

Annexure I

Periodical Updation of Customer Identification Data - Declaration by the customer (To be submitted through email address registered with the Bank or post or physical letter)

The Branch Manager,
HDFC Bank Ltd,

Branch Date _____

SUB: Periodical Updation of Customer Identification Data

Dear Sir / Madam,

I _____ (Name of the customer) am a customer of your Bank having Customer ID _____

I hereby declare the following:

- ☐ There is no change in my address & contact nos/e- mail ID as recorded with the bank*
- ☐ There is no change in my address as recorded with the bank, however, there is a change in my contact nos / e-mail ID

The following details to be recorded in Bank's records are as follows:

PAN Number ☐ Form 60. (Non PAN Card holder)

Contact Nos: _____ E-Mail ID: _____

OCCUPATION & INCOME:

Occupation	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Self-employed prof.	<input type="checkbox"/> Housewife	<input type="checkbox"/> Politician	<input type="checkbox"/> Student	<input type="checkbox"/> Others _____
If salaried employed with	<input type="checkbox"/> Private Ltd.	<input type="checkbox"/> Partnership	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Public Limited	<input type="checkbox"/> Public sector	<input type="checkbox"/> Government	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others _____
Self Employed since	<input type="text"/> Years	<input type="text"/> Months						
Nature of Business	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Service Provider	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Bullion/Goldjewellery	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader	<input type="checkbox"/> Money lender <input type="checkbox"/> Others _____
Date of Incorporation:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>							
Type of Company/ Firm	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Public Limited Co.	<input type="checkbox"/> Private Limited Co.	<input type="checkbox"/> Others _____			
Self Employed Professional	<input type="checkbox"/> Doctor	<input type="checkbox"/> CA/CS	<input type="checkbox"/> Lawyer	<input type="checkbox"/> Architect	<input type="checkbox"/> IT Consultant	<input type="checkbox"/> Others _____		
Source of Funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income	<input type="checkbox"/> Others _____			
Gross Annual Income	<input type="checkbox"/> <50,000	<input type="checkbox"/> 50K-1 Lac	<input type="checkbox"/> 1-3 Lac	<input type="checkbox"/> 3-5 Lac	<input type="checkbox"/> 5-7.5 Lac	<input type="checkbox"/> 7.5-10 Lac	<input type="checkbox"/> 10-15 Lac	<input type="checkbox"/> 15.25 Lac
Residence Type	<input type="checkbox"/> Owned	<input type="checkbox"/> Rental/Leased	<input type="checkbox"/> Ancestral/Family	<input type="checkbox"/> Company Provided	<input type="checkbox"/> 25.50 Lac	<input type="checkbox"/> 50 Lac -1CR	<input type="checkbox"/> >1CR	

I undertake to promptly update the Bank in case of change of my address / contact details.

Yours Faithfully

(Customer Name)

*Self certified copy of proof of identity & address

to be attached, if applicable

Bank Use Column

I confirm the following:

Customer Name stated above tallies as per address recorded with the Bank

Customer Address stated above tallies as per address recorded with the Bank

Name of Bank Official

Signature of Bank Official

Employee Code of Bank Official