



Customer ID No.:	
NRE Account No.:	
NRO Account No.:	



EMPLOYEE ID : <input style="width: 100%;" type="text"/>	Status Code : <input style="width: 100%;" type="text"/>
Branch : _____	Employer ID : <input style="width: 100%;" type="text"/>
	Branch Code : <input style="width: 100%;" type="text"/>

Please ensure that you fill in all fields marked with *. These are mandatory fields. Any alterations in the form needs full signature of applicant.

1. PRIMARY APPLICANT PERSONAL DETAILS

*First Applicant: Mr. Ms. Dr. *Date of Birth:

(Same as in Passport)

*Father's Name: *Mother's Maiden Name:

SSN/UID No. : *Marital Status: Single Married *Gender : M / F / T

*Date of becoming Non-Resident *Are you a PEP# or related to one? Yes No

*Email ID:

I confirm having checked my Email address and understand that all email alerts (one time password etc.) will be sent on above mentioned Email Address.

*Passport No.: *Nationality :

*Date of Issue: *Place of Issue: *Expiry Date:

*Type of Visa : Single entry visa permitting employment Student Visa Single entry visa Residence permit
 Employment Visa Work Permit Others _____

Refer to Section 1 of Part B for Definition of a "Politically Exposed Person" (PEP). PAN

2. CURRENT OVERSEAS RESIDENTIAL ADDRESS (PROOF IS MANDATORY)

House No.: Building Level /Floor

Premise Name: Street No.:

Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

*Tel:

*Mobile: Tel (Office):

I confirm having checked my Mobile Number and understand that SMS alerts (if any) will be sent on above mentioned Mobile Number

3. PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current overseas address in section 2, please tick here

House No.: Building Level /Floor

Premise Name: Street No.:

Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

*Tel:

*Mobile: Tel (Office):

I confirm having checked my Mobile Number and understand that SMS alerts (if any) will be sent on above mentioned Mobile Number

*Communication to be sent to Current Overseas Address Permanent Address (Default is current address if no box is ticked)
 Please note that all communication including your cheque book, ATM/Debit Card, ATM PIN Mailer and accounts statement will be sent to the communication address.

4. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

- 1. Occupation:**
- a) If Salaried, employed with Proprietorship Partnership Pvt Ltd Public Ltd Public Sector Government Multinational Others
- b) If Self Employed, and If in Business, nature of Business
- Manufacturing Trading Services Retailing Agriculture Stock Broker Real Estate Others
- If Professional, type of Profession
- Doctor CA/CS Lawyer Architect Consultant Engineer Others (Pls specify) _____
- c) If Others Housewife Retired Student
- 2. Education** Under Graduate Graduate Post Graduate Professional
- 3. Gross Annual Income (₹)** < 1 Lac 1 Lac to 5 Lac 5 Lac to 10 Lac 10 Lac to 15 Lac 15 Lac to 20 Lac 20 Lac to 25 Lac
 25 Lac to 50 Lac 50 Lac to 1 CR > 1 CR 1CR to 10 CR GREATER THAN 10 CR
- 4. Source of Funds** Salary Business Income Agriculture Investment Inheritance Rent Pension
 Funds from family members Others (Pls specify) _____

5. MODE OF ACCOUNT OPERATION

Singly Either or Survivor Jointly Any

6. PRODUCT VARIANT

NRI REGULAR NRI PRO NRI PREMIA WITH INSURANCE NRI PREMIA WITHOUT INSURANCE

7. TYPE OF ACCOUNT

Preferred city for opening account: _____ Preferred branch for opening account: _____

ICICI Bank reserves the right to open an account at any branch in India at its discretion in case the above fields are not completed.

Please open the following Account/s under the CUSTOMER ID created as per the above information

NRE Saving Account **NRE Non Interest Bearing Account** (Please tick anyone of the option)

Amount of initial deposit : _____

Do you want Mandate Facility : Yes (If Yes please fill the Mandate Form) No

NRO Saving Account **NRO Non Interest Bearing Account** (Please tick anyone of the option)

Amount of initial deposit : _____

Do you want Mandate Facility : Yes (If Yes please fill the Mandate Form) No

NRE Fixed Deposit

Tenor : _____ (Years) _____ (Months) _____ (Days)

Amount : _____

Type of Deposit : Simple Cumulative If Simple, then interest to be credited Monthly Quarterly

Interest to be credited to your Account No. _____ or DD / Pay order#

#DD / Pay Order will be couriered to your communication address

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required. Please enroll for monthly free e-statement for receiving DCA.

NRO Fixed Deposit

Tenor : _____ (Years) _____ (Months) _____ (Days)

Amount : _____

Type of Deposit : Simple Cumulative If Simple, then interest to be credited Monthly Quarterly

Interest to be credited to your Account No. _____ or DD / Pay order#

#DD / Pay Order will be couriered to your communication address

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required.

Recurring Deposit

Type of Recurring Deposit : NRE RD NRO RD

Period of Recurring Deposit : _____ (Years) _____ (Months)

Installment Amount (INR) : _____

Account to be debited : _____

Amount of installments to be paid by debit to Account No. _____ / will be paid separately. Maturity

proceeds to be credited to Account No. _____

FCNR Fixed Deposit (Foreign Currency Non-Resident)

Tenor : _____ (Years) _____ (Months) _____ (Days)

Currency : USD GBP EURO JPY AUD CAD SGD HKD CHF

Amount : _____

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required.

8. KNOW YOUR CUSTOMER DOCUMENT (KYC)

1. Identity proof : _____

Expiry Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

(Only for ID Proof wherever applicable)

2. Overseas Address proof : _____

9. JOINT APPLICANT(S) DETAILS

★ Name of Joint Applicant 1:

Customer ID No.:

★ Name of Joint Applicant 2:

Customer ID No.:

10. FREQUENCY OF BANK STATEMENT

Bank Statement : Monthly email and Annual Physical
 Please note that you would be receiving monthly e-statement on your registered email ID and Physical statement would be sent annually to the communication address.

