



## NRI ACCOUNT OPENING & RELATIONSHIP FORM

The Branch Manager, IDBI Bank Limited

Welcome kit account Date:

### PART I

Please open my Sole/Our Joint NRI Account at your  Branch, Sol

### ACCOUNT OPTIONS

Type of Account  NRE  NRO  FCNR(B) Type: SB  CA  FD  (Enclose separate FD form in case of new customer/s)  
 Royale Plus  Royale  Preferred  Super Savings  Being Me  Power Plus  Salary  
 To be processed on priority  For customer ID Creation only

### DETAILS OF APPLICANT

1st Applicant: Title  First Name  Middle Name  Surname   
2nd Applicant:      
3rd Applicant:      
Existing Cust.ID: 1st Applicant  2nd Applicant  3rd Applicant

### ACCOUNT IN THE NAME OF MINOR (Strike off if not applicable)

Guardian's Name: Title  First Name  Middle Name  Surname   
(In case applicant is minor)  
Date of birth (of minor):  Date of birth (of guardian):   
Relationship with minor:  Father  Mother  By court order (If yes please affix a copy)  Other (Please specify)   
I shall represent the minor in all future transactions of any descriptions in the above account till the said minor attains majority. I shall indemnify the bank against any claims of the above minor of any withdrawals/transactions made by me in his/her account.  
  
Signature of Guardian

### INSTRUCTION FOR ACCOUNT OPERATION

For NRE Account  Single  Either or survivor  Former or survivor  Anyone or survivor  Jointly by all  Mandate Holder  
 Others   
For NRO Account  Single  Either or survivor  Former or survivor  Anyone or survivor  Jointly by all  Mandate Holder  
 Others

1st applicant   
Signature

2nd applicant   
Signature

3rd applicant   
Signature

Applicant/guardian should also sign across photographs as well as in the space provided for signature.

### INITIAL PAYMENT DETAILS (FOR SAVINGS / CURRENT / TERM DEPOSIT ACCOUNT)

Amount   Cash  Transfer from a/c no.   
Tran ID  \*\*Cheque no.  dated   
drawn on  bank  branch   
(All Cheques for initial payment amount, will be drawn in favour of "IDBI Bank Ltd. - Customer Name") \*\*will be accepted only with a self-signed cheque.  
Account to be deposited in NRE Account ₹  & NRO Account ₹

### DELIVERABLES

Statement (By e-mail only)  Passbook  Chequebook  Yes  No  
Consent to communicate new products/offers (through email, SMS, Post and Telebanking):  Yes  No  
Have you received a copy of BCSBI Codes (Pls. insist for copy of BCSBI Codes)?:  Yes

### LINKING OF AADHAR NUMBER TO MY ACCOUNT (DECLARATION)

Please Link my Aadhaar No. to my account (In case of joint accounts, only the first holders Aadhaar number can be linked to the account, signature of all other holders to be obtained mandatorily for their consent) (Self attested copy of Aadhaar letter / e-Aadhaar to be attached)

**CHANNEL SERVICES**

Internet Banking    Mobile Banking    Phone Banking    Statement by e-mail    Debit-cum-ATM Card:

Please indicate the name to be embossed on the card

<b>NRE</b>	
<input type="checkbox"/>	International Validity
<b>NRO</b>	
<input type="checkbox"/>	Domestic Validity

**Primary Card**

1st Applicant

**Add-on-Cards**

2nd Applicant

3rd Applicant

**DECLARATION**

I/We  do hereby solemnly declare and undertake as under:

The Internet Banking service will be available in case of Joint Accounts, only if the mandate for operation is given as 'Either or Survivor' or ' Anyone or Survivor' Only. For these types of Joint Accounts, one I-Net Banking user-id will be issued to one of the account holder(primary account holder) whose name stands first in the account. The Bank has the option to issue additional user-id and password (s) for any type of accounts including Joint Accounts. The other Joint Account holder(s) shall expressly agree with this arrangement and give his/he consent on a request in a prescribe form for use of I-Net Banking by the primary account holder. In case any of the Joint Account holder(s) gives a request to discontinue I-Net Banking service in respect of operations through the use of I-Net Banking (or in writing) or by some other mode of communication (recognize and authorized by the Bank), for any of the Internet Banking Accounts held jointly by them, the Internet Banking service will be discontinued for all the User/s of I-Net banking.

