



PIONEER
the lost art of wealth management

IndusInd Bank

PIONEER UPGRADE AND GROUPING REQUEST FORM

Request Type: ☐ Grouping Only ☐ Upgrade Only ☐ Grouping & Upgrade

PRIMARY ACCOUNT DETAILS (Mention 10 Digit Application Barcode Number for New Account)

Account Number (SA or CA)		Date of Request	
Customer Name			
CIF ID			

ADD-ON ACCOUNT DETAILS (Mention 10 Digit Application Barcode Number for New Account)

Account Number	Client Name	Relationship with Primary Account	Welcome Kit* (Y/N)	Authorised Signatory 1	Authorised Signatory 2
Add-on 1					
Add-on 2					
Add-on 3					
Add-on 4					
Add-on 5					
Add-on 6					
Add-on 7					
Add-on 8					
Add-on 9					

*Welcome kit will include debit card (where applicable) and cheque book

- For Current Account - Related Entities (Entities with common Authorised Signatory(s))
- For Savings Account - Self/Family Member of Primary Account Holder
- Family Members means: Parents/Spouse/Siblings & Children/Grandparents/Grand Children/Mother-in-law/Father-in-law/Son-in-law/Daughter-in-law

I have understood the eligibility criteria mentioned under the PIONEER Program

- Average Quarterly Balance of ₹10,00,000 (group based) and above in a Savings Account or Current Account
- Alternatively, a Net Relationship Value* of ₹30,00,000 (group based) and above with an Average Quarterly Balance of ₹1,00,000 (group based) and above in a Savings or Current Account.

*Net Relationship Value = CA AQB + SA AQB + FD AQB + MF AUM (invested amount for active investments) + Insurance Premium (active policies) + Average Quarterly Balance of IndusInd Bank DP (3 month rolling average) (AQB - Average Quarterly Balance)

Customer Consent & Declaration - Grouping

☐ I/We confirm that details mentioned herein by me/us are correct including 'Relationship with Primary account'. I/We hereby authorise IndusInd Bank Ltd. to group all my/our Account(s) linked to my/our customer IDs. I/We understand that in the event of me/us making any false and/or misleading representation in this regard, my/our Account(s) shall no longer be covered under the Grouping facility and will be treated as normal Current/Savings Accounts. I/We understand that failure to maintain the prescribed relationship criterion across all of the Grouped Accounts, may lead to applicable balance non-maintenance charges and conversion of our accounts to a lower/previous variant. In such a case, all the Terms and Conditions of the Current/Savings Account as mentioned on www.indusind.com will be applicable to my/our Account(s) in the name of the firm or individual. In scenario where Group is disbanded when Primary Account ceases to exist or is not part of the Group, add-on accounts may get converted to a lower/previous variant and may lead to applicable non-maintenance charges as per the SOC. I/We shall not raise any claim and/or dispute in this regard, of any kind. I/We have read and understood the features, eligibility criterion and complete information available on IndusInd Bank website under Terms and Conditions and agree to abide.

Customer Consent & Declaration - Upgrade

☐ I/We hereby authorise IndusInd Bank Ltd. to upgrade all my/our Account(s) linked to my/our customer IDs to/under the PIONEER Program as indicated above except DollarOne, EXIM, EXIM Advantage, EEFC, IndusGreen, Indus InfoTech or Custom Current Account. However, their Account Balances will be considered for Group Balance. I/We have read, understood and concur to all Terms & Conditions (T&Cs), Schedule of Charges (SoC), features, offers, services, privileges, fees and charges associated with the upgradation of my/our Account(s) under the PIONEER Program and re-affirm that all details provided as per my/our consent stand true and factual. I/We abide to maintain the minimum relationship value requirement related and specified to the account. I/We understand that any/all account held by joint account holders will also be upgraded to the same variant as primary. I/We hold liability to pay all obligatory charges as prescribed by the bank for non-maintenance of the same, additionally refrain from raising any claim/ dispute in this regard. I/We authorise IndusInd Bank Ltd. to deactivate my/our existing debit card(s) issued on my/our Account(s), 45 days post activation of new international Debit Card. I understand that IndusInd Bank holds the final authority to downgrade my Account to the existing/previous variant in case of non-maintenance of the required threshold balances for PIONEER Program. However any such amendment will be made effective after a prior notification of at least 30 days. In any such case, the Account(s) will be downgraded to the previous variant. I/We authorise IndusInd Bank to send a Personalised PIONEER Kit at the communication address updated in the Bank records.

☐ I/We choose to opt for the PIONEER Debit Card (Primary Account).

Primary Account Signatures

Date:

Signature & Stamp

Signature & Stamp

Signature & Stamp

Name: _____

Name: _____

Name: _____

Please turn overleaf

Please specify the Accounts apart from the ones mentioned below to be excluded from upgrading & grouping to PIONEER Program
(Following Accounts will be excluded - EEFC, IndusGreen or Custom Current Accounts)

Account Number	Client Name

BANK USE SECTION

- ☐ Pre-qualified list
- ☐ ENR of Existing & Initial Payment of NTB Add-On

A/C Type	ENR/AQB/AMB/Initial Payment	NRV/IP
Primary		
Add-on 1		
Add-on 2		
Add-on 3		
Add-on 4		
Add-on 5		
Add-on 6		
Add-on 7		
Add-on 8		
Add-on 9		
Group Value		

I have verified the relationship of the Primary Account Holders with Add-On Accounts to the best of my knowledge and have also verified the group value (sum of last month's AMB/ENR/NRV/Initial funding) of all Accounts getting grouped and confirm that they meet the criteria as per the PIONEER Program.

Initiating Branch Details

Relationship Manager/Sourcer

Branch Head/
Service Relationship Manager/RM Head

Branch Code:

Branch Name:

Date:

Signature & Seal

Signature & Seal

Registration Number (Talisma)

Name:

Name:

ECN:

ECN:

For OPDT Customers

P2 Code:

I certify that the aforementioned client(s) is/are an Owner/Promoter/Director/Trustee (or their direct family members) of
(Name of Corporate/Trust) with Cust ID . The current lending relationship of this Corporate/Trust with IndusInd Bank is ₹ Crs.
(Please note that the current lending relationship of the Corporate/Trust with IndusInd has to be greater than or equal to ₹25 Crs.)

RM/Sourcer ECN: RM/Sourcer Name: RM/Sourcer Signature: