

RESIDENT ACCOUNT TO NRO ACCOUNT CONVERSION FORM

FOR NON RESIDENT - INDIVIDUAL CUSTOMERS

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	PEP DECLARA ically exposed pe			dividu	als wh	o are	or hav	ve bee	en entr	rusted	with n	romin	ent pu	blic fun	ctions	in a f	oreian	countr	y. Ex	kampl	e of 'F	PEPs'	inclu	de.bu	t not	limite	d to:1	1-Hea	ads o	f Stat	es o	r of (Gover	nmer	its. 2-	Senio	r Poli	ticians.
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associates of the PEPs mentioned above. Families: The term families includes close family members such as spouses, children, parents and siblings and may also include other blood relatives and relatives by marriage. Close associates:

The term closely associated persons in the context of PEPs includes close business colleagues and personal advisors/consultants to the PEP as well as persons who obviously being significantly from being close to such a person. PEPs

also include persons who are not currently falling under the above criteria but were doing so at any given point in time within the last one year.

Please tick Yes / No: 1st applicant Politically Exposed Yes No 2nd applicant Politically Exposed Yes No

F) [DEBIT	CARD HO	TLIS	TING	AN 6	D RE	ISS	UAN	CE																				Page :	of 6		E	Bar c	ode	num	ber		
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PPLIC																		_																				
FIRST APPLICANT	Hotlis I here	sting eby request	to	Hot	list th	nis car	rd as	s this i	is link	ed to	sole	acco	unt.				of car lest to		Issue Do no				Code	e - R1	TANO	0)	Issu	e NRC) Don	nestic	Debi	t Card	d (Car	d Co	de - F	CA0	1)	
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APPL	Hotli	sting / Delir	nking	of e	xisti	ng ca	ırd										of ca																					
SECOND APPLICANT	I here	eby request	to	Deli	ink th	nis car	rd as	s it is l	inked	l to m	o sole nore th tesi Ind	han	unt.	Ih	ereby	requ	est to		Do no	ATM (Code	e - R1	TANO	0)	Issu	e NR() Don	nestic	: Debi	t Card	d (Car	d Co	ide - F	CA0	1)	
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Dat	e of Bi	rth of Nomin	ee																																			
		As nominee	e is a r	mino	r on t	his da	ate, I	/ We a	appoi	nt the	e belov	w to r	eceive	the a	mount	of th	e depo	osit i	n the a	ccoun	t on be	ehalf o	of the	nomi	inee	in the	even	t of my	/ / our	/ min	or's d	eath d	during	the r	ninorit	y of th	ne nor	minee.
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J) BRANCH USE	SECTION										Page 4 of 6	Bar code r	umber
1st applicant A	TM / Debit card number									Hotlisted of	on D D M M Y Y	Time	H M M
2nd applicant	ATM / Debit card number	r								Hotlisted of	on D D M M Y Y	Time	H M M
Resident joint hotlisted	applicant Debit card	Yes	No	(To be h	otlisted on	ly if card	has this a	count ma	apped to it)				
Debit Card Ho	t-Listed by									Current ethnic code	e		
Customer Sigr	nature verified by									New ethnic code	M/		
(In case the cu	stomer is classic, prefer	red or Imp	eria, reta	in current	Ethnic cod	de)					(M – NRO Redesignated Re	gular)	
K) CPU USE SEC	TION												
Ethnic code ve	rified	Yes	1	No	Na		Old				New		
Category patcl	n done	Yes	1	No	Na								
	liquidated and	Yes	1	No	Na								
rebooked as N ATM / NRO Do		Yes		No	Na								
Debit card issu	ied												
Account level	TDS flag changed	Yes	1	No	Na								
Debit card of F applicant delin	Resident Joint ked from the account	Yes	1	No	Na								
Verified 1st ap	plicant is a not a joint	Yes	1	No	Na								
Sweep - In	er resident account	Yes	1	No	Na								
Insurand Chandin	Implimentiana	V		l-	NI-								
Inward Standir	ig instructions	Yes	r	No.	Na								
Sweep - Out		Yes	١	No	Na								
Low level men	no raised	Rede	esignated	NRO acc	count / Do	not issue	Internation	nal Debit o	card				
		Do no	ot issue I	nterest / 1	TDS certific	cate							
		For p	remature	closure o	of Fixed de	eposit, ret	f CPU						
Document sub	mitted		D Proof		d Proof	Photo							
		2 nd I	D Proof	Ad	d Proof	Photo	1						
							_						
		Branch S	stamp and	d Signatur	e					(CPU Stamp and Signature		
							_		l				
	NDIAN ORIGIN DECLA												
1 / We hereby decia	re that I/We am/are a Pe	FIRST AP			pecause I s	satisty or	e of the be	elow ment	ioned cond	litions.	SECOND APPLICANT		
I held an India	n Passport earlier								I held	an Indian Passport e			
	of			wl	ho is PIO							who is PIO	
	of				who is								
	ner/grandfather/grandmo e of the Constitution of I				955	is/w	as an India	an			ner/grandmotherstitution of India or the Citizensl		is/was an Indian
	ther/grandfather/grandm						my spouse			ather/mother/grandfat	-		of my spouse
	an citizen by virtue of the by (Please select from the			lia or the	Citizenship	o Act,195	i5			s an Indian citizen by er, I hereby (Please s	virtue of the Constitution of Indi	a or the Citizenship	Act,1955
	ow mentioned documen	ŕ		declaration	on					• •	ed documents in support of my	declaration	
Document Na	me								Docur	ment Name			
Document Na	ne								Docur	ment Name			
Declare that I	do not possess any docu	ument in s	upport of	my decla	aration				Decla	re that I do not posse	ss any document in support of	my declaration	
	n the above information		d correct	and that I	may be re	equired to	prove my	stat us as	a PIO if I	am questioned by any	y authority.		
I/ We declare that the	ISMATCH DECLARATE SIGNATURE ON THE Pass		ferent tha	n my/ ou	r signature	on this a				onsider the signature	on this account opening applic	ation as my/ our upo	lated Signature
for Bank Records.	Old Signature as	s per pass	port/ Exis	sting Cust	omer ID		FIRS	ST APPLIC	CANT	New	Signature Desired for account	opening	
	15	st applicant	t's signati	ure							1 st applicant's signature		
	Old Signature as				omer ID		SECO	ND APPL	ICANT	New	Signature Desired for account	opening	
	J.a o.g.iatai o de	r paos	, 0 ZAIC		,					, tow	J 2 300.101 40004111	,3	
	2"	nd applican	t's signat	ure							2 nd applicant's signature		

