

## NRI Relationship Form for Addition of Name

Please ensure that you fill in all fields marked with \*. Any alterations need the full signature of the applicants. Please use BLACK INK.

Application Type    New    Update

- Note:** (i) A Mandate Holder cannot request for Addition of Name.  
(ii) An addition of a name will apply to all accounts in the cust ID mentioned  
(iii) Name Addition Request is not applicable for accounts with I-Direct / PINS"  
(iv) Please fill CKYC No. if application type is selected as 'Update'

### DOCUMENTS CHECKLIST

We have attached the following:

- Passport
- PAN
- Indian and Overseas Address Proof (Refer the list of acceptable documents below)
- Relationship Proof with Primary Applicant (Refer the list of acceptable documents below)
- If any of the applicants is resident, resident ID proof to be attached (Refer the list of acceptable documents below)

**Mentioned below are acceptable list of documents :**

Document	NRI Status Proof	ID Proof for NRI	ID Proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Valid Indian passport with photo and signature	No	Yes	Yes	Yes	Yes	Yes
In case of PIOs : Foreign passport having parents' / spouse's name	Yes	Yes	No	No	No	No
In case of NRIs : Valid Visa/ Work Permit/ Resident Card	Yes	No	No	No	No	No
In case of PIOs : PIO card/ OCI card	Yes	No	No	No	No	Yes
Utility Bills : (Electricity, Land line, Piped Gas, Water Connection) not older than 2 months	No	No	No	No	Yes	No
Bank Statement / Post office saving bank account statement ( Showing 2 customer induced transactions - not older than 3 months from the date of account opening)	No	No	No	Yes	Yes	No
PAN card issued by the Income Tax Department	No	No	Yes	No	No	Yes
Driving License bearing the photo & the expirt date	No	No	Yes	Yes	Yes	No
Marriage Certificate	No	No	No	No	No	Yes
Leave and License agreements / Letter for accommodation (An agreement made with employers being State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies can be accepted as a valid overseas address proof. If a letter of accommodation has been issued by such employer, then the same can be accepted as a valid overseas address proof.)	No	No	No	Yes	Yes	No
Documents issued by government departments of foreign jurisdictions (Valid ID Documents issued by a Government authority having the customer's name, and address, e.g. National ID card,.etc)	No	No	No	Yes	Yes	No

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Mentioned below are acceptable list of documents :

Document	NRI Status Proof	ID Proof for NRI	ID Proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Property or Municipal Tax receipt	No	No	No	Yes	Yes	No
Voter's ID Card	No	No	Yes	Yes	No	No
Job card issued by NREGA duly signed by an officer of the State Government	No	No	Yes	Yes	No	No
Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)	No	No	Yes	Yes	No	No
Birth Certificate	No	No	No	No	No	Yes
Ration Card	No	No	No	No	No	Yes
Matriculation Certificate	No	No	No	No	No	Yes
School leaving Certificate	No	No	No	No	No	Yes
Court Affidavit	No	No	No	No	No	Yes
Life Insurance policy	No	No	No	No	No	Yes
Pension or family PPOs	No	No	No	Yes	No	No

### DETAILS OF PRIMARY APPLICANT

Account No.:

CUST ID:

CKYC NO.:

\*Pan Details:  Pan Number:

Form 60: (If PAN not available): Pan Ackn. No. \_\_\_\_\_ Pan Ackn. Date:

Agriculture Income: \_\_\_\_\_ Non Agriculture Income: \_\_\_\_\_

# If Form 60 is selected then, Income details are mandatory. If total income in India is greater than or equal to 2.50 lac then Pan Ackn. No. is mandatory.

