

## ICICI Bank Current Account Alert Registration/Modification/De-Registration Form

Please fill in all the details in CAPITAL LETTERS and use BLACK INK only.

### Customer Details

Account Name: \_\_\_\_\_

Current Account Number: 

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I /We would like to  register  modify  de-register contact details for alert facility in the following services:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> <b>Current Account Email / Mobile Alerts</b> | <input type="checkbox"/> <b>Statement of Account</b>           | <input type="checkbox"/> <b>Corporate Internet Banking</b> | <input type="checkbox"/> <b>E-Advices</b> |
| <input type="checkbox"/> <b>Trade Alerts</b>                          | <input type="checkbox"/> <b>Trade Finance Online</b>           | <input type="checkbox"/> <b>Inward Remittances</b>         | <input type="checkbox"/> <b>FX-Online</b> |
| <input type="checkbox"/> <b>Cash Management Services</b>              | <input type="checkbox"/> <b>Collections Notice – Term Loan</b> |  |   |

**Kindly fill in the details in the relevant Annexures:**

- |  |                                       |   |
|--|---------------------------------------|---|
| Annexure 1 – Current Account Alerts      | Annexure 2 – Statement of Account     | Annexure 3 – Corporate Internet Banking     |
| Annexure 4 – E-Advices                   | Annexure 5 – Trade Alerts             | Annexure 6 – Trade Finance Online           |
| Annexure 7 – Inward Remittance/FX Online | Annexure 8 – Cash Management Services | Annexure 9 – Collection Notice – Term Loans |

### Terms and Conditions

I/We have read, understood and hereby agree to the terms and conditions as applicable to the banking services being availed of by the customer for the operation of the Account, as set forth on the website [www.icicibank.com](http://www.icicibank.com) and agree that the customer will (I/we will cause the customer to) adhere to all the applicable terms and conditions.

I/We are aware of charges applicable for banking services and I/we further authorize ICICI Bank Limited to debit the Account(s) towards any charges for the selected banking services.

I/We declare, confirm and agree:

a. That all particulars 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/we have not withheld any information. I/We understand that certain particulars given by me/us are required by the operational guidelines governing banking companies. I/We agree and undertake to provide any further information that ICICI Bank Ltd., or its Group Companies may require.

b. That communication through mobile and email is an unsecure means of communication and is liable to unauthorised access which may compromise confidential information of the Account and I/we shall not hold (and shall ensure that the customer shall not hold) ICICI Bank responsible for the same.

The customer agrees to the risks in relation to the same.

I/We agree, undertake and authorize ICICI Bank Ltd./its Group Companies to exchange, share or part with all the information, data or documents relating to this application or the Account 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 or as may be required for use or processing of the said information/data by such person/s or furnishing of the processed information/data/products thereof to other Banks/Financial Institution/credit providers/users registered with such persons and shall not hold ICICI Bank Ltd./its group companies liable for use of this information.

Save and except to the extent as disclosed in this Application or in such further applications by me/us to ICICI Bank, I/We (if a person other than a subsidiary of ICICI Bank, or a section 25 company or a government company, or in cases of Facility/ies not encompassed by the restrictions specified by the Reserve bank of India from time to time) represent that: no director or a relative/near relation (as specified by the Reserve Bank of India) of a director of a banking company (including ICICI Bank) or a relative/near relation (as specified by the Reserve Bank of India) of a senior officer of ICICI Bank (as specified by Reserve Bank of India) is a partner of mine/us, a director, manager, employee of mine/us or of a subsidiary of me/us, or of the holding company of me/us, or a guarantor on behalf of/for/to me/us, or holds substantial interest, in me/us or a subsidiary or holding company of me/us.

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

\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
(As per Mode of Operation of Account)

\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
(As per Mode of Operation of Account)

### To be filled in by ICICI Bank official

Signature verified by: Name and Employee ID \_\_\_\_\_

Signature \_\_\_\_\_ Client:  KCM  Non KCM

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

### Customer Acknowledgment

Received from \_\_\_\_\_

Account No. 

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a request for registration/modification/ de-registration of contact details for the Alerts facility in the following services.

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> <b>Current Account Email / Mobile Alerts</b> | <input type="checkbox"/> <b>Statement of Account</b>           | <input type="checkbox"/> <b>Corporate Internet Banking</b> | <input type="checkbox"/> <b>E-Advices</b> |
| <input type="checkbox"/> <b>Trade Alerts</b>                          | <input type="checkbox"/> <b>Trade Finance Online</b>           | <input type="checkbox"/> <b>Inward Remittances</b>         | <input type="checkbox"/> <b>FX-Online</b> |
| <input type="checkbox"/> <b>Cash Management Services</b>              | <input type="checkbox"/> <b>Collections Notice – Term Loan</b> |  |   |

ICICI Bank (Branch Name ) \_\_\_\_\_

Signature of Bank official \_\_\_\_\_



**Note:** Mobile Alerts and Statement via Fax are a chargeable service. Refer schedule of charges on [www.icicibank.com](http://www.icicibank.com), for more details.

