Re-KYC Form For Individual Joint Accounts



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

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B. If Self Employed, and in business, nature of business:					☐ Manufacturing ☐ Agriculture ☐ Shroff / Money le				☐ Trading ☐ Multilevel Marke			eting	Services ting Others			☐ Retailing ☐ Stock Broker ☐ Real Estate																
C. If Professional, type of Profession:			n: [_			CA/CS Others				Lawyer			☐ Architect ☐ Consultant																		
D. If Ag of Ia				rme	r, de	tails	\$] Ni	l					5 ac	res	3	_		acre	S											
E. If ot	hers	:							Housewife				Retired					Student														
2. Educat	ion:								Under Graduate			ate	Graduate				Post Graduate					e Professional										
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	Decla	aration	
FATCA-CRS Declaration			
Country of Birth:		_	
Country of Citizenship:		-	
Country of Present Residence	e;	_	
Country of Residence for Tax (In case of multiple tax reside	Purposes: ences, please specify all the countries of ta	ax residence)	
•	ii		
Whether a US Person:	Yes No.		
	S or a green card holder or an estate of a	decedent who was a citizer	or resident of US)
(If in any of the fields above, details are to be provided.)	the country mentioned by the customer	is outside India or he/ she	is a US person, additional FATCA/CI
	k is relying on this information for deter d understand that the Bank is not able to o pact		
I/We agree to submit a nev FATCA/CRS becomes incorr	w form within 30 days if any certification rect.	or information in the	Signature of Account Holder
"I have voluntarily submit KYC updation".	ted my Aadhaar copy to ICICI Bank for the		ridentity/address proof for the purpose self attested photocopy of the follow
Paste a recent passport size photograph here duly signed across (35 mm X 35 mm)		Identity proof: Address proof:	
size photograph here duly signed across	Signature of Account Holder		Date:
size photograph here duly signed across		Address proof:	
size photograph here duly signed across	For Branc	Address proof: Place:	
size photograph here duly signed across (35 mm X 35 mm)	For Branc (Please specify)	Address proof: Place:	Date:
size photograph here duly signed across (35 mm X 35 mm) I confirm having met Mr/Mrs Others (Please spe	For Branc (Please specify) ecify) . I also confirm that the	Address proof: Place:	Date: in person, at his /her residence
size photograph here duly signed across (35 mm X 35 mm) I confirm having met Mr/Mrs Others (Please special points) A. Valid List of Documents for	For Branc (Please specify) ecify) . I also confirm that the Y Y Y Employee Number:	Address proof: Place:	Date: in person, at his /her residence difilled by the applicant in my presence.
size photograph here duly signed across (35 mm X 35 mm) I confirm having met Mr/Mrs Others (Please specific points) Date: D M M Y	For Branc (Please specify) ecify) I also confirm that the Employee Number: Individuals atory) proof of identity and address	Address proof: Place:	Date: in person, at his /her residence difilled by the applicant in my presence.
A. Valid List of Documents for PAN card / Form 60 (manda B. Documents for establishing Passport Aadhaar card Driving License Voters ID Job card issued by NREGA Letter from National Popula	For Branc (Please specify) ecify) . I also confirm that the Y Y Y Employee Number: Individuals atory) proof of identity and address ation Register	Address proof: Place: th Use Only e form has been signed and	Date: in person, at his /her residence of filled by the applicant in my presence of the Bank office. Signature of the Bank office.

	Joint account holder details									
*Customer Name: Prefix (Mr./Miss/Mrs.) Full Name (Please leave space be	tween two words)									
*Mother's Maiden Name:										
Fathers Name:										
*DOB:	*Category: Others SC	ST OBC								
*PAN:	or Form 60 or Form 61 If PAN not available, fill Form 60 or Form 61									
*Marital status: Single Married *Gender: Male Female										
Relation with Primary Applicant:	Nationality, if other tha	n Indian:								
	Address & Contact									
I wish to change my mailing address as below (Plea Note: Address proof to be provided for change of a Communication Address:										
Flat No./Bldg Name:										
Road/Street Name.:										
Land Mark:										
City:		*Pin Code:								
State:		Country:								
Permanent Address:										
Flat No./Bldg Name:										
Road/Street Name.:										
Land Mark:										
City:		*Pin Code:								
State:		Country:								
I wish to update the following details:										
Mother's Maiden Name:										
Fathers Name:										
DOB:	Category: Others SC	STOBC								
PAN:	or Form 60 or Form 61	If PAN not available, fill Form 60 or Form 61								
Marital status: Single Married Gender: Male Female										
Relation with Primary Applicant: Nationality, if other than Indian:										
Tel. (R):	(Off):									
Mobile:	E-mail ID:									

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

	C	Occupation & Income	•						
1. Occupation:									
A. If Salaried, Employed with:	ProprietorshipGovernment	☐ Partnership☐ Multinational	Pvt. Ltd Others	Public Ltd	Public Sector				
B. If Self Employed, and in business, nature of business:	☐ Manufacturing ☐ Agriculture ☐ Shroff / Money le	Trading Multilevel Marke	Services eting Others	☐ Retailing ☐ Stock Broker ☐ Real Estate					
C. If Professional, type of Profession:		CA/CS Others	☐ Lawyer	Architect	Consultant				
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 (₹):	☐ Nil ☐ 15 lakh-20 lakh	☐ < 1 lakh ☐ 20 lakh-25 lakh	☐ 1 lakh-5 lakh ☐ 25 lakh-50 lakh	☐ 5 lakh-10 lakh ☐ 50 lakh-1 crore	☐ 10 lakh - 15 lakh ☐ > 1 crore				
4. Source of funds:	☐ Salary ☐ Rent	☐ Business Incom☐ Pension	e Agriculture Funds of family	☐ Investment y member	☐ Inheritance ☐ Others				
		Declaration							
FATCA-CRS Declaration									
Country of Birth:									
Country of Citizenship:									
Country of Present Residence:									
Country of Residence for Tax Purposes:	.c. II.d								
(In case of multiple tax residences, pleas									
i									
Whether a US Person: (a citizen or resident of the US or a greer	Yes UNo. n card holder or an es	tate of a decedent w	vho was a citizen or	resident of US)					
(If in any of the fields above, the countridetails are to be provided.)	y mentioned by the c	ustomer is outside	India or he/ she is a	a US person, additi	onal FATCA/CRS				
I/We understand that Bank is relying FATCA/CRS compliance and understan FATCA/CRS status or its impact									
I/We agree to submit a new form with FATCA/CRS becomes incorrect.	in 30 days if any cert	tification or informat	tion in the	Signature of A	ccount Holder				
 "I hereby authorize the Bank to updat relationship(s) basis the KYC details period of the control of the control	provided by me in this ed above with respect dhaar copy to ICICI E	s Re-KYC form". I to my account is up Bank for the purpose I ha Ide Ad	o to date and correct e of establishing my	t. y identity/address į					
Signat	ture of Account Holde	Pla Pla	ce:	Dat	te:				

 #To also include USA, where the individual is a citizen/green card holder of USA % In case tax Identification Number is not available, kindly provide functional equivalent. FATCA-CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instruction and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct and complete and hereby accept the same. 	Signature of Account Holder