and also confirm the validity of the	Non English
1 Document Name			SECOND AFFLICANT	
2 Document Numb				
3 Issued By (Autho				
4 Issued At (Place				
S :		in a foreign language other than english. I/	We permit HDFC bank and its officers to verify the details of the documen	nt by using translation
5 Issued On 6 Valid Till	of external source	s which are available in public domain and	also the use of external agencies wherever applicable. In consideration of gainst all losses and damages arising out of the information shared with the	of same, I/We hereby
U) DECLARATION	N OF SAUDI ARABIA RESIDENTS ON VISIT TO INDIA			
I hereby confirm that I	FIRST APPLICANT have just returned from Saudi Arabia. I have a valid residential visa (IQA)	MA) with I hereby confirm to	SECOND APPLICANT hat I have just returned from Saudi Arabia. I have a valid residential visa (I	QAMA) with
(*Company Name) _ I am on a leave for (*I going back to Saudi A		hs and will be (*Company Name	(*No. of days & months) Days M Idi Arabia on / by (*Date)	lonths and will be
	to kindly open an NRE/NRO account in my/our name on the basis of the		on the passport confirming my/our landing in India. I/we also confirm that I/vs opened in my/our name re-designated to resident/RFC accounts (as eligi	
V) DECLARATION	N FOR MINOR ACCOUNT (Not applicable if nominee is not a	minor)		
Type of Guardian: Declaration: I here appointed by court of	Father Mother Court Appointed by declare that the date of birth of the minor who is my	is DD M I shall represent the said minor in all fu	M Y Y Y and I am his/her natural and lawful guardian at ture transactions of any description in the above account until the samily the bank against the claim of the above minor for any withdrawa	aid minor
		I the term of the same of the		
#Dear Customer,		*Business / Trading/ Partnership / Propriet Institutions may open a savings account su	tary / Company / Corporations cannot open a Savings Account. Trusts / Societies / ubject to conditions. The Bank reserves the right to close the account incase the savings & saction behavior. *Cheque Book of 10 leaves & 50 leaves will be issued to savings &	Charitable / Educational ings account is used for current account holders

As per RBI Guidelines banks are advised to exercise due diligence by closely examining the transactions carried out in the account on an ongoing basis. This is done in order to ensure that the transactions are in sync with the customer profile as provided while opening the account. Hence it is imperative that the profile details provided by you is accurate and correct. It is very important for your profile details to correspond/match with the transaction pattern and balance in your account. Basis the information provided, the bank shall review the transaction pattern in your account which would be used to report transactions of suspicious nature if any. Should there be any change in your profile details, request you to please visit your nearest HDFC bank branch and update the details.

*Business / Trading/ Partnership / Proprietary / Company / Corporations cannot open a Savings Account. Trusts / Societies / Charitable / Educational Institutions may open a savings account subject to conditions. The Bank reserves the right to close the account incase the savings account is used for business purposes as evinced by the transaction behavior. *Cheque Book of 10 leaves & 50 leaves will be issued to savings & current account holders respectively by default. *Savings Accounts will be issued only 25 Cheque Leaves per calendar quarter. The Branch Manager can be contacted for additional cheque leaves at nominal charge. *Adequate balance should be maintained in the account before issuing a cheque. *Details of charges on funds transfer, interbranch banking and other services are available in the service charges & fees brochures. *Copy of the terms & conditions, service charges & fees brochures and the code of Banks commitment for individual customers can be obtained from the branch / website. *Interest on Savings Account will be paid at the rate stipulated by RBI from time to time. *No unarranged overdraft would be allowed in the Savings Account. Incase of exceptions, the Bank would charge interest at commercial rate. *The Bank reserves the right to close the Account incase of unsatisfactory conduct of the Account. *In the event of the death of one of the Joint Account Holders, the right to the deposit proceeds does not automatically devolve on the surviving joint deposit account holder, unless there is a survivorship clause. *The deposits of the Bank are insured with DICGC and incase of liquidation of the Bank, DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto Rs. 1 lac within 2 months from the date of claim list from the liquidator. *For availing Passbook facility please visit your home branch.

"In terms of Reserve Bank of India directives, interest will be calculated at quarterly intervals on term deposits and paid at the rate decided by the Bank depending upon the period of deposits. Incase of monthly deposit scheme, the interest will be calculated for the quarter and paid monthly at discounted value. "Incase of premature withdrawal of the fixed deposit based on depositors instructions or the instructions of all the joint depositors in the case of joint deposit, the Bank has the right to recover interest already paid or the penalty, if any, from the proceeds of the fixed deposits in accordance with prevailing regulations of the Bank and the Reserve Bank of India. "The deposits of the Bank are insured with DICGC and incase of liquidation of the Bank, DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto Rs.1 lac within 2 months from the date of claim list from the liquidator. Incase of any query / suggestion / feedback / complaints relating to features of any of the products, you may write to www.hdfcbank.com/services or call up local phone banking number. "HDFC Bank computes interest based on the actual number of days in a year. Incase the deposit is spread over a leap & a non-leap year, the interest is calculated based on the number of days in a leap year and 365 days in a non-leap year. The TAT for processing the fixed deposit request is 3-5 working days. The fixed deposit advice will be dispatched to your recorded mailing address within 7-8 working days of account opening. Penalty of 1% p.a. will be levied on premature closure of fixed deposits (including sweep in / partial closures). In case of NRE/FCNR deposits, there is no penalty on premature closure of fixed deposits. This is subject to terms and conditions.

In the absence of any maturity instruction, the deposit will be renewed for a period equal to that of the original deposit at the prevailing rate on the date of renewal.

Incase the supersaver facility is withdrawn, the depositor has to maintain the stipulated average monthly balance for that entire month and also in

subsequent months.

Page 6 of 6 NRU180000001

I hereby confirm that	I am proceeding on a contract with	I have just returned after completion of my contract and am on break for	days / months with (Company Name
Thereby world that	ram proceduring on a contract than	registered in (Company Address)	days / monars mar (sompany mans
			I request you to kindly open an NRE

NRO account Attaching self-attested copies of 1) Passport copies 2) Latest contract copy 3) CDC (Continuous Discharge Certificate) Booklet copy with the customer name, other details and latest discharge stamping (compulsory)

Note: For applicant proceeding on a contract: Account will be opened in block status and until the submission of the following documents: - 1) Passport pages showing exit & entry stamp of my journey outside India 2)Previous Contract copy 3)Visa 4)Copy of CDC Book indicating the trip abroad (applicable for cargo ship)

I also confirm that I will inform the bank incase I am unable to proceed on the contract and have the non-resident accounts opened in my name redesignated to resident / RFC accounts.

X) EXTENDED KYC

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.

CBDT Terms and Conditions: The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

CBDT Instructions: If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

^ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (Ticked)	Documentation required for Cure of FATCA/ CRS indicia								
	If customer does not agree to be Specified U.S. person/ reportable person status								
	1. Self-certification (in attached format) that the account holder is neither a citizen of United St ates of America nor a resident for tax purposes;								
4 110 -1	2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND								
1 U.S. place of birth	3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. Reasonable explanation of why the customer doe								
	not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth								
2 Residence/mailing address in a country other than India	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and								
2 Residence/maining address in a country outer than india	2. Documentary evidence (refer list below)								
3 Telephone number in a country other than India (and	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and								
no telephone number in India provided)	2. Documentary evidence (refer list below)								
4 Standing instructions to transfer funds to an account	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and								
maintained in a country other than India	2. Documentary evidence (refer list below)								

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

* Government or agency thereof or a municipality

Y) DECLARATION

I/We have read and understood the Terms and Conditions & the Privacy Notice (Refer the link on website – (Global Privacy Notice) https://www.hdfcbank.com/aboutus/terms_conditions/privacy-notice-eu-users/privacy-notice opening of an account with HDFC Bank and those relating to various services including be relating to various services including banking (e) Net Banking (f) Bill Pay Facility (g) Insta alert (h) Email statements. I hereby consent myself and/or as the legal guardian of minor to this the legal guardian of minor to the privacy notice. In the privacy notice and banking (e) Net Banking (f) Bill Pay Facility (g) Insta alert (h) Email statements. I hereby consent myself and/or as the legal guardian of minor to the perivacy notice and/or provide and original, copy or electronic form. I understand that failure or refusal to provide and state failure or refusal to provide and state failure or refusal to provide and with providers of secure information storage facilities in India. The data with providers of secure systems within HDFC Bank may share my personal Data as described in the privac

