

CREDIT CARD APPLICATION FOR NRI



VERSION 1.4

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

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

Token No.

APS Reference No.

Visa Regalia

Infinia Card

Annual Fee : Rs. 2500+ GST Applicable

Annual Fee: Rs 10,000+ GST Applicable

International Enabled Chip + PIN Card: 100% auto debit mandatorily from NRE account only

Only Domestic Chip + PIN Card : 100% auto debit Mandatorily from NRO A/c only

AFFIX
YOUR
PHOTO

Title Mr/Ms/Mrs/Dr *First name* *Middle name* *Last name*

*Name as you would prefer on the card

Marital Status Single Married Others Gender M F Date of Birth DD MM YYYY No. of Dependents

Educational Qualification 10th or below 10 + 2 or below Graduate Postgraduate and above Professional Other (please specify)

PAN No. Passport No. Place of issue

Voter ID. Driving Licence No. Place of issue Nationality NRI / PIO

PLEASE TELL US WHERE YOU LIVE

Residential Address: Flat / Door No. & Building Name

Road Number / Road Name

City/State PIN

Landmark

*Tel No. Is it a PP No.? Yes No Mobile No.

Personal E-mail ID

Please provide non-generic E-mail ID for security reasons as confidential / sensitive information may be shared via E-mail.

Alternate/Permanent Address: Flat / Door No. & Building Name

Road Number / Road Name

City/State PIN

Landmark

*Tel No. Is it a PP No.? Yes No Mobile No.

Please give us the name of a relative/friend in your city who does not stay with you as reference.

Name Tel No.

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

Your vehicle is Four-Wheeler Two-Wheeler Others None Vehicle-make (Model Name) Yr. of Purchase

Your vehicle is Financed Owned Company provided Policy Expiry Month Covered by (Insurance Co.)

PLEASE TELL US YOUR OFFICE ADDRESS

*Company Name Designation Department

Company Address : Flat / Door No. & Building Name

Road Number / Road Name

City/State PIN

Landmark Emp Code

Company Code

*Tel No. Extension No. Fax No.

HR Contact No. Supervisor Contact Time of Contact

Office E-mail ID Period at the current employment Years Months

Please provide non-generic E-mail ID for security reasons as confidential / sensitive information may be shared via E-mail.

Total years in employment/business Years. (if self-employed, mention total period in business) If self-employed, Capital Investment Annual Turnover No. of Employees

PLEASE TELL US YOUR OCCUPATION

Occupation : Salaried Self-employed Retired Housewife Student

If salaried, employed with : Private Limited Partnership Proprietorship Public Limited Public Sector Government Multinational

If salaried, type of industry/business : Advertising/Market Research Banking Construction/Real Estate Consumer Goods Entertainment/Media Export/Import NBFC
 Hotel/Restaurant Information Technology Pharmaceuticals Textiles Transport Travel/Tourism Telecom Insurance
 Internet services Real Estate Call Centres/BPO/ITES/Medical Transcriptions Finance Others

If self-employed, your firm is : Private Limited Partnership Proprietorship

If self-employed you are a : Broker Chartered Accountant Consultant Doctor Engineer Films/Entertainment Financier Real Estate Agent Lawyer
 Importer/Exporter Journalist Landlord / Agriculturist Manufacturer Software Professional Trader/Distributor Retailers/Grocers

IMPORTANT FIELDS TO BE FILLED*

For HDFC Bank Customers

NRO/NRE Account No.

Customer ID No.

Account Type Current Savings FD Demat Account (if any).....

Duration of the account held Years Months

Loan Account / Agreement No.

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

Other Bank Credit Card / Loan Details

Issuing Bank	Credit/Charge Card / Loan Account No.	Expiry Date	Member Since / Loan open date	Credit Limit / Loan Amount

Income Details:

1. Gross Monthly Income..... Spouse's Name.....

2. Additional Monthly Income (attach documents, if any)..... Spouse's Monthly Income (attach documents).....

3. Average Monthly Expenses..... Spouse's Company Name.....

Spouse's Office Tel. No.....Extension No.

Yes - The details provided are correct best of my knowledge*.

No - I don't want to provide any details*.

HDFC Bank customers need to sign as per bank records

RELATIONSHIP - IMPORTANT*

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

CARD DELIVERY & STATEMENTS

Where would you like your card and other correspondence to be sent? Office Residence

Your Credit card Monthly Statement will be sent only by Email on the Mail ids mentioned in the application form

Primary Applicant's Signature

DIRECT DEBIT OPTION

I accept the direct debit facility and authorise HDFC Bank to debit my Bank account, aforementioned in the Bank Details section, towards credit card payments as indicated below

HDFC Bank account number aforementioned above in the Bank Details section will be used for direct debit facility.

100% payment mandatorily made through AutoPay mode from HDFC Bank NRE/ NRO account only

Primary Applicant's Signature

ADDITIONAL CARD DETAILS

Title Mr Ms Mrs Dr Add-on Card*

Name to be embossed on the Add-on :

Date of Birth DD MM YYYY Sex M F

I confirm that the Add-on applicant is my _____ (relationship with Add-on) and is staying / not staying with me at the same residential address as provided in this application form. I as primary card holder take the full responsibility of the Add-on, including all transactions / usage and payments related to the Add-on. I will produce the ID proof of the Add-on member, as and when requested by the Bank. Add on applicant without HDFC Bank a/c & not staying with Primary cardholder will be required to submit valid photo ID, PAN Card Copy & Address proof. If Add-on/ applicant does not hold HDFC Bank a/c and is sibling of primary applicant valid photo ID, PAN Card Copy & Address proof will be required.

Add-on applicant's HDFC Bank a/c No.

Add-on applicant's Customer ID

Primary Applicant's Signature Date.....



ADD ON SUB-LIMIT OPTION*: Please indicate the Sub-Limit to be set on the Add-on Card per Statement Cycle

25% of Credit Limit 50% of Credit Limit 100% of Credit Limit Rs.1000 Rs. 5000 Rs. 10000

If neither option is chosen clearly, 100% will be set as default Add-on Limit.

HDFC Bank customers need to sign as per bank records

DECLARATION

I hereby apply for HDFC Bank International/Domestic Credit Card(S) and declare that the information included in this application is true and correct and that I am a Non Resident Indian working/staying abroad and that I am eligible to apply for an international enabled/disabled 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/Domestic 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 authorize 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 Add-on cards(s) (available for resident/non 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 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/Domestic 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 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 HDFC Bank can 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, Co-brand partner and associate of HDFC Bank, and to third parties engaged by HDFC Bank, for purpose such as marketing of services, proper operation of Credit Card accounts and others administrative services. The bank will be entitled to cancel my card(s) at any time without assigning any reasons. I understand Goods & Services Tax as applicable from time to time will be levied on fees, interest and other charges, as per government guidelines. I understand that Goods & Services Tax is not applicable on my regular purchases. I am aware that the bank reserves 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 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 various charges mentioned therein as and when applicable to me. Credit limit on any card account may be reviewed as per the bank policy specified from time to time. The bank reserves the right to decrease and/or unconditionally cancel the limit assigned to the card and intimate the card member about the same. I also understand and agree to the fact that the bank is authorized to change any or all of the terms and conditions of the schedule of charges with due intimation to the customer. Any change in terms & conditions will be communicated through the Bank's website and by other acceptable modes of communication. I authorize 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 with due intimation to the customer, regarding this credit card any other facility / loan product that I avail through this credit card of 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 already a HDFC Bank Net Banking customer. I/We confirm that I/We do not have any existing customer ID OR customer ID apart from the one mentioned above, and in case found otherwise, Bank reserves the right to consolidate the customer IDs under a single customer ID as it may decide, without any prior notice to me/us. I/We authorize HDFC Bank Limited. To make any enquiries regarding my application. I/We hereby authorize & 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 the facilities availed from the Bank, to the Bank's other branches/subsidiaries/affiliates, credit bureaus/rating agencies, service providers, deem fit. I/We waive the privilege of privacy & privacy of contract. I understand that this is an International enabled/disabled Chip + PIN Credit Card

Primary Applicant's Signature

HDFC Bank Customer need to sign as per Bank records.