### DETAILS OF JOINT APPLICANT TO BE ADDED

CUST ID of Joint Applicants (if available):

\*Name of first applicant to be added (same as in passport only if JA is NRI):  Mrs  Mr  Ms

\*Mother's Name:

\*Mother's Maiden Name

\*Maiden name (mandatory for female customers with married status):

Relationship with primary Applicant:  Marital Status:  Single  Married

\*Date of birth  \*City of birth



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\*Country: [ ] Zip Code: [ ]

### \*CUSTOMER PROFILE APPLICANT TO BE ADDED

#### 1. Occupation

##### a) If salaried

- (i) Employed with  Proprietorship  Partnership  Private Limited  Public Limited  
 Public Sector  Government  Others
- (ii) Type of employment  IT  Seafarers  Others

##### a) If self-employed and

- (i) if in business, nature of business  Manufacturing  Trading  Stock broker  Real estate  Others
- (ii) if professional, type of profession  Doctor  CA/CS  Lawyer  Others

##### c) If others

- Under Graduate  Graduate  Post Graduate  Professional

#### 2. Education

- Nil  up to 1 lac  > 1 lac - 10 lac  > 10 lac

#### 3. Gross Annual Income in

- Salary  Business Income  Agriculture  Investment  Inheritance  Rent  Pension
- Funds from family members  Others (Pls specify) \_\_\_\_\_

### AUTHORISATION FOR NAME ADDITION & DECLARATION FOR BLOOD RELATIVE/PROOF OF SPOUSE (IN LIEU OF PROOF OF ADDRESS)

Please tick as applicable for address proof provided:

- Joint applicants' address proof has been attached
- I affirm the relationship of the applicant(s) with me. They are my \*blood relative(s)/spouse. The information given here is correct and nothing has been concealed. I am aware it is illegal and a criminal offence to deliberately furnish false information or suppress information and that I undertake to be entirely responsible if the Bank incurs losses by relying on my information. I affirm that I have no objection to allow the joint applicant(s) to use my address for bank communication.

**This declaration serves as proof of address for the applicant being added. My proof of address has been attached herewith.**

Name of the existing account holder: .....

\_\_\_\_\_  
SIGNATURE OF PRIMARY APPLICANT

\_\_\_\_\_  
SIGNATURE OF EXISTING JOINT APPLICANT

### DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (MANDATORY)

- I do not have any other account with ICICI Bank
  - I have the following accounts with ICICI Bank
- |   |  |
|---|--|
| Account No. [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] | Account type [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] |
| Account No. [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] | Account type [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] |

### THE MODE OF OPERATION OF THE ABOVE ACCOUNT AFTER THE ADDITION OF THE NAMES (PLEASE TICK)

- If new applicant to be added is Resident Indian, MOP will be Former or Survivor.
- If new applicant to be added is NRI, please select MOP
- None of the joint a/c holder will be authorized to operate the internet banking.
- Either or Survivor  Anyone or Survivor  Jointly\*  Former or Survivor \*Internet banking and Debit Card facility shall not be allowed by them.

### PHOTOGRAPH AND SIGNATURE

I have provided my proof of identification and proof of address as per KYC regulations. I have read and made the various declarations, nominations and mandate authorizations as set forth in Part A and Part B of the Request Form and hereby agree to all the terms and conditions and will abide by them.

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

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

Mr/Ms/Dr .....

(NAME OF THE APPLICANT BEING ADDED)

Photograph of the applicant to be added (35mmx45mm)  
(Applicant signature across the photo required)

\*Signature of the applicant being added (Please ensure that the signature matches the signature on the passport.)




SIGNATURE OF THE BANK OFFICIAL IN WHOSE PRESENCE THE APPLICANT SIGNED

Name of the bank official: .....

.....

Employee No.: .....

Date: 

D	D	M	M	Y	Y	Y	Y
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**DECLARATION FROM THE APPLICANT WHO IS TO BE ADDED**

- I have no objection to the ATM/Debit Card being held in the name of the existing holder(s) of the Savings Bank account mentioned above.
- I am aware of the existing mandate holders of the Savings Bank account mentioned above.
- I am aware of the existing nomination of the Savings Bank account mentioned above and its details and wish to continue with the same.

(NAME AND SIGNATURE OF THE APPLICANT BEING ADDED)

**FOR ICICI BANK USE ONLY**

**KYC Certification**

" I have met Mr./ Ms. / Dr. .... Mr. / Ms. / Dr. ....

In person and hereby confirm that, I have verified the copies of identity and address documents (as applicable) against their originals as produced by the applicant(s) and the applicant(s) have signed the form and relevant annexures in my presence. I further certify that the documents comply with the Bank's NRI KYC guidelines.

ID proof collected..... Date of expiry ..... Address proof collected .....

\*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 ..... I confirm that I have not solicited the client in his country of residence with respect to 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 .....  
..... Date of branch visit / phone call (Country)

Name of Bank Official authorizing opening of the account: .....

At present working in:.....

Employee No.: .....

as (Designation): .....



Signature of Bank Official

## NRI Relationship Form for Addition of Name

### 1. TERMS & CONDITIONS FOR INSTRUCTIONS TO BE GIVEN BY FAX, TELEPHONE AND OTHER FORMS OF ELECTRONIC COMMUNICATION

To,

ICICI Bank Limited

Notwithstanding anything to the contrary contained in any other document / agreement, I / we, the undersigned, hereby request and authorize you to act and rely on any instructions or communications for any purpose (including but not limited to the instructions / communications pertaining to the operation of all my / our accounts or to any other facilities or services that may be provided by you from time to time) which may from time to time be or purport to be given by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication by me / us (including such instructions / communications as may be or purposed to be given by those authorized to operate my / our account(s) with you) ("Instructions"). I / We understand acknowledge that there are inherent risks involved in sending the Instructions to you via telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication and hereby agree and confirm that all risks shall be fully borne by me / us and I / we assume full responsibility for the same, and you will not be liable for any losses or damages including legal fees arising upon your acting, or your failure to act, wholly or in part in accordance with the Instructions to received.

In consideration of you agreeing, subject the terms and conditions hereunder, to act upon the Instructions as aforesaid, I/we hereby irrevocable agree and undertake: That you shall be entitled to act or refuse to act as you see fit, without incurring any liability whatsoever to me or to any other person, upon any Instructions for any purpose which may from time to time be or purport to be given by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication by me / us (including such Instructions as may be or purported to be given by those authorized to operate my / our account(s) with you), even if such Instructions or communications are not followed up by written confirmation to you;

That the Instructions shall be conclusively presumed for your benefit to be duly authorized by and legally binding on us, and we shall be fully responsible for the same. You shall not be responsible to ensure the authenticity, validity or source of any Instructions and shall not be liable if any Instructions turned out to be unauthorized, erroneous or fraudulent.

That you shall be entitled (but not obliged) to keep records of our Instructions given or made by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication in such form, physical or electronic, as you may in your sole discretion deem fit, and your records shall be conclusive and binding on me / us. You shall be entitled to dispose of or destroy any such records at any time as determined by you at your sole discretion;

That you shall be authorized to disclose all instructions as you may deem fit, to your affiliates, counterparties, service providers, regulators and other authorize or where you are required by law to do so.

That you shall be entitled to require any Instruction in any form to be authenticated by use of any password, identification code or test as may be specified by you from time to time and I / we shall ensure the secrecy and security of such password code or test and / we shall be solely responsible for any improper use of the same; That, notwithstanding the above, you may, under circumstances determined by you in your absolute discretion, require from me / us confirmation of any Instructions in such form as you may specify before acting on the same; and we shall submit such confirmation to you immediately upon receipt of your request. Pursuant to the receipt of the Instructions, you shall have the right but not the obligation to act upon such Instruction; Such other terms as provided under [www.icicibank.com](http://www.icicibank.com)

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

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 product / facility / service 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 applicable 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 to in 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 decision, 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 ways 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 not be serviced by the offshore branches / representative offices / subsidiaries of ICICI Bank located outside India.

I hereby request ICICI Bank its affiliates, representative, 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.

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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 in this form as well as in the above sections 1 to 3 and hereby agree to all the terms and conditions and will abide by them.

