## **IndusInd Bank**

## **RE-KYC FORM - RESIDENT INDIVIDUALS**

Please fill the form in BLOCK LETTERS only. \*Fields are mandatory

	Application Date: DDMMY	YYY
Customer ID:	Account No.*:	
PERSONAL D	DETAILS For Joint Account Holder, please use a separate form for each acco	ount holder.
Name*:		
Mothers Maiden Name*	*.	
Date of Birth*:	D D M M Y Y Y Y Gender*: Male Female Th	ird Gender
Nationality*:	Aadhaar No: // //	
PAN No./Form 60*:	*If PAN is not available, fill Form 60	
OCCUPATION	N DETAILS	
Occupation*:	Salaried Self-Employed Retired Housewife Politician Student Others	
Business/ Industry*:	Manufacturing Service Provider Agriculture Stock Broker Real Estate Trader Others	
Source of Funds*:	Salary Business Income Agriculture Investment Income Others (Pls. specify)	
Gross Annual Income*	* (₹):	>15 Lac
Residence type*:	Owned Rented/ Leased Family Company Provided	
Nature of Organization	n: Private Ltd Partnership Public Sector Public Ltd Mult Proprietorship Government Others (Pls. specify)	inational
If Self-employed - since	ee: Years Months	
Self-employed Profession	ional: Doctor IT Consultant Lawyer Architect CA/CS Others (Pls. specify)	
Do you have any link w Political Exposed perso		
	ATION ADDRESS (Please leave space between	
There is no change (Note: Address proof to	e in my mailing address.    I/We wish to change my/our mailing address/contact detail (Note: Address proof to be provided for address change)	s as below.
Flat No. & Bldg. Name:		
Road Name:		
Landmark:		
City:	PIN:	
State:	Tel. (R): S T D	
Tel. (O):	S T D   Mobile No:	
E-Mail ID:		
DECLARATIO	N N	
I declare that the inform	nation provided above with respect to my account is up to date and correct. I submit a self attested photocopy of the following	ng as:
Address Proof:		
Identity Proof: I have also attached my	recent photograph alongside	
1 -		

you a ta	x resident of any count	ry other than India? Yes	No		
(	Country	TIN/SSN/ Functional Equivalent	Identification Number (TIN or other please specify)		
and bene ening or a bunt with ndering R s to be up pose of en also be co ou are a U ng with you	ficial owner information by time subsequently. In relevant tax authorities. It ules, 2005, in case of any dated in the Bank records as uring appropriate with lonstrained to withhold ar Scitizen or resident or gour US Tax Identification Act 2010. It is mandatory.	ax Laws: Towards compliance with tax information shand certain certifications and documentation from certain circumstances (including if we do not received for you have any questions about your tax residency, update in the documents submitted by me/us after Common to the documents submitted by me/us after Common to the document of the documents with such laws, we may also be holding from the account or any proceeds in relational pay out any sums from your account or close or sus treen card holder, please include United States in the Number. Foreign Account Tax Compliance provision to supply a TIN or functional equivalent if the country	our account ho re a valid self-cer please contact CIF / account ope e required to prov in thereto. As ma spend your account the foreign count ons (commonly k y in which you are	Iders. Such information may be sourtification from you) we may be obliquour tax advisor. I/We acknowledge ening, I/We shall submit the updated vide information to any institutions say be required by domestic or overse unt(s).  Intry information field nown as FATCA) are contained etax resident issues such identifiers.	ght either at the time of a ged to share information o that, as per Prevention of documents to the Bankw uch as withholding agents
TIN is yet	available or has not yet be	een issued, please provide an explanation and attach	this to the form.		Daniel Daniel
					Recent Passpor Size Photograp
					(Sign Across)
nce:			Signa	ture of Account Holder	
e: D	D M M Y Y Y				
INDIC	CATIVE LIST OF	ACCEPTABLE OFFICIALLY VALIE	D DOCUM	MENTS	
Sr. No.	Na	me of the Document (Valid)		Identity Proof	Address Proof
1.	Passport			Yes	Yes
2.	Driving License			Yes	Yes
3.	Aadhaar			Yes	Yes
4.	Voter ID			Yes	Yes
5.	Job card issued by	NREGA		Yes	Yes
6.	Letter issued by the	e National Population Register		Yes	Yes
FOR I	BRANCH USE C	NLY			
All Documents Self-Attested and Verified					
Signature on the form/ documents matched bank records			Branci	h Code:	
			Brancl	h Name:	
ny other	comments:				
			Name	& ECN:	
			Signal	ture:	
		WLEDGEMENT RECEIPT			
	OMER ACKNO	WLEDGEMENT RECEIPT			
CUST nank You	OMER ACKNO	WLEDGEMENT RECEIPT r RE-KYC updation along with self-attested doc	cuments for yo	ur Customer ID	

Branch Official Stamp & Sign with ECN No.