



**5. \*NOMINATION FORM DA1 (Contd...)**

\_\_\_\_\_  
 \*Signature of Applicant / Authorised Signatory

**\*\*\*Witness**

Name _____	Name _____
Signature*** _____	Signature*** _____
Address _____	Address _____
Date [D][D][M][M][Y][Y][Y][Y] Place _____	Date [D][D][M][M][Y][Y][Y][Y] Place _____

\*\*\* Witness(es) required only if the depositor is giving thumb impression and not signature. (Witness can be i. Both Bank officials, ii. Both third party or iii. 1 third party and 1 Bank official)  
 \*\* If deposit is in made in the minor's name the nomination must be signed by a person lawfully entitled to act on behalf of minor

**6. DECLARATION FOR REPATRIATION OF UNSPENT FOREIGN EXCHANGE**

To,  
**RBL Bank Limited**  
 IFSC Banking Unit – GIFT City  
 Unit no. 705, 7th Floor, Signature Building, Block no. 13-B, Zone-1,  
 GIFT Multiservices SEZ, Gandhinagar – 382355, India

**Subject: Consent for repatriation of unspent foreign exchange from Saving Account and standing instructions for processing such repatriation.**

I, \_\_\_\_\_ holding PAN \_\_\_\_\_, hereby declare that any foreign exchange received/ realised/ unspent or otherwise unused in my Saving Account maintained with RBL Bank, IBU Branch, whether originating from onshore India or locations other than onshore India, shall, unless reinvested within 180 (one hundred and eighty) days from the date of such receipt/ realisation/ purchase/acquisition or date of my return to India (as applicable), be repatriated to my designated account maintained with an Authorised Dealer (AD) Bank in India through an Authorised Person or to Nostro Bank account of AD Bank, the details of which are specified below, without requiring any further instruction from me at the time of such repatriation.

**Details of AD Bank and Nostro Bank Account-**

My INR Account Number : \_\_\_\_\_  
 Currency of account : \_\_\_\_\_  
 AD Bank Name : \_\_\_\_\_  
 AD SWIFT Code : \_\_\_\_\_  
 Nostro Correspondent Bank Name : \_\_\_\_\_  
 Nostro Correspondent Bank SWIFT Code : \_\_\_\_\_  
 Nostro Correspondent Account Number : \_\_\_\_\_

I further confirm that this standing instruction is being provided in accordance with the applicable provisions of IFSCA Circular F. No. IFSCA-FMPP0BR/1/2021-Banking-Part (1)/3 dated December 13, 2024, as may be amended from time to time, and I agree that such repatriation will be carried out by RBL Bank as required under applicable regulations.

I undertake to promptly notify you in writing of any change in the above account details and to provide such further documentation or clarification as may be required by RBL Bank or any regulatory authority.

Signature of customer _____	Name: _____ Date [D][D][M][M][Y][Y][Y][Y]
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**7. DECLARATION**

**1. Additional Declarations with respect to Saving Account opened with RBL GIFT Branch:**

I/We hereby declare that-

- All remittances from onshore India into my/our Saving Account, under the Liberalised Remittance Scheme (LRS) shall be routed exclusively through an Authorised Person (as defined under Foreign Exchange Management Act, 1999). I/We further undertake to submit, for every inward remittance and whenever demanded by the Bank, a copy of the return filed/document submitted to the Authorised Person to evidence and confirm that the remittance has been effected under the LRS in compliance with applicable regulations.
- Any remittance into the Saving Account from locations other than onshore India shall either originate from funds duly remitted earlier under Liberalised Remittance Scheme or income earned from investments made using such funds.
- The Saving Account maintained with the Bank shall not be used for settling domestic transactions with other Indian residents.
- The amount being spent from the Saving Account for availing financial services or financial products (as defined under the Act) in IFSC or in any other foreign jurisdiction (other than IFSC) shall be for the purpose declared while remitting the money to the Saving Account under LRS or is for a purpose permitted under LRS.
- remittances for permitted capital account transactions from the Saving Account shall not be made to countries identified by the Financial Action Task Force (FATF) as non-cooperative countries and territories, as available on the FATF website (www.fatf-gafi.org), or as may be notified by RBI from time to time.
- no remittance of funds from the Saving Account shall be made, directly or indirectly, to any individual or entity identified as posing significant risk of committing acts of terrorism as advised by RBI.
- I/We agree and undertake to disclose to the Bank, whenever required by the Bank, the source of funds credited or to be credited to the Account and to provide supporting information or documentation as may be requested by the Bank.