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 have received the MITC (Most Important Terms & Conditions) and have read all the details in it. I am aware that the MITC is also available for reference in the bank's website www.hdfcbank.com

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

Kindly note that approximate Credit Card Processing time is about 2-3 weeks from the date of submission of completed form.

Acknowledgement of Credit Card application

Visa Regalia Card

Infinia Card

Annual Fee: Rs. 2500 + GST Applicable

Annual Fee: Rs. 10,000+ GST Applicable

We acknowledge the receipt of your application for a credit card from HDFC Bank. In case of any queries you may contact our Customer Service call centers or mail us at customerservice.cards@hdfcbank.com.

App. No.

Signature of DSA / HBL Rep

Date

HBL / DSA Name

Mobile No of HBL / DSA

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FD LIEN TO BE FILLED BY CUSTOMER

CUSTOMER LETTER FOR MARKING LIEN (TO BE SIGNED BY ALL JOINT ACCOUNT HOLDERS)

Dear Sir/Madam,

With reference to the application for a HDFC Bank Credit Card to be issued to _____ ("Card holder"), I / We hereby authorize HDFC Bank Limited ("the Bank") to mark a lien to the extent of Rs. _____ (amount in figures) Rupees _____ (amount words) on the FD account number _____ including renewals thereof, as a security for the credit card being issued. I/We also confirm that the above FD is currently free from lien and it is not linked to any sweep in / super saver account.

I/We agree that the Bank at its sole discretion is fully authorised to liquidate the FD without any cause or notice to me/us and appropriate the proceeds towards the outstanding on the credit card. In such event I/We expressly agree that the Bank shall not be responsible for any loss arising due to pre-mature encashment of the FD.

I/We shall not apply for premature withdrawal of the FD and authorise the bank to automatically rollover the FD for further similar periods on each maturity date as long as the card is active / in use.

I/We further agree to arrange for further FDs from time to time of requisite amounts as may be required by the Bank, with lien in favour of the Bank.

I/We agree that the Bank shall be entitled to proceed against the card holder for the balance outstanding after adjusting the FD towards the dues.

I/We acknowledge that the Bank's rights herein shall be in addition to all rights, powers and remedies available to the Bank by virtue of any other statute, rule or law including the Bank's right of general lien and set off.

Thanking you,

Name & Signature

Joint Account Holders (if Any)

(Note : Signature to be same as that used for banking transactions)

For Office Use Only

HDFC Bank Personal Banker / Relationship Manager / Branch Manager Confirmation Sheet

I Confirm

- The Fixed Deposit
- Is a Valid and regular account in Firmware / Flexcube
- Is Greater than Twelve months
- Has the renewal instructions as Principal to be renewed
- Has the maturity date greater than six month from today
- Is Free from lien
- Signature on the Card Application Matches with Firmware / Flexcube
- The Signature on the Customer letter for lien matches with that on record with Firmware / Flexcube
- Customer Letter for Marking Lien is attached duly signed by the customer (it)
- The customer has been informed about the conditions of Limit enhancement / renewal and liquidation of deposit

Name of the Customer : _____

Name and Signature of Personal Banker / Relationship Manager : _____

Please also mention signature numbers

Name and signature of Branch Manager : _____

Please also mention signature numbers

Date : _____

FORM NO 60

(See Third Proviso to Rule 114B)

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

App. No.

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 (not mobile prepaid bill) Ration Card Voters ID Registration documents / Ownership proof copy.

Lease deed / Rent agreement copy Others (please specify) _____

Signature of applicant

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: _____

App. No.