11. MODE OF FUNDING

Enclosed cheque / DD no. _____ currency _____ Amount _____ drawn on bank name _____

Remittance from remitting bank _____ bank address _____ and remittance reference no. _____ of currency _____ and amount _____

Cash Deposit : Amount _____, Currency _____

12. NOMINATION FORM (FORM DA 1) The Nominee should not be any of the applicants.

Nomination required: Yes No

I have been explained about the benefits of the nomination facility. However, I would like to inform you that I do not wish to provide nomination for account.
 Nomination under section 45Z A of the Banking Regulation Act, 1949, and rule 2 (1) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposits I/We _____ (name(s) & address(es) of the depositor(s) nominate the following person (details provided hereunder) to whom in the event of my death the amount of deposit in the account, particulars whereof are given below, may be returned by ICICI Bank Limited, _____ Branch (name and address of branch in which deposit is held).

Nominee's Name: F I R S T M I D D L E S U R N A M E

Nominee's Address:

City: State:

Country: Postal / Zip Code:

Relationship with Applicant Date of Birth (only if nominee is a minor): D D M M Y Y Y Y

Guardian Details (only if the nominee is a minor)

Guardian's Name: F I R S T M I D D L E S U R N A M E

Address:

City: State:

Country: Postal / Zip Code:

Relationship with nominee

Witness:

Name of Witness 1 _____	Name of Witness 2 _____
Signature _____	Signature _____
Address _____	Address _____
Place : _____ Date : _____	Place : _____ Date : _____

***Signature / **Thumb Impression of Primary Applicant**

***Signature / **Thumb Impression of Joint Applicant 1**

***Signature / **Thumb Impression of Joint Applicant 2**

*Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on the behalf of the minor.
 ** Thumb Impression shall be attested by two witnesses. If witnessed by an employee of ICICI Bank, provide employee number and office address along with the official stamp. Nomination can be made in favour of only one individual.

For ICICI Bank use only

Nomination Registration No.: Registration Date: D D M M Y Y Y Y

13. Money2India Registration

I hereby authorize ICICI Bank to use any / all information, as contained in this application form, for the purpose of opening Money2India account on my behalf. I understand that Money2India account is a default service offered to me with NRI account and is currently being offered in U.S.A, Canada, United Kingdom, Singapore, Hong Kong, Sweden, Switzerland and U.A.E, and may be extended to other geographies as updated on ICICI Bank's website from time to time.

*Money2India Account would not be available as a default server to customers opening NRI account through branches of ICICI Bank UK PLC
 *Customer need to visit Money2India.com and register themselves for availing Money2India account

14. PHOTOGRAPH AND SIGNATURE

Please affix a recent photograph. Please sign in black ink within the box.

I / We do hereby declare that information furnished in this form is true to the best of my / our knowledge and belief.

Photo
Primary applicant
35 X 45 MM

Mr. Ms. Dr.

[Signature box]

(x) Signature
(Please ensure that your signature matches with the signature on the passport.)

Signature of the bank official in whose presence the applicant has signed.

Date :

Joint applicant 1/
guardian's photo in
case of minor account
35 X 45 MM

Mr. Ms. Dr.

[Signature box]

(x) Signature
(Please ensure that your signature matches with the signature on the passport.)

Signature of the bank official in whose presence the applicant has signed.

Date :

Joint applicant 2
35 X 45 MM

Mr. Ms. Dr.

[Signature box]

(x) Signature
(Please ensure that your signature matches with the signature on the passport.)

Signature of the bank official in whose presence the applicant has signed.

Date :

TO BE FILLED ONLY FOR MANDATE HOLDER

Mandate Holder
35 X 45 MM

Mr. Ms. Dr.

[Signature box]

(x) Signature

Signature of the bank official in whose presence the applicant has signed.

Date :

- Please note, in case you are not meeting any ICICI Bank Official and your signature differs from the passport you can
1. Submit a government issued photo identity document having your new signature (Driving Licence, Residence Card etc.) OR
 2. Your new signature can be attested by a Banker / Indian Embassy/Notary (OR equivalent of Notary as per applicable laws)

15. FOR ICICI BANK USE ONLY (KYC CERTIFICATION PRIMARY APPLICANT)

I have met Mr. / Ms. _____
in person and hereby confirm the identity filled in the relationship form which has been filled in my presence, and I have verified with the original documents. I have understood the documents and certify that the documents convey compliance with bank's KYC guidelines.

* I hereby confirm that I have met the above mentioned client and offered him/her the above mentioned products and services when he/she was in _____ (name of the country outside the present country of residence). I confirm that I have not solicited the client in his country of residence in respect of any product that is not permitted in that country.
Mode of contact (Please tick as applicable) Branch visitor/Walk-in customer Meeting outside when customer was in _____ (Place)
_____. Date and time of branch visit / phone call _____ Hrs. _____ Min.

* Applicable if this form is being filled outside the country of residence. Attach copies of Email (if applicable)

Name of Bank Official authorizing opening of the account: _____

Employee No.: _____

At present working at: _____

(Mention city and country)

as (Designation): _____

Signature of Bank Official _____

16. WELCOME KIT ACKNOWLEDGEMENT

Please affix acknowledgment for WELCOME KIT
received from Account holder

Account opening form scrutinized by:

Employee No. _____

Sign of Employee _____

Account opened / modified by:

Employee No. _____

Sign of Employee _____

Account opening verified by:

Employee No. _____

Sign of Employee _____

*NRO Deliverables Personalized Insta (Debit Card Only)

NRO Instant Debit Card No. : _____

SR Number : _____

17. FILL DETAILS OF JOINT APPLICANT 1 / GUARDIAN

*Applicant Name: Mr. Ms. Dr. F I R S T M I D D L E
(Same as in Passport)

