AXIS BANK

CUSTOMER UPDATION FORM FOR KYC - RESIDENT INDIAN

All fields are mandatory

The Branch Head Axis Bank Ltd.

BARCODE

Branch Sol ID | Date D D M M Y Y Y Y

Customer Name Prefix | First Name | Middle Name | Last Name

Customer Id | Or A/C No.

Occupation Salaried | Self Employed | Business | Retired | Student | Housewife | Other

*** Occupation Code** (To be filled by branch Official)

Self-Annual Income Upto 1 lakh | 1 - 5 lakhs | 5 - 10 lakhs | 10 - 15 lakhs | 15 - 25 lakhs | Above 25 lakhs

Source of Funds Salary | Business Income | Investment Income | Agriculture | Others Please Specify

***Mandatory fields**

COMMUNICATION ADDRESS (Please leave space between two words)

Document Attached **A) Correspondence** i) Residence | ii) Office **B) Permanent**

Address

Landmark | City

Pin code | State | Country

Residence Type Owned | Rented/Leased | Ancestral/Parental | Company Provided

***For change of address in Demat A/c, please submit a seperate CKYCR form along with this form.**

PERMANENT ADDRESS (Please leave space between two words)

Address

Landmark | City

Pin code | State | Country

Residence Type Owned | Rented/Leased | Ancestral/Parental | Company Provided

*Mobile Number | Telephone (R) | (O):

EMAIL ID

*Permanent Account Number (PAN) | Or form 60 (overleaf)

*Aadhaar Number | *Date of Birth D D M M Y Y Y Y

***Mandatory fields**

AFFIX RECENT PHOTO

Customer Signature

***FATCA CRS Certification -**

I am a tax resident of India and not resident of any other country OR | I am a tax resident of the country/ies mentioned in the table overleaf:

I do hereby solemnly declare that the information provided above is up to date and correct. I accept all the Terms and Conditions mentioned overleaf and hereby submit my recent photograph and self-attested photocopy of the following

Address Proof

Identity Proof

Nationality

Signature:

This form is for resident individual for all his relationships maintained with the Bank

FOR BRANCH OFFICE USE ONLY

Request Received Date D D M M Y Y Y Y | Request Accepted By

Forwarded To CPU Date D D M M Y Y Y Y | Employee Number

Signature

Certified that this Form is complete in all respect & all relevant documents are obtained & verified with Mode of operation and signatures of the A/c. The request may please be processed. For **AXIS BANK LTD.**

Designation OH | BH | S.S No

Signature

ACKNOWLEDGEMENT TO CUSTOMER

Customer Name Prefix | First Name | Middle Name | Last Name

Date of Request Received D D M M Y Y Y Y | Request Option No,

Name of Branch Official

Employee Number of Branch Official

Signature

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ADDITIONAL DECLARATIONS

FORM 60

Form for declaraton to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B of Income Tax Act, 1961

If applied for PAN and it is not yet generated enter date of application D D M M Y Y Y Y

and acknowledgement number

If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held

a. Agricultural income (Rs.) b. Other than Agricultural income (Rs.)

Verification

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 fo the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the day of 20

Date Place Signature

FATCA-CRS DECLARATION Please tick the applicable tax resident declaration (Any one)

☐ I am a tax resident of the country/ies mentioned in the table below:

Please indiate the country/ies in which the entity is a resident for tax purpose and the associated Tax ID Number below:

City of Birth* Country of Birth*

Address Type for Tax Purposes ☐ Residential ☐ Business ☐ Registered Office

Country#	Tax Identification Number%	Identification Type (TIN or Other, please specify)%	Address For Tax Purpose
			☐ Communication Address ☐ Permanant Address ☐ Please note the address below
			Landmark
			Pin State Country

#To also include USA, where the individual is a citizen/green card holder of USA % In case tax Identification Number is not available, kindly provide functional equivalent$

FATCA-CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instruction and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct and complete and hereby accept the same

Signature

VALID LIST OF DOCUMENTS FOR INDIVIDUALS

Documents for establishing proof of identity and address: (submit any one)

1. Valid Passport
2. Pan card (separate address proof required)
3. E-Aadhaar letter downloaded from UIDAI site/Aadhaar card issued by government of India.
4. Valid Permanent Driving license
   a. DL issued by state of Maharashtra not acceptable as address proof document.
   b. Driving License, irrespective of the same being issued in any state, if it bears a notation "Not to be accepted as address proof" then the same will not be acceptable as address proof. The same can still be accepted as identity proof
5. Election Card / Voter's ID card
6. Job card issued by NREGA

Terms & Conditions

- In case of Joint A/c., separate form is required.
- I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric Information and/or One Time Pin (OTP) data(and/or any similar authentication mechanism) for Aadhaar based authentication for the purposes of Re-KYC for updating my details in my accounts with Axis Bank.
- I understand that the Biometric Information and/or OTP and/or any other authentication mechanism, I may provide for authentication shall be used only for authenticating my identity through the Aadhaar Authentication system and for obtaining e-KYC from UIDAI for that specific transaction and for no other purposes.
- I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.I hereby state that I am physically present and provided my Biometric Information for authenticating myself and for receiving e-KYC details from UIDAI for the purpose of Re-KYC for updating my details in my accounts with Axis Bank.
- All information provided by me of any nature (including personal & sensitive information) can be shared with agencies/service providers who have an agreement with Axis Bank for business purpose and on need to know basis.
- Axis Bank shall always strive to comply with the rules and regulations as applicable from time to time on this context in accordance with the bank's Privacy policy.If I intend to revoke my consent to the sharing of the data, the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services.
- All the terms and conditions, processes and alternatives have been explained to me in local language as well.

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