N) AMB DECLARATION												Page	5 of 6	P	Bar coc	de numb	ner	
,													0 0.0		701 000	ic riurris	JC1	
The Average Monthly Balance required to be ma	aintained for th	he account is	Rs.				Pre	oduct:	NRO S	Savings	NRO	Current						
I/We have understood that non-maintenance of the state of					_		-											
credits received in my/our salary account for cor same is available on HDFC Bank's webs ite on t					e converte	ea to R	egular S	avings A	ccount.	i/vve under	st and the	e detalled	cnarging s	tructure	tor non	-mainten	ance or	tne
O) DECLARATION FOR CREDIT TO NRO A																		
I/We hereby declare that only legitimate			ld include	e curren	it income l	like re	nt, divid	end, per	nsion, ai	nd interest	t etc., sal	e proceed	ds of asse	ts inclu	uding in	nmovabl	e	
property acquired out of rupee/foreign c												·			ŭ			
P) CLOSE RELATIVE DECLARATION (To be	oe filled by th	he applicant	if he/sh	e does i	not have a	any a	ddress p	oroof)										
I hereby confirm that Mr. /Ms	who i	is desirous of	opening	an accou	unt with you	ur Ban	ık is my _				(in relation	on). He / S	he is resid	ing sinc	:e		(months	s/years)
at the below mentioned address:																		
																and telep	ohone N	Number
beingMr. /Ms			. , .							ry address								
proof in his /her independent name and hence the I have no objection towards receiving any corre				• .														
applicant is residing with me.	·					Í									o			
I enclose herewith (1) Self-attested (document n	/							s identity					Decla	arant's S	Signature	e 		
(2) Self-attested (document n Declarant's Name	ame)				Customer I	ID (If b		s Addres vith HDF										
Q) DECLARATION FOR A NON- ENGLISH	LANGUAGE	DOCUMEN	UT SURM			`			- /-									
<u> </u>															12.124	6 (I N	- "	
Since my/our document is indocument.	language	e, I / We here			owing Non	Englis	sn docum	ent (tran:	slated be	elow) for ac	ccount op	_	also confil ID APPLIC		/alldity o	t the Nor	1 Englisi	n
1 Document Name		TINOTAL	LIOAN									OLOO!	AI I EK	ZAIVI				
2 Document Number																		
3 Issued By (Authority)																		
4 Issued At (Place)																		
5 Issued On																		
6 Valid Till																		
For the document in a foreign language other than e																		
of external agencies wherever applicable. In consider agencies .	eration of same	e, I/We hereby	keep HDF	FC bank a	and its succ	essors	and its of	fficers sa	ved agair	nst all losses	s and dam	ages arisin	g out of the	informa	tion shar	ed with th	ese exte	ernal
R) DECLARATION OF SAUDI ARABIA RES	SIDENTS ON	I VISIT TO IN	NDIA															
FIRST APPLIC											9	SECOND	APPLICAN	NT				
I hereby confirm that I have just returned from Saudi (*Company Name)	Arabia. I have	a valid resider	ntial visa (I	IQAMA) w	vith			confirm t any Name		e just return	ed from Sa	audi Arabia	ı. I have a v	alid resid	dential vi	sa (IQAM	A) with	
I am on a leave for (*No. of days & months) going back to Saudi Arabia on / by (*Date) ddmmyyyy.	Day	/s	M	onths an	d will be				ıdi Arabia	fdays & mo a on / by (*[v			Days _			Months	s and wil	l be
I/we request you to kindly open an NRE/NRO ad							mmigratio	n stamp o	on the pa	ssport confi	rming my/o						ill inform	
