

Relationship Form – Joint Applicant

(For Non Resident Indian (NRI)/ Person of Indian Origin (PIO)/ Overseas Citizen of India (OCI))

*** To be filled by ICICI Bank -IBU-Gift City

Customer ID No. : _____ Application No : _____

Status Code : _____ Sol ID of Sourcing Branch : _____

Please ensure that you fill in all fields marked with *. These are mandatory fields. Any alterations in the form need full signature of applicant; else the form will be rejected. Please fill-up the form in CAPITAL LETTERS only.

Please strike off or mark N/A if any field is not applicable. Please put tick (✓) where applicable. Do not use (x) or any other mark.

1) Joint Applicant Detail* (No. of Joint Applicants: _____)

Joint Applicant 1 Name: _____

Relationship with the applicant _____

Joint Applicant 2 Name: _____

Relationship with the applicant _____

2) Joint Applicant Personal Details

*Name: Mr. Ms. Dr. _____
(Same as Passport) First Name Middle Name Last Name

*Date of Birth: [D][D][M][M][Y][Y][Y][Y] Marital Status: Married / Single *Gender: Male / Female / Others

*Father's Name: _____

Spouse Name: _____

*Mother's Maiden Name: _____

*Date of becoming Non-Resident/ PIO: [D][D][M][M][Y][Y][Y][Y] *Are you a PEP/ International PEP # or related to one? Yes/ No
Refer to Section 9 "Additional Information" point no 5 for definition of a "Politically Exposed Person" (PEP)

*Email ID: (In Capital Letters) _____

I confirm having checked my email address and understand that all email alerts (including OTP and passwords) will be sent on the above email ID

*Passport No.: _____ Nationality: _____ Country of Residence: _____

Date of Issue: [D][D][M][M][Y][Y][Y][Y] *Place of Issue: _____ *Expiry Date: [D][D][M][M][Y][Y][Y][Y]

I hereby confirm that I hold / do not hold a Permanent Account Number (PAN) issued by Indian taxation authorities in my name in India.

*PAN No.: _____ CKYC No.: _____

*Form 60 (to be filled in by those who do not have PAN)

Are you a Tax Assesse: Yes / No. If yes, details of Ward/ Circle/ Range where the last return of income was filed: _____

Reason for not having PAN: _____

*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: [D][D][M][M][Y][Y][Y][Y]

*(if selection is PIO or OCI above) Declaration from Person of Indian Origin (PIO)/Overseas Citizen of India (OCI):
I hereby declare that I am a person of Indian Origin and I satisfy one of the following conditions. (Please tick applicable choice)

- I held an Indian passport in the past
- My father/ mother/ grandfather/ grandmother (name)
is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.
- I am the spouse of an Indian citizen.
- The father/ mother/ grandfather/ grandmother (name)
of my spouse is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.
- I am an Overseas Citizen of India cardholder within the meaning of Section 7(A) of the Citizenship Act, 1955.
- I further confirm that I am not or have never been a citizen of *Pakistan, Bangladesh and Afghanistan, or such other country as the Government of India may, by notification in the Official Gazette, specify.

3) CURRENT OVERSEAS RESIDENTIAL ADDRESS (PROOF IS MANDATORY)

Document Type: _____ Document Number: Document Expiry Date
House No.: _____ Building Level/Floor: _____
Premise/ Building Name: _____ Street No.: _____ Street Name: _____
Landmark: _____ Locality: _____ * City _____
State: _____ *Country: _____ *Postal ZIP Code:

*Mobile No:
(Country Code) (Number)

I confirm having checked my Mobile No. & understand that SMS alerts (if any) will be sent on the above Mobile No

PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current address, please tick here

Document Type: _____ Document Number: Document Expiry Date
House No.: _____ Building Level/Floor: _____
Premise/ Building Name: _____ Street No.: _____ Street Name: _____
Landmark: _____ Locality: _____ * City _____
State: _____ *Country: _____ *Postal ZIP Code:

* Mailing address: Current Residential Address / Permanent Address

Please note that all communication will be sent to the mailing address.

4) Client Classification (Please tick as applicable)*

Retail Professional Market Participant (In case there is no selection you will be classified as a Retail customer)

(In case client has chosen to be classified as "Professional", please provide Annexure A)

(*The terms as defined in IFSCA Banking Handbook: Conduct of Business Directions, as may be further updated from time to time)

5) Joint Applicant's education & employment information* (For Minor/ House maker, provide details of guardian/ spouse):

- *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) : <500,000; 500,001 – 1,000,000; 1,000,001 – 20,000,000 > 20,000,000
- *Source of funds: 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): _____

6) Additional information:

- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- I hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above registered number/ email address.
- Are you a national and/ or a resident (with either permanent or temporary address) in a Sanctioned country? Yes / No
- Is the customer/ individual funding the account/ trade products/ services, remitting/ receiving any money to or from a Sanctioned country? (Directly or via third party) Yes / No

Joint Applicant Sign