

8. DECLARATION*

1. I/We hereby declare that I am/we are a Non-Resident of Indian nationality/Foreign national of Indian origin.
2. I/We agree that the above account will be opened on the basis of these statements/declarations made by me/us. I/We also agree that if any of the statements/declarations made herein are found to be incorrect in material particulars, you are not bound to pay any interest on the deposit made by me/us.
3. I/We request and authorize you to honor all cheques or other orders drawn by me/us on the said account. I/We request you to debit such cheques to the said account whether such account is for the time being in credit or overdrawn.
4. In the matter of cheques lodged by me/us with you from time to time for collection or negotiation where the cheques are payable at places where you have not established your branches, I/We request to collect them through any Bank entirely at my/our risk and responsibility.
5. Where you negotiate such drafts/cheques and the same are lost in transit or otherwise, I/We hereby agree to reimburse you the full amount of such drafts/cheques, on demand.
6. I/We agree that if premature withdrawal is permitted at my/our request, payment of interest on the deposit may be allowed in accordance with the prevailing regulations laid down by the Reserve Bank of India in this regard.
7. I/We hereby undertake that in the case of debits to the accounts for the purpose of investment in India and credits representing sale proceeds of investments, I/We would ensure that such investments/disinvestments would be covered either by the general or special permission of the Reserve Bank of India.
8. I/We hereby undertake to intimate to you about my/our return to India for permanent residence immediately on arrival.
9. I/We hereby undertake not to make available to any person in India any foreign exchange against reimbursement in rupees or in any other manner (for NRO).
10. I/We will ensure that investment in shares/securities or immovable property in India out of funds held in my/our NRO/NRE account with the Bank is governed by the respective regulations of the Reserve Bank of India.
11. Under Section 10(5) Chapter III of The Foreign Exchange Management Act 1999, I/We hereby declare that the transactions which will be put therein my/our account by me/us or my/our Power of Attorney holder from time to time do not involve, and are not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction, or order made thereunder.
12. 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.
13. 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 the Reserve Bank of India.
14. I/We agree to comply with and be bound by the Bank's rules and regulations in force from time to time.

[Authorized Signature /s]

(1)

(2)

(3)

(4)

Name & Communication Details of Witness

Signature of Witness

(1)

(2)

IDENTIFICATION DOCUMENTS (PLEASE GIVE CERTIFIED TRANSLATED COPY OF PROOF WHEREVER IT IS IN FOREIGN LANGUAGE)

Non Resident Status Proof

Anyone of the following

- Valid Visa / Work Permit
- Any one of the following for NRIs with Seafarer work profile:
 - Valid Job Contract
 - Continuous Discharge Certificate (CDC), if the disembarkation stamp on CDC is not more than 6 months old
 - Expired contract letter (if the disembarkation stamp on CDC is not more than 6 months old)
 - Last pay slip evidencing employment with a shipping company (not more than 6 months old)

Proof of Tax Residency

Required for each of TIN mentioned in Taxation Details section, if any

- PAN/Form 60
- FATCA-related fields on the Customer Information Form.
- Anyone of the following**
 - Document mentioning Tax Identification Number (TIN) or functional equivalent
 - Certificate of residence or any valid identification issued by an authorized Government body, including a Government agency or a municipality, of the country or territory of residence
 - Any financial statement, third-party credit report, bankruptcy filing, or a report of the Government agency regulating the securities market

Identity Proof

Relevant pages of Passport

Current/Overseas Address Proof

Relevant pages of Passport (mentioning overseas address)

Self-declaration of address with positive confirmation by submitting a copy of anyone of the following, be mentioning "SELF DECLARATION OF OVERSEAS ADDRESS FOR - NRI ACCOUNT OPENING PURPOSE" on the document itself:

Government issued National Identity Card at the country of residence

Driving License issued abroad

Original copy of latest overseas bank account or existing NRE account statement carrying overseas address

Employer's certificate

Latest utility bill (mobile/gas/electricity/telephone)

Proof of Permanent Address

(Overseas / Indian)

Anyone of the following

Relevant pages of Passport

Driving License

Voter Identity Card

Aadhaar Letter/Card

NREGA Job Card

Document Certification:

If not certified by employee of our bank, please ensure that your passport and address proof copies are certified by an entity from your overseas country of residence such as Notary, Court Magistrate/Judge, Indian Embassy.

FOR BRANCH USE

Branch

Account opened by

Employee Code Date

Signature of KYC scrutiny Official / Branch Official with Branch Seal

FOR CPC USE

Employee Name Employee Code Date

Data entered by

Data Authorized by

While authorizing Customer Information, I have verified AML UN match list /
Negative list provided by RBI and no match was found.

Remark (if any) :

Signature of Bank Official