IndusInd Bank

# CUSTOMER APPLICATION FORM

*Please fill the form in CAPITAL LETTERS only. All fields are mandatory.*

Date: D D M M Y Y Y Y

DIGICA Application No.: 2 9

Entity Name*:

Barcode*: Stick Bar Code

## DECLARATION

I/We hereby confirm that, I/We have read and understood the detailed terms and conditions available on the IndusInd bank's website www.indusind.bank.in, which contains rules governing account operations. I/We hereby confirm that all the information provided by me/us through the IndusInd Bank's mobile application for current account opening is accurate and the same has been provided by me/us for the purpose of availing banking services and that the said information shall form part of account opening form and process. I/We do hereby confirm that I/We have gone through the schedule of charges which specifies the charges applicable for various services provided by the IndusInd Bank and the conditions applicable for offering product wise free limits on specified transactions. I/We have understood the same and I/We agree to abide by the terms as are in force from time to time for the account. I/We further agree to indemnify IndusInd Bank and their successors or assignees, if any of the representations and declarations provided by me/us here under is found to be incorrect, false or misleading. I/We hereby expressly provide our consent to open our Current Account with IndusInd Bank Ltd.

Electronic Form Filling: I/We hereby confirm for opening current account with IndusInd Bank using mobile and authorize employee/representative of IndusInd Bank Ltd. to enter the account opening details on my/our behalf and as per the instructions given by me in the electronic application form. That I/we have reviewed and verified the details entered by him/her in the contract and confirm the same to be true, correct and updated and the reference number mentioned above with respect to the electronic application form has been submitted post my review, verification and confirmation of the application details. The electronic application form and Customer Application Form together shall constitute the account opening documents for the above-mentioned application number. I/We hereby agree and confirm that the KYC documents uploaded in the electronic application form is captured from the original KYC documents provided by me/us and was uploaded in my/our presence as per our authorization and instructions. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and electronic application form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect. I agree to furnish any particulars/information that is called upon me by IndusInd Bank on account of any change in law either in India or abroad in the subject matter herein.

I/We also understand fees and charges will be applicable on my current account and for other services availed by me, as described in the Schedule of Charges and on the website www.indusind.bank.in. Goods & Services Tax and other statutory imposts as applicable from time to time will be levied on all fees.

I/We understand that filling in the application form on the sourcing mobile application is for convenience and agree to hold the bank harmless in case of any system related issues. Failures arising due to the usage of the sourcing mobile application for current account opening.

I/ We further confirm that no cash was handed over to the Bank representative for opening of the current account. In case the account opening cheque is dishonoured, the Bank reserves the right to deny opening/activation of the account or reserves the right of closure of the Account.

I/We agree and understand that IndusInd Bank reserves the right to reject my/our account opening application form/request without assigning any reason hereof and without being liable to me /us in any manner whatsoever.

**Declaration for entities choosing Indus One Business Account:** I/We hereby acknowledge and agree to maintain the prescribed Average Quarterly Balance (AQB) for the opted Current Account Tier (T25/T50/T100/T300/T500), abide by the applicable pricing, terms, conditions, and Schedule of Charges of the Indus One Business Account, and consent to the Auto Tier Optimization mechanism as per the Bank's guidelines, under which the account tier and applicable charges, including those for Specialized Solutions (POS/CMS/TFX), may be revised based on the quarterly balance maintained.

**Declaration for entities choosing Indus EXIM Basic Account:** I/We hereby acknowledge and agree to abide by the facilities, terms, conditions, product brochure, and Schedule of Charges applicable to the Indus EXIM Basic Account, and confirm that I/We must maintain the prescribed Quarterly Throughput (QTP) to be eligible for preferential pricing; in the event of failure to meet the required QTP, applicable penalties shall be levied as per the Schedule of Charges, with trade volumes converted to USD equivalent at the RBI reference rate prevailing on the last day of the quarter, and such fees or penalties may be directly debited from my/our account at the Bank's sole discretion.

