

# Dormant Account Activation/Re-KYC (For Entities)

Please fill the form in BLOCK LETTERS and SAME INK only. (\*) MANDATORY FIELDS

We hereby request and authorise the RBL Bank to initiate processing basis the provided instructions (Tick & Sign as applicable)

Date:

For RBL Bank Use only -

Service Request No

Antariksh id:

## 1. \*ENTITY DETAILS ☐ Dormant Account Activation ☐ Re-KYC (Tick as applicable)

*Entity Name :	<input type="text"/>
*Account Number :	<input type="text"/>
*Customer ID :	<input type="text"/>
*PAN Number :	<input type="text"/>
Registration No. :	<input type="text"/>
*Preferred Language of Communication:	<input type="checkbox"/> English <input type="checkbox"/> Hindi <input type="checkbox"/> Marathi <input type="checkbox"/> Assamese <input type="checkbox"/> Bengali <input type="checkbox"/> Gujarati <input type="checkbox"/> Kannada <input type="checkbox"/> Malayalam <input type="checkbox"/> Oriya <input type="checkbox"/> Punjabi <input type="checkbox"/> Tamil <input type="checkbox"/> Telugu <input type="checkbox"/> Others <input type="text"/>
Darpan Unique ID for NPO/NGO :	<input type="text"/>
Legal Entity Identifier Number :	<input type="text"/>
Legal Entity Identifier Expiry Date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

## 2. \*CUSTOMER CURRENT PROFILER

*Industry Type:	<input type="checkbox"/> Manufacturing <input type="checkbox"/> NBFC <input type="checkbox"/> Construction <input type="checkbox"/> Non Profit Organization <input type="checkbox"/> Micro Enterprises <input type="checkbox"/> Others <small>(Refer Annexure)</small>
Source of Income/Fund:	<input type="checkbox"/> Business Income <input type="checkbox"/> Investment Income <input type="checkbox"/> Agriculture <input type="checkbox"/> Others <small>If 'Others' fill Industry code as per RBL Bank's KYC policy</small>
*Annual Turnover:	<input type="checkbox"/> 0 - 5 Lakh <input type="checkbox"/> 5 - 10 Lakh <input type="checkbox"/> 10 - 25 Lakh <input type="checkbox"/> 25 - 50 Lakh <input type="checkbox"/> 50 Lakh - 1 Cr <input type="checkbox"/> 1 - 5 Cr <input type="checkbox"/> 5 - 25 Cr <input type="checkbox"/> 25 - 50 Cr
(Avg. income for corp.)	<input type="checkbox"/> 50 - 100 Cr <input type="checkbox"/> >100 Cr

## 3. NO CHANGE IN KYC INFORMATION (Not applicable for dormant account)

I/We \_\_\_\_\_ undersigned authorised signatory of the above-mentioned account hereby declare that the information given below, is true and correct.

☐ I / We confirm that there is no change in my/our preferred mailing or registered address or other details like constitution, authorised signatories, trustees/directors/governing body members, mode of operation, PAN etc. In case there is any discrepancy observed in the documents/information available with the RBL Bank or if documents are found to be invalid/ expired, I/We understand that the request shall not be processed till the relevant documents are submitted.

☐ I/ We hereby confirm that in case of any updates or changes to the documents submitted during the establishment of the business or account-based relationship, or thereafter as necessary, I/We shall promptly inform the RBL Bank and provide the updated documents within 30 days of such changes. I / we agree to submit the updated KYC documents at periodic intervals, as may be required by the RBL Bank.

## 4. ADDRESS DETAILS (Applicable only in case of change in Address details)

<b>PREFERRED MAILING ADDRESS (Proof is mandatory)</b> <input type="checkbox"/> Registered Office Address <input type="checkbox"/> Principal Place Of Business	
Shop/Office No. & Building Name/No.	<input type="text"/>
Road/Street Name/No.	<input type="text"/>
*Landmark	<input type="text"/>
*City	<input type="text"/>
*State	<input type="text"/>
*Country	<input type="text"/>
*Pin Code	<input type="text"/>
<b>*REGISTERED OFFICE ADDRESS (Proof is mandatory)</b> <input type="checkbox"/> Same as Preferred Mailing Address	
Shop/Office No. & Building Name/No.	<input type="text"/>
Road/Street Name/No.	<input type="text"/>
*Landmark	<input type="text"/>
*City	<input type="text"/>
*State	<input type="text"/>
*Country	<input type="text"/>
*Pin Code	<input type="text"/>
<b>PRINCIPAL PLACE OF BUSINESS (A. To be filled below if different from registered address B. Proof is mandatory)</b>	
Shop/Office No. & Building Name/No.	<input type="text"/>
Road/Street Name/No.	<input type="text"/>
*Landmark	<input type="text"/>
*City	<input type="text"/>
*State	<input type="text"/>
*Country	<input type="text"/>
*Pin Code	<input type="text"/>

**5. CONTACT DETAILS** (Please fill below Contact Details in case of change)Telephone (Residence):               Telephone (Office):              

ISD STD Code

ISD STD Code

Extn

Mobile Number:               Email Address\*\*:  (Email id is mandatory for Internet banking registration)

\*\*All accounts linked to Customer ID of the Entity will be registered for E-statements on the email id mentioned and physical statements will not be sent. Updation of email ID will be applicable to all accounts as preferred email type.

I/We  are holding the aforementioned account with RBL Bank.I/We hereby confirm that our present mobile number is               and that the same may be updated in the RBL Bank's record for sending any communication related to our above account, as well as transaction advises. I/We also authorize RBL Bank to contact us on the above mentioned number for doing verification call backs on checks to confirm the veracity of any transaction, as deemed fit by RBL Bank. I/We confirm that the said mobile number is held by us and is not in use by any other third party and I/we undertake that I/we shall duly and promptly inform RBL Bank in an event of a change in the above mentioned mobile number.**6. \*BO DECLARATION** (Not applicable for dormant account)

There are changes in Beneficial Ownership (BO) / Authorised Signatory (AUS):

☐ No ☐ Yes (If Yes, please provide the BO Declaration document/Board Resolution)**7. \* FATCA/CRS DECLARATION** (Mandatory in case of Proprietors)\*RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA ☐ Yes (If yes, mention the following details) ☐ No (If no, rest of the fields are not mandatory)

Tax Identification Number or equivalent	<input type="text"/>	TIN Description	<input type="text"/>
Country of Tax Jurisdiction	<input type="text"/>	TIN Issue country	<input type="text"/>
City of Birth	<input type="text"/>	Country of Birth	<input type="text"/>

**8. \*FATCA/CRS DECLARATION** (Mandatory in case of Entities)\*RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA ☐ Yes (If yes, mention the following details) ☐ No (If no, rest of the fields are not mandatory)**Details of ultimate beneficial owner including additional FATCA & CRS information** (please include other references for completeness sake)

1. Name of the Entity:	2. Customer ID:
3. Address of tax residence (including city, state, country and pin code):	
4. Country of Incorporation:	5. City of Incorporation:
6. Entity Identification Document & Number : (eg Certificate of Incorporation, VAT No: etc)	
7. Issuing country for Identification document:	
8. *Entity Type for Reporting purpose: (Please Tick Any 1)	
a) Financial Institution <sup>1</sup> (If yes please fill PART A)	
b) Direct Reporting NFE (If yes please fill PART A) (A direct reporting NFE means a NFE that elects to report information about its direct or indirect substantial U.S. owners to the IRS)	
c) Is the entity a publicly traded entity / related entity of a publicly traded company <sup>2</sup> (If yes please fill PART B.1 / B.2)	
d) Is the Entity an Passive Non-Financial Entity <sup>3</sup> (If yes please fill PART B.4 & PART C)	
e) Is the Entity an Active Non-Financial Entity <sup>4</sup> (All Entity other than point No a,b,c & d)	

**\*Kindly seek advice from your Tax Consultant for selecting entity type.**

Please tick the applicable tax resident declaration: (Any one)

☐ Entity is a tax resident of India and not tax resident of any other country OR☐ Entity is a tax resident of the country/ies mentioned in the table below

Please indicate all the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below:

Country	Tax Identification Number%	Identification Type (TIN or Other%, please specify)

% In case Tax Identification Number ("TIN") is not available, kindly provide functional equivalent.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case the Entity's Country of Incorporation/Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here (Refer Table mentioned below): 

1 – Refer Part 1 of the Definitions    2 – Refer Part 2a of the Definitions    3 – Refer Part 3 of the Definitions    4 – Refer Part 2c of the Definitions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the RBL Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

**Certification**

I/We have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provided by me on this Form is true, correct, and complete. I also confirm that I have read and understood the FATCA CRS

Terms and Conditions and hereby accept the same.