(1) I/We hereby declare that my / our nationality / residential status is true and correct as declared above and in the accompanying documents. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us, and I/we also agree that if any of the statements/declarations made herein is found to be not correct in material particulars you are not bound to pay interest on the deposit made by me/us. (2) I/We agree to abide by the provisions of FEMA and RBI guidelines. I/We hereby undertake to intimate you about my/our return to India for permanent resident immediately on arrival and will have the Non-Resident Account (s) opened in my/our name changed to Resident / RFC accounts (as eligible). (3) I/We understand that opening of my new account under a specific category is an evidence of my current residential status. In order to abide with FEMA guidelines, the Bank will re-designate my existing accounts and deposits, if any, as per category of my latest account activated. (4) I/We agree that if I/We am/are a joint holder in any resident savings account then my/our status will remain NRI, but my/our mode of operation will be changed to former or survivor after which I/we will not be able to operate the account. Incase there are more than two account holders in the resident savings account and I/we am/are a joint holder in that account, then my/our name will be removed from that resident account. Incase if there are more than two account holder's and I/we are the primary account holder's name will be removed (if the third holder's status is Resident). In case the third holder's status is an NRI, then the second joint holder's name will be removed (if the second holder's status is Resident) from that NRO account and the resident joint holder (second or third) will be added as a Mandate holder after which I/we will inform the changes to Resident joint holder. (5) I/We hereby authorize the Bank to block my existing resident credit card, if any. I/We will clear all outstanding dues and will apply for a new NRI credit card if required. (6) I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupee or in any other manner in India. (7) I/We confirm that all debits to my/our account for the purpose of moveable/immoveable Investment in India and credits representing sale proceeds of Investments in India are covered either by general or special permission of RBI. (8) I/We confirm that my/our accounts/loan/investment/credit facility shall be governed by the applicable laws and regulations and also by the policy of HDFC Bank, which may be in force from time to time. (9) I/We understand that HDFC Bank reserves the right to reject application form without providing any reason for the same. (10) I/We ensure that investment in shares/securities or immovable property in India out of funds held in my/our account with you are governed by respective regulation of RBI and FEMA. (11) I/We hereby agree and confirm that I/We wish to open an Individual Current NRE/NRO accounts(s) (both Non Interest Bearing account (s)) as I/We do not want any interest to accrue and/or be paid in to this account and I/We further undertake, agree and confirm that this account shall not be used by me/us for any business or related transactions(s). (12) I/We agree that no claim will be made by me/us for any interest on the deposit(s) for any period after the date(s) of maturity of deposit(s). In case of NRO deposit is prematurely withdrawn before completion of 7 days. In case of NRE/FCNR deposit no interest will be paid if the deposit is prematurely withdrawn before completion of 1 year. Fixed Deposits booked under Non withdrawable basis cannot be withdrawn before the maturity date. (13) I/We hereby give voluntarily at my/our own discretion my/our Aadhaar number as issued by Government of India to HDFC Bank along with my/our other KYC documents for the purpose of opening an account based relationship and voluntarily give my/our consent to use my/our Aadhaar details for the purpose of authentication with UIDAI. I/we am/are enclosing a copy of my/our duly self-attested Aadhaar card / e-Aadhaar for your record. The Aadhaar card details voluntarily furnished by me/us is/are true, correct and complete. Death claim: In the event of the death of depositor, premature liquidation of term deposit will be allowed. Such premature liquidation will not attract any penal charge. In the event of death of one of the joint account holders, the right to deposit proceeds does not automatically devolve on the serving joint deposit account holder, unless there is a survivorship clause. If We agree that in case of joint fixed deposit with survivor clause, the Bank shall be discharge by paying the fixed deposit proceeds prematurely to survivor/s, on request, in the event of the death of one or more joint depositor/s. In case of premature withdrawal of NRE deposit due to death of depositor, interest (if any) may be paid as per HDFC Bank's Board Approved Policy. Credits to NRO Accounts: I/We hereby declare that only legitimate dues in India which would include current income like rent, dividend, pension and interest etc., sale proceeds of assets including immovable property acquired out of rupee/foreign currency funds or by way of legacy/inheritance will be deposited in my/our NRO Account.

DO NOT CALL REGISTRY: I/We understand that in case I/We do not wish to receive promotional information through telephonic calls / email / sms on products and services not currently availed by me/us, I/we can register for 'Do Not Call' service through the Bank's website www.hdfcbank.com or other channels that the Bank may offer. I/We agree that this service will not apply to receipt of advice and information regarding products and services currently availed by me/us, to help me/us in fully realising the benefits of the range of financial solutions designed to make my/our relationship value added and more convenient.

SIGN HERE

> SIGN HERE

> > Name:

1st applicant's signature(Guardian's signature in case of minor)

2nd applicant's signature(Guardian's signature in case of minor)

Name:	Date:	

9447/18.02.2019

By signing on this form I / We agree to abide with all the above mentioned declarations ("A" to "Y")

Date:

I / We confirm that I / We have read and understood the above Declaration and that the details provided on the form are correct. I / We also confirm that my account has been opened by Bank officer Mr./Mrs.

and I/We have signed in his/her presence.



ACCOUNT CUM TERM DEPOSIT OPENING FORM

FOR NON RESIDENT - INDIVIDUAL CUSTOMERS Page 1 of 6



		ace to Face Non Ta	atkal A/c Non Fac	e to Face	Application Date			
		ace to race from re			Application Tune No	Ale Tune	Normal	
be filled by financial Institution)			f	111	Application Type - Ne	50.0		
ase open my / our account with HDFC te	Bank in the Branch mention	ned below. I / we hereby	City	with supporting docum	nents. Relevant options ha	ave been ticked as re	equired / applicable	•
				Donk was saled	/All Gald	January 1940	MANDATORY	
ADDITIONAL (CAME AC	ID PROOF) (Palawasa			Bank use only)		ds marked "*" are	THE MENTALS COLOR N	
APPLICANT'S NAME (SAME AS PREFIX	FIRST NAME	me combination / no	N Processing Co.	oplicable for all the ENAME	product/s opted for in	this application to SURNAME	rm)	
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den Name								
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len Name								
OPERATING INSTRUCTION	(Below operating instruction	n will be applicable for	all the product/s opted for	in this application for	m) Man	date / POA (please	attach relevant doo	cum
F/FCNR/RFC Account Single	Either or Survivor	Former or Survivor	Minor under Guardian	Jointly (ATM / De	ebit card not issued)	Yes	No	
O Account Single	Either or Survivor	Former or Survivor	Minor under Guardian	Jointly (ATM / De	ebit card not issued)	Yes	No	
FIRST APPLICANT'S DETAILS								
*Gender Male Femal	e Transgender Dat	te of Birth		Applicant Type Mir	nor Y N *Mari	ital Married	Unmarried	Othe
Residential NRI PIO/O	CI Foreign National	Resident (Retur	ning NRI)	*Spouse's Name				
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%PAN No.		Aadhaar No.		my doord miles any prior	*Passport No.	Expiry Da	ite Dominion	
[%] If PAN not available, kindly attach F	orm 60 Y N	Mother's Name						
	Mother's Maiden Name	o mano		*Fa	ther's Name			
^*Country / ies of 1-			*City of birth					
Tax Residency (Outside India) 2-			*Country of birth					
,								
*Nationality 1			**Tax Id No. (TIN) For	1-		*Tax ld 1_		
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^To also include USA, where the i Choice of Correspondence (For existing customers, address given b Flat No & Bldg. Name	Indian Address	Overseas Address	tax resident of other country than India "In case Tax Ide (If not ticked	ntification Number i	ill be sent to Overseas a	No. (TIN) Type rovide functional enddress) Indian Address *Na Passpo UID (Aa	Overseas Aome of Proof of Address ort Driving adhar) Voter II	ss Lice
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NIL

Accounts(INR) Annually

(Addition of	Related Perso	n) KYO	Number of Relate	d Person (if availa	ble)							
Related Per	rson Type	Guardian of	f Minor Non	ninee Ass	signee	Authorized Rep	presentative	Beneficial Ow	mer Ber	neficiary	Passport details if second applica	
					ngrice	Authorized Nep						
*Gender	Male	Female	Transgender D	ate of Birth			Applicant Type	Minor Gua	rdian *Marital Status	Married	Unmarried	d Othe
*Residentia Status	al NRI	PIO/OCI	Foreign National	Returnin	g NRI R	tesident (F/S)	*Spouse's	Name				
Existing Cus	st Id					existing customer ID/ te the customer IDs as i		om the one mentioned above	ve. In case found other	1 000	sport ry Date DD-M	
%PAN No.				Aadhaar No.					ssport No.	CAPI	y Date	
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Election /		.,	Dri	iving			Driving Licen	DD-MM-YY	NREGA			
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		*Mother's	s Maiden Name					*Father's Name				
^*Country / Tax Resider						City of birth						
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^To also in	nclude USA, w	here the individ	dual is a citizen/ gr	reen card holder	of USA	*In case Tax Id	lentification Nu	mber is not availa	ble, kindly prov		nal equivalent^	
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2nd appl NRO

2nd appl

Platinum Others

Regular

Super Saver: I/We hereby declare that Overdraft/Loan sanctioned against my/our above deposit is for the purpose of meeting my personal/ business expenditure. I/We further declare that overdraft/loan amount will not be utilized for a) Relending b) Investment in real estate c) Agricultural & Plantation Activities. As per RBI circular A.P.(DIR Series) Circular no. 44 dated October 12, 2012: premature withdrawal of NRE/FCNR deposits shall not be available where loans against such deposit are to be availed of. I/We hereby declare that I/we will not seek premature withdrawal of said deposit(s) till the overdraft facility is repaid by me/us. The above is without prejudice to the bank's right to prematurely close the deposit(s) in case of default in payment of principal or interest or failure to adhere to any of the other term and conditions as per your overdraft application. Premature RePayment and SuperSaver will be allowed as per Operating Instructions - I/We authorize Bank, to repay "all joint Term / Recurring Deposits" before maturity by crediting our Bank account and grant "SuperSaver", "in case, a request(s) is/are received in writing from either or anyone of the undersigned joint account holder(s) and / or requested using netbanking facility, subject to submission of relevant documents required & rules and guidelines prevailing during the relevant period. "Applicable only to Either / Anyone or Survivor and Former / Survivor MOP.

