

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: Customer ID: Date

Demographic Details Change
 Re-KYC Updation
 Dormant Account Activation

1. Personal Details of Customer

Customer Name:

CKYC ID Number (If available) Marital Status: Married / Single

Spouse Name:

PAN No. Residential Status Resident NRI OCI / PIO Seafarer

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:

Contact No.: Country Code Number

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: Issuing Country _____ Expiry Date:

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: Visa Expiry Date:

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 I wish to update my overseas address

House No.: _____ Building Level/Floor: _____

Premise/ Building Name: _____ Street Name: _____ Street No: _____

Landmark: _____ Locality: _____ City _____

State: _____ Country: _____ Postal ZIP Code:

Contact No.: Country Code Number

Overseas Address proof	a) Passport b) Driving License c) Documents issued by government departments of foreign jurisdictions
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NRI KYC DECLARATIONS

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

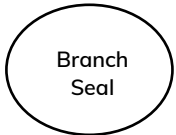
- I hereby declare that information and documents provided are up to date and correct, and further authorize ICICI Bank to update the information provided herein in the Account(s) and any other information relationship(s) basis the KYC details provide by me in this Re-KYC form. I agree that this request 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
- On successful KYC verification, the status of Re-KYC will be updated at CUSTID level and Dormancy account _____ will be converted to active. Account will be regularized instantly for further 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



 (Bank Official Name & Employee ID)

 (Bank Official Signature)