**Current Account Alerts via SMS/Email**

I/We would like to receive the alert by  SMS or  Email (Choose any one).

Mobile Alerts are a chargeable service for some account variants. Refer schedule of charges on [www.icicibank.com](http://www.icicibank.com), for more details.

**New Registration**

Mobile No. Or email ID :

Email ID for RTGS Alerts :

You will be registered for the following Alert Types:

A-Credit above Rs.5000/-

B-Debit above Rs.5000/- (This limit is not applicable for debit card withdrawal.)

C-Inward cheque rejection (given by default if SMS is chosen for as any of the alerts)

D-Outward cheque rejection

E-Periodic Balance – Only if there is a transaction

F- Periodic Balance – Irrespective of Transaction

**Modification In Existing Registration**

Existing Mobile No. OR email ID:

New Mobile No. OR email ID:

Existing Email ID - RTGS Alerts

New Email ID - RTGS Alerts

**De-Registration**

I/We wish to de-register my/our account(s) for this Alert facility.

\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
(As per Mode of Operation of Account)

\_\_\_\_\_  
Stamp and Signature of  
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### Statement of Account

I/We would like my/our statement via  Email or via  Fax.

Statement via Fax is a chargeable service. Refer schedule of charges for more details.

Statement via Fax is not available for SWIFT and Multicash statement formats.

#### Statement Format: (Select any one)

CSV  Text  HTML  SWIFT MT940  Multicash

SWIFT Code (only for SWIFT Statement Type):

#### Frequency (Tick any one):

Daily  Weekly  Fortnightly  Monthly

Linked Fixed Deposit details will be included in the E-mail statements only once a month and will be sent on the first email ID provided by you.

#### New Registration

- 1. Email ID / Fax No.:
- 2. Email ID / Fax No.:
- 3. Email ID / Fax No.:
- 4. Email ID / Fax No.:
- 5. Email ID / Fax No.:

If you opt for fax, please include country code (91) and state code as applicable (22).

Maximum number of Email IDs or Fax numbers that can be registered is five.

#### Modification in Existing Registration

- 1. Existing Email ID / Fax No.:   
New Email ID/ Fax No.:
- 2. Existing Email ID / Fax No.:   
New Email ID/ Fax No.:
- 3. Existing Email ID / Fax No.:   
New Email ID / Fax No.:
- 4. Existing Email ID / Fax No.:   
New Email ID / Fax No.:
- 5. Existing Email ID / Fax No.:   
New Email ID / Fax No.:

In case you have already registered for this service, your email IDs/fax numbers updated in the system, will get replaced with the above mentioned details.

#### De-Registration

- 1. Email ID / Fax No.:
- 2. Email ID / Fax No.:
- 3. Email ID / Fax No.:
- 4. Email ID / Fax No.:
- 5. Email ID / Fax No.:

\_\_\_\_\_  
Stamp and Signature of  
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Stamp and Signature of  
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(As per Mode of Operation of Account)

### Corporate Internet Banking Alerts

I /We would like to  register  modify contact details for the Alerts facility.

Corporate ID: \_\_\_\_\_

#### New Registration

1. User ID \_\_\_\_\_ Signature of User \_\_\_\_\_

Email ID:

Country code :  Mobile Number

2. User ID \_\_\_\_\_ Signature of User \_\_\_\_\_

Email ID:

Country code :  Mobile Number

3. User ID \_\_\_\_\_ Signature of User \_\_\_\_\_

Email ID:

Country code :  Mobile Number

4. User ID \_\_\_\_\_ Signature of User \_\_\_\_\_

Email ID:

Country code :  Mobile Number

5. User ID \_\_\_\_\_ Signature of User \_\_\_\_\_

Email ID:

Country code :  Mobile Number

#### Modification in Existing Registration

**User ID** \_\_\_\_\_

Existing Mobile No. : Country code :  Mobile Number

New Mobile No. : Country code :  Mobile Number

Existing Email ID

New Email ID

**User ID** \_\_\_\_\_

Existing Mobile No. : Country code :  Mobile Number

New Mobile No. : Country code :  Mobile Number

Existing Email ID

New Email ID

In case of multiple users kindly provide the same via Annexure.

\_\_\_\_\_  
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**E - Advices**I /We would like to  register  modify  de-register contact details for E-Advice through email.**New Registration**

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

**Modification in Existing Registration**

1. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
2. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
3. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
4. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
5. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>

**De-Registration**

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

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\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
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### Trade Alerts through Email

I /We would like to  register  modify  de-register contact details for Trade Alerts through emails.

Corporate ID: \_\_\_\_\_

#### New Registration

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

#### Modification in Existing Registration

1. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
2. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
3. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
4. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
5. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>

#### De-Registration

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

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Authorised Signatory  
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## Trade Alert via SMS

I/We would like to  register  modify  de-register contact details for Trade Alerts through SMS.

