

RRN: 110716606149

Account Type: Normal

Application Type: New

Please fill in black / blue ink and CAPITAL LETTERS only. FIELDS with * (STAR) ARE COMPULSORY
Relationship form (for resident individuals) for Basic Svang Accounts and availing banking services through Business Correspondents (BC)

* Mode of Operations: SELF
Relationship Code: CABCA
Status Code: CABCA
Household No: SALEMPUR SALEMPUR
Name of Branch:
UID: 6B92GIPTIUMF

Date: 2021/04/17



PERSONAL DETAILS

* Name of Applicant : VICKY KUMAR
*Father's Name/Husbands Name/Mothers Name/Household Heads Name: S/O SAHDEV MAHATO *Mother's Maiden Name: ANJU DEVI
*Date of Birth: 1998/09/05 *Marital Status: Married ☒ Single ☐ *Nationality: INDIAN *Gender: Male ☒ Female ☐
Mobile No. 8507260666 *Category: SC ☐ ST ☐ OBC ☐ Others ☒
*Residential Status: Resident Individual ☒ Non Resident Individual ☐ Foreign National ☐ Person of Indian Origin ☐

CONTACT DETAILS

COMMUNICATION ADDRESS:
* Road Name / Bldg. No. WARD NO-5
Gram Panchayat: SALEMPUR *SSA code/Ward No.
* Village/Town: SALEMPUR
*Village Code/Town Code [as per census 2011]: 218841
*Name of Village/Town [as per census 2011]: SALEMPUR
* Taluka / Mandal / Sub District/ Block: SHEOHAR City: SHEOHAR
*District: SHEOHAR *State: BIHAR
*Pincode: 843329 Country: INDIA
Tel. No. With STD Code: (R) 8507260666 (O) 8507260666

*PROOF OF IDENTITY AND ADDRESS:
Passport ☐ Voters ID Card ☐ Pan Card ☐ Driving License ☐ Aadhaar Card ☐ NREGS Card ☐
I.D. No. 6b92GIPTIUMF

Date of Expiry: Only for ID Proof wherever applicable

DETAILS OF ASSETS & OCCUPATION :

*Assets : a. House: ☐ b. Land: ☐ if yes, then number of acres / bigha c. Animals ☐ d. Other ☐

if other please specify

No. of Dependents: 2

*Existing Bank Account of family members/ household : Yes ☐ No ☐ If yes, No. of Accounts

* PAN / GIR No. of the Applicant EJTPK1412A

FORM 60 / 61 (to be filled by those who do not have either a PAN / GIR)

Are you a Tax Assessee Yes ☐ No ☐

If Yes, details of Ward / Circle / Range where the last return of Income was filed:

Reason for not having PAN / GIR No.

I do hereby declare that what is stated is true to the best of my knowledge and belief.

If the address on the document submitted for identity proof by the prospective customer is same as that declared by him/her in the account opening form, the document may be accepted as a valid proof of both identity and address.

DECLARATION

(please sign / thumb impression of Applicant in blue/black ink in the box below)

Place: _____ Date: _____

NOMINATION DETAILS (DA 1 Form)

☒ I have been explained about the benefits of the nomination facility. However I would like to inform you that I do not wish to provide nomination for account.

Signature of the Applicant _____ (please sign only if nomination not required)

Nomination under Section 45Z A of the Banking Regulation Act, 1949, and rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposits

Collect the nomination acknowledgement from the official

I _____ [name(s) and address(es)] nominate the following persons to whom in the event of my death the amount of deposit in the account, particulars

whereof are given below, may be returned by ICICI Bank Limited, _____ Branch (Name and Address of branch in which deposit is held).

Name of Nominee	Relationship with applicant, if any	Age	Date of Birth (in case of minor) (dd/mm/yyyy)	UID No.	Address of Nominee
NA	NA	NA	NA	NA	NA

* As the nominee is a minor on this date, I appoint _____ (Name and Age) to receive the amount of the deposit on behalf of the nominee in the event of my/our/minors death during the minority of the nominee.

Relation with Nominee: _____ Address: _____

Signature/Thumb Impression of Applicant

Place: _____

Date: _____

Name of Witness No.1

Address of Witness No.1:

Signature / thumb impression of Witness 1

Name of Witness No.2

Address of Witness No.2:

Signature / thumb impression of Witness 2

For ICICI Bank use Only

I have checked KYC documentation:

Bank official Name Employee No.