Sweep-In: I/We hereby declare that in case of insufficient balance in my/our current/savings account, funds will be transferred to my/our current/savings account by breaking units of my/our fixed deposit.

Deposit Advice: Customers will receive FD Advice on their registered Email id. Incase email id not registered with the bank then physical advice will be sent at the mailing address within 7-8 working days of deposit opening date.

Swap Cost (FCNR)

For Sweep-In facility, mention NRE/NRO A/c No.(For Bank use)

Super Saver Facility

FDR

Spread

For Super Saver facility on NRE/NRO/FCNR deposit, mention NRO A/c No.

Total

TT Buying Rate (FCNR)

OD Limit

M) 1st and 2nd APPLICANT'S PHOTOGRAPH AND SIGNATURE					Page 4 of 6
Name:				Name:	
Date:				Date:	
IGN Place:				Place:	
ERE					
IGN					
ERE					
1# Applicant's latest passport size photo		2 nd Applicant's latest			
	an's signature in case of minor)	(Signature across		2 nd applicant's	signature
By signing on this form I/We agree to abide with all the above mention N) FOR BANK USE ONLY	oned declaration & term and condit	ions ("A" to "L")		
Product Code	Account No.		Value date	Promo code	Sourcing Branch Code
NRE A/c Current/ Savings					
NRO A/c Current/ Savings					Company Code
NRE/NRO/					
FCNR/RFC RECURRING					MIS
DEPOSIT Funds parked for	Amount			Variance	Code Document Received
NRE A/c in	in Rs.			(Super Saver)	Self-Certified
Funds parked for NRO A/c in	Amount in Rs.				CODE
Funds parked for FCNR in	Amount		72	ROI (Bank use) .	%
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7 (2010) 17 (1010) (101	MP Designation	Cus	tomer signed in m	y presence BDA Name	
Signature verified Emp Code Er	mp Branch Name	Sign	nature verified	Form approved Emp Code	
EMP Signature	BDA Signature	Branch St	amp with date	CPU Stamp with da	ate
O) PERSON OF INDIAN ORIGIN DECLARATION					
I / We hereby declare that I/We am/are a Person of Indian Origin (PIO) be	scause I satisfy one of the below menti	ioned conditions.		SECOND APPLICANT	
		- 11 11 11			
I held an Indian Passport earlier I am a spouse of who	o is PIO		an Passport earlie	who	ie PIO
I am a spouse of	24 25 25 25 25 25 25 25 25 25 25 25 25 25			wiio	
My father/mother/grandfather/grandmother/great grandfather/great gra	MR 1024			andmother/great grandfather/great gran	
is/was an Indian citizen by virtue of the Constitution of				n citizen by virtue of the Constitution of	-
The father/mother/grandfather/grandmother/ great grandfather/great of my spouse is/was an Indian citizen by virtue of the Constitution of				grandmother/ great grandfather/great g citizen by virtue of the Constitution of In	
Further, I hereby (Please select from the below)	man of the one of the first for	(4)	eby (Please selec	(3)	
Submit the below mentioned documents in support of my declaration	n			ocuments in support of my declaration	
Document Name		Document N	ame		
Document Name					
Declare that I do not possess any document in support of my declar				ny document in support of my declara	
I / We confirm the above information is true and correct and that I r	may be required to prove my stat us as	a PIO if I am que	stioned by any au	thority.	
CUSTOMER ACKNOWLEDGEMEN	NT.		Tatka	l Acknowledgement - Branch Cop	ру
Please quote this ref. no. for any future communication	Nomination taken	A	ccount Number		
Date D D M M Y Y Y Y	Yes No	1/	We confirm having	received the Welcome Kit in an untan	npered / sealed condition and
Instructions: The PIN number for ATM/Debit card for carrying out transactions on the ATM will be	a			owing deliverables have been	
dispatched to your mailing address by post. If you do not receive your welcome kit within 2 weeks of the date of acknowledgement			eceived by me:) Chequebook with	n 10 Cheque Leaves 2) Netbanking Pir	3) Phone banking Pin
kindly e-mail at nri@hdfcbank.com or contact nearest branch. We request you to maintain confidentiality of the PIN number and the bank will not be		1		oit Card 5) Debit Card Pin 6) T & C boo	
modified by adding the below text in continuation. Welcome kit would be delivered to the mailing address only.	Signature of Bank official	A	ccount Holder		
ACCOUNT OPENING RULES: • All necessary documentation as mandated by the regulatory / bank authorities should	be provided for opening the accounts.	· r		Place	
 In event of no salary credits for any continuous six months, the salary account will be Saving Regular Account will be applicable. 	converted to saving regular account & Fees a	and charges or	ate	_ Place	
 All accounts should maintain the stipulated monthly balance based on the product pro In case of the non-maintenance of the stipulated average monthly balance, charges are 					
*Savings account can be opened only by individuals for non-business purposes. • In case of any overy / suggestion / feedback / complaint relating to features of any of	the products was write to work to the	com/nender			
 In case of any query / suggestion / feedback / complaint relating to features of any of or call up local phone banking number. 	the products, you may write to www.hdfcbank	c.com/services		Customer Sign	nature

I/ We declare that the for Bank Records.	Old Signature as per passport/ Existing Customer ID	FIRST APPLICANT	ler the signature on this account opening application as my/ our up New Signature Desired for account opening	odated Signature
	4st and the sign of the		4stt	SIGN HERE
	1st applicant's signature	SECOND APPLICANT	1 st applicant's signature	
	Old Signature as per passport/ Existing Customer ID	SECOND APPLICANT	New Signature Desired for account opening	SIGN
				HERE
	2 nd applicant's signature		2 ^{nc} applicant's signature	
Q) AMB DECLAR	ATION			
I/We have understo credits received in n is available on HDF	ly Balance required to be maintained for the account is Rs. od that non-maintenance of the above Average Monthly Balance will a ny/our salary account for continuous six months, the salary account will C Bank's website on the link: www.hdfcbank.com/nrifees		peen explained to me for the respective product. I/We confirm that	
AMAZINE MARKET	aving received the Welcome Kit in an untampered / sealed condition a	and confirm that the below deliverable	s have been received by me/us:	
	10 Cheque Leaves 2) Debit Card Pin 3) Netbanking Pin 4) P			
	IVE DECLARATION (To be filled by the applicant if he/she doe			
I hereby confirm that at the below mention	t Mr. /Ms who is desirous of opening an accorded address:	count with your Bank is my	(in relation). He / She is residing since	(months/years)
	78.8 C 78.8 C			d telephone Number
proof in his /her inde I have no objection applicant is residing	Mr. /Msependent name and hence the address proof in my name is being proviously towards receiving any correspondence from the bank in the name with me. with (1) Self-attested (document name)	vided to the bank for the purpose of a of applicant at my above-mentioned as ide	ddress verification.	
Declarant's Nar	New Control of the Co			_
T) DECLARATION	FOR A NON-ENGLISH LANGUAGE DOCUMENT SUBMITTE	D IN THE BANK		
Since my/our docum		ollowing Non English document (trans	slated below) for account opening and also confirm the validity of the	ne Non English
document.	FIRST APPLICANT		SECOND APPLICANT	
1 Document Name 2 Document Numb				
3 Issued By (Autho	ority)			
4 Issued At (Place				
5 Issued On	D D M M Y Y Y For the document in	a foreign language other than english, I/\	We permit HDFC bank and its officers to verify the details of the docume	ent by using translation
6 Valid Till			also the use of external agencies wherever applicable. In consideration gainst all losses and damages arising out of the information shared with	
LIN DEGLADATION		a no successors and no emecro sured a	gainst air 100000 and dairiages arising out of the information shared with	mose external agencies.
U) DECLARATION	NOF SAUDI ARABIA RESIDENTS ON VISIT TO INDIA		SECOND APPLICANT	
(*Company Name) _ I am on a leave for (*I	have just returned from Saudi Arabia. I have a valid residential visa (IQAMA	and will be (*Company Name	nat I have just returned from Saudi Arabia. I have a valid residential visa) Days Days di Arabia on / by (*Date)	(IQAMA) with . Months and will be
	to kindly open an NRE/NRO account in my/our name on the basis of the vali I/we am/are unable to proceed to Saudi Arabia for work or choose not to go,		n the passport confirming my/our landing in India. I/we also confirm that	
V) DECLARATION	N FOR MINOR ACCOUNT (Not applicable if nominee is not a m	inor)		
Type of Guardian: Declaration: here	Father Mother Court Appointed by declare that the date of birth of the minor who is my	is D D M	M Y Y Y and I am his/her natural and lawful guardi	an/guardian
appointed by court of	order dated D D M M Y Y Y Y (copy enclosed). Is	shall represent the said minor in all fu	ture transactions of any description in the above account until the	said minor
attains majority. I de made by me in his/	clare that the amounts withdrawn from this account by me will be used ner account.	d for the benefit of the minor. I indem	nify the bank against the claim of the above minor for any withdraw	al/ transactions
#Dear Customer,			ary / Company / Corporations cannot open a Savings Account. Trusts / Societies ubject to conditions. The Bank reserves the right to close the account incase the saction behavior. *Cheque Book of 10 leaves & 50 leaves will be issued to savings	

As per RBI Guidelines banks are advised to exercise due diligence by closely examining the transactions carried out in the account on an ongoing basis. This is done in order to ensure that the transactions are in sync with the customer profile as provided while opening the account. Hence it is imperative that the profile details provided by you is accurate and correct. It is very important for your profile details to correspond/match with the transaction pattern and balance in your account. Basis the information provided, the bank shall review the transaction pattern in your account which would be used to report transactions of suspicious nature if any. Should there be any change in your profile details, request you to please visit your nearest HDFC bank branch and update the details.