**\* Clause for Premature Closure:-**

1. If NRE & FCNR (B) Account deposits are closed before completion of 12 months from the date of deposit, no interest is payable
2. Premature closure requests will be processed through internet banking or phone banking only for deposits in the name of a single deposit holder. In case of premature closure for Joint Accounts, physical request form signed by all the Account Holders is required. The following conditions will be applicable in case of premature closure or premature renewal requests that are sent directly to the ICICI Bank Branch in India or the ICICI Bank Processing Unit and where in-person verification of all the deposit holders has not been carried out.
  - (i) For deposits of amount less than Rs 1 million or its equivalent, FD closure request signed by all deposit holders is to be accompanied with self attested copies of the passports of each deposit holder.
  - (ii) For deposits of amount equal to or greater than Rs 1 million or its equivalent, FD closure request signed by all deposit holders is to be accompanied with self attested copies of the passports of each deposit holder and a cancelled cheque of a NRE or NRO account held in the same Customer Id as the deposit being closed. Clause (i) and (ii) is not applicable for customers who are visiting a branch in India to place a request for pre-mature closure of the deposit and in-person verification of all applicants has been conducted by the ICICI bank official. The ICICI Bank official may call for self attested copies of the passport of all applicants as a part of in-person verification

### GENERAL TERMS AND CONDITIONS

I / We hereby declare that I am / we are non-residents Indian(s) or Person of Indian origin as defined under FEMA regulation. I/We confirm that the photograph(s) is / are the present true identity/ies of me / us. 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 are found to be not correct in material particulars, you are not bound to pay any interest on the deposits made by me / us and may close the account/s at your discretion. I/We agree to abide by all applicable laws and regulations governing the above account and extant regulations provided under Foreign Exchange Management Act, 1999 ("FEMA").

I/We hereby declare 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 the Foreign Exchange Management Act, 1999 (FEMA) or any rule, regulation, notification, direction or order made thereunder.

I/We hereby undertake to intimate ICICI Bank ("Bank") on my/our return to India for permanent residence immediately on arrival, Further, I/we undertake to abide by FEMA regulations and close the above account on me/us becoming a resident Indian or convert the above account to a resident account wherever such conversion is possible at the Bank's end.

I/We have read and understood and hereby agree to the "Terms and Conditions" as provided under [www.icicibank.com/nri](http://www.icicibank.com/nri) in respect all products services and channels. 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 and read the same. I/we also understand that any changes in terms and conditions to this relationship would be made available to me/us on request at any ICICI Bank Branch.

It shall be my/our responsibility to educate myself/ourselves and to comply at all times with all relevant laws, regulations and rules applicable to my/our use of products and services offered by the Bank, or its subsidiaries, affiliates or group and for reporting or filing requirements that may apply 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 in the Application Form are true, correct, complete and up to date in all respects and I/we have not withheld any information.
- b. That I/we have had no insolvency proceeding initiated against me/us nor have I/we ever been adjudicated insolent.
- c. That I/we have read the application form, Bank's website information and brochure and am/are aware of all the terms /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 without providing any reason.

I/We agree, undertake and authorize:

- a. ICICI Bank or their agents to make references and enquires related to information in this application which ICICI Bank or their agents consider necessary.
- b. To notify ICICI Bank regarding 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 the account holder fails to update the communication address, ICICI Bank disclaims all liability/ies resulting from any loss or damage due to delivery of deliverables like I-Kit, cheque book, debit card, Internet banking user id/password, etc, to the old address.

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- c. ICICI Bank to exchange, share or part with all the information relating to my/our loan / investment / credit facility details and repayment history information to other ICICI Bank Group Companies / Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies as may be required and shall not hold ICICI Bank or the ICICI Bank Group Companies liable for use of this information.
- d. To inform ICICI Bank, of any changes in my passport/visa validity or number as and when these changes happen.
- e. Bank shall have the right and authority to carry out investigation and seek information from the government / local authorities /credit bureaus / agencies, etc. for confirming the information provided by me / us to the Bank.
- f. Bank may use my/our information to administer my / our account and for other business purpose including credit, address verification, or anti-money laundering purposes.
- g. Bank and/or its affiliates/group, to disclose at any time and for any purpose, any information whatsoever relating to my/our personal data and sensitive personal data, accounts, transactions, or dealings with the Bank to any of the selected by any of them, wherever located, for the purpose of administration of my / our account and facilities extended to me/us hereunder or otherwise as also to any national or local governmental or regulatory or statutory or judicial or quasi-judicial authorities and any agent or contractor engaged to perform services for the Bank's benefits.