Bank official Signature Date:

Checked by DVU officials of DROG Operations:

Nomination Acknowledgement

I. We acknowledge receipt of nomination made by you in favor of: Name of the Nominee _____
Age _____ Year with respect to your application number _____.

II. No nominee registration for the account since nomination facility not availed by the account holder.

Yours faithfully,
Signature of Bank Official with seal

DECLARATION

1. I/We have read, understood and hereby agree to abide by the (i) terms and conditions ("Terms") stated in this Customer Application Form (ii) terms and conditions governing the current account /EEFC account / special current account ("Primary Terms") (iii) terms and conditions governing mobile banking, corporate internet banking, corporate care, debit cum ATM card and such other services available and availed under ICICI Bank current account / EEFC account / special current account ("Account") and displayed on ICICI Bank website www.icicibank.com ("Additional Terms"). I/We understand and acknowledge that the issue and usage of any of the above services is governed by said Terms, Primary Terms and Additional Terms. These Terms, Primary Terms and Additional Terms can be amended from time to time at sole discretion of ICICI Bank Limited ("ICICI Bank") and I/We agree to keep ourselves updated and be bound by such changes.
I/We confirm that the authorised signatories as approved from time to time by me/our board of director/all the partners of the firm/all members of the HUF/ managing committee, are authorised to operate the Account.
I/We further agree that any false/misleading information given by me/us, or suppression of any of material fact will render my/our Account liable for closure and further action.
I/We also hereby agree to indemnify ICICI Bank and its successors or assignees (if any) in case the representations and declarations made hereunder by me/us is incorrect, false or misleading in any of its particulars.
2. I/We declare, confirm and agree:
 - a) That all the particulars and information given in this Customer Application Form (and all documents referred to or provided therewith) are true, correct, complete and up-to-date in all respects; b) That I/We have not withheld any information from ICICI Bank; c) That I/We agree and undertake to provide any further information that ICICI Bank /its affiliates may require from time to time; d) That I/We have had no insolvency initiated against me/us nor have I/We ever adjudicated insolvent; e) That I/we have not been at any time defaulted under any loan taken by me/us from any other bank/institution, or been in non-compliance of the applicable rules/regulation/guidelines in force from time to time, as framed by the Reserve Bank Of India ("RBI"); f) That I/We have read and agree to the charges applicable to current account /EEFC account/special current account and all other facilities to be availed by me/us and hereby agree to bear the charges as revised from time to time by ICICI Bank at its sole discretion.
3. I/We have read and understood the facilities available under ICICI Bank current account/ EEFC account/ special current account as listed on the ICICI Bank website. I/We have read the schedule of charges provided to me by ICICI Bank and understood that to be eligible for any concessions, I/We shall be required to maintain the applicable minimum Monthly Average Balance ("MAB") or the Monthly Through Put ("MTP") as indicated in the applicable schedule of charges and agreed upon me/us on a monthly basis. In the event I/We fail to maintain MAB/MTP, I/We shall be liable to pay a fee every month as mentioned in the schedule of charges.
4. I/We hereby declare that in case of being professional(s)* by occupation, the said Account shall be used exclusively for my/our own transaction and not on behalf of my/ our client. *(not applicable for regulated and supervised individuals and entities).
5. I/We hereby further confirm having read and understood (i) the applicable rules/ regulations/instructions/guidelines as framed by the RBI, (ii) FEMA regulations 2000 governing EEFC accounts, and (iii) the Foreign Exchange Management Act, 1999, as amended from time to time and agree to abide by and to be bound by all such applicable law, rules, regulations and guidelines in force from time to time.
6. I/We shall keep ICICI Bank informed at all times, regarding any changes/alterations in my/our communication address and authorise ICICI Bank to update any such change/alteration in my/our communication to ensure that ICICI Bank has been informed of the correct address for communication. I/We agree to indemnify ICICI Bank against any fraud or any loss of damage suffered by Bank due to my/our providing of any incorrect communication address and / or failure on my/our part to communicate the change/alteration in my /our communication address.
7. I/We hereby agrees to indemnify, defend and hold harmless ICICI Bank from and against any and all liability, loss that may occur, arise from reliance by ICICI Bank of the information, declarations, documents, images and undertakings etc. provided by me/us (on account of them being fake/incorrect/erroneous operation or use of the Account or breach, non-performance or inadequate performance by me/us of any of these Terms, Primary Terms and Additional Terms or the acts, not-errors, representations, misrepresentations, misconduct or negligence of the Customer in performance of its obligations).
8. I/We hereby authorise ICICI Bank to exchange, share or part with all the information/data provided herein including personal and business information with financial institutions/credit bureaus/agencies/ statutory bodies/other such person, in order to facilitate the ICICI Bank to comply with its obligation under various applicable laws, regulations, and standard. I/We shall not hold ICICI Bank or its agents/representative liable for using / sharing information provided herein for the said purpose.
9. I/We the undersigned declare, confirm and agree :