*Business / Trading/ Partnership / Proprietary / Company / Corporations cannot open a Savings Account. Trusts / Societies / Charitable / Educational Institutions may open a savings account subject to conditions. The Bank reserves the right to close the account incase the savings account is used for business purposes as evinced by the transaction behavior. *Cheque Bock of 10 leaves & 50 leaves will be issued to savings & current account holders respectively by default. *Savings Accounts will be issued only 25 Cheque Leaves per calendar quarter. The Branch Manager can be contacted for additional cheque leaves at nominal charge. *Adequate balance should be maintained in the account before issuing a cheque. *Details of charges on funds transfer, interbranch banking and other services are available in the service charges & fees brochures. *Copy of the terms & conditions, service charges & fees brochures and the code of Banks commitment for individual customers can be obtained from the branch / website. *Interest on Savings Account will be paid at the rate stipulated by RBI from time to time. *No unarranged overdraft would be allowed in the Savings Account. Incase of exceptions, the Bank would charge interest at commercial rate. *The Bank reserves the right to close the Account incase of unsatisfactory conduct of the Account. *In the event of the death of one of the Joint Account Holders, the right to the deposit proceeds does not automatically devolve on the surviving joint deposit account holder, unless there is a survivorship clause. *The Bank are insured with DICGC and incase of liquidation of the Bank, DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto Rs.1 lac within 2 months from the date of claim list from the liquidator. *For availing Passbook facility please visit your home branch.

*In terms of Reserve Bank of India directives, interest will be calculated at quarterly intervals on term deposits and paid at the rate decided by the Bank depending upon the period of deposits. Incase of monthly deposit scheme, the interest will be calculated for the quarter and paid monthly at discounted value. *Incase of premature withdrawal of the fixed deposit based on depositors instructions or the instructions of all the joint depositors in the case of joint deposit, the Bank has the right to recover interest already paid or the penalty, if any, from the proceeds of the fixed deposits in accordance with prevailing regulations of the Bank and the Reserve Bank of India. *The deposits of the Bank are insured with DICGC and incase of liquidation of the Bank, DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto Rs.1 lac within 2 months from the date of claim list from the liquidator. Incase of any query / suggestion / feedback / complaints relating to features of any of the products, you may write to www.hdfcbank.com/services or call up local phone banking number. *HDFC Bank computes interest based on the actual number of days in a year. Incase the deposit is spread over a leap & a non-leap year, the interest is calculated based on the number of days i.e. 366 days in a leap year and 365 days in a non-leap year. The TAT for processing the fixed deposit request is 3-5 working days. The fixed deposits advice will be dispatched to your recorded mailing address within 7-8 working days of account opening. Penalty of 1% p.a. will be levied on premature closure of fixed deposits (including sweep in / partial closures). In case of NRE/FCNR deposits, there is no penalty on premature closure of fixed deposits. This is subject to terms and conditions.

In the absence of any maturity instruction, the deposit will be renewed for a period equal to that of the original deposit at the prevailing rate on the date of renewal.

Incase the supersaver facility is withdrawn, the depositor has to maintain the stipulated average monthly balance for that entire month and also in

subsequent months.

I / We confirm that I / We have read and understood the above Declaration and that the details provided on the form are correct. I / We also confirm that my account has been opened by Bank officer

and I/We have signed in his/her presence.

Mr./Mrs.

Format for undertaking / confirmation from client under Individual category (To be signed by all holder of demat account)

		Date:	
To, HDFC Bank Limited Depository Services			
Subject: Undertaking / confirmation Dear Sir / Madam,	on on KYC registered with KRA (Individua	al client)	
	(YC details and documents available with K	icipant ('HDFC Bank'). I / We request HDFC YC Registration Agency (KRA) for opening	
I/ We undertake and confirm that the	ne KYC details & documents as available o	on KRA is latest updated and correct.	
	YC is registered with (Name of KRA) RA site for opening Demat account:	Kindly use the	
a) Proof of address of 1 st /2 nd /3 rd hold b) PAN Card copy of 1 st /2 nd /3 rd hold		SIGN HERE	
		SIGN HERE	
1 st Holder	2 nd Holder	3 rd Holder	

Date:		
From		
*		
		
To HDFC Bank Limited Custody & Depository Services, Mumbai.		
Dear Sir,		
Reg: Registration of Power of Attorney of r	ny /our Bank & Demat Account with you.	
Bank Account Number		
Demat Number		
I, / We have granted a Power of Attorney to Itumy / our new Bank & Demat account opened the Bank immediately in writing, incase the POPOA. Kindly arrange to register the subject POPOA.	with you. The original / attested copy of POA	A is enclosed. I / We will inform
If I am having existing Cust. Id. and account wundate the said details as per following option		I ld. and mobile no. then kindly
Please update the details a per the ap	plication form.	
Please update the details as per my e	existing Cust Id.	
Further if my name in existing Cust Id. differs available in banking records (Cust Id.).	with the application form submitted to you,	then kindly consider the name
I am aware that any changes done in existing said Customer id.	customer id will be applicable for all the ba	nk accounts mapped under the
Further, please register the correspondence Plaza, Tower 1, 4th Floor, LBS Marg, Chan relevant deliverables necessary for operation	dan Nagar, Vikhroli West, Mumbai	
Yours Faithfully,		
Thanking You,		
1st Applicant	2nd Applicant	3rd Applicant

SIGN HERE

SIGN HERE

APPLICATION FOR ACCOUNT OPENING/ MODIFICATION USING AADHAAR / E-KYC FOR CUSTOMERS NOT OPTING FOR DBT

To,																		Date: //
The Br	anch	Ma	anag	er,_							k	orano	ch.					
HDFC	Banl	k Lir	nited	d ("B	ank'	" wh	ich t	erm	shall i	nclud	e its	suc	cess	ors a	and	assi	gns)	
-				-00-	250				2		-61	-30			200		_	
UDN	NO																	
DP				\vdash	\neg				DP	L	╚	Г						
ID									Acco	unt								
									10.10.00									

Subject: A) Aadhaar - informed consent

- 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.

B) Consent for Aadhaar details, email id & mobile number validation by KYC Registration Authority (KRA)

- My Aadhaar record can be used by KRA only for the specific purpose of validating / maintaining / sharing my KYC record and as an audit evidence. I will have an option to request for deletion of my Aadhaar record.
- 2. I/We hereby consent to receiving information from KRA through SMS/Email on the above registered number/Email address.
- 3. I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.
- 4. I am / we are aware that if the QR code is not readable, then the KYC shall be placed under "Hold" by the KRA, as per SEBI circular dated April 06, 2022. Further I am /we are aware that in case KYC records are not found to be valid by KRA after the validation process, I/we shall be allowed to transact in securities market only after KYC is validated.

Name of Client	I A	Aadhaar No (Last Four Digits only))igi	ts c	onl	y)	Signature	
	k	*	*	*	*	*	*	*					

SIGN HERE

(Standalone) - Non_DBT_Combined Aadhaar _Consent Version_3(Inclusive of KRA validation consent)



SIGN HERE

SIGN HERE

JDN No:								
Application for: Demat Account + Trading Account Demat Account Demat Account I/we hereby declare as detailed below for mobile number and email id belongs to:								
Holder	Name of the Customer	Mobile Number	Email Id of the Customer					
1 st Account Holder		Self Spouse	Self Spouse					
rioladi		Dependent Parent	Dependent Parent					
		Dependent Children	Dependent Children					
2 nd								
Account Holder		Self Spouse	Self Spouse					
		Dependent Parent	Dependent Parent					
		Dependent Children	Dependent Children					
3 rd		Self Spouse	Self Spouse					
Account Holder		Dependent Parent	Dependent Parent					
		Dependent Children	Dependent Children					
Signat	ture of 1 st holder	Signature of 2 nd holder	Signature of 3 rd holder					
Olgila	tare or i floider	Oignature of 2 Holder	Oignature of 5 Holder					

APPLICATION FOR PORTFOLIO INVESTMENT SCHEME (NRE)

Date :			
The Manager NRI and PIS Service HDFC Bank	es		
E	Branch		
Dear Sir,			

Ref: Application for permission to deal in shares in secondary market under the Portfolio Investment Scheme (PIS)

We hereby appoint HDFC Bank as a Designated Bank for PIS. We hereby advise that we have read and understood the termsand conditions as specified under the portfolio Investment Scheme and hereby declare that we agree to comply with all statutory formalities under the PIS scheme from time to time. We confirm that as on date, we do not hold PIS

PERMISSION on repatriable basis with any other bank.

