

ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUALS (To be filled by applicant only)



		A	oplica	tion	Date	D																	Tatk	al	Ν	lon T	atkal	(For	bank	Use)			113	
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(F) CUSTOMER PROFILE										_				
Occupation If salaried employed with	Salaried Private Itd	Self-emp Partners	· · · · ·	etired oprietorship	Self-employed	Public sector	Politici or Govern		Student Multinational		ers			
		_		opiletorship	Fublic IIIIIiteu	Fublic Secto	Goven	Inneni	Wullindional	Othe	=15			
Self Employed since	Years		onths						L .					
Nature of Business	Manufacturing		vice Provider	Agriculture					Trader	Mon	ley Lender	Othe	ers	
Date of incorporation			Annua	I Turnover			cable for Curre	ent Account)						
Type of Company/Firm	Sole Proprietorsh	ip	Partnership		lic Limited Co.	Private Ltd Co	17.0				ers			
Self Employed Professional	Doctor	_	CA/CS	Lawy	yer	Architect	IT Cor	nsultant		Othe	ers			
Source of funds	Salary		s Income	-	iculture	Investment Incom					ers	50.1	100	-
Gross Annual income Residence type	< 50,000 Owned	50 K-1 I Rented/				c 7.5 - 10 lac Company provid	10 - 15	o lac	15 - 25 lac	25 -	50 lac	50 lac -	ICR	> 1 CR
				Ance	estral/Family	Company provid								
CUSTOMER PROFILE					0.16	1 1 1	D 1997		o	0.1				
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		_		opnetorship	Fublic IIIIIiteu	Fublic Secto	Goven	Inneni	Wullindional	Othe	=15			
Self Employed since	Years		onths											
Nature of Business	Manufacturing	Ser	vice Provider	Agriculture	Bullion/Gold/Je	wellery Stock Broke	r Real E	state	Trader	Mon	ley Lender	Othe	ers	
Date of incorporation			Annua	I Turnover	(in Lacs)	(Appli	cable for Curre	ent Account)						
Type of Company/Firm	Sole Proprietorsh	ip	Partnership	Publ	lic Limited Co.	Private Ltd Co				Othe	ers			
Self Employed Professional	Doctor		CA/CS	Lawy	yer	Architect	IT Cor	nsultant		Othe	ers			
Source of funds	Salary	Busines	s Income	Agri	iculture	Investment Incom	e			Othe	ers			_
Gross Annual income	< 50,000	50 K-1 I	ac 1 - 3 lao	c 3 - 5	lac 5 - 7.5 la	7.5 - 10 lac	10 - 15	5 lac	15 - 25 lac	25 -	50 lac	50 lac -	1CR	> 1 CR
Residence type	Owned	Rented/	Leased	Ance	estral/Family	Company provid	ed							
(G) POLITICALLY EXPOSE Politically Exposed Persons														
politicians, senior governmen Politically Exposed Person(s Please tick Yes / No 1st Applicant PEP / Relative I hereby agree that the Ba subsequently become a Poli) (as per the defi or Close Associa ank reserves the tically Exposed F	nition of th ate of PEP right to c Person(s) o	e Reserve B Yes close the accord a relative of	ank of Indi No count, in c of a Politica	a Master Directi 2nd Applica case, the afores ally Exposed Pe	ant PEP / Relative of aid declaration is for rson, after the open	tomer (KYC) r Close Asso bund to be u	Direction, 2 ciate of PEI intrue. In th	2016) or a re Pythes ne event of	elative of a No any chan	a Political o nge in thi	ly Expos is declar	ed Pers ation ar	on. nd/or if l
and forthwith submit the rele					form at an HDF	C Bank branch.								
(H) PAYMENT DETAILS : F	ayment uone i	by below	mode (lick)	one)										
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	IDFC Bank A/C	Transfer	С	ash (To	open account wit	h cash, customer mu	st deposit the	cash in pers			nch only	')		
Cheque F		Transfer			open account wit		st deposit the	cash in pers	son in a/c op Bank Na		inch only	') Bra	nch	
		Transfer			<u> </u>			cash in pers			nch only	<u></u>	nch	
	nt (Rs)		Cheque N	o. / Accou	int No. for FD/R	D C		cash in pers			nch only	<u></u>	nch	
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Total Amour	nt (Rs) /c payee and dra		Cheque No	o. / Accou Bank Ltd.	nt No. for FD/R	D C	neque Date		Bank Na	ame		Bra	-	
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(K) INSTRUCTION FOR KIDS ADVANTAGE ACCOUNT / PPF ACCOUNT / SUKANYA SAMRIDDHI ACCOUNT	
STANDING INSTRUCTION (SI) : 1 / We hereby request you to maintain a Standing Instruction from my/our	
HDFC Bank A/C No. / New A/c (hereinafter referred as "funding a/c") for the a	
Rupees (In Words) by way of Monthly Funds Transfer to the	account of the minor / till the maturity of the PPF account.
Name of Funding Account Holder(s) :	