I/We agree that no claim will be made by me/us for any interest on the deposits 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.

I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.

I/We understand and acknowledge that incase I/we instruct the Bank for conversion of my/our remittances from one currency to another, either for booking of a deposit or for such other permissible purpose as permitted under the FEMA regulations, 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 Reserve Bank of India.

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.

Terms and conditions of Debit Card-Member agreement governs use of my/our card(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 confirm the responsibility for maintaining a minimum average balance ("QAB") during a Quarter. Failure to maintain the prescribed QAB may attract service charges and such charges may be deducted by ICICI Bank from the my/our Account held in the my/our cust ID. QAB charges will be applicable.

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

The bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for delay in collection and otherwise of any remittance howsoever caused.

If the instrument(s) for collection is/are returned unpaid at any time, the returning and other charges may be debited to my/our account.

If any cheque /draft credited to my / our account provisionally prior to final realization under your special case letter services is returned unpaid, the amount may 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.

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 (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country. Examples of PEPs include, but, not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government/judicial/military officers (iv) Senior executives of state-owned corporations (v) important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also include the families and close associates of the PEPs mentioned above.
- b. Families: The families includes close family members such as spouses, children, parents and siblings and may also include other blood relatives andrelatives by marriage.
- c. Close associates: The term closely associated persons in the context of PEPs includes close business and personal advisors / consultants to the PEP as well as persons who obviously benefit significantly from being close to such a person.

### DECLARATION

• Please select  Yes  No

The applicant has no objection and hereby authorize ICICI Bank Limited, its group companies, agents/representatives to provide me/us information on various products, offers and services provided by ICICI Bank/its group companies/other entities through any mode (including without limitation through telephone calls/SMS/E-mail)



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• Please select  Yes  No

I/We hereby authorize ICICI Bank to exchange, share or part with all the information/data provided herein including personal and business information with ICICI group companies/other institutions/such other persons as may be necessary/required for the purpose of, including but not limited to, marketing, cross selling of various products and services etc, to me/us, use or process the aforesaid information/data by such persons(s), or furnishing of the processed information/data/products thereof to other banks/institutions/other persons as may be necessary, and I/we shall not hold ICICI Bank liable in connection with the use of such information or otherwise.

**MANDATE DECLARATION IF EXISTING MANDATE HOLDER/NOMINEE ARE ADDED AS JOINT APPLICANT**

I/We wish to delete existing Mandate holder / nominee Mr/Ms/Dr \_\_\_\_\_ as he/she is being added as joint applicant.

I/We authorize the above mentioned applicant to be added as joint applicant in the account.

I/We have read and make the various declarations set forth in sections 1 to 5 of this form and hereby agree to all the terms and conditions and will abide by them.

SIGNATURE OF PRIMARY APPLICANT  
(Existing first account holder)

SIGNATURE OF SECONDARY APPLICANT  
(Existing second account holder, if any)

SIGNATURE OF THE FIRST APPLICANT BEING ADDED  
(New first account holder getting added)

**FOR BANK USE ONLY**

Tick	Checklist
<input type="checkbox"/>	Verified the correctness and completeness of the details mentioned on the request with the Bank's records
<input type="checkbox"/>	The applicant(s) has/have signed in my presence and the signature(s) has/have been verified with the bank's records
<input type="checkbox"/>	Account is not Inactive/Dormant/Frozen/in Debit balance
<input type="checkbox"/>	Account is not linked with I-Direct facility
<input type="checkbox"/>	AoF has been completely filled out
<input type="checkbox"/>	Nomination form has been attached

**FATCA/CRS Declaration Form**

Date: \_\_\_\_\_

Barcode: \_\_\_\_\_

Customer ID: \_\_\_\_\_

Residential Status:	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Resident / Non-Resident				

**Part I - (Compulsory for all customers) (\* marked fields are mandatory - should not be left Blank / 'NA')**

Please fill in the details for each of the following:

		Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
1	Country of:				
a)	Birth * (Country name)				
b)	Citizenship * (Country name)				
c)	Residence for Tax Purposes * (Country name)				
d)	Current Residence (Overseas Country name for NRI) *				
2	US Person (Yes / No) *				

US person means - an individual, being a citizen or resident of the United States of America (Any of 1 b, c, d above is US)

**Form filling guidelines**

- 1) If US person is Yes as per above table, fill only Part II and Part III
- 2) If US person is No as per above table and
  - a. If in all rows (1 a, b, c, d) 'India' is mentioned, then fill only Part III (Seafarers to fill part II b also)
  - b. If in any of the above rows (1 a, b, c, d) has any country other than India, then fill Part II A or B and Part III
- 3) If US person is No and country of Birth is US, fill part II C i) and ii) and part III
- 4) If any of the indicia parameters (address, telephone) is outside India and TIN / Functional equivalent is not available, then self-certification (Part II c) is mandatory

**Part II**

- Tax Identification Number (TIN) or Functional Equivalent (FE) includes the following:  
A social security/ insurance number, citizen/ personal identification/ services code/ national identification number, a resident/ population registration number, Alien card number, etc. (Please refer FAQs for country specific details)
- Multiple TINs will be applicable in mentioned scenarios
  - a. Country of Birth is US and Tax resident of any other country
  - b. Citizenship of US and Tax resident of any other country
  - c. Current residence of US and Tax resident of any other country
  - d. If customer is a tax resident of or paying taxes in more than one country

**II A. Please fill the following details (If TIN/ FE available)**

		Primary	Joint Applicant 1	Joint Applicant 2	Mandate Holder
i)	TIN or FE Number*				
	Document name*				
	Country of Issue*				
ii)	TIN or FE Number				
	Document name				
	Country of Issue				
iii)	TIN or FE Number				
	Document name				
	Country of Issue				

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**II B. If you do not have TIN/ FE as per Part II a, please tick the reason and mention appropriate details as mentioned below:**

		Primary	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Country not issuing TIN/FE (mention Visa/ Residence / Work permit number)	Document number				
	Document name				
	Country of Issue				
Dependent visa (mention dependent visa number)	Document number				
	Document name				
	Country of Issue				
Student visa (mention student visa number)	Document number				
	Document name				
	Country of Issue				
Seafarer status (mention CDC/visa number)	Document number				
	Document name				
	Country of Issue				
Going to the country of residence for first time (mention Visa number. TIN/ FE to be communicated to the bank within 90 days, else account will get closed)	Document number				
	Document name				
	Country of Issue				

**II C i) In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship & sign Self certification. If not available provide reason/s for not having relinquishment certificate & Sign the self-certification.**

	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Provide document evidencing Relinquishment of Citizenship				
Reason for not having relinquishment certificate				

**II C ii) Self-Certification: (To be signed only under the following scenarios)**

1. If part c is filled, then self-certification is mandatory to be signed along with details of document provided
2. If any of the indicia parameters (address, telephone) is outside India and TIN or FE is not available since not a resident for tax purpose outside India, then self-certification is mandatory to be signed along with details of the document provided.

	I confirm that I am not a US person or a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and / or residency			
<b>Signature:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
<b>Name:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder

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'Kindly provide any one of the below as documentary proof to confirm your residency.'

Field Name	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Passport				
Election ID Card				
PAN Card				
Driving Licence				
UIDAI Letter				
NREGA Job Card				
Govt. Issued ID Card				

**Part III- Customer Declaration ((Compulsory for all customers)**

- (i) Under penalty of perjury, I certify that:
  1. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ('U.S.') or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person) or
  2. The applicant is taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder is a tax resident outside of India)
- (ii) I understand that the bank is relying on this information for the purpose of determining my status in compliance with FATCA/ CRS. The bank is not able to offer any tax advice on FATCA/ CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.
- (iii) I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I agree that as may be required by domestic regulators/ tax authorities the bank may also be required to inform reportable details to CDBT or close or suspend my account.
- (v) I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct and complete including the TIN/ FE number of the applicant.

<b>Signature:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
<b>Name:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder