CUSTOMER INFORMATION FORM (For Non-Resident Individual)

In case of RKIT -
'Paste RKIT Sticker duly signed by the customer and date'
OR 'Existing Cust ID in case modification required'

RBL BANK
apno ka bank

(Please fill the form in BLOCK LETTERS and SAME INK only. This is a machine readable Form and will pass through a Scanner). Tick ☑ boxes as applicable.
(Separate CIF to be filled for joint holder/s) *Mandatory Fields

CKYC Number: | | | | | | | | | | | | | | Existing CIF ID : Update ☐ Application Date D D M M Y Y Y Y

*Mandatory
☐ I wish to provide my CKYC number to open Customer ID with RBL Bank. ☐ I do not wish to provide my CKYC number to open Customer ID with RBL Bank.

☐ I/We wish to update our existing CIF _____ as per the details provided in this Customer Information Form.

Bank Use Only:	*Capacity of Customer: ☐ Individual ☐ Auth. Signatory ☐ Guardian ☐ Beneficial Owner ☐ Auth. Signatory & Beneficial Owner ☐ Other (Please Specify)	Case Type: ☐ R-Kit ☐ Non R-KIT ☐ NA

1. *PERSONAL DETAILS

*Title ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Mx. ☐ Dr. ☐ Master ☐ Other (Please Specify)

*Full Name (Same as ID proof)
F I R S T | | | | | | | | | | | | | |

4. *FATCA / CRS DECLARATION

*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)

☐ I/We hereby declare that there is no change in my/our FATCA/CRS information as previously provided to RBL Bank. The entity/individual continues to have the same tax residency status and related details as declared earlier. In case of any update in the KYC documents / information submitted by me/us at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; I / We shall submit to RBL Bank the updated documents within thirty (30) days of such update. (For existing customers)

Tax Identification Number or equivalent | TIN Description

Country of Tax Jurisdiction | TIN Issue country

City of Birth | Country of Birth

5. *ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if Section 4 is ticked Yes)

☐ I/We hereby declare that there has been no change in my/our address information. I/We confirm that the details provided earlier remain unchanged and accurate. (For existing customers)

Address Type: ☐ Residential ☐ Business

☐ Same as overseas address ☐ Others (fill below)

*House No. & Building Name / No.

*Road / Street Name/No.

*Landmark | *City

*State | *Country | *Pin Code

6. *CONTACT DETAILS

Office Country Code | STD Code | Tel. | Residence Country Code | STD Code | Tel.

*Mobile | *Country Code

OTP will be sent to this mobile number

In-case Mobile number is not provided, you will not receive timely information on important notification and transaction alerts in your account from Bank.

*Email ID

Please consider opting for environmental friendly e-statements by furnishing your correct email ID.

Preferred Language of Communication: ☐ English ☐ Hindi ☐ Marathi ☐ Assamese ☐ Bengali ☐ Gujarati ☐ Kannada ☐ Malayalam ☐ Oriya ☐ Punjabi ☐ Konkani ☐ Tamil ☐ Telugu ☐ Others:

7. *KNOW YOUR CUSTOMER (KYC) DOCUMENTS

***Proof of Identity** ☐ Yes ☐ No

☐ Passport (Mandatory for NR customers) ☐ Aadhaar UID

☐ Voter ID ☐ Driving Licence ☐ NREGA Job Card

☐ Letter issued by National Population Register (NPR)

Proof of Identity

*Document ID. No.

*Issuing Authority:

(If other than Indian Passport - fill OCI Declaration)

Place of Issue: | Issue Date: D D M M Y Y Y Y

*Document Expiry Date D D M M Y Y Y Y (Applicable for Driving License & Passport only)

Proof of Overseas Address

*Document ID. No.

(Do not write Aadhaar No. here)

*Issuing Authority:

(If other than Indian Passport - fill OCI Declaration)

Place of Issue: | Issue Date: D D M M Y Y Y Y

*Document Expiry Date D D M M Y Y Y Y (Applicable for Driving License & Passport only)

***Proof of Indian Address** (Please tick on the submitted OVD)

☐ Passport (Preferably) ☐ Aadhaar UID

☐ Voter ID ☐ Driving Licence

☐ NREGA Job Card ☐ Letter issued by National Population Register (NPR)

*Document ID. No.