* Next SI Date * SI End Date	
D D M Y Y Y Y Date of next SI to fund the account D D M M Y Y Y Y	Date of last SI to fund the account
Please mention a date of minimum 10 days post submission of the form at the branch Minimum duration - 1 year, SI can be made	aintained till the kid turns 18 years of age / Maturity of PPF account
ATM Card for Minor : Please issue ATM Card International Maestro Debit Card (with ATM Facility) to the minor. (Issued o (not applicable for PPF account)	nly if kid is in between 7-18 years)
Type of Guardian : Father Mother Court Appointed Minor Declaration : I hereby declare that the date of birth of the minor who is my is dd	mm yyyy and I am his / her natural and
lawful guardian / guardian appointed by court order datedddmmyyyy (copy enclosed). I shall represent the said min	or in all future transactions of any description in the above
account until the said minor attains majority. I declare that the amounts withdrawn from this account by me will be used for the benefit of the minor for any withdrawal / transactions made by me in his / her account.	ninor. I indemnify the bank against the claim of the above
(L) SWEEP- OUT INSTRUCTION FOR SAVINGS MAX / KIDS ADVANTAGE ACCOUNT / WOMENS SAVINGS ACCOUNT	
SWEEP - OUT INSTRUCTIONS I / We wish to avail sweep-out facility on this Savings Max / Kids advantage account / Wome	ens Savings Account.
(M) NOMINATION (DA1) (please fill separate nomination for	rm if you wish to add a different nominee in any of the above accounts)
Yes, I/ We wish to nominate No, I do not wish to nominate Display Nominee name on my passbook, account state	· ·
Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 I / We nominate the following person to whom in the event of my/our/minor's death the amount of the above opened Account / Fixed Dep	
HDFC BANK Ltd. by the account opening branch. This Nomination will be applicable for Savings / Current / Fixed Deposit / Recurring De	0 1 <i>7</i> 7
Nominee Name	Please tick
Flat No & Bldg Name	if mailing address is
*Road No./Name	same as of the
	applicant
*Landmark	
*City *PIN Code	
*State	
*Tel (R) S T D - N U M B E R *Relationship with Depositor, if any	
*Date of Birth of Nominee D D M M Y Y Y Mobile 91	
(N) FORM E : Application for nomination under the Public Provident Fund Scheme 1968. (please fill separate nomination for	rm if you wish to add multiple nominees)
Yes, I wish to nominate the person mentioned below to whom to the exclusion of all other persons in the event of my death, the amount standing to my credit in the PPF account at the time of my death would be payable (not applicable for minor account)	that I do not wish to make a nomination in my account.
Nominee Name	Please tick if mailing
Flat No & Bldg Name	address is same as
*Road No./Name	of the
*Landmark	applicant
*City *PIN Code	
Date of Birth of Nominee D M M Y Y Y Mobile 91	
(To be filled if nominee is minor for DA1 / Form E)	
nominee is not	
a minor) Address As nominee is a	
minor on this date, I appoint	to receive the amount
of the deposit in the account on behalt of the nominee in the event of my/minor's death during the minority of	f the nominee.
Personal Details of the Witnesses (Thumb impression shall be attested by 2 witnesses) Witness 1 Name	Signature
Address	•
Witness 2 Name	Signature
	Place Date
(O) CLOSE RELATIVE DECLARATION (To be filled by the applicant if he/she do not have any address proof)	
I hereby confirm that Mr./Ms. (* Applicant Name)	who is desirous of opening an
account with your Bank is my (* Relationship) He / She is residing with me since	(*Month) (*Year)
at the below mentioned address:	
* Building Name* Cii	ty
*State *Country *PIN Code *Te	
The applicant does not hold a documentary address proof in his /her independent name. Since the applicant is residing with me, the add	
bank for the purpose of address verification. I have no objection towards receiving any correspondence from the bank in the name of app	
I enclose herewith the below:	
1. Self-attested (*Document Name) as Identity Proof	
2. Self-attested (*Document Name)as Address Proof Name of the Declarant Cust ID (if an existing customer)	Declarant Cignature
	Declarant Signature