Default Internet Banking transactions limits will apply. For higher transactions limits a limit enhancement request to be submitted at the Branch.

Wherever you make a purchase at a Merchant Establishment or make a cash withdrawal at another bank's ATM, the Primary Account (as specified by you) will only be accessed.

I/We authorize IDBI Bank Ltd. to issue an IDBI Bank's ATM/Debit Card to me/us. I/We 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 accept that the terms and conditions are liable to be amended by IDBI Bank Ltd. from time to time. I/We further unconditionally and irrevocably authorize IDBI Bank Ltd. to debit my/our account with an amount equivalent to the annual fee and charges for use of the ATM/Debit Card. I/We undertake to strictly utilise the card in accordance with the Exchange Control Regulations as laid down by Reserve Bank of India from time to time. I/We authorize the applicant to access the account(s) via the channels selected and authorize IDBI Bank Ltd. to link new accounts opened by the applicant to the channels selected and accept all Terms and conditions for the use of such channel / services. I/We understand that the Bank may, at its absolute discretion, discontinue any of the services completely or partially without any notice to me/us. I/We agree that the Bank may debit my/our account for service charges as applicable from time to time. I/we hereby declare that the information furnished above is true and correct and to the best of my/our knowledge.

I am / We are Non Resident Indian(s) of Indian Origin. I / We understand that the above account will be opened on the basis of the statements/ declarations made by me/us and will be opened in the form and as per various Regulations framed under Foreign Exchange Management Act, 1999 ("the Act") and in particular, Foreign Exchange Management (Deposit) Regulations, 2000 ("the Regulations") as amended from time to time. I / We also agree that if any of the statements/ declarations made herein is/are found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me /us and to discontinue the services. The account will be put into use only for bonafide transactions not involving any violations of the provisions of any Government / Exchange Control Regulation and the amendments thereof in force from time to time. I/We hereby understand that we can acquire immovable property (except agricultural land / plantation property/farm house) through the funds received in India by way of inward remittance from any place outside India or by debit to my/our NRE/FCNR(B)/NRO Account and I/we further undertake that we will not make such payment for acquiring the immovable property either by travellers cheque or by foreign currency note or by other mode except those specifically mentioned. I / We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. I / We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or in any other manner in India. I / We hereby agree and confirm to bear any losses or claims that may arise directly/indirectly on account of the Bank acting on any instructions received by it by fax or any electronic media given by me/us or on my/our behalf and agree to keep the Bank indemnified from any such losses and/or claims. I / We hereby indemnify and forever keep indemnified the Bank and its successors and assigns of, from and against any and all claims, actions, penalties that may be made, suffered or incurred by the Bank by reason of my/ our non-compliance with the said Act and/or the Regulations as amended from time to time.

**Form 1**

**DECLARATION-cum-UNDERTAKING**

[Under Section 10 (5), Chapter III of The Foreign Exchange Management Act, 1999]

I/We hereby declare that the transaction the details of which are specifically mentioned in the Schedule hereunder does not involve and to the best of our knowledge and belief is not designed/intended or will result in any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made there under.

I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration.

I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to Reserve Bank of India.

\* I/We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.

Place:

Date:

\*Applicable when the declaration/undertaking is signed on behalf of the firm/company.

**SCHEDULE**

All foreign exchange transactions as may be entrusted by us to the Bank from time to time.

**For Office Use**

NOTE: (Details of information /documentary evidence to be verified /recorded separately for each transaction)

1st Applicant Signature

2nd Applicant Signature

3rd Applicant Signature

**PERSON OF INDIAN ORIGIN (PIO) DECLARATION ( To be signed if the customer is a PIO)**

I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. (Please select from the below mentioned choices as applicable to you)

I held an Indian passport during

My father/mother/grandfather/grandmother (name)  is/was a citizen of undivided India.

