

WITH YOU, RIGHT THROUGH

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016. **For existing Depositor, the information furnished herein will supersede the information available in the records of HDFC.**

1. Customer Details (as appearing in your supporting identification document)

CKYC Identifier <small>(Skip if not allotted)</small>	HDFC Customer No. <small>(If KYC is already compiled)</small>	Gender M/F/T	Date of Birth (Mandatory)												
(Prefix)	(First Name)	(Middle Name)	(Last Name)												
Name	<table border="1" style="width: 100%; text-align: center;"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> </table>			D	D	M	M	Y	Y	D	D	M	M	Y	Y
D	D	M	M	Y	Y										
D	D	M	M	Y	Y										
Guardian's Name <small>(in case of Minor)</small>	<table border="1" style="width: 100%; text-align: center;"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> </table>			D	D	M	M	Y	Y	D	D	M	M	Y	Y
D	D	M	M	Y	Y										
D	D	M	M	Y	Y										
Guardian's Customer No. <small>(in case of Minor)</small>															
Maiden Name (if any)															
Father/Spouse Name															
Mother Name															
Permanent Address															
Line 1															
Line 2															
Line 3															
City	Pin Code														
State/U.T.	Country	I N D I A													
Correspondence Address <input type="checkbox"/> Please tick if same as Permanent Address															
Line 1															
Line 2															
Line 3															
City	Pin Code														
State/U.T.	Country	I N D I A													
City of Birth	Country of Birth	I N D I A													
PAN No. <small>(Mandatory)</small>	Nationality	I N D I A N Citizenship I N D I A N													
<input checked="" type="checkbox"/> I am not a tax-resident of any country other than India. <small>(In case you are a tax-resident of any country other than India, kindly submit separate KYC form.)</small>															
Annual Income:	<input type="checkbox"/> Below ₹ 2 Lacs <input type="checkbox"/> ₹ 2 Lacs < ₹ 5 Lacs <input type="checkbox"/> ₹ 5 Lacs < ₹ 10 Lacs <input type="checkbox"/> ₹ 10 Lacs < ₹ 25 Lacs <input type="checkbox"/> ₹ 25 Lacs < ₹ 50 Lacs <input type="checkbox"/> ₹ 50 Lacs < ₹ 1 Crore <input type="checkbox"/> ₹ 1 Crore & above														
Occupation:	Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Govt. Sector] 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"/> Business <input type="checkbox"/> Not Categorised														
Qualification:	Nature of Business: _____ Marital Status: <input type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> Others														
Please tick (✓) If the following is additionally applicable to you <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Relative of PEP															

Paste latest passport size photograph with signature (DO NOT STAPLE)

IGNORE if already submitted earlier

2. (A) Proof of Identity & Permanent Address (Please attach self-attested copy of any one of the following Officially Valid Documents (OVD) and carry original document for verification.)

Proof of Identity	Proof of Address	Proof of possession of Aadhaar number <small>(Please redact/blackout first 8 digits of Aadhaar Number)</small> <table border="1" style="width: 100%; text-align: center;"> <tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr> </table>	X	X	X	X	X	X	X	X	X	X	Expiry Date		
X	X	X	X	X	X	X	X	X	X						
		Passport No.	<table border="1" style="width: 100%; text-align: center;"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> </table>	D	D	M	M	Y	Y	D	D	M	M	Y	Y
D	D	M	M	Y	Y										
D	D	M	M	Y	Y										
		Driving Licence No.	<table border="1" style="width: 100%; text-align: center;"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr> </table>	D	D	M	M	Y	Y	D	D	M	M	Y	Y
D	D	M	M	Y	Y										
D	D	M	M	Y	Y										
		Voter ID Card No.													

2. (B) Correspondence Address : Please submit self-attested copy of any Utility bills (Electricity, Gas, Telephone, Post-paid Mobile, etc) which is not more than 2 months old or any other document acceptable to HDFC.

3. CONTACT DETAILS: (All communication will be sent to Mobile number/Email-ID provided.)

Mobile	Email ID
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Tax to be deducted Yes No If No, Please submit Form 15G OR Form 15H (for 60 years of age and above).

I am interested to know more about other products offered by HDFC Ltd. and its group companies. Yes No

DECLARATION

I certify that the information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income Tax Rules, 1962. I have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I permit/authorise HDFC Ltd. to collect, store, communicate and process information relating to the Account and all transactions therein, by HDFC Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.

I hereby submit voluntarily at my own discretion, the proof of possession of Aadhaar to HDFC Ltd. for the purpose of establishing my identity/address. I voluntarily give my consent for verification of my Aadhaar (wherever submitted) to establish its genuineness through such acceptable manner as stipulated by UIDAI in connection with customer identification and acceptance for HDFC Ltd. The consent and purpose of collecting Aadhaar has been explained to me in local language. HDFC Ltd. has informed me that my Aadhaar submitted herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. HDFC Ltd. has informed me that this consent and my Aadhaar will be stored with HDFC Ltd.

I hereby authorise HDFC Ltd. to search, download and store my KYC details from CERSAI Registry for the purpose of KYC compliance. 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 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.

I hereby give my consent to HDFC Ltd. for sending OTP (One Time Password) on my mobile number and email id to facilitate processing of my deposit transactions using OTP authentication. I also agree to furnish such information and/or documents as HDFC Ltd. may require from time to time to comply with regulations.

Signature :

Place : _____ Date :

D	D	M	M	Y	Y
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Attestation/For Office Use Only

Documents Received Certified Copies Scan Sr. No. _____ Application Type New Update

KYC VERIFICATION CARRIED OUT BY	
Emp. Name :	_____
Emp. Code :	_____
Designation :	_____
Emp. Branch :	_____
Date :	_____

INSTITUTION DETAILS
Name : HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
Code : IN2294

Employee signature _____

Institution stamp _____