Page	3	of 4	

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ACCOUNT OPENING DECLARATION

I/We have read and understood the Terms & Conditions governing the opening of an account with HDFC Bank and those relating to various services including but not limited to (A) ATMs, (B) Fixed deposit (C) PhoneBanking, (D) Debit Cards, (E) Mobile Banking, (F) Meancept to be bound by the said SilliPay facility, (I) instaked relative, (I) = nail Statement, (J) all other digital platforms & channels, WhatsApp. I/We accept and agree to be bound by the said Terms & Conditions, including those excluding limiting the Bank silability. I/We understand that the Bank may attis sole discretion, amend any of the services cargueletaly or partially with adleast 30 days notice and/or provide an option to switch to other services are to the same coy defaulting the instructions and account opening rules. I/We hereby agree to the Terms and Conditions mentioned on the Bank's website https://www.hdfcbank.com, that I/We shall be registered for services prevailing to all digital platforms & channels, including but not restricted to Mobile Banking, SMS & Tollfree Banking & WhatsApp. I/we also understand that the Mobile Number specified for account opening my will be linked with NetBanking, Mobile Banking, SMS & Tollfree Banking & WhatsApp. I/we also understand that the Mobile Number specified for account opening form provided, the Bank reserves the right to accept/rejecty our application. The Bank decision in this regard would be new address to the bank within the weeks of stude a change with a valid address proof. Imitterested in buying insurance policy/ise and would like to make enquiries for the same. I hereby consent to receive information services through Terms and Conditions to be cardificated to me post stude to mey address to the bank within the weeks of stude services. Terms and Conditions to be cardificated by the, programme. DO NOT CALL REGISTRY: Lunderstand that in case I do not wish to receive promotional information through telephone calls /email /sms on products and services and retema services hould by the provisions of declare that all the information voluntarity turnishes by mejus is true, contect and complete, twe will not not be been do any one consent to expression on any one consent that the Bank reserves the right to issue an ATM Card of a Debit Card to a customer, in case if the customer's mobile number is not provided. Alternatively, Bank also reserve the right to replace customer's existing Debit Card with an ATM Card, if mobile number is not provided. Alternatively, Bank also reserve the right to replace customer's existing Debit Card with an ATM Card, if mobile number is not provided in the Bank's record to comply with RBI directives as mentioned above. The Average Monthly / Quarterly / Half Yearly Balance required to be maintained for this account is Rs Product: I/We have understood that non-maintenance of the above Average Monthly / Quarterly / Half Yearly Balance will attract charges . These charges have been explained to me for the respective Product I/We understand the detailed charging structure for non-maintenance and the same is available on HDFC bank's Website and Service charges and fees brochure. Authentication Type **1st Applicant** 2nd Applicant e-KYC OTP Please paste latest Passport Size Please paste latest Passport Size photo of the 1st Applicant. photo of the 2nd Applicant. e-KYC Biometric Photo to be signed across Photo to be signed across. e-KYC IRIS Certified Copies Do not sign this form if it is BLANK, please ensure all relevant sections an columns are complete filled to your satisfaction and then only sign the form 1st Applicant Signature 2nd Applicant Signature Guardian signature in case of minor Name: Date: Name: Date: I/We confirm that I/we have read and understood the above Declaration, and that the details provided on the form are correct. I/We also confirm that my account been opened by Bank officer Mr./Ms. and I / we have signed in his/her presence FOR BANK USE ONLY Account Number Promo Code **Product Code** CASA A/C Reimbursement A/C ROI + Variance / KGC CA FD/RD/PPF/SSA Customer **Customer ID** Branch Codes **Document Submitted** Category No cheque book to be issued ID Proof Add Proof Photo **CPV** Initiated Sourcing 1st Applicant Tatkal Kit issued for Existing customer ID Proof Servicing Add Proof Photo 2nd Applicant Group ID Portfolio Code Program to be raised to Service ID / Emp.Code ^ **Company Code** LG CODE LC CODE MIS Code (For Defence Acco nts Only Funds Parked A/C No UDN Value Date UDF 1 UDF 2 CUSTOMER TELE Emp Name Emp Name CONFIRMATION SIGNED IN MY Emp Code Emp Code PRESENCE DONE Signature 92589/29.12.2023 M071 PAN Verification done UCIC check done Banned Dedupe check done Branch Stamp with Date CPU Stamp with Date PB/RM Signature & Date BDA / BM Signature & Date DVU Signature & Date FCU Signature & Date

