

# HDFC BANK ONLINE SOURCING MID.

(Please use capital letters)

Version 1.1



Please staple the relevant documents here along with the applicant's latest visiting card

Source												Promo									Ld. No.										
Team/Br. Code												LG/DSE																			
LC1 Code												LC2 Code																			

Token No.

APS Reference No.

APP Application No.

<input type="checkbox"/> Gold Card	<input type="checkbox"/> Titanium Card	<input type="checkbox"/> Platinum Chip Card	<input type="checkbox"/> Visa Signature Chip Card	<input type="checkbox"/> World Master Card	<input type="checkbox"/> Titanium Edge	<input type="checkbox"/> Platinum Edge	<input type="checkbox"/> Superia Edge
Annual Fee Rs.199	Annual Fee Rs.249	Annual Fee Rs.399	Annual Fee Rs.499	Annual Fee Rs.499	Annual Fee Rs.599	Annual Fee Rs.1999	Annual Fee Rs.3499

Title  Mr  Ms  Mrs  Dr *Please tick as applicable*

First name  Middle name  Last name

Date of Birth             PAN No.

Nationality  Indian Citizen  NRI  Foreign National

## BANK DETAILS

**For HDFC Bank Customers**

Account No.

Customer ID No.

Account ID No.  Current  Savings  FD  Demat Account (if any).....

Duration of the account held  Years  Months

Loan Account / Agreement No.

Loan  (if any)  Car Loan  Personal Loan  Consumer Durable Loan  Loan Against Shares  Housing Loan (HDFC)

**Others Banks**

Name of your Bank

Branch Name

Account No.

Account Type  Current  Savings

No. of years a/c held  Years  Months

## RESIDENTIAL ADDRESS:

City / State  Pin

Land Mark:

Tel.No.:

Mobile:

Personal E-mail ID:

Please provide non-generic Email ID for security reasons as confidential sensitives information may be shared vide Email

Your residence is  Owned  Rented  Company Provided  Ancestral/Family  PG Accommodation **Period at current residence**  Years  Months

## PERMANENT ADDRESS:

City / State  Pin

Land Mark:

Tel.No.:

Mobile:

## OCCUPATION :

Salaried  Self-employed  Retired  Housewife  Student

Company Name:

Designation:  Department:

Employee Code:  Office E-mail Id

Please provide non-generic Email ID for security reasons as confidential sensitives information may be shared vide Email

Company Address :

PIN:  City / State:

Supervisor / HR Contact No.  Tel No :  Extension No.

Fax No.

## RELATIONSHIP:

**Do you have any relationship with any Director or Senior Officer of HDFC Bank :**  Yes  No

Name of Director/Senior Officer

Relationship with the Director/Senior Officer

**BILLING DETAILS :** Where would you like your card statements and other correspondences to be sent?  Office  Residence  
( Please attach proof for mailing address )

## DO YOU HOLD ANY OTHER CREDIT / CHARGE CARD?

Issuing Bank	Credit / Charge Card No.	Expiry Date	Member Since	Credit Limit
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**DECLARATION**

"I hereby apply for HDFC Bank International Credit Card(s) [ hereinafter referred to as "Card(s)" or "Credit Card(s)"] and declare that the information included in this application is true and correct and that I am a Resident Indian / that I am a foreign national working in India and that I am eligible to apply for an internationally valid card. I accept that HDFC Bank is entitled in its absolute discretion to accept or reject this application. It is my responsibility to obtain the terms and conditions applying to the HDFC Bank International Credit Card(s) separately and read the same. I will be bound by the terms and conditions as may be in force from time to time and receipt/use of the card shall be deemed to be acceptance of those terms and conditions. I authorise HDFC Bank and/or its associates to verify any information or otherwise at my office/residence or to contact me/my employer/banker/credit bureau/RBI or any other source to obtain or provide any information that may be required for confirming membership requirements or maintaining my account in good credit standing. I agree to be charged my card fee in my first statement. In case I have applied for Add-on card(s) (available for resident Indian parent/ spouse/ brother/sister/child over 18 years of age at a special rate) I will be billed for such an Add on card in the normal monthly statement. I, the primary applicant will be liable for all charges incurred with the Add-on card(s) issued on the account and each Add-on applicant will be liable for all charges incurred with the Add-on card jointly and severally with the holder of the primary card. The facility of Add-on card(s) being a special facility at a concessional fee/rate, continuation of the Add-on cardmember will be dependent on the continuation of my membership. I understand and undertake that the usage of the HDFC Bank International Credit Card(s) shall be strictly in accordance with the exchange control regulations, of the Regulatory Authorities as applicable from time to time which I undertake as my responsibilities to keep myself updated of and in the event of any failure to do so, I will be liable for action under the Foreign Exchange Management Act, 1999 or its statutory modification or re-enactment thereof. I confirm that I have no insolvency proceedings pending against me nor have I ever been adjudicated insolvent. I agree that my signature on the charge slip will amount to an unconditional undertaking by me to pay HDFC Bank the amount stated therein and agree that a copy of my periodic statement of accounts will be a conclusive evidence of my liability for the charges stated therein. My liability under the charge slip signed by me shall not withstand any dispute I may have with respect to the quality/quantity of goods purchased or quality of services obtained. I will not hold the bank responsible if any outlet/franchisee refuses to accept the card. I authorise HDFC Bank to disclose, from time to time, any information relating to my Credit Card(s), (including any default in payments) to any other card issuer, credit bureau, financial institution, any parent/subsidiary, affiliate and associate of HDFC Bank and to third parties engaged by HDFC Bank, for purpose such as proper operation of Credit Card accounts and other administrative services. The bank will be entitled to cancel my card(s) at any time without assigning any reasons. I understand Service Tax as applicable from time to time will be levied on fees, interest and other charges, as per government guidelines. I understand that Service Tax is not applicable on my regular purchases. I am aware that the bank reserves the right not to return the supporting financial documents given by me along with the application. I have received and read the detailed terms and conditions and agree to abide by them, once I am allotted with the Credit Card. I hereby confirm that I have also read and understood the contents of the Schedule of Charges and disclosure details and agree to be levied with various charges mentioned therein as and when applicable to me. I confirm that basis my eligibility HDFC Bank shall at its sole discretion reserves the right to issue any existing card product in their portfolio. Credit limit on any card account may be reviewed as per the Bank policies specified from time to time and the Bank reserves the right to revise (increase or decrease) and / or unconditionally cancel the limit assigned on the Card with due intimation to the cardmember. I also understand that the Bank reserves the right to vary any or all of the Terms & Conditions of the Schedule of Charges from time to time, with due intimation to the cardmember. Changed Terms & Conditions shall be communicated through the Bank's website and by other acceptable modes of communication. I authorise the Bank to record specific conversations between me/my representative and the Bank's representative, in case of grievance-related conversations or payment-recovery-related conversations or any other conversation that the Bank may deem fit, at its own discretion. I agree to abide by any Terms and Conditions as may be added/amended by the Bank from time to time regarding this Credit Card and any other facility/loan product that I avail through this Credit Card or any other Credit Card that I may be issued by the Bank in the future. I agree to receive my card statements through E-mail on the E-mail IDs mentioned in the application form. I am aware that my new credit card would be automatically registered for Net Banking in case I am an existing HDFC Bank Net Banking customer. I understand that HDFC Bank will provide me a credit card according to the Bank's internal guidelines. I hereby give my consent to the Bank to provide me a different card in case I am not eligible for the product applied for. I am aware that a female customer applying for Gold Credit Card will be issued a Woman's Gold Credit Card. Final Submission Date : I hereby declare that the date mentioned below is the date on which the completed application form and all required documents have been submitted to the executive. MITC : I confirm that I have read and understood the MITC ( Most Important Terms & Conditions ) fully. I am aware that the MITC is also available in the bank's website www.hdfcbank.com. I agree to participate in any or all of the Card Upgrade programs or Limit Enhancement programs that the Bank may conduct on my card account from time to time as part of periodic portfolio reviews. I consent / do not consent to receive information /service for marketing purposes through Telephone/Mobile/SMS/e-mail/any other mode from the Bank/ or its agents. I hereby authorise the Bank to use my signature as recorded with the Bank in my SB/Current account for authenticating my request / instructions to the Bank in case the Bank cross-sell / offer any products or features on my card in future. I hereby give my consent and specifically confirm that the online application form submitted by me to HDFC Bank shall be valid, effective and legally enforceable against me though it is not electronically signed by me. For the purpose hereof, a document shall be deemed to be "Electronically Signed" if it has been encrypted / authenticated by using an electronic method or procedure in accordance with the provisions of the Information Technology Act, 2000 or in any other manner / method / procedure / technique as is recognized / envisaged as a valid method of encryption / authentication under the provisions of the Information Technology Act, 2000. I further authorize HDFC Bank and/or its associates/subsidiaries/affiliates to verify from, and disclose to, any information pertaining to me /my office/residence and/or contact my family members and/or my Employer/Banker/Credit Bureau/CIBIL/RBI and/or any third party as they deem necessary and/or to do any such verification as they deem necessary. The communication details i.e., Address, Mobile, Landline & E Mail entered for the credit card application will not get updated in the bank's liability records. I accept that the information provided in the online application form will be considered in the same lines as a physical application form for any future reference. I am aware that the approximate processing time of my application is about 1-2 weeks from the date of submission of completed form in all aspects. I am also aware and agree that in the event of my application getting approved, E-statements would be sent to the Email id as updated in your records."

**Primary Cardmember's Signature**

X

I agree to participate in any or all of the Card Upgrade programmes or Limit Enhancement programmes that the Bank may conduct on my Card account from time as part of periodic portfolio reviews.  
 I / We  consent /  do not consent to receive information / services for marketing purposes through telephone / mobile / sms / e-mail / by the bank and all its agents.

Place ..... Date .....

**FORM NO 60** (See Third Proviso to Rule 114B)

Form of Declaration to be mandatorily filled by a person who does not have a Permanent Account Number

1. Full Name & Address .....
2. Are you a tax assessee  Yes  No 3. IF YES i) Details of ward / circle / range where the last ITR was filed .....
- ii) Reason for not having PAN Number..... 4. Address proof attached:  Passport  Driving Licence  Utility bill (incl mobile postpaid bill)
- Ration Card  Voters ID  Registration documents / Ownership proof copy  Lease deed / Rent agreement copy  Others (please specify) .....

**VERIFICATION**

I ..... do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today the ..... day of ..... Place: .....

X

Signature of applicant