

I hereby declare that I am a person of Indian Origin and I satisfy one of the following conditions. (Please tick applicable choice)

☐ My father/ mother/ grandfather/ grandmother (name)

[illegible]

☐ I am the spouse of an Indian citizen.

[illegible]

☐ I am an Overseas Citizen of India cardholder within the meaning of Section 7(A) of the Citizenship Act, 1955.

Government of India may, by notification in the Official Gazette, specify.

Document Type: _____ Document Number:

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 Document Expiry Date

D	D	M	M	Y	Y	Y	Y
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Premise/ Building Name: _____ Street No.: _____ Street Name: _____

Landmark: _____ Locality: _____ * City _____

[illegible]

*Mobile No:

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(Country Code) (Number)

☐ I confirm having checked my Mobile No. & understand that SMS alerts (if any) will be sent on the above Mobile No

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

Document Type: _____ Document Number:

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 Document Expiry Date

D	D	M	M	Y	Y	Y	Y
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House No.: _____ Building Level/Floor: _____

Premise/ Building Name: _____ Street No.: _____ Street Name: _____

Landmark: _____ Locality: _____ * City _____

[illegible]

* Mailing address: ☐ Current Residential Address / ☐ Permanent Address

Please note that all communication will be sent to the mailing address.

☐ Retail ☐ Professional ☐ Market Participant (In case there is no selection you will be classified as a Retail customer)

(In case client has chosen to be classified as “Professional”, please provide Annexure A)

(*The terms as defined in IFSCA Banking Handbook: Conduct of Business Directions, as may be further updated from time to time)

5) Joint Applicant's education & employment information* (For Minor/ House maker, provide details of guardian/ spouse):

- *Education ☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional
- *Occupation ☐ Employed ☐ Self-Employed ☐ Student ☐ Retired ☐ Unemployed ☐ Housewife
- ☐ Others(Please specify): _____
- *Type of Business: ☐ Proprietorship ☐ Partnership ☐ LLP ☐ LLC ☐ Private Ltd. Company
- ☐ Public Company(Listed) ☐ Public Company(unlisted) ☐ Trust / Association Society
- ☐ Charitable Organization ☐ Government /Ministry
- ☐ Others*(Please specify): _____
- *Nature of Business: ☐ Agriculture/Fishing/Mining ☐ Manufacturing ☐ Charity ☐ Building Construction ☐ Financial Institution
- ☐ Commerce (Export/Import/Trading) ☐ Transportation/Communication ☐ Professional ☐ Service
- ☐ Trust/Nominee and Fiduciary Service ☐ Money changer/Remitter ☐ Casino and Gaming Real ☐ Estate Agent/Broker
- ☐ Others (Please specify): _____
- *Business/Employer's Name: - _____
- *Personal yearly gross income/ profit from business/ profession: ☐ Below USD 50,000 ☐ USD 50,000 - 250,000 ☐ USD 250,000 - 500,000
- ☐ USD 500,000 – 750,000 ☐ Above 750,000
- *Net Worth (USD) : ☐ <500,000; ☐ 500,001 – 1,000,000; ☐ 1,000,001 – 20,000,000 ☐ > 20,000,000
- *Source of funds: ☐ Salary ☐ Business Income ☐ Proceeds of Investments ☐ Agriculture
- ☐ Personal Saving ☐ Inheritance ☐ Gifts received from family
- ☐ Others (Please specify): _____
- *Purpose of opening account: ☐ Savings ☐ Investments ☐ Remittances ☐ Others (Please specify): _____

6) Additional information:

- ☐ I hereby declare that the details furnished above are true and correct to the best of my 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 aware that I may be held liable for it.
- ☐ I hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above registered number/ email address.
- Are you a national and/ or a resident (with either permanent or temporary address) in a Sanctioned country? ☐ Yes / ☐ No
- Is the customer/ individual funding the account/ trade products/ services, remitting/ receiving any money to or from a Sanctioned country? (Directly or via third party) ☐ Yes / ☐ No

Joint Applicant Sign