the bank in case I/we am/are unable to proceed	to Saudi Arabia	ia for work or c	choose not	to go, an	nd will have	the no	n- residen	t account	s opened	l in my/our n	name re-de	esignated to	o resident/R	RFC acco	ounts (as	eligible).		_
S) DECLARATION FOR MINOR ACCOUNT	(Not applica	able if nomi	nee is no	ot a min	or)													
Type of Guardian: Father Mot		Court Appointe			,													
Declaration: I hereby declare that the date of bi							is D				Yano	d I am his/	her natura	l and lav	wful gua	ırdian/gu:	ardian	
appointed by court order dated $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		Y (cor	oy enclose	ed). I sha	all represer	nt the	said mind	or in all fu	ıture trar	nsactions o	of any des	cription in	the above	accour	nt until th	ne said m	inor	
attains majority. I declare that the amounts without	drawn from thi	is amounts wi	ithdrawn f	from this	account by	y me v	will be us	ed for the	e benefit	of the min	or. I inder	nnify the b	oank again	st the cl	laim of t	he above	minor	
for any withdrawal/ transactions made by me in	his/ her accou	unt.																
T) MARINERS DECLARATION (Only for Fir	rst Applicant	t)																
I hereby confirm that I am proceeding on a	a contract with	h I have i	iust returr	ned after	r completio	on of r	nv contra	act and a	ım on bı	reak for				davs /	months	with (Co	mpany	Name)
			<u></u>				stered in											
NRO account Attaching self-attested copies of	1) Becoment	conico 2\ I	stast as	ntroot o	ony 2) CI	DC (C	ontinuo	ıs Disab	orao Co	ertificato) I	Pooklet a	ony with			•	kindly o		
discharge stamping (compulsory)	i) Fassport	copies 2) L	alesi co	illiact c	ору 3, С.) JC	Ontinuot	as Discii	arge Ce	ertificate) i	DOOKIEL (Jopy With	tile custo	Jillei III	airie, o	iller deta	ans and	i iaicsi
Note: For applicant proceeding on a contract: A								-			assport p	ages sho	wing exit	& entry	stamp	of my jo	urney	
outside India 2)Previous Contract copy I also confirm that I will inform the bank incas		4)Copy of C le to proceed			_				_	• •	nv name i	redesigna	ated to res	ident /	RFC ac	counts.		
U) EXTENDED KYC											•							
·					DDT4'6'-	. d. D. d	4445	4- 44411		. h	414-41	·			(tl	i. F		
Certification: I/We have understood the information and complete. I/We also confirm that I/We have it																		
will be used for CBDT reporting / Central KYC R		•		-														
CBDT Terms and Conditions: The Central Boat to seek additional personal, tax and beneficial of		, ,	•															
appointed agencies. Towards compliance, we m																		
proceeds in relation thereto. Should there be an		•	•				•											
information if you have multiple relationships wit information.	II HUFU BANK	k or its group	endues.	nereror	e, it is impo	oriant	ırıat you	respond	to our re	equest, eve	ar ii you b	elleve you	u nave alfe	auy Su	philed at	iy previo	чыу гес	luesiea
		£																
					ACKN	IOWL	EDGEM	ENT										
Date D D M M V V V V					Dloss	auct-	followin	a ref	for one	futuro cor-	municati	n						
Date D D M M Y Y Y					riease	quote	iollowin	y rei. no.	ioi any i	future com	municatio	11						
This application is subject to verification. If any d	liscrepancy is	observed, ap	oplication	may be	kept on ho	ld unti	I discrepa	ancy is re	esolved.									