S U R N A M E

*Date of Birth: D D M M Y Y Y Y *Mother's Maiden Name: _____

*Father's Name: _____ *Marital Status: Single Married *Gender: M / F / T

SSN/UID No : _____ *Current Residential Status NRI Resident

Relationship with Primary Applicant : _____

Date of becoming Non-Resident D D M M Y Y Y Y *Are you a PEP# or related to one? Yes No

*Email ID: C A P I T A L L E T T E R S O N L Y PAN _____

*ID No.: _____ *Nationality : _____

Date of Issue: D D M M Y Y Y Y Place of Issue: _____ Expiry Date: D D M M Y Y Y Y

Type of Visa : Employment Visa Work Permit Student Visa Single entry visa Residence permit
Single entry visa permitting employment Others _____

18. COMMUNICATION ADDRESS (PROOF IS MANDATORY)

House No.: _____ Building Level/Floor _____

Premise Name: _____ Street No.: _____

Street Name : _____ Landmark: _____

Locality: _____

*City: _____ *State: _____

*Country: _____ Zip Code: _____

Tel (Office) : Country co de Ar ea co de N u m b e r *Tel (Res.): Country co de Ar ea co de N u m b e r

Mobile: Country co de _____ Fax: Country co de Ar ea co de N u m b e r

19. PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current address in section 2, please tick here

House No.: Building Level /Floor

Premise Name: Street No.:

Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

Tel (Office) : Country co de Ar ea co de N u m b e r *Tel (Res.): Country co de Ar ea co de N u m b e r

Mobile: Country co de Ar ea co de N u m b e r Fax: Country co de Ar ea co de N u m b e r

20. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

a) If Salaried, employed with Proprietorship Partnership Pvt Ltd Public Ltd Public Sector Government Multinational Others

b) If Self Employed, and If in Business, nature of Business

Manufacturing Trading Services Retailing Agriculture Stock Broker Real Estate Others

If Professional, type of Profession

Doctor CA/CS Lawyer Architect Consultant Engineer Others (Pls specify) _____

c) If Others Housewife Retired Student

2. Education Under Graduate Graduate Post Graduate Professional

3. Gross Annual Income (₹) < 1 Lac 1 Lac to 5 Lac 5 Lac to 10 Lac 10 Lac to 15 Lac 15 Lac to 20 Lac 20 Lac to 25 Lac
 25 Lac to 50 Lac 50 Lac to 1 CR > 1 CR 1CR to 10 CR GREATER THAN 10 CR

4. Source of Funds Salary Business Income Agriculture Investment Inheritance Rent Pension
 Funds from family members Others (Pls specify) _____

21. KYC DOCUMENT JOINT APPLICANT 1

1. Identity proof : Expiry Date D D M M Y Y Y Y
(Only for ID Proof wherever applicable)

2. Overseas/Domestic Address proof :

22. FOR ICICI BANK USE ONLY (KYC CERTIFICATION FOR JOINT APPLICANT 1)

I have met Mr. / Ms. _____

in person and hereby confirm the identity filled in the relationship form which has been filled in my presence, and I have verified with the original documents. I have understood the documents and certify that the documents convey compliance with bank's KYC guidelines.

* I hereby confirm that I have met the above mentioned client and offered him/her the above mentioned products and services when he/she was in _____ (name of the country outside the present country of residence). I confirm that I have not solicited the client in his country of residence in respect of any product that is not permitted in that country.
Mode of contact (Please tick as applicable) Branch visitor/Walk-in customer Meeting outside when customer was in _____ (Place)

(Country) . Date and time of branch visit / phone call _____ Hrs. _____ Min

* Applicable if this form is being filled outside the country of residence. Attach copies of Email (if applicable)

Name of Bank Official authorizing opening of the account: _____

Employee No.: _____

At present working at: _____

(Mention city and country)

as (Designation): _____

Signature of Bank Official _____

23. FILL DETAILS OF JOINT APPLICANT 2

*Applicant Name: Mr. Ms. Dr. F I R S T M I D D L E

(Same as in Passport) S U R N A M E

*Date of Birth: D D M M Y Y Y Y *Mother's Maiden Name:

*Father's Name: *Marital Status: Single Married *Gender : M / F / T

SSN/UID No : *Current Residential Status NRI Resident

Relationship with Primary Applicant :

Date of becoming Non-Resident D D M M Y Y Y Y *Are you a PEP# or related to one? Yes No

☑ *Email ID: C A P I T A L L E T T E R S O N L Y PAN

*ID No.: *Nationality :

Date of Issue: D D M M Y Y Y Y Place of Issue: Expiry Date: D D M M Y Y Y Y

Type of Visa : Employment Visa Work Permit Student Visa Single entry visa Residence permit

Single entry visa permitting employment Others _____

24. COMMUNICATION ADDRESS (PROOF IS MANDATORY)

House No.: Building Level /Floor

Premise Name: Street No.:


Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

Tel (Office) : *Tel (Res.):

 Mobile: Fax:

25. PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current address in section 2, please tick here

House No.: Building Level /Floor

Premise Name: Street No.:


Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

Tel (Office) : *Tel (Res.):

 Mobile: Fax:

26. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

a) If Salaried, employed with Proprietorship Partnership Pvt Ltd Public Ltd Public Sector Government Multinational Others

b) If Self Employed, and If in Business, nature of Business
 Manufacturing Trading Services Retailing Agriculture Stock Broker Real Estate Others
 If Professional, type of Profession
 Doctor CA/CS Lawyer Architect Consultant Engineer Others (Pls specify) _____

c) If Others Housewife Retired Student

2. Education Under Graduate Graduate Post Graduate Professional

3. Gross Annual Income (₹) < 1 Lac 1 Lac to 5 Lac 5 Lac to 10 Lac 10 Lac to 15 Lac 15 Lac to 20 Lac 20 Lac to 25 Lac
 25 Lac to 50 Lac 50 Lac to 1 CR > 1 CR 1CR to 10 CR GREATER THAN 10 CR

4. Source of Funds Salary Business Income Agriculture Investment Inheritance Rent Pension
 Funds from family members Others (Pls specify) _____

27. KYC DOCUMENT JOINT HOLDER 2

1. Identity proof : Expiry Date
(Only for ID Proof wherever applicable)

2. Overseas/Domestic Address Proof :

28. FOR ICICI BANK USE ONLY (KYC CERTIFICATION FOR JOINT APPLICANT 2)

I have met Mr. / Ms. _____
 in person and hereby confirm the identity filled in the relationship form which has been filled in my presence, and I have verified with the original documents. I have understood the documents and certify that the documents convey compliance with bank's KYC guidelines.