**2. Definitions:**

In this declaration, the following words and phrases have the meaning stated hereunder unless indicated otherwise:

- "Account"/ "Saving Account" refers to the foreign currency saving account/s opened and held in RBL Bank, at its International Financial Services Centre Banking Unit (IBU) in GIFT City, Gandhinagar, Gujarat ("RBL GIFT Branch").
- "Account Opening Form" / "AOF" refers to the account opening form(s) for Saving Account at RBL GIFT Branch.
- "Act" shall mean International Financial Services Centres Authority Act, 2019.
- "RBL Bank" or "Bank", refer to RBL Bank Limited acting through IBU Branch, having its Branch address at RBL Bank Ltd, IFSC Banking Unit, Unit no. 705, 7th Floor, Signature Building, Block no. 13-B, Zone-1, GIFT Multi services SEZ, Gandhinagar – 382355, India.

**3. Applicable terms and conditions and applicable law/regulations:**

- I/We hereby confirm that I/We have read, understood and agree to abide and be bound by all the provisions of the terms & conditions as displayed on the website: <https://www.rbl.bank.in/gift-city> which govern Saving Account, present and future, maintained/ opened/ to be maintained/ to be opened with RBL GIFT Branch, from time to time and also the provisions of the various services/ facilities provided at present/ that may be provided in future. I/ We understand that the Bank may at its sole discretion, at any time and from time to time, without prior or post intimation to me/ us, add, alter or modify any of the said terms and conditions and that I/ We hereby agree to abide and be bound by all such changes as if they form part of the terms and conditions and that any transaction in my/ our Saving Account with the Bank and/ or usage of any services by me/ us subsequent to such change shall be deemed and tantamount to my/ our acceptance of all such changes.

**7. DECLARATION (Contd...)**

- b) I/We hereby acknowledge and agree that the Terms and Conditions published on the Bank's website (<https://www.rbl.bank.in/gift-city>) governing the opening and operation of accounts and the various banking services offered by the Bank, as accepted by me/us in respect of my/our existing account relationship with the Bank, shall continue to apply to the Saving Account opened and maintained with the RBL GIFT Branch, to the extent, they are not inconsistent or in conflict with the specific terms and conditions governing the Account.
- c) I/We hereby confirm that I/we have read and understood the applicable rules, regulations, instructions, and guidelines framed by the International Financial Services Centres Authority ("IFSCA"), the Reserve Bank of India ("RBI"), and other relevant authorities, as applicable, which are in force from time to time in respect of the opening and operation of my/our Savings Account with RBL Bank. I/We agree to abide by and be bound by all such applicable laws, rules, regulations, and guidelines in force from time to time. Further I/We agree to abide by and be bound by the sanctions regimes of United Nations, Office of Foreign Assets Control, U.S.Department of the Treasury, European Union, UK HM Treasury, India, Bahrain, and/or any other country.

**4. Declaration regarding being a Politically Exposed Person**

I/We solemnly declare and confirm that-

- I/We are Politically Exposed Person or family members or close relatives of Politically Exposed Person.
- I/We are not a Politically Exposed Person or family members or close relatives of Politically Exposed Person.  
(please tick as applicable)

For the purposes of this clause, A Politically Exposed Person means a person who is or has been entrusted with a prominent public function, as defined and/or recognized under IFSCA (AML/CFT/KYC) Guidelines and FATF Recommendation 12, and includes foreign PEPs, domestic PEPs, and persons who is or has been entrusted with a prominent function by an international organisation.

**5. Representations:**

I/We hereby represent, declare, confirm on a continuing basis:

- a) That all the particulars and information given in the Account Opening Form are true, correct, complete and up-to-date in all respects and I/we have not withheld any information.
- b) That I/we have had no insolvency initiated against me/us nor have I/we ever been adjudicated insolvent.