### New Registration:

Your account will be registered for the following Alert types: Letter of Credit, Guarantees, Remittances Bills, Forward Contracts

1. Mobile No.:

2. Mobile No.:

3. Mobile No.:

4. Mobile No.:

5. Mobile No.:

### Modification in Existing Registration

1. Existing Mobile No.:

New Mobile No.

2. Existing Mobile No.:

New Mobile No.

3. Existing Mobile No.:

New Mobile No.

4. Existing Mobile No.:

New Mobile No.

5. Existing Mobile No.:

New Mobile No.

### De-Registration

1. Mobile No.:

2. Mobile No.:

3. Mobile No.:

4. Mobile No.:

5. Mobile No.:

\_\_\_\_\_  
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\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
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### Trade Finance Online

I/We would like to  register  modify contact details for alerts on Trade Finance Online Service.

Corporate ID: \_\_\_\_\_

#### New Registration

You can avail the Alert facility only if you have opted for Trade Online facility.

Your account will be registered for the following Alert types: Bank Guarantees/ Letter of Credit/Bills/ Remittances/ and other Products that ICICI Bank may offer from time to time.

1. Email ID:

2. Email ID:

3. Email ID:

#### Modification in Existing Registration

1. Existing Email ID:

New Email ID: Email

2. Existing Email ID:

New Email ID: Email

3. Existing Email ID:

New Email ID: Email

\_\_\_\_\_  
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\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
(As per Mode of Operation of Account)



### Inward Remittance

I/We would like to  register  modify  de-register contact details for alerts on Inward Remittances.

#### New Registration

1. Email ID:

2. Email ID:

#### Modification in Existing Registration

1. Existing Email ID:

New Email ID: Email

2. Existing Email ID:

New Email ID: Email

#### De-Registration

1. Email ID:

2. Email ID:

### FX-Online

I/We would like to  register  modify contact details for alerts on FX-Online Service.

FX online User ID : \_\_\_\_\_ Customer ID: \_\_\_\_\_

#### Registration

Email ID:

#### Modification in Existing Registration

Existing Email ID

New Email ID

\_\_\_\_\_  
Stamp and Signature of  
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\_\_\_\_\_  
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## Cash Management Services - Payments

I/We would like to  register  modify  de-register contact details for alerts on Cash Management Service.

Product:  E-collections  i-Multipay  Both

### Product : E-collections

Customer Code: \_\_\_\_\_

#### New Registration

1. Email ID:	
2. Email ID:	
3. Email ID:	
4. Email ID:	
5. Email ID:	

#### Modification in Existing Registration

1. Existing Email ID:	
New Email ID:	
2. Existing Email ID:	
New Email ID:	
3. Existing Email ID:	
New Email ID:	
4. Existing Email ID:	
New Email ID:	
5. Existing Email ID:	
New Email ID:	

#### De-Registration

1. Email ID:	
2. Email ID:	
3. Email ID:	
4. Email ID:	
5. Email ID:	



**Product : i-Multipay**

Customer Code: \_\_\_\_\_

I/We would like to  register  modify  de-register contact details for alerts on  Reverse MIS  Credit to Beneficiary

**New Registration**

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

**Modification in Existing Registration**

1. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
2. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
3. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
4. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>
5. Existing Email ID:	<input type="text"/>
New Email ID:	<input type="text"/>

**De-Registration**

1. Email ID:	<input type="text"/>
2. Email ID:	<input type="text"/>
3. Email ID:	<input type="text"/>
4. Email ID:	<input type="text"/>
5. Email ID:	<input type="text"/>

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\_\_\_\_\_  
Stamp and Signature of  
Authorised Signatory  
(As per Mode of Operation of Account)



## Cash Management Services - Collections

I/We would like to  register  modify  de-register contact details for alerts on Cash Management Service.

Customer Code: \_\_\_\_\_

Heirarchy Code/ Location Code/ Division Code : \_\_\_\_\_

I/We would like to receive the alert by  SMS or  Email or  Both

### New Registration

1. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
2. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
3. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
4. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
5. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>

### Modification in Existing Registration

1. Existing Mobile No.:	<input type="text"/>	New Mobile No.:	<input type="text"/>
Existing Email ID:	<input type="text"/>		
New Email ID:	<input type="text"/>		
2. Existing Mobile No.:	<input type="text"/>	New Mobile No.:	<input type="text"/>
Existing Email ID:	<input type="text"/>		
New Email ID:	<input type="text"/>		
3. Existing Mobile No.:	<input type="text"/>	New Mobile No.:	<input type="text"/>
Existing Email ID:	<input type="text"/>		
New Email ID:	<input type="text"/>		
4. Existing Mobile No.:	<input type="text"/>	New Mobile No.:	<input type="text"/>
Existing Email ID:	<input type="text"/>		
New Email ID:	<input type="text"/>		
5. Existing Mobile No.:	<input type="text"/>	New Mobile No.:	<input type="text"/>
Existing Email ID:	<input type="text"/>		
New Email ID:	<input type="text"/>		

**De-Registration**

1. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
2. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
3. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
4. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>
5. Mobile Number	<input type="text"/>
Email ID:	<input type="text"/>

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