* I hereby confirm that I have met the above mentioned client and offered him/her the above mentioned products and services when he/she was in _____ (name of the country outside the present country of residence). I confirm that I have not solicited the client in his country of residence in respect of any product that is not permitted in that country.
 Mode of contact (Please tick as applicable) Branch visitor/Walk-in customer Meeting outside when customer was in _____ (Place)
 _____ (Country) . Date and time of branch visit / phone call _____ Hss. _____ Min

* Applicable if this form is being filled outside the country of residence. Attach copies of Email (if applicable)
 Name of Bank Official authorizing opening of the account: _____
 Employee No.: _____
 At present working at: _____
 (Mention city and country)
 as (Designation): _____
 Signature of Bank Official _____

INSTRUCTIONS FOR FILLING UP THIS FORM

1. Please ensure that you affix photographs of each of the account holders, along with their signatures. You can allow a family member / friend in India to operate your account as your "Mandate Holder".
2. You can send this completed form along with all requisite documents to any of our branches. Alternately, you can send them to **ICICI Bank Ltd.,RPC Mumbai, Autumn Estate, 5th Floor, 'A' wing, Near Mhada, Chandivali, Andheri (E) Mumbai- 400 072, India.**
3. ICICI Bank reserves the right to open an account at any branch at its discretion in case you do not indicate a preference.
4. Please ensure Relationship form is accompanied with a cheque equivalent to INR 15250 or more for NRE Savings Account, INR 1 lac and more for NRI PRO and INR 5 lac and more for NRI PREMIA if the form is submitted at branch in India
5. In case you are sending monies in AUD, CHF, HKD, NOK, SEK, SGD, USD, EUR, CAD or GBP, you may use Money2India (www.money2india.com) to fund your account.
6. Should you prefer our representatives calling on you for assistance in account opening, email us at nrinfo@icicibank.com
7. For any further clarifications or information, call us at: **US and Canada customers:** 1-866-ICICI4U (24 hours, toll free). **UK customers:** 08081-31-41-51 (from 0830 Hrs to 2030 Hrs GMT, toll free) **Other countries:** +91-40-3099 8025
8. Please visit www.icicibank.com to download a copy of the Code of Commitment which we have adopted.

DOCUMENTS TO BE SENT TO OPEN AN ACCOUNT

IN BRANCH (If you are meeting an ICICI bank official)

1. In case you are a NRI (Non Resident Indian)

- a. Photocopy of the relevant pages of your current passport where your name, date of birth, date & place of issue, expiry date, photograph & signature appear.
- b. Photo copy of valid work permit / employment Visa

2. In case you are a PIO (Person of Indian Origin)

- a. Photocopy of the relevant pages of your current passport
- b. Copy of PIO card OR Self-declaration for PIO as given on page 2 of Part B of this Relationship Form.

INDIAN ADDRESS PROOFS

- Valid Passport
- Driving license issued by regional transport authority
- Voter ID card
- Job card issued by NREGA duly signed by an officer of the State Government/Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)
- Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)

OVERSEAS ADDRESS PROOFS

- Address on the passport
- Utility bill, i.e. Electricity, Gas, Water, Landline telephone bill, Sewage services.
- Overseas/Indian bank statement (Bank passbook will be accepted accompanied by a cheque from same account)
- Rent receipt along with duly stamped/registered lease deed (lease deed should be valid as on account opening)
- Letter from existing banker (This letter should clearly specify that the mentioned address is your communication address and your period of relationship with the bank is more than 3 months)
- Visa/Resident permit/work permit
- Driving license
- PIO card (Should be valid as on account opening)
- Letter from government postal authorities
- Shop license issued by government authorities with your name and address mentioned (should be valid as on date of account opening)
- National ID card
- Appointment letter issued by Employer (Only for face to face KYC)
- Receipt/Bills paid to municipal corporation

OVERSEAS ADDRESS PROOF IN NAME OF SPOUSE/BLOOD RELATIVE

Address proof can be of self OR in name of blood relative / spouse only, for this purpose blood relatives are defined as:

- Parents • Children • Brothers / Sisters

Additional documents to be collected in case of address proof in name of blood relative / spouse:

- Address proof of blood relative/spouse
- Any one of the following will be accepted to establish relationship
 - Passport • Birth Certificate • Marriage Certificate • Ration Card • Matriculation Certificate • Court Affidavit • School Leaving Certificate
- No Objection Certificate from the blood relative stating that they authorize the prospective applicant to use his/her (blood relatives) address as applicant's communication address. (Declaration format available with the branch)

All the above address proofs (India, Overseas, spouse / blood relative), should be for the last 2 billing cycles and issued within last 3 months (except for Passport, PIO Card and Government issued unique identity document).

RELATIONSHIP FORM (For Non Resident Indian/PIO)

PART B



Customer ID No.:	
NRE Account No.	
NRO Account No.	



EMPLOYEE ID :

Status Code :

Branch :

Employer ID :

Branch Code :

1. GENERAL UNDERTAKINGS AND DECLARATIONS

These undertaking and declarations (as contained below) shall be in addition to and not in derogation of the Application Form (as defined below) and the Terms and Conditions (as defined below) and shall be construed as forming part of the Terms and Conditions.