Name:  Designation: Date: Place: 

Signature

**8. \*FATCA/CRS DECLARATION** (Mandatory in case of Entities) (Contd..)

(i) Exemption code for U.S. persons:

Code	Sub-category
A	An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)
B	The United States or any of its agencies or instrumentalities
C	A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities
D	A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)
E	A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)
F	A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state
G	A real estate investment trust
H	A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940
I	A common trust fund as defined in section 584(a)
J	A RBL bank as defined in section 581
K	A broker
L	A trust exempt from tax under section 664 or described in section 4947(a)(1)
M	A tax exempt trust under a section 403(b) plan or section 457(g) plan

There are changes in Beneficial Ownership (BO) / Authorised Signatory (AUS):

☐ No ☐ Yes (if Yes, Please provide the BO Declaration document/Board Resolution)

Please furnish KYC documents as per the RBL Bank's KYC policy

**9. \*ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES\*** (Applicable if Section 7 or 8 is ticked Yes)\*Address Type: ☐ Residential ☐ Business

\*\*Company Name

\*House No. &amp; Building Name / No.

\*Road / Street Name/No.

\*Landmark

\*City

\*State

\*Country

\*Pin Code

**10. \*NOMINATION** (Applicable to Sole Proprietor)I/We wish to update/change my nominee - ☐ Yes ☐ No

In case "Yes", Nomination form (DA1/2/3) to be attached along with the request.

**11. ACTIVATION OF DORMANT ACCOUNTS**
☐ We hereby authorize the RBL Bank to activate all dormant accounts linked to the captioned Customer ID under Entity's ownership we agree to maintain the required Balance after the account is activated.

Account Numbers: 1.

2.

3.

4.

\*Please tick reason for account being dormant/ inactive

☐ Account not in use ☐ Transfer to another location (business/customer/branch)

☐ Business Terminated ☐ Availed Loan /Limit from another Bank ☐ Others (Please specify\*)
**12. ENTITY/PROPRIETOR DOCUMENT**

*KYC Details	*Document Name	*Doc ID No.	*Place of Issue	*Date of Issue	Expiry Date	*Issuing Authority
*Proof of preferred mailing address				D D M M Y Y Y Y	D D M M Y Y Y Y	
Proof of Registered Address				D D M M Y Y Y Y	D D M M Y Y Y Y	
Proof of principal place of business				D D M M Y Y Y Y	D D M M Y Y Y Y	
*Proof of Identity 1 Note : Udyam cannot be accepted as identity 1 proof				D D M M Y Y Y Y	D D M M Y Y Y Y	
*Proof of Identity 2				D D M M Y Y Y Y	D D M M Y Y Y Y	

Date: D D M M Y Y Y Y

**ACKNOWLEDGEMENT**

Customer ID/Account No.

Customer Name

Request related to:

Service Request

Branch Stamp &amp; Signature of Official

### 13. \*CUSTOMER CONSENT & DECLARATION

- I/We am/are residents of India. I/We, declare that the information furnished by me/us is true and correct. I/We, the undersigned have read and understood and agree to abide and be bound by all the provisions of the Terms & Conditions published on RBL Bank's website [www.rbl.bank.in](http://www.rbl.bank.in) governing the opening of all my/our accounts, present and future with RBL Bank and those relating to various services including but not limited to ATMs/Debit Card/Mobile Banking/Internet Banking/Phone Banking/Bill Payment Facility etc. I/We understand that the RBL Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me/us. I agree that the RBL Bank may debit my account for service charges as applicable from time to time. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the RBL Bank/Reserve Bank of India from time to time. I/We authorise the RBL Bank or its agents to make references/enquiries as may be necessary and to exchange/share/part with any/all information with credit bureaus/statutory bodies/other agencies as may be deemed necessary or appropriate.
- I/We undertake to inform you of any changes in the details furnished by me/ us immediately. In case any of the information is found to be false, untrue, misleading or misrepresenting, I/We are aware that I/We may be held liable for it.
- I/We hereby undertake to inform RBL Bank on any change in our communication address or constitution, and I/We shall submit the address proof in case or transfer of our account from one branch to another branch.
- I / we hereby consent to uploading the required information on CKYC Registry. I/We hereby grant my consent to download and store my records from CKYC Registry for the purpose of verification of my identity and address. I/We understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.
  - RBL Bank, would like to use your personal details in the application form from time to time to send you marketing information /contact you to inform about products, services or promotional offers that are offered by RBL bank, on its own and in collaboration or through tie-ups with partners/ third parties. By giving your preference below you either allow or disallow RBL Bank to contact you through SMS, phone calls and Emails :  
☐ Yes, RBL Bank can contact me ☐ No, RBL Bank may not contact me
  - I/We authorize the RBL Bank to share, disclose, exchange, or use in any manner whatsoever, without any further specific consent or authorisation from me/us, the information/ data provided by/related to me/us to the Group companies/Associates/Service providers/Subsidiaries/Affiliates/Joint Ventures of RBL Bank/ any person with whom the Bank has entered/propose to enter into an arrangement for provision of 'services/products' for the purpose of marketing/offering/selling any product/services offered by Bank.  
☐ Yes ☐ No, I do not consent to share, disclose, exchange, or use my information/data
- I/We confirm and declare that we are not prohibited/ prevented/ restricted bby any applicable legal, regulatory, contractual or any other provisions from opening and/ or maintaining the accounts or to transact with RBL Bank in any other way. I/ We, hereby acknowledge and affirm that I/we am/ are not bound by any non-disclosure agreement with a third party/ client preventing me/ us from disclosing any transaction and client details to RBL Bank and further agree to provide any necessary client information required by RBL Bank in accordance with applicable legal and regulatory requirements.
- I/We hereby acknowledge and agree that, in the event of any change, modification, or update to the documents submitted by me/us at the time of establishing the business relationship/account-based relationship with RBL or at any time thereafter, I/We shall promptly provide the updated documents to RBL Bank within 30 days from the date of the change/update, for the purpose of updating the records maintained by RBL Bank.

Signature & Seal	Signature & Seal	Signature & Seal
Name of Authorised Person	Name of Authorised Person	Name of Authorised Person

### 14. \*FOR BRANCH USE ONLY

Branch Name <input style="width: 80%;" type="text"/>	Branch Code <input style="width: 40%;" type="text"/>																																																																								
Customer Category: <input type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low (RRT and EDD is mandatory in case the request is for dormant account activation)																																																																									
Branch Confirmation for Mobile number change : Customer called on registered Mobile No. @ ___ AM/PM																																																																									
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<b>For Resident Customer Branch Confirmation</b> Note: 1 For Rekyc tick A or B as applicable Note: 2 B is not applicable for dormant account activation <input type="checkbox"/> A Customer in Person ('Original Seen and Verified', 'Customer Signed in my presence' and Signature Verification to be done by ( SDA / SDA Authoriser / ISM / SDM / CSA / Sr. CSA / BM) <input type="checkbox"/> B. Submitted by RM ('Original Seen and Verified' and 'Customer Signed in my presence' to be done by the RM collecting form from customer and Signature Verification to be done by (SDA / SDA Authoriser / ISM / SDM / CSA / Sr. CSA / BM).																																																																									
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<b>Dedicated team of phone banking officers available 24X7 - Call us on: +91 22 6232 7777</b>	<b>Email us at :</b> For Resident/Non Individual Customers: <a href="mailto:customercare@rbl.bank.in">customercare@rbl.bank.in</a> For Non Resident Customers: <a href="mailto:nribanking@rbl.bank.in">nribanking@rbl.bank.in</a>	<b>Website :</b> <a href="http://www.rbl.bank.in">www.rbl.bank.in</a>
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