I am the spouse of an Indian citizen.

I am the spouse of a PIO.

I am attaching herewith, supporting documents to satisfy the above declaration.

Signature (I)

Signature (II)

Signature (III)

**CUSTOMER DECLARATION FOR TRANSLATION OF DOCUMENTS THAT ARE IN FOREIGN LANGUAGE**

Dear Sir/Madam,

I, Mr/Ms. , wish to open an NRE/NRO/FCNR (B) account with IDBI Bank Ltd. for which I submit a copy of the following documents:

- 1.Passport 2.Visa 3.Other documents (please specify)

As the above documents are in foreign language that is not familiar to the Bank, I hereby state the basic contents of the same for the information and records of IDBI Bank Ltd.

Particulars	Passport	Visa	Others
Number	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Issue	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of Issue	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Expiry	<input type="text"/>	<input type="text"/>	<input type="text"/>
Type of Visa	<input type="text"/>	<input type="text"/>	<input type="text"/>

**DECLARATION**

I hereby state that by virtue of the above details mentioned/provided by me, I qualify to attain the status of an NRI. I solemnly affirm that the above stated details are true, correct and complete to the best of my knowledge and belief. I have not hidden any material information from the Bank to induce them to open the account at my request.

I am aware that the Bank has agreed to open and allow me to operate the Bank account solely based on my affirmation as above. In consideration of IDBI Bank Limited agreeing to open an NRI account in my name on the basis of the above declaration, I hereby keep IDBI Bank Limited, its successor and its officers saved against all losses and damages caused by opening of the aforesaid NRI account on the basis of the above information provided by me.

Place:

Signature

Date:

Name

Separate declaration for co-applicants to be provided in case their documents are in non-English

**NRI SIGNATURE MISMATCH DECLARATION**

Dear Sir/ Madam,

With reference to my request for new NRI account please note that my Signature differs from the one given in my identity/ address proof. My new & old Signature is as under for your official records.

Name:

Old Signature (As per passport)

I would be using my new Signature for all communications and transaction with IDBI Bank in future. Hence, request you to kindly update the same in your records.

Regards

(New Signature)

Separate declaration for co-applicants to be provided in case their signature on Account Opening Form differ from their Identity Proof.

**To be filled in by the Bank**

- To be processed on priority  For customer ID Creation only

I have verified the particulars of the applicant/s on the basis of Passport /VISA/Work permit and am satisfied with the Non Resident Indian (NRI)/ Person of Indian origin (PIO)/ Overseas Citizen of India (OCI) status of the applicant/s.

- We have complied with all the requirements of the KYC and AML policy, KYC & AML Master Circular of the Bank updated till now.
- We have complied with all requirements, Circulars/instructions issued by the Bank till date with regard to the proposed Product.
- All Statutory, Regulatory and Internal Guidelines issued up-to-date have been complied with regard to this AOF.
- "I here by certify that all the necessary KYC documents have been obtained/verified by me. I confirm that the documents are adequate to comply with KYC requirement of the Bank. I hereby confirm that I have verified UN list of terrorist groups & GOI advices & bank's guidelines & confirm the applicant/s are not included in caution advices/black list. Based on this account may be opened.

I also certify that (Please tick '✓' which ever is applicable)

I have met the customer and spoken to him. I had verified the copies of KYC documents with the original document

We have received the Account opening form along with the KYC documents through post / courier. The Account Opening form and KYC documents are attested by

Based on the above, the NRI account may be opened.