(Do not write Aadhaar No. here)

*Issuing Authority:

(If other than Indian Passport - fill OCI Declaration)

Place of Issue: | Issue Date: D D M M Y Y Y Y

*Document Expiry Date D D M M Y Y Y Y

(Applicable for Driving License & Passport only)

Visa type / Residence Permit (Not applicable for PIOs)

Visa type ☐ Temporary ☐ Long Term ☐ Work ☐ Student ☐ Immigrant ☐ Dependent ☐ Others (Please Specify)

Residence Permit ☐ Yes ☐ No

Visa type / Residence Permit Expiry Date D D M M Y Y Y Y

(In case of temporary visa, fill in Declaration)

Aadhaar No. X X X X X X X X | (Only mention last 4 digits)

(Kindly select Aadhaar if it is provided as Proof of Address in the section above)

*Branch use section only (Mandatory if Aadhaar No. provided)

Aadhaar Ref Key

Maker ID | Maker Sign:

Checker ID | Checker Sign:

*PAN Card or ☐ Form 97 (Form 97 is a declaration to be filed by an individual or a person/entity who does not have a PAN and who enters into any transaction specified in rule 114B of the Income Tax Act.)

8. GUARDIAN DETAILS FOR MINOR (Mandatory Only If Applicant is Minor)

Name of Parent / Guardian _____ Customer ID declare that

☐ I am the minor's natural guardian or ☐ I am the lawful guardian appointed by the court order dated D D M M Y Y Y Y (copy enclosed).

Guardian's Signature _____

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9. *DECLARATION

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 provision of the Terms & Conditions published on the bank's website www.rbl.bank.in governing the opening of all my / our accounts, present and future with RBL Bank and those relating to various service including but not limited to ATMs / Debit Card / Mobile Banking / Internet Banking / Phone Banking / Bill Payment Facility etc. I / We hereby confirm having read, understood and accepted the terms and conditions of card usage and opt the above transactional options. I / We agree not to share the card number, CVV, OTP, PIN, etc. to anybody including but not limited to Bank officials. I / We understand that the Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me / us. I agree that the 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 Bank / Reserve Bank of India from time to time. I / We authorized the Bank or its agents to make reference / enquires as may be necessary and to exchange / share / part with any / all information with the Bank's other branches / subsidiaries / affiliates, Credit Bureaus / Rating Agencies, Services Providers, banks / financial institution, governmental / regulatory authorities, third parties for KYC information verification, credit risk analysis, or for other related purposes that the Bank may deem fit. I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and / or One Time Pin (OTP) data (and / or any similar authentication mechanism) for Aadhaar based authentication. I consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I understand that RBL Bank will be calling for data from UIDAI and the same will be stored with RBL Bank for providing me the product/services opted by me. I / we hereby consent to uploading the required information on CKYC Registry.

I / We hereby confirm that the mobile number and email ID provided by me/us to open an account with RBL Bank is/are not already registered with any other account held with RBL Bank. If any such account is found to exist, the new account may not be opened or freeze may be marked on the new account.

I hereby grant my consent to download and store my records from CKYC Registry for the purpose of verification of my identity and address. I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

In case of any update in the KYC documents / information submitted by me/us at the time of establishment of account-based relationship and thereafter, as necessary; I / We shall submit to the Bank the update of such documents within 30 days of the update to the documents.

a. 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, Bank can contact me ☐ No, Bank may not contact me

b. I/We authorize the 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 hereby confirm that the account opened/maintained with your bank shall be utilised solely for transactions relating to our authorised business and/or activities as declared to RBL Bank. We further confirm that the account shall not, under any circumstances, be used as a pass-through account for facilitating third-party transactions, except as permitted under applicable laws and regulations.

☐ **Yes** – the account will be used only for transactions related to our authorised business/activities and will not be used as a pass-through channel for third-party transactions.

