

Customer Information Updation (CIU) Form – NRI

(To be submitted with photocopies of self-attested valid passport/relevant documentary proof of all account holders as applicable)			
Account Number:			
Demographic Details Change Re-KYC Updation Dormant Account Activation			
1. Personal Details of Customer			
Customer Name:			
CKYC ID Number (If available)			
Spouse Name:			
PAN No.			
Are you a PEP or related to any? Yes / No			
Form 60 (PAN or FORM 60 is mandatory, If Form 60 is selected then, Income details are mandatory. If total income taxable in India, is greater than or equal to INR250000 then PAN Ackn. No. & Pan Ackn. Date is mandatory.)			
Subscribe to Email Id and Mobile number alerts (Applicable for Request submitted at India/Overseas branches)			
Email ID: Country Code Number Image: Control of the control of t			
□ I/WE hereby authorize the bank to send me the SMS alerts and emails to the afore-mentioned mobile number and email id provided by me. Note: Only one mobile number can be updated in one customer ID for receiving all communication alerts w.r.t that customer ID. If any modification done in the alert mobile for one account or any new mobile number added / updated while opening a new account will reflect in all the accounts under that customer id.			
2. Passport Details of Customer (Proof is mandatory)			
Passport No.: Nationality: Country of Residence:			
Date of Issue: D D M Y			
3. Visa/NRI Status Proof details of Customer (Proof is mandatory)			
Type of Visa: Single Entry Visa Student Visa Residence Permit Employment Visa Work Permit			
Foreign Passport PIO OCI Card Others:			
Visa Number:			
Visa Country of Issue: DDMMYYYY			
4. Overseas address of Customer (Address proof is mandatory - In case of seafarer provide Indian address proof)			
There are no changes in my overseas address			
House No.:			
Landmark: City City			
State: Postal ZIP Code:			
Contact No.: Country Code Number Number			
Overseas Address proof a) Passport b) Driving License c) Documents issued by government departments of foreign jurisdictions			
Address: ICICI Bank Limited – IFSC Banking Unit, 408, Brigade International Financial Centre, GIFT City, Gandhinagar 382 355 India. License no: IBU.06/2015 Regulated by International Financial Services Centres Authority – IFSCA			

Page 1 of 3



5. India / Alternate Address of Customer (Address as per Indian Passport or any one of the address proof below)			
Passport Voter ID Driving License Job Card issued by NREGA Proof of possession of Aadhaar			
There are no changes in my India/Alternate address I wish to update my India/Alternate address			
House No.: Building Level/Floor:			
Premise/ Building Name: Street No: Street No:			
nark: City Locality: City			
State: Postal ZIP Code: Image: Country:			
Contact No.: Country Code Number			
Communication to be sent to:			
6. Customer Profile details of Primary Holder			
Education: 🗌 Under Graduate 🗌 Graduate 🔲 Post Graduate 🗌 Professional			
Occupation: Employed Self-Employed Student Retired Unemployed Housewife			
Others(Please specify):			
Type of Business: Proprietorship Partnership LLP LLC Private Ltd. Company			
Public Company(Listed) Public Company(unlisted) Trust / Association Society			
Charitable Organization Government /Ministry			
Others(Please specify):			
Nature of Business: 🗌 Agriculture/Fishing/Mining 🔲 Manufacturing 🗌 Charity 🗌 Building Construction 🗌 Financial Institution			
🗌 Commerce (Export/Import/Trading) 🗌 Transportation/Communication 🗌 Professional 🗌 Service			
Trust/Nominee and Fiduciary Service Money changer/Remitter Casino and Gaming Real Estate Agent/Broker			
Others(Please specify):			
Business/Employer's Name:			
Personal yearly gross income/ profit from business/ profession: 🗌 Below USD 50,000 🗍 USD 50,000 - 250,000 🗍 USD 250,000 - 500,000			
USD 500,000 – 750,000 🗌 Above 750,000			
Net Worth (USD) : \Box <500,000; \Box 500,001 – 1,000,000; \Box 1,000,001 – 20,000,000 \Box > 20,000,000			
Source of funding the account: Salary Business Income Proceeds of Investments Agriculture			
Personal Saving Inheritance Gifts received from family			
Others (Please specify):			
Purpose of opening account: Savings Investments Remittances Others (Please specify):			



NRI KYC DECLARATIONS

(Tick as applicable. Separate Declarations required for each applicant)

- I hereby declare that information and documents provided are up to date and correct, and further authorize ICICI Bank to update the information provided herein in the Account(s) and any other information relationship(s) basis the KYC details provide by me in this Re-KYC form. I agree that this request for Re-KYC is subject to verification and ICICI Bank reserves the right to reject my application without providing any reason may choose not to return the documents provided herewith. If incomplete or inaccurate information is given, ICICI Bank reserves the right to ask for additional documents at its sole discretion before processing the above request.
- In compliance with the rule 9B of the Prevention of Money Laundering (Maintenance of Records) Rules, 2005, customer agrees to intimate the Bank within a period of 30 days (from the date of update) in case of any update in KYC documents / information submitted at the time of establishment of business relationship / account-based relationship and thereafter, to enable updation of Bank records

operations.		
		Photo of Customer
Signature of the Customer	Name of Customer	

Note: All fields are mandatory. FATCA/CRS declaration is mandatory if there is change in overseas country or in case not provided earlier. Signatures of all the account holders are mandatory. If there are more than 1 signatories, use joint applicant form. For Branch use only

The applicant(s) has/have signed in my presence and the signatures have been verified with the Bank's records
 Enclosed photocopy of the ID/address proof document is attested by Customer and verified with original

Branch Seal

(Bank Official Name & Employee ID)

(Bank Official Signature)