**6. Consent/authorization regarding my/our information and its further disclosure:**

- a) I/We hereby submit voluntarily at my/our own discretion for KYC purposes, the biometric based e-KYC authentication or offline verification modes defined by UIDAI (Aadhaar) to RBL Bank for the purpose of establishing identity/address proofs. I/We further authorize RBL Bank to use my Aadhaar Number and/or biometric/demographic information to verify my/our details from UIDAI. 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 hereby consent to receive information from CKYC Registry through SMS/e-mail on the registered mobile number/ e-mail address as provided by me/ us to RBL Bank.

- b) I/We hereby authorize the Bank to use my/ our personal details contained in the Account Application Form from time to time and to send the marketing information and contact me/us to inform about products, services or promotional offers that are offered by the Bank, on its own and in collaboration or through tie-ups with partners/ third parties.

By giving preference below, I/We either allow or disallow the Bank to contact the Customer through SMS, phone calls and Emails :

- Yes, Bank can contact me/us.
- No, Bank may not contact me/us.

- c) I/We authorize the Bank to share, disclose, exchange, or use in any manner 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 or use my information/data.

- d) I/We hereby irrevocably authorize the Bank to disclose, as and when the Bank is required to do so in order to comply with the applicable laws or when the Bank regards such disclosure as necessary or expedient, (including but not limited to disclosures for the purpose of credit review of any Account, service/s or credit facilities received by me/us from the Bank whether singly or jointly with others or otherwise), any information relating to me/us, my Account(s) or other assets or credit facilities whatsoever held in my name. The Bank may disclose information about my account(s), if required or permitted by law, rule or regulations, or at the request of any public or regulatory authority or if such disclosure is required for the purpose of preventing frauds, or in public interest, without specific consent of the account holder/s.

- e) I/We hereby provide consent to upload the required information on CKYC Registry. I/We hereby grant its consent to download and store its records from CKYC Registry for the purpose of verifying his/her identity and address.

- f) I/We hereby authorize and give consent to the Bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/related documents executed in relation to Account related services and products availed from the Bank, to the Bank's branches/subsidiaries/affiliates, Services Providers, other banks/financial institution, governmental or regulatory authorities or third parties for KYC information verification, or for other related purposes that the Bank may deem fit. I/We hereby expressly waive the privilege of privacy and privacy of contract.

- g) I/We hereby declare and confirm that I/We maintain an existing account relationship with RBL Bank Limited, at its domestic(India) branch and that the Know Your Customer (KYC) documentation and Customer Information Form (CIF) submitted by me/us in connection with such account may be relied upon by the Bank for the purpose of opening and maintaining the Account with the Bank at its IBU branch. I/We hereby authorize and provide my consent to the Bank for accessing, retrieving and relying upon the KYC records, CIF and other related information available with the Bank in respect of my/our existing domestic banking relationship. I/We further declare and confirm that there has been no change in the KYC information, identification details, address, or any other information previously provided to the Bank. I/We undertake to promptly inform the Bank in writing in the event of any change in such information and to provide updated documents as may be required by the Bank from time to time in accordance with applicable regulatory requirements.

- 7. I/We understand that the Saving Account will be opened on the basis of the statement or declaration made by me/us.
- 8. I/We further agree that any false or misleading information provided by me/us, or any suppression of a material fact, will render my/our Savings Account (including the services thereunder) liable to suspension and/or termination, and the Bank shall have the right to initiate any action under law or otherwise.
- 9. I/We also hereby agree to indemnify RBL Bank and their successors or assigns, if any of the representations and declarations made hereunder by me/ us is incorrect, false or misleading in any of its particulars. RBL Bank shall not bear any liability whatsoever that may arise because of any false, illegal misrepresentation under this Declaration.
- 10. I/We shall be absolutely liable for any loss, damage, liability, cost or expense suffered or incurred by RBL Bank in relation to any dispute or claim with regard to the Saving Account. Notwithstanding anything to the contrary contained herein or in any other document, now or in the future, neither any dispute shall be raised against RBL Bank nor shall RBL Bank be held responsible and liable for any loss, damage, liability, cost, consequence, charge, demand, claim, suit, counter-claim, or expense arising out of or in relation to the Saving Account and/or any representations made hereof by me/us in this Declaration.