We hereby agree:

- The facility is available only to customers maintaining their PIS account with designated branches of HDFC Bank.
- I/We agree that if the PIS account/PIS Permission is transferred from any other bank to HDFC Bank, then I/We shall furnish a "No Objection Certificate" from my/our present banker along with a holding statement (having details of scrip name, date of purchase, cost of purchase, quantity) as specified by HDFC Bank along with a latest copy of the Demat Statement of securities.
- To deal with only one designated branch at any given point of time for PIS. All transactions under PIS will be routed through designated branch only.
- That the NRE PIS accounts and PIS PERMISSION will be held with only one bank at any given point in time.
- The NRE PIS account will not be used to route any other transactions besides transactions related to the purchase and sale of shares. All routine transactions, Demat charges, dividend warrants etc will be routed through the regular NRE NON-PIS savings account held with the bank.
- To submit the complete details of all shares held by me which was purchased from the Primary market as a non resident on repatriation basis in the formats as specified by the bank.
- To doonly delivery based transactions and not indulge in speculative transactions. To purchase and sell shares of an Indian company, through registered broker on a recognized stock exchange.
- To place purchase orders only if the Bank can earmark sufficient balance covering the purchase consideration of securities and other applicable charges in client's Bank account.
- To report to the Bank all transactions done directly through stockbrokers within 48 hours after trade, by submitting original broker contractnotes to PIS designated branch only where PIS account is maintained. Details like, PIS Permission number, PIS account, Demat Account (DP and Client ID), purchase payments (cheque no, date of cheque, gross amount of purchase) will be mentioned on purchase contract note. To mention PIS PERMISSION number on sale contract note.
- To report all purchase or sale of shares in the secondary market through the PIS account.
- To send details to the Bank of all payments made to the stock broker on account of purchase of securities along with the
 details of the securities purchased in the format prescribed or may be prescribed by the Bank from time to time.
- Payments for shares/ receipts from the broker on account of sale of shares will be made against the amounts specified on the bills and no adjustment of purchases against sale transactions will be done even if various sale and purchase transactions are doing during the same period.
- To deposit all payment instruments (cheque/DD etc) received from a stockbroker on account of sale of securities for crediting
 in appropriate account along with complete details like PIS Permission number, PIS account, Trade date and the bills at PIS
 designated branch where PIS account is maintained.

- The purchase of equity shares/convertible debentures in each company with repatriation benefits shall not exceed 5 %
 (or as prescribed by Reserve Bank of India from time to time) of the paid up capital of the company, subject to an overall ceiling of 10 % (or as prescribed by ReserveBank of India from time to time) All consequences of failure in such compliance, including any losses arising out of reversal of transactions shall be to our account.
- The bank will recover its fees /charges applicable for PIS by the debit to the NRE savings (non-PIS) account held.
- The bank will deduct capital gains tax as applicable on each transaction and the sale proceeds net of tax will be credited to the designated account within 48 working hours after receipt of clear funds from broking firm.
- To submit the CA certificate and undertaking as per the formats specified under PIS along with net sale proceeds of shares in case I/We are arranging to PIS capital gains separately through our chartered accountant.
- The Bank will be able to set off losses against capital gains on equity shares only. The benefit of set off of losses is available
 per contract note basis (i-e: losses made in one contract note can be set off against the gains made on that contract note
 only. The bank will report purchase and sale contract notes on FIFO basis and compute capital gain tax accordingly, even
 if trades have been executed through multiple brokers.
- In case I sell shares some of which belong to PIS and others to Non PIS account on one trade date then all the sale proceeds
 after the deduction of TDS will be credited to the PIS account.
- Tax deducted at source by the bank will not be on exchange rate adjustment.
- The sale made will be adjusted on First In First Out basis (FIFO) at the PIS permission level (foreg: if a customer has
 multiple Demat accounts or multiple PIS savings account under one PIS permission) -FIFO will be applied across them
 while calculating capital gains) for the purpose of calculating capital gains. If any pledged shares are updated in the
 ledger then the same will also be considered for computation of capital gain as a part of FIFO basis
- The bank will not undertake any follow up for deliveries of any shares purchased by us.
- The bank will not undertake monitoring and follow up of corporate actions associated with any holdings of the account holder.
- To ensure before placing / conveying Sale orders that I/We actually hold free shares (shares pending Demat or locked / pledge are not free shares).
- Not to make any contract for sale either directly through a stockbroker or through the Bank in respect of any securities, which the client has not taken delivery of.
- Shares purchased in the primary market, shares under corporate action are not to be considered under the PIS scheme.
 Therefore any sales proceeds pertaining to NON PIS Scheme will be credited directly into your NON -PIS account.
 However, in case the sale contract consist of PIS as well non PIS shares, then the sale proceeds will be credited to PIS account only.
- In case of a delay or default in providing details pertaining to shares within the prescribed time, I/we shall be solely responsible for the following consequences:
- Any impact on FIFO method of capital gains computation for such transactions and/or subsequent transactions
- · Any delay in credit to my PIS/Savings Bank account.
- In case I/We are unable to provide documentary evidence that the shares were bought from the NRE accounts to the satisfaction of the Bank, the sales proceeds will be credited to myNon Repatriable Account (NRO) or shall be kept on hold by the Bank till the required details are submitted by me.
- I/We shall not purchase Banned/Cautioned scrips that are prohibited by RBI. In case of default, I/We shall arrange to sell the same immediately and losses and applicable charges, if any, on account of such transactions will be borne by me/us and I/we shall be responsible for legal consequences, if any. Further, the First in First out (FIFO) method of Capital Gain computation shall be affected and accordingly Tax shall be deducted at source.
- I/We agree to adhere to the RBI/ NSDL/ CDSL guidelines and restrictions on purchase of shares (Banned / Caution/ Breach/ Red Flag) and shall refer RBI /NSDL/ CDSL website before dealing on recognized stock exchange.
- I/We shall intimate the bank about any change in the status of security holdings on account of Corporate Actions or otherwise (IPO/FPO, Rights, Buy Back, ESOP, Inheritance, Gift, off-market transactions etc.,) to facilitate proper reporting under NRE to RBI and Capital Gain computations as per the Income Tax Act, 1961.
- As an NRI /PIO, under PIS facility I/we will not invest in any company which is engaged or proposes to engage in the following activities (i)Business of chit fund, orii) Nidhi company, or (iii) Agricultural or plantation activities, or (iv) Real estate business* or construction of farm houses, or (v) Trading in Transferable Development Rights (TDRs).
 [* Real estate business" does not include construction of housing / commercial premises, educational institutions, recreational facilities, city and regional level infrastructure, townships].

- In case I wish to avail of DTAA benefit; I will submit the required documents in the beginning of every financial year.
- Any changes such as a change in the residential status/name/address/email ID/telephone numbers/Contact person etc, in any of my Accounts shall be intimated to the Bank Immediately.

The Bank shall comply with instructions and procedures as laid down by Regulatory Authorities for PIS from time to time.

I /We shall indemnify and hold harmless the Bank against any direct losses costs or claims which Bank might incur/suffer as a result under PIS.

I/We specifically agree to hold the Bank harmless from any and all claims and agree that the Bank shall not be liable for any loss, actual or perceived, caused directly or indirectly by equipment failure, communication line failure, system failure, Internet failure, securities failure on the Internet, unauthorized access or any other problem technological or otherwise, that might prevent the client from executing or the Bank from executing an order or other conditions beyond Bank's control.

Yours Sincerely,

First Applicant Second Applicant Third Applicant

SIGN HERE

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FEE SCHEDULE FOR PORTFOLIO INVESTMENT SCHEME - NRI CUSTOMERS

Sr.No	Fee Head	Fees*
1	PIS approval issuance fee (one time fee)	Rs.1000.00
2	Annual account maintenance fee	Rs.1000.00
3	PIS Reporting Charges	
	Purchase	Rs.100 per contract
	Sale	Rs.100 per contract
	Purchase / Sale on same contract Rs.200 per contract	Rs.200 per contract
4	Processing of sale proceeds purchased through Secondary market under PIS -Transaction Fees	
	-Transaction value unto Rs 50000.00	Rs.100.00
	-Transaction value between Rs 50000.00 to Rs 300000.00	Rs.250.00
	-Transaction value above Rs 300000.00	Rs.500.00
5	Processing of sale proceeds purchased through Primary market as a resident / non-resident / inherited (by a customer registered for PIS)	
	-Transaction value unto Rs 50000.00	Rs.200.00
	-Transaction value between Rs 50000.00 to Rs 300000.00	Rs.400.00
	-Transaction value above Rs 300000.00	Rs.600.00
6	Processing of sale proceeds purchased through Primary market (customer not registered for PIS).	Rs.500.00

* Plus Service tax and education cess as applicable.

- Charges/ service standards are subject to revision at the Bank's sole discretion and as informed by circulars sent by ordinary post
- · Account Maintenance fees are non refundable and levied on a financial year basis.
- Fees for issuing approvals and annual account maintenance fee will be debited annually, while the fees for processing
 the sale proceeds will be debited each time the transaction is processed.
- · All fees will be debited to the designated savings account.

