



We understand your world

Re-KYC and Dormant Activation form for Resident Individuals

PERSONAL

Customer ID

Account Number

Customer Name

Prefix (Mr, Miss, Mrs)

Full Name (Please leave space between two words)

F I R S T N A M E M I D D L E N A M E S U R N A M E

PAN Number

Form 60. (Non PAN Card holder)

OCCUPATION & INCOME

Occupation Salaried Self-employed Retired Self-employed professional Student Housewife Politician Others (Please Specify) Private Limited Proprietorship Public sector Multinational Partnership Public Limited Government Others (Please Specify)

Self Employed since Years Months Date of Incorporation DD / MM / YYYY If Company Owner

Nature of Business Agriculture Stock Broker Real Estate Manufacturing Service Provider Trader Others (Please Specify)

Type of Company/ Firm Partnership Private Limited Co. Public Limited Co. Sole Proprietorship Others (Please Specify)

Self Employed Professional Doctor IT Consultant Lawyer CA/CS Architect Others (Please Specify)

Source of Funds Salary Agriculture Business Income Investment Income Others (Please Specify)

Gross Annual Income (₹) <50,000 50,000-1 Lac 1-3 Lac 3-5 Lac 5-7.5 Lac 7.5-10 Lac 10-15 Lac >15.25 Lac >25.50 Lac >50 Lac -1CR >1CR

Residence Type Owned Rental/Leased Ancestral/Family Company Provided

There is change in my mailing address & contact details There is change in permanent address There is no change in mailing & permanent address

MAILING ADDRESS & CONTACT

(Please leave space between two words)

Flat no/ Bldg Name Road Name Landmark City PIN Code State Country Tel. (R) STD - NUMBER Tel. (0) STD - NUMBER Extension Number Email ID* Mobile Number +91 NUMBER

PERMANENT ADDRESS

Flat no/ Bldg Name Road Name Landmark City PIN Code State Country

93317/14.01.2021

DORMANT ACTIVATION

I hereby request you to activate my account and the reason for not opening my account is _____
I / We understand to keep sufficient fund in the funding account on the date of execution of the activation.
 In case of Aadhaar copy is provided as address proof then Non DBT consent provided

DECLARATION

I declare that the information provided above with respect to my account is up to date and I submit a self attested photocopy of the following as:

Address Proof Identity Proof

I have also attached my recent photograph alongside

Place _____
Date _____

Please sign in black ink only

Signature of Account Holder

Please affix recent photo

Sign Across

FOR BRANCH USE ONLY

Sourcing Branch Name

Signature/Customer ID Verified/Address Change Verified

Signature of PB

Branch Code LC CODE

CUSTOMER ACKNOWLEDGEMENT COPY

Reference Number _____ Acknowledgement date DD / MM / YYYY Signature of Bank Official _____

APPLICATION FOR ACCOUNT OPENING USING AADHAAR / E-KYC FOR CUSTOMERS NOT OPTING FOR DBT

To, The Branch Manager, _____branch.
HDFC Bank Limited (“**Bank**” which term shall include its successors and assigns)

Subject: Aadhaar - informed consent

1. I voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the Bank my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information (collectively, “Information”).
2. I am informed by the Bank, that:
 - (i) submission of Aadhaar is not mandatory, and there are alternative options for KYC and establishing identity including by way of physical KYC with officially valid documents other than Aadhaar. All options were given to me.
 - (ii) For e-KYC/authentication/offline verification, Bank will share Aadhaar number and/or biometrics with CIDR/UIDAI, and CIDR/UIDAI will share with Bank, authentication data, Aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purposes mentioned in 3 below.
3. I authorise and give my consent to the Bank (and its service providers), for following informed purposes:
 - (i) KYC and periodic KYC process as per the PML Act, 2002 and rules thereunder and RBI guidelines, or for establishing my identity, carrying out my identification, offline verification or e-KYC or Yes/No authentication, demographic or other authentication/verification/identification as may be permitted as per applicable law, for all accounts, facilities, services and relationships of/through the Bank, existing and future.
 - (ii) collecting, sharing, storing, preserving Information, maintaining records and using the Information and authentication/verification/identification records: (a) for the informed purposes above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
 - (iii) enabling my account for Aadhaar enabled Payment Services (AEPS);
 - (iv) producing records and logs of the consent, Information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration.
4. I understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submission. I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number. I will not hold the Bank or its officials responsible in the event this document is not found to be in order or in case of any incorrect information provided by me.
5. The above consent and purpose of collecting Information has been explained to me in my local language.

Customer Name: _____

Signature : _____ Date: _____