There is no change in my KYC details updated under my Customer ID (Tick if applicable else submit a fresh CIF)

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**8. ACKNOWLEDGEMENT**

Received application for  Saving \_\_\_\_\_ Scheme Name \_\_\_\_\_  
 Currency :  USD  EUR  GBP  AUD  JPY  AED

Received duly completed Nomination FORM DA 1  Yes  No Emp. ID   
 Name of Bank Official (Checked by) \_\_\_\_\_

Date

**Ref No**  
Please Quote your reference No. for any communication

Signature of Bank Official

**Dedicated team of phone banking officers available 24X7 - Call us on: +91 22 6232 7777**

**Email us at :**  
For Resident/Non Individual Customers: [customercare@rbl.bank.in](mailto:customercare@rbl.bank.in)

**Website :**  
[www.rbl.bank.in](http://www.rbl.bank.in)

**Login to Internet Banking:**  
[www.rbl.bank.in](http://www.rbl.bank.in) and enjoy easy access to your account

**MyBank**  
Scan here to download the latest version of RBL MyBank mobile banking app

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**9. \*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 of Applicant	Name of Applicant
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**10. \*OFFICE USE SECTION**

**SITE VERIFICATION**

I confirm that I have visited the Current address of the customer and confirm that I have met Mr/ Mrs/Ms. \_\_\_\_\_  
\_\_\_\_\_.

I hereby confirm the following details:

- Identity  Address  Fill up the form & Signature in my presence
- Verification of copies with the original documents
- Lat & Long Location
- Customer Business in line with the profile (Applicable for Individual current account)

Date :           & Time :     A.M./P.M.

Note : 1. Site Verification Not applicable for Salary Accounts Opened at Corporate location. 2. A separate Deemed OVD declaration shall be attached for customers on-boarded based on Deemed OVD documents.

Signature of Bank Official & stamp

\*Branch Code:

Emp. Branch:

\*Lat:

\*Long:

Emp ID

Name of the Emp.:

Emp. Designation:

\*Funds Branch code

\*Funds Parked at Account

\*URN/Transaction ID:                      (URN not applicable for R-Kit)

\*Business Segment:

Customer Segment:

\*Exports/Imports involved:  Yes  No

\* Primary RM Code       Portfolio ID

Secondary RM code       \*LC Code     (Sourcing Code) \*LG Code

(Lead Generator)

\*Risk Categorization  L  M  H \*BSR Type of Organization   PEP  CRPEP

(Highest risk rating among all applicants to be ticked)

Promo Code 1 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Promo Code 2 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Promo Code 3 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Checked by: Name of official <input type="text"/>  Emp ID <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Signature: <input type="text"/>
MIS Code. 1 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	MIS Code. 2 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	MIS Code. 3 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
MIS Code. 4 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	MIS Code. 5 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	MIS Code. 6 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

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**11. MOST IMPORTANT TERMS & CONDITIONS**

**Savings/Current Bank Account:**

1. On activation of the A/c customer may request for Bank Statement/e- statement.
2. Savings account Interest is paid monthly on daily closing balance at rates announced by the Bank from time to time. For latest rate of interest please log on to <https://www.rbl.bank.in/gift-city>
3. All digital deliverables will be sent on current registered Email ID or Mobile No.
4. Bank provides Standing Instruction ('SI') facility for auto debit of accounts for payment to registered payees. Bank will not be held liable for failure to execute the SI for shortage of funds or for delays caused by third parties involved in performance of SI.
5. Bank charges apply for below services at rates indicated in Schedule of Charges displayed on website and on Notice Board of Branches.
  - SMS alerts, Remittances, A/c. closure charges etc.
6. Accounts with no customer induced transactions (viz. financial, non-financial or KYC updation) for continuous period of 24 months will be categorised as 'Dormant/ Inoperative Account'.

7. Bank will contact the customer for important account related information irrespective of being registered for DNC. (eg. Unauthorized transactions, etc.)
8. Bank has Grievance Redressal policy displayed under 'Customer Services on Banks website <https://www.rbl.bank.in/complaint-handling-and-grievance-redressal-gift-city> for redressal of customer grievances. To register your grievance, please visit your nearest branch or log on to Customer Services on Banks website "<https://www.rbl.bank.in/complaint-handling-and-grievance-redressal-gift-city>" or call +9122 6232 7777

**Nomination:**

1. Customer may nominate more than one individual, with clearly defined share percentages.
2. Nomination is applicable to all bank accounts/lockers/articles detailed above unless otherwise specified.

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