Signature of SOM/ABH

Name of the Branch Head/Acting Branch Head/SOM

Date  Employee Code  Branch

DST code:1  Lable Code:1

DST code:2  Lable Code:2

Scheme Code  Signature of Branch Head

Name of Vertical  Cust. Id 1

A/c No.  Cust. Id 2

Cust. Id 3

In case of account opening under NRE Global Salary Account (RSSGE), Kindly mentioned  
 Corporate Name   
 Corporate Label Code

**ACKNOWLEDGEMENT**

Branch Copy

Form Serial No. IN

Name of the customer \_\_\_\_\_

Forwarded to CPU / RPU on \_\_\_\_\_

**ACKNOWLEDGEMENT**

Customer Copy

Form Serial No. IN

(Please note this number till you get your customer ID)

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

Signature of bank official

## Form DA 1 - Nomination Form

Nomination under Section 45 ZA 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)   (Name)

Address   Address

Nominate the following person to whom in the event of my/our/minors death, the amount of deposit in the account(s), particulars whereof are given below, may be returned by IDBI Bank Limited  branch.

Nature of Deposit	Account No.	Additional details, if any
<input type="text"/>	<input type="text"/>	<input type="text"/>

### Nominee

Name

Mailing Address

City  State  PIN Code

Country

Relationship with depositor (if any) :  Age (yrs):

Nominee Guardian (if nominee is minor):  Father  Mother  Court Appointed Guardian  Court Receiver  Defacto Guard  Others

Date of Birth (if nominee is minor)  (DD/MM/YYYY)

\*As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum.

Mailing Address

to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

I do not wish to avail nomination facility

1st Applicant Signature

2nd Applicant Signature

3rd Applicant Signature

### Witness(es)\*\*\*

Name

Name

Signature \*\*\*

Signature \*\*\*

Address

Address

Place

Place

Date

Date

\* Strike out if nominee is not a minor. \*\* Where the deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. \*\*\* Thumb impression(s) shall be attested by two witnesses.

**In case of Deposits made by using Sweep out facility, same Nominee will be applicable.**

Registration No. (To be filled in by the bank)

### NOMINATION

We acknowledge your Nomination Form DA1 relating to your new NRI account.

Nominee name: \_\_\_\_\_

Authorized Signatory

Mandate Letter

Date :

The Branch Manager,
IDBI Bank Limited

Branch information grid

Dear Sir,

Mandate to Operate NRO SB/CA No. &

NRE SB/CA No.

Account holder names grid

(Names of Account Holders)

With reference to the above-mentioned account number, I/We hereby appoint and constitute Mr./Ms.

Relationship grid

Residence grid

Signature grid

Mandate Holder who is authorised on my / our behalf to make any or all of the following acts, deeds and things from my / our above mentioned account:

- 1) To make all local payments in Rupees...
2) To do remittance outside India...
3) To write and sign cheques...
4) I/We further authorize the said person on my/our behalf...

Subject to following:

My Mandate Holder is not permitted to:

- 1. Repatriate funds held in the said account to outside India other than to me
2. Make payment by way of gift to any resident Indian on my/our behalf.
3. Transfer of the funds from the said account to another NRO/NRE account.

The Mandate Holder shall however, while acting under this Mandate ensure that he/she acts in accordance with the instructions and directions that may be issued from time to time by the Reserve Bank of India or the Government of India or any other body or authority.

I / We hereby ratify and bind myself/ourselves and confirm to all and any acts / instructions the said person has given on my/our behalf on the basis of this mandate. I/We agree to bear any losses or claims that may arise directly or indirectly on account of the Bank acting on this instruction/mandate...

The specimen Signature of the Mandate Holder, who has been authorized to operate upon the account, is given below and the Signature has been duly verified by me/us.

This authority shall continue in force until I/We shall have expressly revoked it by a notice in writing delivered to you.

Yours truly,

Signature box (I)

Signature box (II)

Signature box (III)

Signature (I)

Signature (II)

Signature (III)

Please affix a passport sized photograph of the Mandate Holder

Signature of Mandate Holder grid

Signature of Mandate Holder

Name & Address of Mandate Holder

Name and address grid

Above Signature of Mandate Holder Verified

Signature box (I)

Signature box (II)

Signature box (III)

Signature (I)

Signature (II)

Signature (III)

**PART II (PERSONAL DETAILS)**

**Bar Code**

SBAOF PART I

**APPLICANT - I**

Name Title First Name Middle Name Surname

Date of birth (DD/MM/YYYY) Sex M/F/T Marital Status M/S/O Relationship with First Applicant Mother's Maiden Surname

Existing Customer ID Please update above contact details, address, Mobile/Phone no., email id etc. Only in new account For all account tagged under my/our Cust ID

\*PAN/GIR or Form 60 attached (Please ✓) Aadhar No.

