

Re-KYC Form For Individuals



Please fill all the details in CAPITAL LETTERS and Black Ink only. Fields with (STAR) are MANDATORY

Personal Information

Please update your account details below for account/s held only in your name and operated by you singly.

*Customer ID:	<input type="text"/>	*A/C Number:	<input type="text"/>
*Customer ID:	<input type="text"/>	*A/C Number:	<input type="text"/>
*Customer ID:	<input type="text"/>	*A/C Number:	<input type="text"/>

All the above mentioned account numbers shall be hereinafter referred to as Account(s).

*Customer Name:
Prefix (Mr./Miss/Mrs.) Full Name (Please leave space between two words)

*Address: *PIN Code:

*Mobile: *E-mail ID:

*Tel. (R): -- *(Off): --

*DOB:

*PAN: or Form 60: If PAN is not available, fill Form 60.

There is no change in my mailing address. Address proof to be provided, if applicable.

Address & Contact

I wish to change my mailing address as below (Please leave space between two words). Address proof to be provided for change of address.

Communication Address:

House/Flat No.:

Premise/ Bldg. Name:

Street / Road No.: Street/Road Name:

Suburb / Landmark: Locality/ Area:

Town: City: *PIN Code:

State: Country:

Permanent Address:

House/Flat No.:

Premise/ Bldg. Name:

Street / Road No.: Street / Road Name:

Suburb / Landmark: Locality/ Area:

Town: City: *PIN Code:

State: Country:

I wish to update the following details.

Tel. (R): -- (Off): --

Mobile: E-mail ID:

DOB:

PAN: or Form 60: If PAN is not available, fill Form 60.

Disclaimer: I/We hereby authorise the bank to send me SMS alerts and e-mails to the above mobile number and e-mail id provided by me.

Occupation & Income

1. Occupation:

A. If Salaried, Employed with: Proprietorship Partnership Pvt. Ltd Public Ltd. Public Sector
 Government Multinational Others_____

B. If Self Employed, and in business, nature of business: Manufacturing Trading Services Retailing
 Agriculture Multilevel Marketing Stock Broker Real Estate
 Shroff / Money lender Others_____

C. If Professional, type of Profession: Doctor CA/CS Lawyer Architect
 Consultant Engineer Others_____

D. If Agri Allied /Farmer, details of land holding: Nil <= 5 acres > 5 acres

E. If others: Housewife Retired Student

2. Education: Under Graduate Graduate Post Graduate Professional

3. Gross Annual Income (Rs): Nil < 1 lakh 1 lakh-5 lakh 5 lakh-10 lakh 10 lakh-15 lakh
 15 lakh-20 lakh 20 lakh-25 lakh 25 lakh-50 lakh 50 lakh-1 crore > 1 crore

4. Source of funds: Salary Business Income Agriculture Investment
 Inheritance Rent Pension Funds of family member
 Others _____

Declarations

FATCA-CRS Declaration

*Country of Birth: _____

*Country of Citizenship: _____

*Country of Present Residence: _____

*Country of Residence for Tax Purposes:
(In case of multiple tax residences, please specify all the countries of tax residence)

i. _____ ii. _____ iii. _____

*Whether a US Person: Yes No.
(a citizen or resident of the US or a green card holder or an estate of a decedent who was a citizen or resident of US)

(If in any of the fields above, the country mentioned by the customer is outside India or he/ she is a US person, additional FATCA/CRS details are to be provided.)

A. • I/We understand that Bank is relying on this information for determining my status in FATCA/CRS compliance and understand that the Bank is unable to offer any tax advice or FATCA/CRS status or its impact

• I/We agree to submit a new form within 30 days if any certification or information in the FATCA/CRS becomes incorrect.

Signature of Account Holder

B. • I hereby declare that the information and documents provided are up to date and correct, and further authorise ICICI Bank to update the information provided herein in the Account(s). I agree that this request for Re-KYC is subject to verification and ICICI Bank reserves the right to reject my application without providing any reason may choose not to return the documents provided herewith. If incomplete or inaccurate information is given, ICICI Bank reserves the right to ask for additional documents at its sole discretion before processing the above request.

Paste a recent passport size photograph here duly signed across (35 mm X 35 mm)

Signature of Account Holder

(i). Valid List of Documents for Individuals

• PAN card / Form 60 (mandatory)

(ii). Documents for establishing proof of identity and address

- Passport
- Aadhaar card
- Driving Licence
- Voter's ID card
- Job card issued by NREGA
- Letter from National Population Register

C. **Aadhaar consent:** (Please tick below, if Aadhaar is submitted as a KYC document)

"I have voluntarily submitted my Aadhaar copy to ICICI Bank for the purpose of establishing my identity/address proof for the purpose of KYC updation".

I have submitted a self-attested photocopy of the following as:

*If Aadhaar is provided as an ID/Address proof, Customer to redact first eight digits of the Aadhaar Number.

Identity proof:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Address proof:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Place:

Date:

For Branch Use Only

I confirm having met Mr/Mrs _____ (Please specify) _____ in person, at his /her residence /office/ Others _____ (Please specify) _____.

I also confirm that the form has been signed and filled by the applicant in my presence.

Date:

D	D	M	M	Y	Y	Y	Y
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Employee Number:

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Signature of the Bank official

Acknowledgement To Customer

Re-KYC for A/C Number: _____

Acknowledgment Date:

D	D	M	M	Y	Y	Y	Y
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 Reference No.: _____

Signature of the Bank official