I/We hereby declare that I am/we are non-resident Indian(s) ("NRI/s") or Person(s) of Indian Origin ("PIO/s") as defined under the Foreign Exchange Management Act, 1999 and the applicable regulations, rules, notification, direction or order made thereunder (collectively, "FEMA"). I/We further confirm, agree and undertake that the attached photograph(s) is/are the present, true and up-to-date proof and/ or evidence of identity (ies) of me/ us. I/ We understand that the above-mentioned account (s) will be opened with ICICI Bank Limited, India ("ICICI Bank") solely on the basis of reliance by ICICI Bank on the statements/ declarations/ undertakings and confirmations provided/ made by me/us, and I/we also agree that if any of the statements/declarations / undertaking and confirmations made herein are found to be incorrect/ false/ misleading (whether in any material particulars or otherwise), ICICI Bank shall not be bound to accept and/ or process my/ our application for opening any account (s) with ICICI Bank.

I/We understand and agree that my/our submission of this Application Form and its receipt by the Bank acts as an instruction to the Bank but does not mean that the Bank has approved this Application Form or is bound to abide by my/our instruction(s). I/We understand and agree that the approval of my/our Application Form is at the Bank's discretion and that the Bank is entitled to decline my/our instructions, if any, or otherwise reject and/ or cancel my/ our Application Form without furnishing any reason whatsoever. I/We understand and agree that the Bank may contact me/us and request for further information or documents for the purpose of this Application Form and for verification of any and all information provided/ furnished by me/ us.

I/We understand that the Application Form provided by me/ us is being provided by ICICI Bank and is subject to and governed by the laws of the Republic of India and I/ We, therefore, agree, undertake and confirm that I/ We shall abide by and be bound by all the applicable laws and regulations governing the above account (s) and extant regulations provided or promulgated by the Reserve Bank of India ("RBI") in relation to account (s) opened/ to be opened/ maintained by NRIs and/ or PIOs with banks licensed by the RBI under the applicable laws of India and I/ We understand and agree to act in accordance with and as per the applicable laws and regulations governing the operation of the above account (s) (including FEMA and any rule/ regulation/ notification/ direction as may be issued by the RBI from time to time).

I/We further declare and undertake that any transaction involving foreign exchange hereunder shall not involve, and shall not be designed for the purpose of any contravention or evasion of the provisions of FEMA and/ or any other laws applicable to NRIs/ PIOs for account (s).

I/We hereby undertake to intimate ICICI Bank on my/our return to India for permanent residence immediately on arrival. Further, I/We undertake to abide by FEMA and close any of the above-mentioned account (s) (maintained and/ or operated by me/ us in my/ our capacity of an NRI/ PIO (as applicable)) on my/our becoming a resident Indian or convert the above account (s) to a resident account wherever such conversion is possible at ICICI Bank's end.

I/We hereby undertake and confirm that I/ We have read and understood and hereby agree to the terms and conditions as provided under/ made available to me/ us at ICICI Bank's website at: www.icicibank.com/nri (the "Website") in respect of all products, services and channels provided/ offered by ICICI Bank to NRIs/ PIOs (the "Terms and Conditions"). I/We understand that the Terms and Conditions are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/ our responsibility to obtain a copy of the latest Terms and Conditions and read and understand the same. I/We also understand that any changes in the Terms and Conditions to this relationship would be made available to me/ us upon my/ our request at any ICICI Bank's branches in India.

It shall be my/our responsibility to read, understand, agree to abide and be bound by and comply, at all times, and with all the relevant laws, regulations and rules applicable to my/ our use of products and services offered by ICICI Bank or its subsidiaries or affiliates or group companies (including any requirements in relation to filing/ disclosure or any other similar requirements that may apply to me/ us, under law, as a result of my/our country of citizenship, domicile or residence.

I/We declare, confirm, agree:

- a. That all the particulars and information given by me/ us in the Application Form for the account (s) (the "Application Form") are true, correct, accurate, complete and up to date in all respects and I/we have not with-held any information.
- b. That I/ We are not and have not had any insolvency, bankruptcy or similar proceedings initiated against me/ us nor have I/we ever been adjudicated insolvent.
- c. That I/ we have read the Application Form, the Terms and Conditions, ICICI Bank's Website information and brochure and I/ We am/ are aware of all the terms and conditions of availing finance or service or products from ICICI Bank.
- d. That my/ our accounts /loan /investment credit facility shall be governed by the applicable laws and regulations and also the policy of ICICI Bank, which may be in force from time to time.
- e. ICICI Bank reserves the right to reject any Application Form without providing any reason for the same.
- f. I/We hereby agree and confirm that I/We wish to open an NRE/NRO account(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 & I/We further undertake, agree and confirm that this account shall not be used by me/ us for any business or related transaction(s).

I/We agree, undertake and authorize:

- a. ICICI Bank or its agents to make references and enquiries related to information in this Application Form which ICICI Bank or its agents consider necessary for the purposes of account (s) opening, verification with respect to Know Your Customer ("KYC") and/ or Anti-money Laundering ("AML").
- b. To notify ICICI Bank within two weeks, regarding any change in my/our residence / employment address, contact number and e-mail ID for communication as stated in the Application Form for opening the relationship, and provide any other information that ICICI Bank may require from time to time. In case I/ We fail to update the communication address, ICICI Bank disclaims all liabilities resulting from any loss or damage caused to me/ us due to failure and/ or delay in the delivery of the I-Kit, cheque book, debit card, Internet banking user ID/password, etc. to the prior address.
- c. ICICI Bank to exchange, share or part with all the information relating to my/ our loan / investment /credit facility/ account details and repayment history and/ or any information whatsoever relating to my/ our personal data accounts, transactions, or dealings with/ to other ICICI Bank, its group companies (including any affiliates and subsidiaries) / banking financial institutions / credit bureaus /agencies / statutory bodies, wherever located (including any disclosure of my/ our information to any national or local governmental or regulatory or statutory or judicial authorities and any agent or contractor engaged to perform services for ICICI Bank's benefits) for the purposes of administration of my/our account and facilities extended to me/us hereunder, as may be required under applicable laws and regulations and I/ We shall not hold ICICI Bank or its group companies/ subsidiaries or affiliates liable for use of any such information.
- d. To inform ICICI Bank, of any changes in my passport/visa validity or number as and when these changes happen.
- e. ICICI Bank to have the right and authority to carry out investigations and seek information from the government/local authorities/credit bureaus/agencies etc. for confirming the information provided by me/us to ICICI Bank or my/our credit standing from anyone as ICICI Bank may consider appropriate (such as a regulatory or legal authority or credit reference agency).
- f. ICICI Bank to use my/our information to administer my/our account (s) and for other business purposes including credit, address verification, or in relation to compliance with any AML/KYC requirements.