Signature of Bank official

CBDT Instructions: If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

^ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing

FATCA/ CRS Indicia observed (Ticked)	Documentation required for Cure of FATCA/ CRS indicia
	If customer does not agree to be Specified U.S. person/reportable person status
	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes;
1 U.S. place of birth	2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND
1 0.5. place of biftif	3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. Reasonable explanation of why the customer does
	not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
2 Residence/mailing address in a country other than India	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and
2 Trobleshoo/mailing address in a soundly other than india	2. Documentary evidence (refer list below)
3 Telephone number in a country other than India (and	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and
no telephone number in India provided)	2. Documentary evidence (refer list below)
4 Standing instructions to transfer funds to an account	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and
maintained in a country other than India	2. Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

* Government or agency thereof or a municipality

V) DECLARATION

• I/We hereby declare that I/We am/are Non-Residents Indian(s). • I/We understand that the existing CASA account(s) will be re-designated as NRO Account(s) on the basis of the declaration made by me/us. I/We understand that the Existing Fixed Deposits will be re-designated as per my current residential status. • I/We understand that LAS account will be re-designated as per my current residential status. • I/We understand that LAS account will be re-designated as per my current residential status. • I/We understand that my Reimbursement current account will be closed and funds will be credited to my re-designated NRO Savings Account • I acknowledge that I will not be able to avail of DTAA in the current financial year. The same can be availed by me in the next financial year by submitting the necessary DTAA documents as per Bank's requirement. Form 15 G/H is not applicable for me. • The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/Exchange Control Regulation / FEMA regulations. • I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. • I/We would confirm that all debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the Reserve Bank of India. • I am aware that in case of more than two account holders in the re-designated NRO account. • I am aware that in case of more than two account holders in the re-designated NRO account. • I me as a joint holder in that account, then my name will be removed (if the second holder's status is an NRI, then the second joint holder's name will be removed (if the second holder's status is Resident). In case if there are more than two account holders and I am the primary account holder then the third holder's status is Resident). In case the third holder's status is an NRI, then the second joint holder's name will be remov

Death claim: In the event of the death of depositor, premature liquidation of term deposit will be allowed. Such premature liquidation will not attract any penal charge. in the event of one of the joint account holders, the right to deposit proceeds does not automatically devolve on the serving joint deposit account holder, unless there is a survivorship clause. If We agree that in case of joint fixed deposit with survivor clause, the bank shall be discharge by paying the fixed deposit proceeds prematurely to survivor/s, on request, in the event of the death of one or more joint depositor. In case of premature withdrawal of NRE deposit due to death of depositor, interest (if any) may be paid as per Board Approved Policy.

DO NOT CALL REGISTRY: I/We understand that in case I/We do not wish to receive promotional information through telephonic calls / email / sms on products and services not currently availed by me/us, I/we can register for 'Do Not Call' service through the Bank's website www.hdfcbank.com or other channels that the Bank may offer. I/We agree that this service will not apply to receipt of advice and information regarding products and services currently availed by me/us, to help me/us in fully realising the benefits of the range of financial solutions designed to make my/our relationship value added and more convenient.

I confirm and declare that: a) All the particulars and information given are complete and true. b) I/We have not withheld any information. c) I/We do not hold any other Resident Account(s) & Deposits other than those mentioned in this letter, with HDFC BANK.

	1st applicant's signature(Guardian's signature in case of minor)		2 nd applicant's signature(Guardian's signature in case of minor)	
		•		•
Name:	Date:	Name:	Date:	

By signing on this form I / We agree to abide with all the above mentioned declarations ("A" to "V")

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 request has been taken by Bank officer Mr./Mrs. ______ and I / We have signed in his / her presence.