 - I) That I/We have authorised _____, an employee of ICICI Bank bearing employee ID _____ to enter the Account opening details on my/our behalf and as per the instructions given by me/us.
 - II) That I/We have reviewed and verified the details entered by him/her in the Application Forms and declare the same to be true, correct and up- to-date. I/We also confirm that the reference number mentioned above with respect to the electronic application form has been generated by ICICI Bank post my review, verification and confirmation of the application details.
 - III) That the electronic application form and Customer Application Form ("Application Forms") together shall constitute Account opening documents for the Account.
 - IV) That ICICI Bank reserves the right to reject any Application Forms without providing any reason.
 - V) That in case of rejection, ICICI Bank / its affiliates reserves the right to retain including but not limited to the Application Forms, documents, photographs provided therewith.
 - VI) Sensitive information:
Sensitive personal data or information
 - a) I/We hereby expressly consent to provide my/our sensitive personal data or information ("Information") in the nature provided herein below. I/we understand and acknowledge that the information has been collected for any/all of the purposes of providing of products/services including value added services, facilitating transaction (s) through ICICI Bank's website, giving effect to my/our instructions as provided on ICICI Bank's website, authentication and verifications purposes, research and analytical purposes, credit reporting, statistical analysis and credit scoring, verification or risk management and participation in any telecommunication or electronic clearing network as may be required by law, customary practice.
 - b) For this purpose the meaning of "sensitive personal data of information of a person" shall be as defined under the information Technology (Reasonable security practices and procedures and sensitive personal data or information) Rules, 2011.
 - c) ICICI Bank may also appoint an agency/service provider to collect/retain the information and shall duly notify the name and address of such agency/service provider by publishing the same on its website and/or through any other mode/medium as deemed fit by ICICI Bank.
 - d) I/We understand that, in the event, I/we intend to revoke our consent post providing of the Information, I/we shall be required to provide revocation request in writing to ICICI Bank. In the event of any revocation of consent provided earlier, I/we understand that the products/services as availed by me/us pursuant to the consent provided earlier, shall no longer be available to me/us to continue and I shall be required to initiate closure of such products/services.
 - e) I/we hereby consent to providing of the Information including sensitive and personal data/information and the authorisations there of for the above referred purposes and agree to be abided by the terms specified herein above.
10. I/We also undertake to provide any further information/updated KYC documents that ICICI Bank may require from time to time. I/We agree to indemnify ICICI Bank against any fraud, loss or damaged suffered by ICICI Bank due to my/our providing any incorrect information or failure to communicate any change in such particular/ information or provide true and updated documents.
11. I/We agree and understand that I/We shall be allotted the Account number (if any), and the Account shall be in debit freeze status to avoid any unauthorized transactions, and shall only be activated post verification and completion of all account opening formalities as may be required under applicable laws/ policies of ICICI Bank prevalent from time to time.
12. As a part of Account opening formalities, I/We authorize ICICI Bank to use Aadhaar number, PAN, TIN and other information /details provided by me/us to collect/verify information/details from Unique Identification Authority of India (UIDAI), National Securities Depository Limited (NSDL), Income Tax and/or any other government body or authorities. I/We understand that ICICI Bank shall be relying on the information received from UIDAI and/or any other government body for processing of Account opening formalities.
13. I/We also authorise, acknowledge issuance of/availing the facility of: Debit Card Internet Banking Phone Banking Mobile Banking. I/We further unconditionally and irrevocably authorise ICICI Bank, to debit my/our Account annually with an amount equivalent to the fees and charges for the issue and use of the Debit Card (if selected) as decided by the ICICI Bank from time to time. I/We understand that to revoke the usage of the above facility, I/We shall have to issue a letter of revocation to ICICI Bank in this regard. I/We hereby agree that until ten days after receipt of such revocation letter, the authorisation as aforementioned shall hold good.
14. Account are subject to verification and if any discrepancy in the information provided is noted, account is subject to clear / not to be activated. You shall be required to return the I-kit (if any) to the Bank.
15. I/We understand and agree that continuation of the Account shall be at ICICI Bank's sole discretion and if ICICI Bank is dissatisfied with the conduct of the Account, ICICI Bank shall have the right (i) to close the Account after giving me/us 15 days' notice; or (ii) withdraw the concession in all or any service charges granted to me/us and /or (iii) charge ICICI Bank's applicable rates for services availed by me/us.
16. I/We hereby consent to receive information from Central KYC Registry as required by Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI) through SMS / Email on the registered mobile number / email address respectively.
17. I/We agree and understand that in case there is any inconsistency between the electronic application form and the Customer Application Form, the terms stated in the Customer Application Form shall prevail.

