

TABLET DECLARATION & SIGNATURE



IDFC BANK

DECLARATION (Please read carefully and sign at the end of this section)

- I wish to avail the banking facilities/products from IDFC Bank Limited ("IDFC Bank"), and other products/services including Mutual Funds and/or insurance products that are offered by IDFC Bank in its capacity as an Intermediary and I have read, understood and agree to the Terms and Conditions displayed on the website of IDFC Bank i.e. www.idfcbank.com, w.r.t. the said banking facilities and other products/services which may be amended by IDFC Bank from time to time and hosted and notified on the website of IDFC Bank.
- I/ have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges pertains to the banking facilities and products as well as the facilities and/or the other products which I wished to avail. This Schedule of Charges is also displayed on www.idfcbank.com.
- I agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard.
- I authorize IDFC Bank to conduct my credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to IDFC Bank. I declare that I have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC Bank.
- I agree to furnish and intimate to IDFC Bank any other particulars that I am called upon to provide on account of any change in law/statutory requirements either in India or abroad. I authorize IDFC Bank to exchange, share or part with all the customer information/KYC documents provided herein with financial institutions/agencies/statutory bodies/other such persons including but not limited to financial products/services providers e.g. Insurance companies, Asset Management Companies etc. for the services/products which I wished to avail and which whom IDFC Bank has agency/distribution/ marketing arrangement, as may be required by IDFC Bank. I shall not hold IDFC Bank or its agents/representatives liable for using/sharing such information.
- I hereby declare that the information provided herein as well as in the documentary evidence provided by me to IDFC Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my knowledge and that I have not withheld any Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I further agree that any false/misleading Customer Information given by me or suppression of any material fact will render my account liable for closure and the bank shall have the right to initiate any action, under law or otherwise.
- If any of the information provided here is incorrect, I hereby agree to indemnify and keep indemnified IDFC Bank, affiliates and their successors or assignees.
- I agree and understand that IDFC Bank reserves the right to reject my account opening application form/request and/or the request for availing the services/products without assigning any reason thereof and without being liable to me in any manner whatsoever.
- I authorise IDFC Bank to submit applications / other relevant documents, debit my bank account and transfer funds in any form and manner for transactions in Mutual Funds/Other investment products or do any such incidental things in pursuance of the specific instructions given by me or my Attorney from time to time for the services and/or the products I wished to avail. I state that all the acts, deeds and things done by IDFC Bank based on such instructions shall be binding on me. I hereby agree and consent to avail other products/services including Mutual Funds and/or insurance products and further agree to absolutely abide by all the Terms and Conditions in respect thereof.
- I, being the Sole Proprietor of the Sole Proprietorship Concern (as mentioned above) hereby agree and consent to avail the "Truly One Account" of IDFC Bank and further agree to absolutely abide by all the Terms and Conditions in respect thereof, as may be notified by IDFC Bank from time to time.
- I submit my Aadhaar number and voluntarily give consent to : Seed my Aadhaar / UID number issued by the UIDAI , Govt. of India into this account. Receive all direct benefit transfers (DBT) from Govt. of India in this account. Use my Aadhaar details to authenticate me from UIDAI. Use my mobile number for sending SMS alerts to me. Information submitted to the bank will not be used for any purpose other than those mentioned above or as per requirements of law.
- I do not have / wish to disclose the mobile number and understand the implication of not receiving communication from bank (Applicable in case mobile number is not shared).

Name

Customer ID

Account No.

Customer signature

Date

D D

M M

Y Y Y Y



IDFC BANK

BANK USE SECTION

Payment Details

Amount Cash (Only at the Branch) Cashier's Signature _____ Employee ID _____

Mode of IP Cheque NEFT RTGS Cheque Date
D D M M Y Y Y Y

Cheque / NEFT / RTGS Details _____

Bank Name _____ Branch Name _____

Other Details

Account Branch Code _____ Account Branch Name _____ Product Code _____

Customer Employee ID _____ Sourcing Branch Code _____ Lead Generator _____
(Applicable for Salary Accounts)

Lead Warmer _____ Lead Converter _____ Campaign Code _____

Corporate Code _____

Corporate Name _____

Staff Family Staff Customer ID Spouse Parent Child

Banker Certification

I have met the Customer at: Residence Place of Work Other _____

The customer has Signed in my presence

Name _____ Certification Date _____ Signature of Employee _____

Employee ID _____
D D M M Y Y Y Y

RbiCrCatg		RbicrCode		RbiDrCatg		RbiDrCode	
180	Household, MFI, TASC	189	Resident Individuals	350	Non Infrastructure	383	Other Retail