I / We have accepted the above schedule of charges.

1st Applicant

• The above charges are independent of the Demat account charges and the brokers fees

Sign:	
<u></u>	

2nd Applicant

3rd Applicant

(To be signed by all holders and submitted along with the PIS application form)

SIGN HERE

SIGN HERE

RPI (To be submitted to designated branch of an authorised dealer)

Application from Non-Resident individuals of Indian Nationality or origin (NRIs) for purchase of eligible securities @ through stock exchange/s in India with repatriation benefits

1	Particulars of the Applicant:	1st Holder	2nd Holder	3rd Holder
1	Full Name:			
II	Overseas Address:			
III	Nationality			
IV	Details of Current Passport: a. Passport No.			
	b. Place and Date of Issue			
	c. Issued by			
	d. Country of residence as stated in the passport			
	e. Country of birth			
V	If the applicant is not a citizen of India, the basis on which he/she claims to be a person of Indian Origin (Please see foornote)			
VI	Wheather resident outside India permanently; if not, since when residing abroad.			
VII	Occupation (employment, business, vocation, etc)			
VIII	Relationship with other joint holders			
2	Details of bank account with HDFC Bank Ltd			
T	NRE non PIS SB account Number			

-		er-			
	II	NRE PIS SB account Number with PIS designated branch			
3		Whether the NRI applicant already holds any eligible securities acquired through Primary market with benefit of repatriation .If so,please attach a complete list of such shares/convertible debentures indicating the name and address of the company,total number and face value of the shares/convertible debentures held along with reference number and date of RBI approval. (Format of Annexure 1 attached)			
kno	wle	I/We solemnly declare that the particulars given dge and belief and that I/we am/are citizen(s) of Index			
I/W	e he	ereby undertake that I/we have no dealing/will not o	deal with any other designa	ated branch/bank under P	IS.
pre	fere	I/We agree and undertake to ensures in any one Indian company that may be allowence shares/convertible debentures already held, if me, exceed five per cent of the paidup capital/paid-	ed to be purchased through any, in that company) with	n stock exchange/s (includ repatriation benefits/non r	ling the equity/ repatriate shall,
Pla	ce: _				
Dat	e: _				
				(Signature of the firs	t holder)
				(Signature of second	d holder)
				(Signature of third he	older)

@ The eligible securities will include shares/debentures/bonds of Indian companies, Govt. securities (other than bearer securities) /treasury bills/units of public sector/private sector mutual fund scheme including units of UTI.

SIGN

SIGN HERE

Note :For the purpose of the facility of investment in shares and securities, a person (not being a citizen of Pakistan or Bangladesh) shall be deemed to be of Indian Origin, if (a) he,at any time, held Indian Passport or (b) he or either of his parents or any of his grandparents was an Indian and a permanent resident in undivided India at anytime. A spouse (not being citizen of Pakistan or Bangladesh) of a citizen of India or of a person of Indian origin will so be deemed to be Indian Origin even thought she may be of non-Indian origin.

NRE Annexure I (Primary Market Transactions)

Customer Name								
NRE F	PIS Permission Number	:	·					
Sr.No.	Name of Company/Security	ISIN	Date of Acquisition (DD/MM/YYY Y)	Number Shares / Quantity	Acquisition Price (per share)	DP ID	CLIENT ID	Remarks/Corporate Actions details
Note:								

In absence of RBI approval number, Documentary evidences to be obtained confirming the shares are acquired on repatriation basis.

Annexure to be submitted along with latest demat holding statement. The name and total number of securities mentioned in above annexure should match as per latest Demat holding.

As per current Income Tax guidelines on LTCG: Forcomputation of capital gains for securities acquired on or before 31stJanuary, 2018 the purchase cost of acquisition will be determined as stated below: Higher of-The actual cost of acquisition of shares and b) the lower of –

- I. The fairmarket value of shares on 31stJanuary, 2018 and
- ii. Sale consideration of shares

I/We confirm that the above securities are not acquired through other NRI's/Private arrangement from RI/NRI/any other similar mode, In case of such securities to be reported then I /We will report the same separately with all details .I/We also confirm that the above shares acquired by me /us have been complied with STT provisions and are eligible for capital gain taxbenefits available on sale of shares on stock market floor as per the Income Tax Act, 1961 and relevant regulations issued thereon.

In case of ESOP shares, I/We will provide the details as per ESOP checklist and I/We confirm that if the perquisite tax is not paid in India then Fair Market Value (FMV) will not be considered as cost of acquisition for computation of capital gain instead Exercise price will be considered as cost of acquisition.

I hereby indemnify and hold the Bank harmlessat all times against any and all claims, liabilities, damages, losses, costs, charges, expenses (including, legal cost and fees), proceedings, and actions of any nature whatsoever madeor instituted against or caused to or suffered by the Bank directly or indirectlyon account of wrong computation of capital gain taxes by placing reliance on aforementioned information/data and confirmation provided by me/us.

Account Holder's Signature	a .	

SIGN HERE

Dear Sir or Madam, Re: Cancellation of PIS Permission dt. , Closure of PIS SB A/c. No. We hereby confirm that we have cancelled the above mentioned NRE/NRO PIS permission from our end and have closed the PIS Savings account. (Account no.______) There are no current holdings in your account. Further we confirm that from this date we will not report any transactions to RBI under Portfolio Investment Scheme under above referred permission. Assuring you the best of our services. Thanking You, Yours Sincerely,

APPLICATION FOR ACQUISITION OF SECURITIES OR UNITS BY NRI ON NON REPATRIATION BASIS UNDER SCHEDULE "4" OF FEMAAPPLICATION FOR ACQUISITION OF SECURITIES OR UNITS BY NRI ON NON REPATRIATION BASIS UNDER SCHEDULE "4" OF FEMA

Date:	Broker's name:
NRI Services	Customer's PAN:
HDFC Bankbranch.	NRO A/C NO:
Dear Sir,	

Ref: Application for acquisition of securities or units on non-repatriation basis under schedule "4" of FEMA (Transfer or Issue of Security by a person Resident outside India)

As per the Foreign Exchange Management Act (Transfer or Issue of Security by a person Resident outside India) (Amendments) regulations, 2016, I/we would like to purchase and sale securities on non repatriation basis.

I/We hereby agree:

- To open the special NRO account with designated branch to acquire securities or units in secondary market on non repatriation basis. The transactions related to this special NRO account will be routed only through designated branches.
- To submit the complete details of all shares held by me which were purchased during resident tenure or were acquired from primary / secondary market as a non resident on non repatriable basis, in the formats as specified by the Bank.
- To do only delivery based transactions and not indulge in speculative transactions. To purchase and sell shares of an Indian company, through registered broker on a recognized stock exchange or outside it.
- To make payment as per purchase value from the NRO special savings account.
- To share the details with the Bank of all transactions done directly through stockbrokers within 48 hours after trade, by submitting original broker contract notes to designated branch only where the Special NRO account is maintained. Details like, Unique reference number allotted by the bank, Special NRO account number to be mentioned on purchase/sale contract note.
- To update all purchase or sale of shares transactions in the secondary market or outside it, by submitting respective contract notes or any documentary evidence showing the transaction at the designated branch.
- Payments for shares/receipts from the broker on account of sale of shares will be made against the amounts specified on the bills and no adjustment of purchases against sale transactions will be done even if various sale and purchase transactions have been done during the same period.
- I/We confirm that all investment made by me/us in securities through any mode/other bank will be confirmed and updated to Bank for computing capital gain tax on sale of such securities. The computation of tax will be done without indexation benefit.
- To deposit all payment instruments (Cheque/DD etc.) received from a stockbroker on account of sale of securities, for crediting
 in special NRO account along with complete details and the bills for trades executed on non repartriation basis at designated
 branch where the special NRO account is maintained
- I/We confirm that any sale proceeds that are credited to NRO account will be net of applicable taxes only. In case any sale proceeds credited directly to this account, I/We will be paying applicable taxes separately at my end. I/We shall indemnify and hold harmless the Bank against direct losses, costs or claims which Bank might incur/suffer as a result under this facility.
- Sales proceeds (net of applicable taxes) of securities or units acquired under this schedule shall be credited only to NRO
 account irrespective of the type of account from which considerations for acquisition were paid.
- The bank will recover its fees /charges applicable for this facility by debiting the special NRO savings/NRO SB account.
- The bank will deduct capital gains tax as applicable on each transaction and the sale proceeds net of tax will be credited to the
 designated account within 48 working hours, after receipt of clear funds from broking firm provided all details in order.

- To submit the CA certificate and undertaking as per the formats specified by Income Tax authority from time to time along
 with net sale proceeds of shares in case I/We are arranging to compute capital gains separately through our chartered
 accountant.
- The Bank will be able to set off losses against capital gains for financial year on equity shares only. The bank will update
 purchase and sale contract notes details on FIFO basis and compute capital gain tax (without indexation method)
 accordingly, even if trades have been executed through multiple brokers.
- Tax deducted at source by the bank will not be on exchange rate adjustment.
- Computation of capital gain tax will be done without indexation method.
- The bank will not undertake any follow up for deliveries of any shares purchased under this schedule.
- The bank will not undertake monitoring and follow up of corporate actions associated with any holdings of the account holder.
- To ensure that before placing / conveying sale orders I/We actually hold free shares (shares pending for demat or locked / pledge are not free shares).
- In case of a delay or default in providing details pertaining to shares within the prescribed time, I/we shall be solely responsible for the following consequences:
- · Any impact on FIFO method of capital gains computation for such transactions and/or subsequent transactions
- · Any delay in credit to my NRO Savings/Special NRO Bank account.