18. I/We is/are the authorised signatory/ies to the Account (as mentioned in the electronic application form). In case the electronic application form is electronically/digitally signed, I/We confirm that I/We are the authorised signatory/ies to the Account and I/we are the same person who has signed the electronic application form. I/We agree and understand that the same signature shall be used as specimen signature by the ICICI Bank for the purpose of allowing operations in the Account.

19. Authorisation:

The Bank has the authority to debit any Accounts to recover any amount credited by the Bank erroneously.

20. I/We confirm and hereby agree that (applicable only if I/We have not affixed my electronic/digital signature on the electronic application form)

(I) I/We (ICICI Bank limited, its group companies, agents/representatives) would like to keep our customers updated on various products and services related information and special offers from ICICI Bank, its group companies and other entities. Please help us to serve you better by giving your consent to receive such information.

(a) I/We consent/ do not consent to receive such information through Email alerts.

(b) I/We consent/ do not consent to receive such information through SMS alerts.

(II) I/We would also like to keep our customers updated with such information (as detailed in point (i) above) through phone calls. I/We consent/ do not consent to receive such information through phone calls.

(III) I/We authorize/ do not authorise ICICI Bank to exchange, share or part with all the information/data provided herein including sensitive personal data or information and business information with ICICI group companies / other institutions/ such other persons as may be necessary / required for the purpose of, including but not limited to, marketing, cross selling of various products and services etc, to me/us, use or process the aforesaid information / data by such persons/s, or furnishing of the processed information/ data/ products thereof to other Banks / Institutions/ other persons as may be necessary, and I/we shall not hold ICICI Bank liable in connections with the use of such information or otherwise.

(IV) I/We the undersigned declare, confirm and agree:

I/We declare that I/we do not enjoy any credit facility with any bank. Yes No (In case "No" please provide details of credit facilities with other banks.)

I/We declare that I/we are not listed on any Stock Exchange. Yes No (In case "No" please provide details of Stock Exchange/s)

I/We declare that I/we are listed on the following Stock Exchange(s):

I/We declare that I/we do not have any accounts with ICICI Bank in my/same entity's name. Yes No (In case "No" please provide details below)

I/We declare that I/we have applied for current accounts with ICICIC bank in my/same entity's name with the following Account Numbers.

Account Numbers/ AOF Numbers (use separate sheet for having more than 5 accounts/ applied for more than 5 accounts with AOF numbers)

Note : "MSE Code is a voluntary Code, reflecting the bank's positive commitment to its Micro and Small Enterprise (MSE) customers. This Code is not only a Charter of Rights of the MSE but also enshrines his obligations vis-vis his bank. For more details please visit www.icicibank.com"

21. **FATCA / CRS declaration**

(I) I/We understand that Bank is relying on this information for determining my status in FATCA/CRS compliance and, understand that the bank is not able to offer any tax advice on FATCA/CRS status or its impact.

(II) I/we agree to submit a new form within 30 days if any certification or information in the FATCA/CRS becomes incorrect.

(please sign / thumb impression of Applicant in blue/black ink in the box below)

Place: _____ Date: _____