☐ **No** – the account may be used as a pass-through channel for facilitating third-party transactions basis bona fide business requirements, to the extent permitted by applicable laws, regulations, and RBI guidelines. *(Applicable only for entities licensed or authorised by a financial sector regulator to facilitate third-part transactions).*

NR Declarations (Tick as applicable)

Overseas Citizen Of India (OCI) Declaration: (status proof is mandatory)

☐ Who was a citizen of India of, or at any time after the commencement of the constitution i.e 26.01.1950, OR

☐ Who was eligible to become a citizen of India on 26.01.1950, OR

☐ Who belonged to a territory that became part of India after 15.08.1947, OR

☐ Who is a child or a grandchild or a great grand child of such a citizen (mentioned in (1) to (3) above), OR

☐ Who is a minor child of such persons mentioned above, OR

☐ Who is a minor child and whose both parents are citizen of India or one of the parents is a citizen of India, OR

☐ Spouse of foreign origin of a citizen of India or spouse of foreign origin of an Overseas Citizen of India Card holder registered under section 7A of the Citizenship Act, 1955 and whose marriage has been registered and subsisted for a continuous period of not less than two years immediately preceding the presentation of the application

Note: No person, who or either of whose parents or grandparents or great grandparents is or had been a citizen of Pakistan, Bangladesh or such other country as the Central Government may, by notification in the Official Gazette, specify , shall be eligible for registration as an Overseas Citizen of India Cardholder.

Seafarers' declaration

☐ I hereby declare and confirm that I am a Non-Resident Indian and I am presently on contract with _____ company registered _____ in (address of the principal). I confirm that I will inform the Bank in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts in my name redesignated to Resident accounts.

Temporary Visa Declarations

☐ I/We have submitted my/our temporary visas work/Residence dated D D M M Y Y Y Y expiring on D D M M Y Y Y Y . I/We hereby agree to furnish the bank with copies of my/our regular visa/s immediately on issuance and confirm that I/We do not have any objections if the bank freezes transactions in the account or closes the account if I/We do not submit copies of regular visas within 3 months form the date of expiry of Visa.

10. *CUSTOMER SIGNATURE

(Please do not sign this form if it is BLANK. Please ensure all relevant sections and columns are completely filled to your satisfaction and only then sign the form)

Signature

Name

Date D D M M Y Y Y Y Place

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11. ARE YOU INTERESTED IN THE FOLLOWING PRODUCTS

☐ Personal Loan ☐ Credit Card ☐ Home Loan ☐ Auto Loan

12. * FOR OFFICE USE ONLY

Account type ☐ Normal ☐ Simplified (for low risk customer) ☐ Small Walk-in customer: ☐ Yes ☐ No

☐ Face to Face Customers: I have visited Mr. / Ms. _____ at his/her current address.

I hereby confirm the identity and address Date : D D M M Y Y Y Y & Time : H H M M A.M./P.M. The form has been filled and signed in my presence. The original documents have been verified by me. (Not applicable for Salary Accounts Opened at Corporate location & CA - BO/AUS).

☐ For Non-Face to Face Customers: I confirm that we have obtained ID and address documents as per the KYC policy from the customer and have spoken to the customer on C O D E _____ ☐ CKYC ☐ Digilocker ☐ Receipt of physical third-party certified copies

Note: A separate Deemed OVD declaration shall be attached for customers on-boarded based on Deemed OVD documents.

Signature of Bank Official & stamp	*Branch Code _____ Branch Name _____ Emp. ID: _____ *Lat: _____ *Long: _____ Emp Name: _____ Emp Designation: _____
*Staff Indicator - Employee ID: _____ (for RBL Bank emp. Only) Portfolio ID _____	*Constitution: ☐ OCI ☐ Individual ☐ Pensioner (Other than RBL) ☐ RBL Staff (Ex/Existing) ☐ NRI ☐ Foreign National Customer Type: ☐ Individual ☐ HNI ☐ Foreign students ☐ Person of Indian Origin/OCI ☐ Foreign national *Special Category: ☐ Illiterate ☐ #Incapacitated/Differently Abled (#To be verified with Disability certificate) ☐ PEP ☐ Relative to PEP ☐ Not Applicable
*LC Code: _____ (Sourcing Code) *LG Code: _____ (Lead Generator)	*Primary Relationship Manager ID: _____ Secondary Relationship Manager ID: _____
	*Business Segment: _____ Customer Segment: _____
Weaker Section (Only for Assets): _____	*BSR Type of Organization: _____
4th Line Embossing: _____	For approved cases only
MIS Code 1: _____ MIS Code 2: _____ MIS Code 3: _____ MIS Code 4: _____ MIS Code 5: _____	
Checked by - Signature of Bank official	*Emp. ID: _____ *Emp Name: _____ *Emp Designation: _____

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