SIGN HERE

SIGN HERE

- I/We shall intimate the Bank about any change in the status of security holdings on account of Corporate Actions or otherwise (IPO/FPO, Rights, Buy Back, ESOP, Inheritance, Gift, off-market transactions etc.,) to facilitate proper updation under the reference number and Capital Gain computations as per the Income Tax Act, 1961
- As an NRI /PIO, I/We will not make any investment under this schedule, in equity shares, convertible preference shares, convertible debentures, warrants or units of a Nidhi company or a company engaged in agricultural/plantation activities or real estate business or construction of farm houses or dealing in Transfer of Development Rights as amended from time to time or any restricted sector, as declared by Govt of India/RBI from time to time.
- I/We will follow guidelines/directives given by various government agencies on time to time.
- In case I/We wish to avail of DTAA benefit, I/We will submit the required documents in the beginning of every financial year.

Any changes such as a change in the residential status/name/address/email ID/telephone numbers/Contact person etc, in any of my Accounts shall be intimated to the Bank Immediately.

The Bank shall comply with instructions and procedures as laid down by Regulatory Authorities from time to time.

I /We shall indemnify and hold harmless the Bank against any direct losses costs or claims which Bank might incur/suffer as a result of this facility.

I/We specifically agree to hold the Bank harmless from any/all claims and agree that the Bank shall not be liable for any loss, actual or perceived, caused directly or indirectly by equipment failure, communication line failure, system failure, Internet failure, securities failure on the Internet, unauthorized access or any other problem technological or otherwise, that might prevent the client from executing or the Bank from executing an order or other conditions beyond Bank's control.

Yours Sincerely,		
1st Applicant	2nd Applicant	3rd Applicant
Name	Name	Name

FEE SCHEDULE FOR INVESTMENT IN SHARES ON NON REPATRIATION BASIS

Sr No	Fees Head	Fees*
1.	NRO Securities Ledger creation charges (one time fee)	Rs.1000.00
2.	Annual Ledger maintenance fee	Rs.1000.00
3.	Updation of Ledger	
	Purchase transaction per trade date	Rs.100.00
	Sale transaction per trade date	Rs.100.00
	Purchase / Sale on same contract	Rs.200.00
4.	Processing of sale proceeds purchased through secondary market - Transaction Fees	
	- Transaction value upto Rs 50000.00	Rs.100.00
	- Transaction value between Rs 50000.00 to Rs 300000.00	Rs.250.00
	- Transaction value above Rs 300000.00	Rs.500.00
5.	Processing of sale proceeds purchased through Primary market - Transaction Fees	
	- Transaction value upto Rs 50000.00	Rs.200.00
	- Transaction value between Rs 50000.00 to Rs 300000.00	Rs.400.00
	- Transaction value above Rs 300000.00	Rs.600.00

* Plus service tax /GST as applicable

- 1. Charges/service standards are subject to revision at the Bank's sole discretion and as informed by circulars sent by ordinary post
- 2.Account Maintenance fees are non-refundable and levied on a financial year basis.
- 3.Fees for issuing NRO security ledger creation and annual account maintenance fee will be debited annually, while the fees for processing the sale proceeds will be debited each time the transaction is processed.
- 4.All fees will be debited from either from the NRO savings or Special NRO Savings account.
- 5. The above charges are independent of the demat account charges and the brokers fees.

I / We have accepted the above schedule of cha	arges.
--	--------

Sign		
1st Applicant	2nd Applicant	3rd Applicant

(To be signed by all holders and submitted along with the application form)



NRO Annexure II(Primary Market Transactions)

Custo	mer Name:							
NRO	Securities unique refere	nce nu	mber:					
Sr.No.	Name of Company/Security	ISIN	Date of Acquisition (DD/MM/YYY Y)	Number Shares / Quantity	Acquisition Price (per share)	DP ID	CLIENT ID	Remarks/Corporate Actions details
-								
above As per 2018 is a) To a if I/We of similar confirm tax be thereof In case not pa	cure to be submitted along annexure should match a current Income Tax guide the purchase cost of acquisit (The actual cost of acquisit) The fair market value of (S) Sale consideration of shooting that the above seen that the above shares a chefits available on sale of the consideration of should be considered.	elines or sition which shares curities acquired will proket Value	test Demat holding LTCG: For compliant LTCG: For compliant in LTCG:	g. utation of capital as lower of – 018 and through other NF hen I/We will rep been complied v floor as per the as per ESOP che be considered a	gains for se RI's/Private ort the sam vith STT pro Income Tax ecklist and	arrange ne separ ovisions Act,196	ment from R ately with all and are eligi and relevan	I/NRI/any other details .I/We also ble for capital gain nt regulations issued
costs or ins capita	eby indemnify and hold to the charges, expenses (in tituted against or cause al gain taxes by placing	cluding ed to or relianc	, legal cost and suffered by the	fees), proceedi Bank directly or oned informatio	ngs, and a indirectly n/data and	ctions c	of any nature ount of wron	e whatsoever made g computation of
	of the Account holders					8) ()

SIGN HERE



Annexure A: Declaration for Addition of Resident Indian as a Joint holder in New/Existing NRE/FCNR/NRO account/deposit

Date:		
To The Branch Manager HDFC Bank,Branch		
Sub: Addition of Resident Indian as a Joint holder in NRI Operation as Former or Survivor basis.	E/FCNR/NRO Account/Depos	sit with Mode of
Dear Sir,		
NRE/ FCNR		
I confirm that Mr. /Ms		(Resident Indian) who is desirous
of opening a joint NRE/FCNR account/deposit with me in y	our Bank is my	(in relation), a resident
close relative as defined under Companies Act, 2013.		
NRO		
I confirm that Mr. /Ms		(Resident Indian) who is desirous
of opening a joint NRO account/deposit with me in your Ba	nk is my	(in relation).
I/We together also confirm that Mode of Operation of NR and that the existing Mode of Operation may be amended.	E/FCNR/NRO account will be	on 'Former or Survivor' basis only
Thanking You. Yours Sincerely		
First/ Primary Applicant	Secondary Applicant	
Name:	Name:	

SIGN HERE



In this context the close relative is defined in the Companies Act, 2013.

Sec.6. Meaning of "relative" — Act of 2013

U/s 2(77) "relative", with reference to any person, means anyone who is related to another, if—

- (i) they are members of a Hindu Undivided Family;
- (ii) they are husband and wife; or
- (iii) one person is related to the other in such manner as may be prescribed.

As prescribed

- i. Father (including step-father)
- ii. Mother (including step-mother)
- iii. Son (including step-son)
- iv. Son's wife
- v. Daughter
- vi. Daughter's husband
- vii. Brother (including step-brothers)
- viii. Sister (including step-sisters)



Annexure B: Declaration for Addition of Non - Resident Indian as a Joint holder in New/Existing Resident account/Deposit

Date:	
To The Branch Manager HDFC Bank,Branch	
Sub: Addition of Non - Resident Indian as a Joir 'Former or Survivor' basis.	t holder in Resident Account(s)/ Deposit(s) with Modeof operation as
Dear Sir,	
I confirm that Mr. /Ms	(Non – ResidentIndian) who is
desirous to be a joint applicant in Resident accour	t(s)/Deposit(s) with me in your Bank is my
(in relation), a close relative as defined under Com	panies Act, 2013.
I/We also confirm that Mode of Operation in Roonly.	esident account(s)/ Deposit(s) will be on 'Former or Survivor' basis
Thanking You. Yours Sincerely	SIC
First/ Primary Applicant	Secondary Applicant
Name:	Name:



In this context the close relative is defined in the Companies Act, 2013.

Sec.6. Meaning of "relative" — Act of 2013

U/s 2(77) "relative", with reference to any person, means anyone who is related to another, if—

- (i) they are members of a Hindu Undivided Family;
- (ii) they are husband and wife; or
- (iii) one person is related to the other in such manner as may be prescribed.

