

ICICI Bank Limited, CPC-Demat Services, Ground Floor, B-Wing, Autumn Estate, Chandivali Farm Road, Opp. Mhada Colony, Chandivali, Andheri (East), Mumbai - 400072.
(Important Note : Please do not send requests directly to this address. Kindly route all your requests through the nearest ICICI Bank Demat Servicing Branches)

E-mail Id/Mobile Number/Income Range Update Form

Date

DP ID

Client ID

I/We wish to register my/our e-mail ID and /or mobile number to subscribe for SMS Alerts in the above mentioned Demat account number

- * Note • SMS alert facility is mandatory for Demat Account operated by Power of Attorney (POA) as per regulatory guidelines.
- On registering your email address, the Demat statements & Annual statement will be by default sent via email.
- On registering your mobile number, you will be receiving SMS alerts for your Demat transactions.

Sole/First Holder	<input type="text"/>
Second Holder	<input type="text"/>
Third Holder	<input type="text"/>

I/We request you to update the income range in my/our demat account.

V-0CT-2022

1st Holder
Income Range-Individuals
(NSDL & CDSL)

Below ₹ 1 Lacs

₹ 5 Lacs to ₹ 10 Lacs

More than ₹ 25 Lacs

₹ 1 Lacs to ₹ 5 Lacs

₹ 10 Lacs to ₹ 25 Lacs

Declaration

I affirm, confirm and undertake that I have read and understood the Terms & Conditions for usage of the Internet Banking, Phone Banking and/or Mobile Banking service of ICICI Bank Limited & I am aware of Charges Applicable for the Mobile Banking Service, as set forth in www.icicibank.com & that I agree on my own behalf, or as the mandate holder on behalf of the joint account holders, and will adhere to all the terms/conditions of opening/applying/availing/maintaining/operating (as applicable) for usage of the Internet Banking, Phone Banking and/or Mobile Banking service of ICICI Bank Limited as may be in force from time to time. I further authorize ICICI Bank Limited to debit my Account(s). I declare that all the particular and information given in this application form (and all documents referred or provided therewith) are true, correct, complete and up-to-towards any charges for Mobile Banking service. I declare that all the particular and information given in this application form (and all documents referred or provided therewith) are true, correct, complete and up-to-date in all respects and I, other joint holders have not withheld any information. I understand that certain particulars given by me are required by the operational guidelines governing banking companies. I agree and undertake to provide any further information that ICICI Bank Ltd./its Group Companies reserve the right to retain the application forms, and the documents provided therewith, including photographs and will not return the same to me. I authorize ICICI Bank Ltd./its Group Companies or their agent to make reference and inquires which ICICI Bank Ltd./ Its Group Companies consider necessary in respect of or in relation to information in this application/further applications. I agree and hereby authorize ICICI Bank Ltd./its Group Companies to exchange, share or part with all the information, date or documents relating to my/our application to other ICICI Group Companies/Banks/ Financial Institutions/Credit Bureaus/Agencies/Statutory Bodies/such other persons as ICICI Bank Ltd./its Group Companies may deem necessary or appropriate as may be required for use or processing of the said information/date by such person/s or furnishing of the processed information/data/products thereof to other Banks/Financial Institutions/credit providers/user registered with such persons and shall not hold ICICI Bank Ltd./its Group companies liable for use of this information. I agree and understand that I have to complete further application for specific liability products/services from ICICI Bank Ltd./its Group Companies, as prescribed from time to time, and that such further applications shall be regarded as an integral part of this application (and vice versa), and that unless otherwise disclosed in such further forms as prescribed, the particulars and information set forth herein as well as documents referred or provided herewith are true, correct, complete and up-to-date in all respect. I agree and understand that such further applications will require incorporation of the application form number, and/or such details ICICI Bank may prescribe, to facilitate data management. We, the joint applicants hereby confirm that we have instructed and authorized the first applicants to view/access the information on the said account for and on behalf of all the undersigned and under our specific instructions as stated in this letter. We hereby state that should we wish to revoke the above authorization, we shall duly issue a letter of revocation to ICICI Bank in this regard. We hereby agree that until ten days after ICICI Bank receives such letter revoking the above mandate, the authorization as afore stated shall hold good.

Terms and conditions of providing Transaction Statements to Clients by email or on website

1. The Client(s) is/are aware that he/she will not receive the transaction statements in paper form.
2. The Client(s) will take all the necessary steps to ensure confidentiality and secrecy of the login name and password of the internet/email account.
3. The Client(s) is/are aware that the transaction statement may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised.
4. In case transaction statements are sent by email, the Client(s) shall immediately inform the ICICI Bank Ltd about change in email address, if any.
5. ICICI Bank Ltd and Client(s) shall have the right to terminate such service provide a written notice is given atleast 10 days in advance to the other party.