Customer Copy

Please quote this reference no. for any future communication.

Date: D D M M Y Y Y Y

Instructions Overleaf



any change in your Profile details, request you to please visit your nearest HDFC Bank Branch and update the	attern in your account which would be used to report transactions of suspicious nature if any. Should there be	attern and balances in your account. Basis the information provided, the Bank shall review the transaction	ou is correct and accurate. It is very important for your profile details to correspond / match with the transaction
you is correct and accurate. It is very important for your profile details to correspond / match with the transaction pattern and balances in your account. Basis the information provided, the Bank shall review the transaction pattern in your account which would be used to report transactions of suspicious nature if any. Should there be	you is correct and accurate. It is very important for your profile details to correspond / match with the transaction pattern and balances in your account. Basis the information provided, the Bank shall review the transaction	you is correct and accurate. It is very important for your profile details to correspond / match with the transaction	
customer profile as provided while opening the account. Hence it is imperative that the Profile details provided by you is correct and accurate. It is very important for your profile details to correspond / match with the transaction pattern and balances in your account. Basis the information provided, the Bank shall review the transaction pattern in your account which would be used to report transactions of suspicious nature if any. Should there be	customer profile as provided while opening the account. Hence it is imperative that the Profile details provided by you is correct and accurate. It is very important for your profile details to correspond / match with the transaction pattern and balances in your account. Basis the information provided, the Bank shall review the transaction	customer profile as provided while opening the account. Hence it is imperative that the Profile details provided by you is correct and accurate. It is very important for your profile details to correspond / match with the transaction	customer profile as provided while opening the account. Hence it is imperative that the Profile details provided by
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Dear Customer,

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not be held liable for misuse of PIN number. acknowledgement, kindly e-mail atwww.hdfcbank.com/servicesor contact the nearest branch. The PIN number for the ATM/Debit card for carrying out ACCOUNT OPENING RULES transactions on the ATM will be despatched to your mailing address by post. We request you to maintain confidentiality of the PIN number and the bank would Welcome Kit would be delivered to the addressee only on the mailing address provided. If you do not receive your welcome kit within 2 weeks of the date of Instructions

- All necessary documentation as mandated by the Regulatory/Bank authorities should be provided for opening the accounts
- In event of no Salary Credits for any continuous three months, the Salary Account will be converted to Savings Regular Account and Fees and charges of Saving Regular Account will be applicable
- All accounts should maintain the stipulated average monthly balance based on the product program and branch in which the account is opened
- Incase of non-maintenance of the stipulated average monthly balance, charges as outlined in the Service Charges & Fees Brochure from time to time will be applicable. * Savings accounts can be opened only by individuals for non-business purposes
- In case of any query / suggestion /feedback / complaint relating to features of any of the products, you may write towww.hdfcbank.com/services or call up local PhoneBanking number.