As prescribed

- i. Father (including step-father)
- ii. Mother (including step-mother)
- iii. Son (including step-son)
- iv. Son's wife
- v. Daughter
- vi. Daughter's husband
- vii. Brother (including step-brothers)
- viii. Sister (including step-sisters)

Declaration by Mariner proceeding for voyage on fresh contract Date: The Manager HDFC Bank Dear Sir, Re: Declaration I hereby confirm that I am proceeding on a contract with_ _(company) registered in ____ (address of the principals). I will be joining on the contract on/ by _____. I request you to kindly open an NRE/NRO account in my name on the basis of the following documents submitted: - Passport copy - Contract confirmation I understand that the account will be opened in block status and I will not have access to the same until I submit the following documents: - Passport pages showing exit & entry stamp of my journey outside India - Contract copy - Visa - Copy of CDC Book indicating the trip abroad (applicable for cargo ship) I also confirm that I will inform the bank incase I am unable to proceed on the contract and have the non-resident accounts opened in my name redesignated to resident accounts. Yours Sincerely,

Declaration by Mariner who is on break

Date:
The Manager HDFC Bank
Dear Sir, Re: Declaration
I hereby confirm that I have just returned after completion of my contract with(Company) Registered in(Address of the principals). I am on break for
days / months and will be joining on a new contract on / by
I request you to kindly open an NRE/NRO account in my name on the basis of the following documents submitted
 Passport copies indicating my previous trip abroad Most recent contract copy Copy of CDC Book.
I also confirm that I will inform the bank in case I am unable to proceed on a new contract or choose not to go on a new contract, and will have the non-resident accounts opened in my name re-designated to resident / RFC accounts (if eligible).
Thanking you
Yours Sincerely,

Declaration for a Non- English language document submitted to the Bank

Date:	
The Manager HDFC Bank	
Dear Sir/Madam, Re: Declaration	
	dly open an NRE / NRO (Savings / Current / Time Deposit) / FCNR Deposit in my / our name on the submitted as a proof ofmy / our NRI Status (other than my / our passport).
The details as per the do	ocument are:
 Document Name Document No Issued By Issued At (Place) Issued On Valid Till 	
I / We hereby confirm the	e validity of the above document given that the same in a nonEnglish language.
	/ We will inform HDFC Bank in case my / our residential status changes from a Non-Resident an and will have the NonResident Account (s) opened in my / our name changed to Resident / RFC

Yours Sincerely,

accounts (as eligible).

(X1)	(XX1)	(XXX1)
Signature (1st account holder)	Signature (2nd account holder)	Signature (3rd account holder)





Place:

Date:

HDFC BANK

To The Manager HDFC Bank Ltd.,
Branch
Person of Indian Origin (PIO) Declaration (Not to be used by citizens of Bangladesh or Pakistan)
Dear Sir / Madam,
I (Name)hereby declare that I am a Person of Indian Origin (PIO) because I satisfy one of the following conditions: (Please select from the below)
 I held an Indian Passport earlier My father/mother /grandfather/grandmother (Name) is/ was a citizen of India I am a spouse of (Name) who is an Indian Citizen I am a spouse of (Name) who is a PIO
Further, I hereby – (Please select from the below)
- Submit the following documents in support of my declaration
- Declare that I do not possess any document in support of my declaration
I confirm the above information is true and correct and that I may be required to prove my status as a PIO if I'm questioned by any authority.
Signature of Declarant:

Date: -The Manager, HDFC Bank Ltd., NRI Services - PIS Section, 101 - 104, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Dear Sir / Madam, Re.: Extension of PIS Permission. I have already taken PIS permission on repatriable / non-repatriable basis. My PIS Permission details are as follows: -Customers Name _____ Permission number _____ NRE / NRO saving account no. _____ and NRE / NRO PIS account no. _____ I wish to trade on an Online / Offline basis through HDFC Securities / Broker on repatriable / non - repatriable basis. I request you to issue extension letter from Online / Offline to Online / Offline on repatriable / non - reatriable basis. Kindly provide the same at the earliest. Thanking you, Yours Sincerely, (Customer Name & Signature)

Date:
To,
HDFC Bank Limited Custody Services, Empire Plaza, Tower 1, 4th Floor, LBS Marg, Chandan Nagar, Vikhroli West, Mumbai 400083
Declaration of non-solicitation of any information by HDFC Bank Ltd
I/We ,andand
residing at
Hereby declare that HDFC Bank Limited has not solicited any information about Demat, Custody and Bank Accounts to u We had personally visited India and approached HDFC Bank Limited for opening Demat, Bank and Custody accounts.
We agree to receive all the communications via email / SMS on our registered email ID and mobile number
Further, these accounts would be operated from India by Itus Capital Advisors P Ltd (PMS) having its office at II Floor, N 40, Second Main Road, R. A. Puram, Chennai 600 028 acting as our Portfolio Manager
Thanking You,
Signature of the First Holder Signature of the Second Holder
First Holder Name: Second Holder Name:

Date:
The Compliance Officer Itus Capital Advisors Pvt. Ltd 2 nd Floor,
No. 40, 2 nd Main Road, R.A. Puram, Chennai - 600028
Subject : Declaration Regarding Financial details
Dear Sir / Madam,
With reference to the requirement for submitting a self-attested copy of the latest Income Tax Returns for the PMS account being opened by me with your company, I/We hereby confirm that the investments proposed to be made by me/us are from my/our own income from legal sources and that I/we confirm having been fully compliant with the Anti Money Laundering Laws.
Please confirm on any one of the following options:
A) This is to bring to your notice that I have filed my returns with Indian Income Tax authorities and same is submitted for your reference.
B) This is to bring to your notice that I have filed my returns with Indian Income Tax Authorities, however, will submit the returns as and when required by any Regulatory authority at a future date.
I/We undertake to produce all such documents as may be necessary to satisfy the compliance under Anti Money Laundering Act and Regulations, should the same be required by any Regulatory Authority at a future date.
Client's Signature : HERE



Date

To, Itus Capital Advisors Pvt. Ltd 2nd Floor, No. 40, 2nd Main Road, R.A. Puram, Chennai - 600028 Sub: Authorisation for sending documents in electronic mode I understand that you provide a facility to your clients to receive the Contract Notes as well as Statements of Accounts, Statement of Margin & Securities and other documents/communication, which may be sent by you from time to time, electronically in lieu of the physical mode. I hereby agree to avail the said facility and authorise you to issue digitally signed Electronic Contract Notes(ECN) and also the Statement of Accounts, Statement of Margin & Securities and other document(s)/ communication in electronic mode in lieu of the physical mode. For this purpose, I request you to send the said documents at the following email id provided by me I understand that the documents sent by you through email as above will be considered as having delivered to me once they leave your server and I also acknowledge that the non-receipt of bounced mail notification by you shall amount to delivery of the documents at my above email id. I understand that you shall not take cognizance of any out-of-office/ out-of-station auto replies. I hereby agree that in the absence of any communication from me regarding the non-receipt of ECN and other documents through email, you may construe that there is a deemed acknowledgement of the documents sent by you. This authorisation shall remain in force until otherwise notified by me in writing. In case there is any change in the email id, the same shall be communicated by me through a physical letter to you. Yours sincerely, Client's Signature : Name

From
Date:
To,
HDFC Bank Ltd
Depository Services Lodha - I Think Campus
Building Alpha, 8 th Floor,
Kanjur Marg(East), Mumbai - 400 042
Dear Sir,
Subject - Signature mismatch declaration
This is to confirm an declare that the two signatures which are apended herin below belongs to me
Old Signature -
New Signature -
Kindly take my new signature in your record
Thanking you,
(Client's New Signature)

То	
The Manager HDFC Bank Ltd Depository Operations	
Subject: FEMA Declaration	
I (First/ Sole holder) / we FEMA regulations and shall continue to do so in the fut the Indian Government from time to time	agree that I /We have complied with ure with respect to any new regulations that may be introduced by
Name of all Account Holder/s	Signature of all Account Holder/s
1	[S]
2	[S]
3	[S]

SIGN HERE



<u>Update / Change request for Mode Of Operation & Communication in Jointly held Individual Demat accounts</u>

Branch Code : -			Branch Inward Date:								
To				Date: D D/M M/Y Y Y Y							
HDFC B	ank Limited, Depository Serv	ices, Emp	ire Pla	za I, 4t	h Floor,	LBS Ma	arg Vikhr	oli Wes	st, Mun	nbai – 4	00083
DP ID									20700		
Client II)										
UDN Nu	onber ooarding customer)										
First Holder Name											1
Second I	Second Holder Name										
Third Ho	older Name										
Update / Change in Mode of Operation (Please tick any one of the below options) Jointly			se	Opt-Out from "Anyone of the holder or survivors(s)" Mode of Operation							
	Anyone of the holder or	survivors	s(s)								
Commu	nication to be sent to			Fi	rst Holo	ler 🔲	All joint	taccour	nt hold	ers	
 Mode of operation applicable only for the below transactions. Remaining instructions should be signed by all holders of the demat account. 1. Transfer of securities including Inter-Depository Transfer. 2. Pledge/ Hypothecation / margin pledge / margin re-pledge (Creation, Closure and Invocation and confirmation thereof, as applicable). 3. Freeze/ unfreeze account and/ or the ISIN and / or specific number of securities. Opt-Out from "Anyone of the holder or survivors(s)" can be signed by ANY OF THE JOINT HOLDER. In case if 'first holder' is selected, the communication will be sent as per the preference mentioned. In case 'All joint account holders' is opted, communication to first holder will be sent as per the preference mentioned and communication to other holders will be in electronic mode. The default option will be communication to 'first holder', if no option selected." 						se 'All d and					
C:amatuu				Second Holder Third Holde					d Holde	er	
Name:	Name:										
				ът Цот				ersion N	*		78
Acknowledgement Receipt Date: DD/MM/YYYY Received Account Details Addition / Modification request as per details given below: DPID: IN300126, IN301151, IN301549, IN400476, IN300601, IN301436, 13012400, 13020700 Client ID: UDN No.:											
Modification Request received for: □ Change in Mode of Operation □ Opt-Out from "Anyone of the holder or survivors(s)"											
Communication to be sent to: First Holder All joint account holders											