SIGNATURE OF SOLE/FIRST HOLDER/
AUTHORIZED SIGNATORY

SIGNATURE OF SECOND HOLDER
AUTHORIZED SIGNATORY

SIGNATURE OF THIRD HOLDER
AUTHORIZED SIGNATORY

To be filled by ICICI Bank Official

Date:

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

SDO Code

--	--	--

SDO Name

--

Signature of Bank Official _____ Bank Branch Seal _____

	Branch Checklist	Tick for verification by Branch
1	Application should be signed by all account holder(s).	<input type="checkbox"/>
2	If category of Demat Account is HUF, then HUF Stamp is required on application.	<input type="checkbox"/>
3	E-mail Id & Mobile Number should be legible.	<input type="checkbox"/>
4	Check the category of Demat Account. If Account is NRI category, mobile alert facilities cannot be provided.	<input type="checkbox"/>

Acknowledgement

We acknowledge the receipt of Customer Modification Instruction for the below mentioned account:

DP ID

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

Client ID

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

Received by _____

Bank Official Signature _____

Branch _____

SR No _____

Date

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

**Account Opening Form (For Individuals Only)
Know Your Client (KYC)**

Application No. :

--

Please fill in ENGLISH and in BLOCK LETTERS

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document).

Name	PREFIX	FIRST NAME	MIDDLE NAME	LAST NAME
Maiden Name (If any)				
Father's Name				
Spouse Name				
Mother's Name				

PHOTOGRAPH

Please affix
the recent passport
size photograph and
sign across it

2. Gender Male Female Transgender **B. Matrimonial status** Single Married Others _____

3. Date of Birth | d | d | / | m | m | / | y | y | y | y | 3. Nationality Indian Other (Please specify) _____

4. Status Please tick Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals) Person of Indian Origin

5. PAN _____ Please enclose a duly attested copy of your PAN Card

Aadhaar Number, if any: _____

6. Proof of Identity submitted for PAN exempt cases Please Tick (✓) Passport Number Voter ID Card Driving Licence UID (Aadhaar) NREGA Job Card
Others (any document notified by the central government) _____ Expiry date of proof of identity submitted | d | d | / | m | m | / | y | y | y | y |

B. Address Details (please see guidelines overleaf)

1. Address for Correspondence

House / Flat Number	Street Number	Floor	Premise Name
Landmark	Street Name	Locality	
City / Town / Village	District	Pin Code	
State	Country		

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD)	Fax (ISD) (STD)
E-Mail Id.	

The Email id mentioned above belongs to Self Spouse Dependent Parent Dependent Children

The Mobile number mentioned above belongs to Self Spouse Dependent Parent Dependent Children

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

Passport UID (Aadhaar) Narega Job Card Driving License *Latest Gas Bill Voter Identity Card *Latest Bank A/c Statement/ Passbook
 *Latest Telephone Bill (only Land Line) *Latest Electricity Bill Others (Please specify) _____

*Not more than 2 Months old. Validity/Expiry date of proof of address submitted | d | d | / | m | m | / | y | y | y | y |

4. Permanent Address of Resident Applicant if different from above B1

House / Flat Number	Street Number	Floor	Premise Name
Landmark	Street Name	Locality	
City / Town / Village	District	Pin Code	
State	Country		

Address Type Residential / Business Residential Business Registered Office Unspecified

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

Passport UID (Aadhaar) Narega Job Card Driving License *Latest Gas Bill Voter Identity Card *Latest Bank A/c Statement/ Passbook
 *Latest Telephone Bill (only Land Line) *Latest Electricity Bill Others (Please specify) _____

*Not more than 2 Months old. Validity/Expiry date of proof of address submitted | d | d | / | m | m | / | y | y | y | y |

6. Any other information: _____ 7. Remarks (If Any) _____

DECLARATION

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

Place: _____

Date: _____

SIGNATURE OF APPLICANT

<p style="text-align: center;">Ⓢ</p>	
--------------------------------------	--

FOR OFFICE USE ONLY

IPV Done on | d | d | / | m | m | / | y | y | y | y |

AMC / Intermediary name OR code _____
 (Originals Verified) Self Certified Document copies received
 (Attested) True copies of documents received
Main Intermediary _____

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature
Date

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature
Date

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (P01): List of documents admissible as Proof of Identity:

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

C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale

Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.

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

D. Exemptions/clarifications to PAN

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

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, Mfs, VCFs, FVCI, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

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

Please Submit the KYC Documents on A4 Size Paper Only.