**PASSPORT DETAILS**

Passport No. Date of Issue Date of Expiry Place of Issue Nationality

Details of: VISA PIO Card OCI Card Permanent Resident Card \* Not mandatory if co-applicants are "Resident Indians"

VISA/PIO/OCI/PRC No. Date of Issue Date of Expiry Place of Issue

Passport & Residence Visa/Work Permit duly attested by Banker Indian Embassy/High Commission Notary Public Exchange House

**Overseas Address If US citizen (give full address with US P.O box) and US telephone number**

Address Zip Code Country Phone Mobile E-mail id

**Indian Address**

Address City State PIN Phone Mobile

Mailing Address Overseas / Indian (Please tick as applicable) Mobile alert on Indian mobile number Overseas mobile number.

Your personalised cheque book, Debit cum ATM card, PIN mailer account statement will be sent to the mailing address as indicated.

**CUSTOMER PROFILE (ADDITIONAL INFORMATION OF INDIVIDUALS)**

Residential status Resident NRI If US citizen: Place of Birth Tax Identification No.

Education\* Illiterate BLSSC-Below SSC/10th SSCPS- SSC/10th HSCPS- HSC/12th GRDUA- Graduation & Above

Occupation Type\* S-Service (State Govt. Central Govt. Public Sector Service in Defence Private Sector) O-Others (Professional Self Employed Retired Housewife Student) B-Business X- Not Categorized/ Any other (Please specify)

Ex-servicemen Yes No

Name of Organization\* (if in service)

If self employed-nature of Business, Trading Manufacturing Services Real Estate Industrialist Artisan/Craftsman Agriculture, Land Area Others (Please specify) Since when in business, specify years

If self employed professional consultant CA/ICWA/Taxation/Finance Doctor/Medical Profession Lawyer/legal Profession Engineer/Architect/Technical Journalist Share & Stock Broker Artists/Writers Capital Market Maker Others (Please specify)

Sources of Income Salary Business Agriculture Inheritance Investment Others (Please specify)

Annual Income (INR) ( Agri Non-Agri )

Religion\* Hindu Muslim Christian Buddhist Jain Zoroastrian Neo Buddhist Sikh Jews Others

Category*	<input type="checkbox"/> GENM-General - Men	<input type="checkbox"/> GENW-General - Women	<input type="checkbox"/> OBCM-OBC/NT - MEN	<input type="checkbox"/> OBCW-OBC/NT - Women
	<input type="checkbox"/> SCM-S.C - Men	<input type="checkbox"/> SCW-S.C - Women	<input type="checkbox"/> STM-S.T - Men	<input type="checkbox"/> STW-S.T - Women
Disability Status	<input type="checkbox"/> MC- Mentally Challenged	<input type="checkbox"/> PH- Physically Handicapped	<input type="checkbox"/> VH- Visually Handicapped	<input type="checkbox"/> DEF- Deaf
	<input type="checkbox"/> OTHD- Other Disability			
Residence	<input type="checkbox"/> Owned	<input type="checkbox"/> Leased	<input type="checkbox"/> Others ( Please specify) <input type="text"/>	
Transaction profile i.e. value of transaction likely to be routed through the account in a month/quarter/half year. In case of new firm sales tax return of the previous quarter or projected sales may be accepted.				
	<input type="checkbox"/> <₹60, 000/-	<input type="checkbox"/> ₹60, 000-₹1Lakh	<input type="checkbox"/> >₹1Lakh - ₹5Lakh	<input type="checkbox"/> >₹5Lakh - ₹15Lakh
Details of Branch Offices/allied associate concerns and nature of their business <input type="text"/>				
Details of Foreign collaboration if any <input type="text"/>				