	In the absence of any maturity instruction, the deposit will be renewed for a period equal to that of the original deposit at the prevailing rate on the date of renewal. In case the super sever facility is withdrawn, the depositor has to maintain the stipulated average monthly balance for that entire month and also in subsequent months. Insurance of SureCover FD is subject to the T&C being signed by customer via separate annexure & submitted at the nearest branch. The detailed to "SureCover FD" can also
Sweep - Out Instructions : Sweep-In facility is automatically available for fixed deposit booked through sw is mandatory for Sweep-out options and will be triggered every Monday beginning of day. Under Sweep- Advantage: if balance >= Rs. 35,000/- then amount in excess of Rs. 25,000/- will be booked as FD in Kid and 1 day at applicable interest rate. Under Savings Max: if the balance >= Rs. 1,26,000/- then amount 1,00,000/- and nder Womens Savings Account: if balance >= Rs. 1,00,000/- then amount will be booked for 1 year and 1 day. For SBMAX & Women's Savings Account, the minimum FD valu *Nomination details provided for the funding saving account will be replicated for all sweep-out deposits.	 The deposits of the bark are instand with DICCS and in case of lqudation of the bank. DICGS is late to pay each depositor through the lqudator, the amount of his deposit up to Rupees five lakh The deposits of the bark are instand with DICCS and in case of lqudation of the bank. DICGS is late to pay each depositor through the lqudator. The deposits of the bark are instand with DICCS and in case of lqudation of the bank. DICGS is late to pay each depositor through the lqudator. The event of depositor predictabance. The intervent are proceeds cose not automatically depositive mature lqudator will not attract any perrel charge. The intervent are proceeds cose not automatically depositive mature lqudator will be aboved. The intervent are proceeds cose not automatically deposite contracted to a startworking of the dopositive mature liquidator and the term depositive mature liquidator and the approximation of the term depositive mature liquidator and the term depositive mature liquidator and the approximation of the term depositive mature liquidator and the term depositive term depositive mature liquidator and the term depositive term depositive mature liquidator and the term depositive term depositive term and with the term depositiv
 The option for transfer of Fixed Deposit proceeds through NEFT to the other bank can be opted when chold any Current/Savings accountwith HDFC bank. The account number mentioned for NEFT to in the name of the primary Fixed Deposit holder. In case operation in the Fixed Deposit (FD), then the account number mentioned for NEFT should be in the same the FD. If the NEFT gets rejected by the beneficiary bank. Managers cheque will be issued on the nextworking d Request for Plemature redemption /Partial closure of FD cannot be processed, if received post business the day when it is holiday for the NEFT. The credit through NEFT will be purely effected basis the account number mentioned on form. B responsibility if an incorrect account number is given. Please refer website for detailed T&C on NEFT/RTGS transactions. 	• Busines/Trading/Partnership/Porprietry/Company/Corporations cannot open a savings account TrastSocieties/Chaintable/Educational Institutions may open a savings account susfal for business purposes as enriced by the interaction Dietawouk. • Calorian beak reserved as a contradict of barachy memory of the advince of addinional topen as a sings account is used for business purposes as enriced to the advince of the

be viewed by customer on the website (www.hdfcbank.com>usefullinks>Termsandconditions)

e option for transfer of Eved Depositi proceeds through NEFT to the other bank can be opted when customer does not dany Current/Savings account with HDFC bank account number memtoned for NEFT to in the name of the primary Fixed Deposit holder. In case of Joint mode of
aration in the Fixed Deposit (FD), then the account number mentioned for NEFT should be in the same holding pattern as PD.
he NEFT gets rejected by the beneficiary bank, Managers cheque will be issued on the next working day. quest for Premature redemption/Partial closure of FD cannot be processed, if received post business cut off time or on day when it is holidar for the NEFT.
e credit through NEFT will be purely effected basis the account number mentioned on form. Bank will not hold ponsibility if an incorrect account number is given.
aase reter website for detailed 1 &C on NEF 1/ KTGS transactions. pp - Out instructions : Sweep-in facility is automatically available for fixed deposit booked through sweep-out. PAN No.
indatory for Sweep-out options and will be triggered every Monday beginning of day. Under Sweep-out option for Kids ntage: If balance >= Rs. 35,000- then amount in excess of Rs. 25,000/- will be booked as FD in Kids name for 1 year

gs Account, the minimum FD value is Rs. 25.000/ice >= Rs. 1,25,000/-, then amount in excess of Rs. 0,000/- then amount in excess of RS. 75,000/-. All FD