**Consent to share data/information:**

I. I/ We undertake, confirm, permit and authorise the Bank to use/disclose/exchange/share/part without notice to me/us, any/all the information/data furnished by me/us and/or my/our representative(s) including personal and business, from time to time through the application form(s)/related documents/tele calling services or any other mode with credit bureaus/statutory bodies/regulatory authority/law enforcement to comply with its obligations under Applicable Laws.

ii. I/ We undertake and authorise the Bank and its agents/representatives use the information that I/we have registered/shared and may register/share at any time in future, for the purpose of
   a. making references/enquiries as may be deemed necessary by the Bank; and
   b. disclosing/exchanging/sharing/parting without notice to me/us, any/all the information/data furnished/ may be furnished by me/us and/or our representatives including personal and business, from time to time through the application form(s)/related documents/tele calling services or any other mode with any parent/subsidiary/affiliate/associate of the Bank, any agent /service providers/professional advisors of the Bank or other such persons as may be deemed necessary or appropriate by the Bank for providing services(s) to me/us; and
   c. receiving information, either from the Bank, Central KYC Registry and/or through any of the Bank's authorised Service Providers/Agency(ies)/Professional Advisors related to the operations of my/our account(s)/ services availed by me/us from the Bank; and/or
   d. API based authentication where my/our details are being auto fetched/populated to process my banking requests/applications on/through the Bank's Web Applications/Systems; and/or
   e. any kind of promotional/research/feedback based exercise about the Bank's products/services that I/we must/may be made aware for general consumption or to provide feedback as an existing customer of the Bank.

   This consent shall be valid and binding or we/us until such time I request/notify the Bank to stop sending communication to any/all of my/our registered communication addresses/details as per the Bank's defined process and knowing that the Bank will ensure security and confidentiality to all my communication contact details provided by me/us.

iii. I/We hereby confirm that, I/We have given voluntary consent to avail certain value added services provided by Bank through third party Service Provider(s). I/We hereby agree and declare that, I/We have read relevant terms and conditions of the product/services offered under value added services and shall not held Bank liable for any loss/damage caused to me/us by availing such value added services or for any defect/ deficiency in such value added services.

iv. If I am/we are or become a Non-Resident Indian (NRI)/foreign national, confirm that the following consent is well within my capacity as a Non-Resident Indian and by doing so I do not violate or breach in any manner the regulations or statutes of the country of my residence as are applicable to me.

v. I/We shall not hold the Bank and/or its agents/representatives liable for using/sharing information provided herein for the said purpose(s).

vi. I/We waive the privilege of privacy & privity of contract.

vii. I/We authorise the Bank to authorise any of its agents/representatives to exercise/do all such acts, deeds and things for which I/we have/may give/give my/our authorisation/consent to the Bank. This consent shall be deemed as specific waiver on any DNC registration that I/we may done, for contacting me pertaining to the information shared by me/us.

viii. I/We hereby indemnify and keep the Bank indemnified and harmless from and against all and any costs, charges, claims, damages, disputes and consequences howsoever and whatsoever arising out of banking services, issuance and use of the Debit Card/Mobile Banking/Corporate Internet Banking/Net Banking.

ix. Notwithstanding anything contained herein above, in case I/we opt out from the above the Bank shall be entitled to use/share/disclose my communication contact addresses/details to send me/us all communication either through select/mandated communication channels, those that are deemed necessary for
   A. smooth processing of my/our account operations/service request(s)
   B. for general awareness and/or
   C. any statutory action required to be undertaken by me/us as per the applicable laws and guidelines/regulations/directions/notifications prescribed by the Reserve Bank of India, Ministry of Finance India, government/quasi-government authorities and any other authorities governing the financial and banking operations whether in India or outside India.

**x. I hereby give my consent to accept all the above actions as listed in item from (i) to (ix)** Y ☐ N ☐

| **Authorised Signatory - 1** | **Authorised Signatory - 2** | **Authorised Signatory - 3** |
|---|---|---|
| Name: _____ | Name: _____ | Name: _____ |
| Signature with stamp | Signature with stamp | Signature with stamp |

*For more than 3 signatories, kindly take additional CAF*

## BANK USE SECTION

I hereby certify that this customer application form is complete in all aspects and relevant documents have been obtained as per the KYC guidelines of the Bank and performed due diligence to verify the genuineness of the customer.

Signature of Bank Official in whose presence signed

Branch Code:

Employee No.:

Employee Name:

CAFDIGICA/06-2026