**Risk Level (Customer Profile)**

Basis of level categorization



Signature

**APPLICANT - II**

Name	Title	First Name	Middle Name	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date of birth (DD/MM/YYYY)	Sex M/F/T	Marital Status M/S/O	Relationship with First Applicant
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
				Mother's Maiden Surname
				<input type="text"/>
Existing Customer ID	Please update above contact details, address, Mobile/Phone no., email id etc.			
<input type="text"/>	Only in new account <input type="checkbox"/> For all account tagged under my/our Cust ID <input type="checkbox"/>			
*PAN/GIR	or		Form 60 attached (Please ✓)	Aadhar No.
<input type="text"/>	<input type="text"/>		<input type="text"/>	<input type="text"/>

**PASSPORT DETAILS**

Passport No.	Date of Issue	Date of Expiry	Place of Issue	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Details of: VISA  PIO Card  OCI Card  Permanent Resident Card

\* Not mandatory if co-applicants are "Resident Indians"

VISA/PIO/OCI/PRC No.	Date of Issue	Date of Expiry	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Passport & Residence Visa/Work Permit duly attested by  Banker  Indian Embassy/High Commission  Notary Public  Exchange House

**Overseas Address** If US citizen (give full address with US P.O box) and US telephone number

Address	<input type="text"/>			
Zip Code	<input type="text"/>	Country	<input type="text"/>	
Phone	0 0 <input type="text"/>	Mobile	0 0 <input type="text"/>	<input type="text"/>
E-mail id	<input type="text"/>			

**Indian Address**

Address	<input type="text"/>			
City	<input type="text"/>	State	<input type="text"/>	PIN <input type="text"/>
Phone	0 0 <input type="text"/>	Mobile	9 1 <input type="text"/>	<input type="text"/>

**Mailing Address**  Overseas /  Indian (Please tick as applicable) Mobile alert on  Indian mobile number  Overseas mobile number.

Your personalised cheque book, Debit cum ATM card, PIN mailer account statement will be sent to the mailing address as indicated.

**SAVINGS BANK RULES**

**Most Important Terms and Conditions (MITCs)**

- SB accounts may be opened for the purpose of savings and not for doing any business transactions. The object of the savings bank account is to encourage private individuals to deposit their savings with the bank, allowing them interest on the sums so deposited and at the same time permitting the facility of certain limited withdrawals on demand. Hence firms/companies are not allowed to open SB account. Transactions of commercial nature are not permitted. If the Bank at any stage finds that the Savings Bank Account is being used either for the purpose for which it is not allowed or for the purpose of routing transactions which are dubious or undesirable, the Bank reserves the right to close such Savings Bank Account.
- A minimum balance shall always be maintained in the account. Non-maintenance of minimum balance will attract charges as prescribed from time to time.
- Applicable charge for closure of the account from time to time would be collected. .
- Interest is calculated on the balance maintained in the SB account on daily balance method and credited to the account on last working day of every March and September. The rate of interest payable is subject to the directives that may be issued by RBI from time to time.
- As per extant Reserve Bank of India (RBI) guidelines, an account would be treated as inoperative / dormant if there are no customer induced transactions in the account for over a period of two years. Operation in such inoperative accounts would be resumed / restarted /allowed after obtaining the revised KYC document as per the extant guidelines of the Bank.
- The Bank reserves the right to alter service charges for which the customer will be duly notified through Bank's website and/or branch notice board. Any changes in the schedule of charges or the terms and conditions will be communicated to the customers 30 days in advance. During the notice period, the charges for facilities would be the same as applicable prior to the notice period.