I/We agree that no claim will be made by me/ us for any interest on any deposit/s for any period after date/s of maturity of the deposit/s except as provided by RBI under the regulations for such products/deposits availed.

For the documents in a foreign language other than English, I permit ICICI Bank and its officers to verify the details of the document by using translation of external sources which are available in public domain and also the use of external agencies wherever applicable. In consideration of the same, I hereby keep ICICI Bank and its successors and its officers saved against all losses and damages arising out of the information shared with these external agencies.

I/ We shall not make available to any person resident in India, foreign currency against reimbursement in Indian Rupees ("INR") or any other manner in India. I/We understand and acknowledge that in case I/We instruct ICICI Bank for any conversion of my/our remittance/s from one currency to another, either for booking of a deposit or for such other permissible purposes as permitted under FEMA, the currency conversion risk shall solely be borne by me/us.

I/We would confirm that all debits to my/ our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the RBI.

I/We authorize ICICI Bank to issue an ICICI Bank debit cum ATM card to me/us.

I/We acknowledge that the usage of this card is governed by the terms and conditions which are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of and read the same. I/ We further unconditionally and irrevocably authorize ICICI Bank to debit my/our account annually with an amount equivalent to the fee and charge for use of the debit card.

The terms and Conditions of Debit Card- Member agreement governs the use of my/ our card(s).

I/ We hereby undertake and confirm that I/ we understand and are aware that the non chip debit card issued with the I-kit of my/ our NRE account cannot be used for any international transactions. In the event that I/We intend to use the debit card for international transactions, I/we shall apply for an EMV chip debit card with ICICI Bank to ensure safety and security of all such transaction(s).

I/We hereby confirm that all accounts under this Customer ID are operated singly and in case of joint account operated by either or survivor /anyone or survivor(s).

I/We hereby confirm the responsibility for maintaining a minimum average balance ("QAB") during any financial year quarter. Failure to maintain the prescribed QAB may attract service/ QAB charges and such charges may be deducted by ICICI Bank from my/our account (s) held in my/ our customer ID.

I/We hereby authorize issuance of ATM/Debit Card and provision of Internet Banking Services and Phone Banking Services as above.

ICICI Bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for any delay in collection, transmission and otherwise of any remittance howsoever caused. If any instrument(s) for collection is/are returned unpaid at any time the returning and charges may be debited to my/our account. If any cheque/draft credited to my/ our account provisionally prior to final realisation under ICICI Bank's special cash letter services is returned unpaid, the amount may be recovered from my/our account at the appropriate exchange rate along with interest applicable at such rates as may be decided by you. I/We undertake to refund the amount, if already drawn by me/ us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and/ or any other charges.

*Insurance declaration for customers of NRI PREMIA Account:

I/We hereby confirm the responsibility for maintaining a minimum average balance ("QAB") during any financial year quarter. Failure to maintain the prescribed QAB may attract service / QAB charges and such charges may be deducted by ICICI Bank from my/ our account (s) held in my / our customer ID." with " I/We hereby confirm the responsibility for maintaining a minimum average balance ("MAB") during all month(s) in the financial year. Failure to maintain the prescribed MAB may attract service / MAB charges and such charges may be deducted by ICICI Bank from my/ our account (s) held in my/ our customer ID."

- Due to regulatory restrictions in certain countries and ICICI Bank's policies, insurance cover may not be provided/ made available in all jurisdictions/ geographies. I/We understand and agree that depending on my current or permanent country of residence, free Insurance cover might not be available to me/us at all times.
- I/We have read other terms and conditions of NRI PREMIA account and other products & services specific terms and conditions available and updated on the Website

from time to time and I/ We agree to abide and be bound by them.

I/We have received a copy of tariff guide/Schedule of Charges, as available on the Website and in the brochure. I/We have read and understood the contents of the brief Schedule of Charges provided in Tariff guide and detailed Schedule of Charges as set forth on the Website and agree to abide by the same, subject to changes made thereto by ICICI Bank from time to time.

The Terms and Conditions are as per current regulatory environment, the same are bound to change without prior notice as per changes in the regulatory framework.

In case of Bangladesh or Pakistan's Citizens, I/We have obtained specific approval from the Reserve Bank of India to open the accounts for Non Resident Indians and a copy of the same has been submitted along with my/our Application Form.

- a. Politically Exposed Persons ("PEP/s"): Politically exposed person are individuals who are or have been entrusted with prominent public functions in a foreign country. Examples of PEPs include, but is not limited to : (i) Heads of States or of Governments (ii) Senior politicians (ii) Senior government /Judicial /Military officers (iv) Important political party officials. The term PEP also include the families and close associates of the PEPs mentioned above.
- b. Families: The term families includes close family members such as spouse, children, parents and siblings and may also include other blood relatives and relatives by marriage.
- c. Close Associates: The term closely associated persons in the context of PEPs includes close business, Colleagues and personal advisors/consultants to the PEP as well as persons who benefit significantly from being close to such a person.

* Disclaimer : ICICI Bank reserves the right to withdraw, alter, amend, or revise any policy, benefit or feature of NRI PREMIA product as also alter any of these terms and conditions and may notify the customer of changes to the terms and conditions in any manner it considers appropriate. Depending on the customer's current or permanent country of residence, free Insurance cover might not be available to a customer in all jurisdictions/ geographies. The insurance cover will be provided by ICICI Lombard General Insurance Company Limited ("ICICI Lombard") and ICICI Bank does not assure or certify the services of ICICI Lombard and shall not be held liable for any claims/damages/ losses which may accrue to the customers on account of deficiency in services by ICICI Lombard. The customer has the option to opt for the insurance cover. The NRI PREMIA product is available without insurance cover also. Please contact ICICI Bank for more details

2. CLIENT DECLARATION FOR PRODUCT AND SERVICES AVAILED OUTSIDE THE HOME COUNTRY (IF APPLICABLE)

ICICI Bank Limited

I/We hereby certify that I am/ we are resident(s) of _____ and that I/ we have availed of this product/facility/service from ICICI Bank Limited ("ICICI Bank") while in India and executed all documents relating to such product or service while in India.

I/We hereby represent, warrant, agree and undertake on a continuing basis that:

- a) There are/ shall be no legal or regulatory prohibitions or impediments, as per the laws of my/ our home country, against my/ our maintaining my/ our relationship with ICICI Bank, including availing the aforementioned products/facilities/services from time to time;
- b) In availing the aforementioned products/facilities/services from time to time I/ we shall ensure that I/ we are in full compliance with all laws and regulations, including, without limitation, all applicably exchange control/ taxation laws/regulations in my/ our home country. I/ We shall obtain all necessary regulatory approvals, if required, in connection with any such transactions and shall promptly make all necessary regulatory reporting, as and when required, to the relevant authorities in my/ our home country or any other country of residence where I/ we may relocate in the future and I/we agree to furnish to ICICI Bank, upon request copies of the approvals/reports, if any.
- c) All decisions to avail the aforementioned products/facilities/services from time to time are/ shall be my/our own independent decisions, and are not/ shall not be made in reliance on any views or opinions, if any, as may be expressed by ICICI Bank or its representatives from time to time, and are/ shall be arrived at after personal analysis and careful consideration of the risks, benefits, terms and conditions taking into account my/ our investment objectives, financial situation and particular needs.
- d) I/We shall not use the products/facilities/services availed from ICICI Bank in any manner which may subject ICICI Bank to the laws and regulations, including but not limited to any applicable tax laws of any country other than India.
- e) I/we shall be solely responsible for complying with all laws and regulations applicable in my/our home country or any other country of residence where I/we may relocate in future, with respect to the products/facilities/services availed from ICICI Bank.
- f) I/We are aware that the products/facilities/services availed by me/us while in India may or may not be serviced by the offshore branches/ representative offices/ subsidiaries of ICICI Bank located outside India.

I hereby request ICICI Bank its affiliates, representatives, associates, service providers and employees of ICICI Bank and its affiliates, to contact me by telephone, or otherwise communicate with me from time to time in connection with servicing issues pertaining to the relationship which I have with the ICICI Bank/ its affiliates from time to time. In addition to the above, ICICI Bank, its affiliates and representatives, associates, service providers and employees of ICICI Bank and its affiliates may contact me from time to time by telephone, or otherwise communicate with me in connection with new products/services of ICICI Bank/ its affiliates.

I/We shall indemnify ICICI Bank, its affiliates, representatives, employees and agents against all losses, costs, expenses, suits, damages whatsoever arising out of or in connection with their assistance and their services that may be provided to me/us for availing the aforementioned products/facilities/services.

I/We acknowledge that ICICI Bank relies on my/ our representations, warranties, undertakings and statements contained herein in agreeing to establish/ continue its relationship with me/ us and in agreeing to provide the aforementioned products/facilities/ services to me/us from time to time.

I/ We have read and made the various declarations set forth as well as in the above sections 1 to 3 and hereby agree to all the terms and conditions and will abide by them.

3. PERSON OF INDIAN ORIGIN (PIO) / OVERSEAS CITIZEN OF INDIA (OCI)

I/We _____ hereby declare that I am a person of Indian origin/ and I satisfy one of the following conditions. (Please pick the choice) applicable to you:

- I held an Indian passport in the past
- My father / mother / grandfather / grandmother (name) _____ is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955
- I am the spouse of an Indian citizen
- The father / mother / grandfather / grandmother (name) _____ of my spouse is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1995

4. SEAFARERS ACCOUNT OPENING DECLARATION (IF APPLICABLE)

I hereby declare and confirm that I am a Non-Resident Indian and I am presently / was on contract with _____ (company) registered in _____

(address of the principal). I request you to open a NRE Savings Account in my name on the basis of the submitted documents. I also confirm that I will inform the Bank, in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts opened in my name redesignated to Resident / RFC accounts (as applicable).

5. DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (AS PRIMARY APPLICANT ONLY) (MANDATORY)

- I do not have any other account with ICICI Bank I have the following accounts with ICICI Bank (use additional sheet if necessary)
- I have following Account with ICICI Bank which I want to convert to NRO Savings Account

Account No. _____ Account Type: _____

Account No. _____ Account Type: _____

6. DECLARATION FOR RECEIVING INFORMATION ON PRODUCTS, OFFERS AND SERVICES

Please tick Yes or No as acceptable to the applicant(s) Yes No

I / We have no objection in ICICI Bank Limited, its group companies, agents / representatives to provide me / us information on various products, offers and services provided by ICICI Bank Limited / its group companies through any mode (including without limitations through telephone calls / SMSs / emails) and authorise ICICI Bank Limited, its group companies, agents / representatives for the above purpose.

I / We have read and make the various declarations set forth in sections 1 to 7 of this form and hereby agree to all the terms and conditions and will abide by them.