**CUSTOMER PROFILE (ADDITIONAL INFORMATION OF INDIVIDUALS)**

Residential status	<input type="checkbox"/> Resident <input type="checkbox"/> NRI	If US citizen:	<input type="text"/>	<input type="text"/>
		Place of Birth	Tax Identification No.	
Education*	<input type="checkbox"/> Illiterate <input type="checkbox"/> BLSSC-Below SSC/10th <input type="checkbox"/> SSCPS- SSC/10th <input type="checkbox"/> HSCPS- HSC/12th <input type="checkbox"/> GRDUA- Graduation & Above			
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> State Govt. <input type="checkbox"/> Central Govt. <input type="checkbox"/> Public Sector <input type="checkbox"/> Service in Defence <input type="checkbox"/> Private Sector ) <input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student ) <input type="checkbox"/> B-Business <input type="checkbox"/> X- Not Categorized/ Any other ( Please specify) <input type="text"/>			
Ex-servicemen	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Name of Organization* <small>(Not mandatory if self employed)</small>	<input type="text"/> (if in service)			
If self employed-nature of Business,	<input type="checkbox"/> Trading <input type="checkbox"/> Manufacturing <input type="checkbox"/> Services <input type="checkbox"/> Real Estate <input type="checkbox"/> Industrialist <input type="checkbox"/> Artisan/Craftsman <input type="checkbox"/> Agriculture, Land Area <input type="text"/> (Agriculture land holding in acres) <input type="checkbox"/> Others (Please specify) <input type="text"/> Since when in business, specify years <input type="text"/>			
If self employed professional consultant	<input type="checkbox"/> CA/ICWA/Taxation/Finance <input type="checkbox"/> Doctor/Medical Profession <input type="checkbox"/> Lawyer/legal Profession <input type="checkbox"/> Engineer/Architect/Technical <input type="checkbox"/> Journalist <input type="checkbox"/> Share & Stock Broker <input type="checkbox"/> Artists/Writers <input type="checkbox"/> Capital Market Maker <input type="checkbox"/> Others ( Please specify) <input type="text"/>			
Sources of Income	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Agriculture <input type="checkbox"/> Inheritance <input type="checkbox"/> Investment <input type="checkbox"/> Others (Please specify) <input type="text"/>			
Annual Income (INR)	<input type="text"/> ( Agri <input type="text"/> Non-Agri <input type="text"/> )			
Religion*	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Buddhist <input type="checkbox"/> Jain <input type="checkbox"/> Zoroastrian <input type="checkbox"/> Neo Buddhist <input type="checkbox"/> Sikh <input type="checkbox"/> Jews <input type="checkbox"/> Others			
Category*	<input type="checkbox"/> GENM-General - Men <input type="checkbox"/> GENW-General - Women <input type="checkbox"/> OBCM-OBC/NT - MEN <input type="checkbox"/> OBCW-OBC/NT - Women <input type="checkbox"/> SCM-S.C - Men <input type="checkbox"/> SCW-S.C - Women <input type="checkbox"/> STM-S.T - Men <input type="checkbox"/> STW-S.T - Women			
Disability Status	<input type="checkbox"/> MC- Mentally Challenged <input type="checkbox"/> PH- Physically Handicapped <input type="checkbox"/> VH- Visually Handicapped <input type="checkbox"/> DEF- Deaf <input type="checkbox"/> OTHD- Other Disability			
Residence	<input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Others ( Please specify) <input type="text"/>			
Transaction profile i.e. value of transaction likely to be routed through the account in a month/quarter/half year. In case of new firm sales tax return of the previous quarter or projected sales may be accepted. <input type="checkbox"/> < ₹60, 000/- <input type="checkbox"/> ₹60, 000-₹1Lakh <input type="checkbox"/> > ₹1Lakh - ₹5Lakh <input type="checkbox"/> > ₹5Lakh - ₹15Lakh <input type="checkbox"/> > ₹15Lakh				
Details of Branch Offices/allied associate concerns and nature of their business <input type="text"/>				
Details of Foreign collaboration if any <input type="text"/>				

**Risk Level (Customer Profile)**

Basis of level categorization



Signature

**APPLICANT - III**

**Note:** Kindly download the Personal Details Form for Third Applicant from [www.idbi.com](http://www.idbi.com) > NRI > Apply Now > Download Forms > Applicant - III



**IDBI Bank Limited, Regd. Office:** IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400 005.

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