Signature of the Primary Applicant

Signature of the Joint Applicant 1

Signature of the Joint Applicant 2

1. THE MANDATE LETTER (For non-resident individual account holders) ONLY A RESIDENT INDIVIDUAL CAN BE THE MANDATE HOLDER

Date :

NRE Savings A/c No:

NRO Savings A/c No:

Branch in which A/c is held

A/c Holder's Name:

I/We hereby request you to issue the Mandate Holder facility on the above account numbers to:

*Name of Mandate Holder: Mr. Ms. Dr.

(Same as in Passport)

*Father's Name: *Mother's Maiden Name:

*UID No. : *Marital Status: Single Married *Gender : M / F / T

Date of Issue: Place of Issue: Expiry Date:

*Email ID: PAN

Name of the Mandate Holder to be embossed on the ATM card (To be filled by the customer)

2. COMMUNICATION ADDRESS (PROOF IS MANDATORY)

House No.: Building Level /Floor

Premise Name: Street No.:

Street Name : Landmark

Locality:

*City: *State:

*Country: Zip Code:

Tel (Office) : *Tel (Res.):

Mobile: Fax:

3. PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current address in section 2, please tick here

House No.: Building Level /Floor

Premise Name: Street No.:

Street Name : Landmark:

Locality:

*City: *State:

*Country: Zip Code:

Tel (Office) : *Tel (Res.):

Mobile: Fax:

4. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

- a) If Salaried, employed with Proprietorship Partnership Pvt Ltd Public Ltd Public Sector Government Multinational Others
- b) If Self Employed, and If in Business, nature of Business

Manufacturing Trading Services Retailing Agriculture Stock Broker Real Estate Others

If Professional, type of Profession

Doctor CA/CS Lawyer Architect Consultant Engineer Others (Pls specify) _____

c) If Others Housewife Retired Student

2. Education Under Graduate Graduate Post Graduate Professional

3. Gross Annual Income (₹) < 1 Lac 1 Lac to 5 Lac 5 Lac to 10 Lac 10 Lac to 15 Lac 15 Lac to 20 Lac 20 Lac to 25 Lac 25 Lac to 50 Lac 50 Lac to 1 CR > 1 CR 1CR to 10 CR GREATER THAN 10 CR

4. Source of Funds Salary Business Income Agriculture Investment Inheritance Rent Pension Funds from family members Others (Pls specify) _____

5. KYC DOCUMENT MANDATE HOLDER

1. Identity proof :

Expiry Date

(Only for ID Proof wherever applicable)

2. Address proof :

1. I / We hereby authorise the mandate holder
 - a) to draw cheques on the account for local payments
 - b) to deposit that cheques eligible to be deposited in the NRE account on behalf of the account holder(s) has permitted by RBI regulations
 - c) to make NRE fixed deposits from balances available in the account in account holder(s) names under the same customer ID and renew such deposits for such periods as may be given in writing by the mandate holder
 - d) to operate the account to facilitate making investments in India, applicable wherein the account holder(s) or a bank designated by the account holder(s) is eligible to make investments in India
 - e) to use the ATM Card issued in respect of the mentioned account.
 2. I / We authorize ICICI Bank Ltd. to issue an ICICI Bank ATM card and a cheque book to the mandate holder. I / We and the mandate holder acknowledge that the issue and usage of the card is governed by the terms and conditions as in force from time to time and agree to be bound by the same. I / We and the mandate holder acknowledge that it is my / our responsibility to obtain a copy of and read the same. I / We and the mandate holder accept that the terms and conditions are liable to be amended by ICICI Bank Ltd. from time to time. I / We further unconditionally and irrevocably authorize ICICI Bank Ltd., to debit my / our account annually with an amount equivalent to the fee and charges for the use of the said ATM card if any.
 3. I / We declare that as per Exchange Control guidelines issued by RBI
 - a) the mandate holder can exercise the authority conferred by this letter to withdraw for local payments only, and make investment in India where I / we hold general permission or have obtained specific permission from RBI.
 - b) the mandate facility permits the mandate holder to remit funds in foreign currency to the account holder(s).
 4. I / We hereby undertake that I / we and our / my mandate holder shall comply with the provisions of the Exchange Control Guidelines issued by the RBI and the Foreign Exchange Management Act, 1999 and all regulations thereof, including the Foreign Exchange Management (Deposit) Regulations, 2000. I / We hereby undertake that I / we have made known to the mandate holders the specific uses of the ATM Card as per the said Regulations and Guidelines.
I / We hereby undertake to indemnify ICICI Bank against any loss, damage, claim, action, proceedings, costs, charges and expenses that may be suffered or incurred by ICICI Bank on account for any activity undertaken by the mandate holder by the use of the ATM Card.
 5. The specimen signature of the mandate who has been authorised to operate upon the account is given below. The signature has been duly attested and verified by me / us.
 6. This authority shall continue in force until I / we expressly revoke it by a notice in writing delivered to you.
- I have read and understood all the conditions stated above and hereby agree to comply with same.

(x) Signature of Mandate Holder

I / We have read and understood all the conditions stated above and hereby agree to comply with same and I / We attest and verify the above signature.

(x) Signature of Primary Applicant

(x) Signature of Joint Applicant 1

(x) Signature of Joint Applicant 2

Documents Required For Mandate Holder

1. Identity Proof Documents (Attach any of them)

- Valid Passport with photograph & signature
- Driving license issued by regional transport authority
- PAN Card issued by Income Tax Dept /UTITSL/ NSDL
- Voter ID card
- Job card issued by NREGA duly signed by an officer of the State Government
- Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)

2. Address proof Documents (Attach any of them)

- Valid Passport
- Driving license issued by regional transport authority
- Voter ID card
- Job card issued by NREGA duly signed by an officer of the State Government
- Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)

FOR INTERNAL USE ONLY

Savings Account No: (to which the ATM Card will be linked)

Primary Account Holder's Name:

Verified by: Signature

Seal

Mandate Customer ID: