

Customer Information Updation Form (NRI)

Notes:

1. Your contact details mentioned below will be updated in our records.
2. Signatures of all the account holders are mandatory.
3. Enclose self-attested photocopies of ID proof, Non-Resident status proof (Only for NRI) and Address proof for all account holders.
4. Passport size photographs of all holders to be pasted.
5. '*' marked points are mandatory.
6. '**' marked points are mandatory if the customer is a NRI.
7. The address on this form should be same as in supporting documents.
8. If there are more than 2 signatories, use photocopies of this form.
9. The submitted data is valid for all accounts held by you

Account Number:

Customer ID:

1. PRIMARY APPLICANT PERSONAL DETAILS:

*Name:

Social Security No. / Unique ID No. (Aadhaar):

PAN: (please attach the PAN card copy)

There is no change to my current overseas address I wish to update my current overseas address as below

Current Overseas Address (Address Proof Mandatory):

City: _____ PIN Code: _____ State: _____ Country: _____

Tel (Office):

Country Code
Area Code
Number

Tel (Res):

Country Code
Area Code
Number

*Mobile Number:

Country Code
Number

There is no change to my Permanent address I wish to update my Permanent address as below

Permanent Address (Proof Mandatory if different than Current Overseas Address):

City: _____ PIN Code: _____ State: _____ Country: _____

Tel (Office):

Country Code
Area Code
Number

Tel (Res):

Country Code Area Code Number

*Mobile Number:

Country Code Number

Communication to be sent to:

Current Overseas Address Permanent Address (Default is current overseas address if no box is ticked)

I/We acknowledge and confirm that I/we have read and understood the terms and conditions governing my/our accounts held with ICICI Bank Limited., India (ICICI Bank) as available on <http://www.icicibank.com/nri-banking/RHStemp/termNcondition.html> and further agree and confirm that I/we shall be bound by such terms and conditions governing my/our accounts with ICICI Bank.

I/We declare, confirm and agree to inform ICICI Bank regarding any change in my/our Overseas / Permanent Address and to provide new address to the bank within two weeks of such a change.

***Customer Profile:**

A) Occupation

a. If Salaried, employed with

Proprietorship Partnership Pvt. Ltd. Public Ltd.
 Public Sector Government Multinational Others (Please specify)

b. If Self Employed, and if in Business, nature of Business

Manufacturing Trading Services Retailing
 Agriculture Stock Broker Real Estate Others (Please specify)

If Professional, type of Profession

Lawyer Doctor CA/CS Architect
 Consultant Engineer Others (Please specify)

c. If Others

House Wife Retired Student

B) Education

Under Graduate Graduate Post Graduate Professional (Please specify)

C) Gross Annual Income (INR)

Nil Up to 1 Lakh >1Lakh - 10Lakh >10 Lakh – 25 Lakh
 25 Lakh to 1cr > 1 Cr to 10 Cr > 10 Cr.

D) Source of funds

Salary Business Income Agriculture Investment
 Inheritance Rent Pension

Funds of family members Other (Please specify)

FOR ICICI BANK USE ONLY (PRIMARY APPLICANT KYC CERTIFICATION) (Applicable for face to face cases):

I have met Mr./Ms./Dr. _____ in person and hereby confirm that the identity details filled in the Customer Identification Updation Form which has been filled in my presence, and I have verified the same with the original documents. I have understood the documents and certify that the documents convey compliance with Bank's KYC guidelines.

Employee Number: _____

At present working at: _____ (Mention city and country)

as (Designation): _____

Signature of Bank official _____

KNOW YOUR CUSTOMER DOCUMENT (KYC) (TO BE FILLED BY BRANCH OFFICIAL):

Identity Proof:

Expiry Date (Only for ID proof wherever applicable): DDMMYYYY

Address Proof:

2. JOINT HOLDER 1 / GUARDIAN DETAILS (In case of Joint account):

To be filled by the customer

*Name: Mr. Ms Dr.

*Date of Birth: DDMMYYYY

*Mother's maiden name:

*Father's name:

*Marital Status: Single Married

*Gender: M F T

Social Security No. / Unique ID No. (Aadhaar):

*Current Residential status: NRI Resident

Relationship with Primary applicant:

**Date of becoming NRI: DDMMYYYY

*Are you a PEP# or related to one? Y N

PAN: (document copy to be attached)

*Photo Identity Proof Document No. (Passport No. mandatory in case of a NRI):

** Date of Issue: DDMMYYYY

*Place of Issue:

**Expiry Date: DDMMYYYY

** Type of Visa/ Labour card/ Work permit: _____ (Please provide proof)* (Visitor & Business visas are not allowed)

#Politically Exposed Person (PEP) – Individuals who are or have been entrusted with prominent public functions in a foreign country. Examples include but are not limited to Heads of State or of Governments, Senior politicians, Senior government/judicial/military officers, Important political party official. The term PEP also includes the families (close family members such as spouse, children, parents and siblings and may also include other blood relatives and relatives by marriage) and close associates (include close business colleagues and personal advisors/consultants to the PEP as well as persons who obviously benefit significantly from being close to such a person) of the PEPs.

Contact Details:

*E-mail ID:

Communication Address (Address Proof Mandatory):

City: _____ PIN Code: _____ State: _____ Country: _____

Tel (Office):
 Country Code Area Code Number

Tel (Res):
 Country Code Area Code Number

*Mobile Number:
 Country Code Number

Permanent Address (Proof Mandatory if different than Current Overseas Address):

If the address is same as the Communication address then please tick here

City: _____	PIN Code: _____	State: _____	Country: _____
Tel (Office):	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Country Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Area Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Number
Tel (Res):	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Country Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Area Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Number
*Mobile Number:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Country Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Number	

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***Customer Profile:**

A) Occupation

a. If Salaried, employed with

<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Pvt. Ltd.	<input type="checkbox"/> Public Ltd.
<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others (Please specify)

b. If Self Employed, and if in Business, nature of Business

<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Trading	<input type="checkbox"/> Services	<input type="checkbox"/> Retailing
<input type="checkbox"/> Agriculture	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Others (Please specify)

If Professional, type of Profession

<input type="checkbox"/> Lawyer	<input type="checkbox"/> Doctor	<input type="checkbox"/> CA/CS	<input type="checkbox"/> Architect
<input type="checkbox"/> Consultant	<input type="checkbox"/> Engineer	<input type="checkbox"/> Others (Please specify)	

c. If Others

<input type="checkbox"/> House Wife	<input type="checkbox"/> Retired	<input type="checkbox"/> Student
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B) Education

<input type="checkbox"/> Under Graduate	<input type="checkbox"/> Graduate	<input type="checkbox"/> Post Graduate	<input type="checkbox"/> Professional (Please specify)
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C) Gross Annual Income (INR)

<input type="checkbox"/> Nil	<input type="checkbox"/> Up to 1 Lakh	<input type="checkbox"/> >1Lakh - 10Lakh	<input type="checkbox"/> >10 Lakh – 25 Lakh
<input type="checkbox"/> 25 Lakh to 1cr	<input type="checkbox"/> >1 Cr to 10 Cr	<input type="checkbox"/> >10 Cr.	

D) Source of funds

<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment
<input type="checkbox"/> Inheritance	<input type="checkbox"/> Rent	<input type="checkbox"/> Pension	
<input type="checkbox"/> Funds of family members	<input type="checkbox"/> Other (Please specify)		

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Employee Number: _____

At present working at: _____ (Mention city and country)

as (Designation): _____

Signature of Bank official _____

KNOW YOUR CUSTOMER DOCUMENT (KYC) (TO BE FILLED BY BRANCH OFFICIAL):

Identity Proof:

Expiry Date (Only for ID proof wherever applicable): DDMMYYYY

Address Proof:

BSR Code Matrix (FOR BANK USE ONLY):

1. In case of NRI (Non-Resident Indian) joint holder
 - BSR to be captured as 52081
2. In case of resident joint holder

OCCUPATION	MALE	FEMALE	OCCUPATION	MALE	FEMALE
Agri Allied / Farmers Landholding Nil, <=5 acres, > acres)	<input type="checkbox"/> 41141	<input type="checkbox"/> 41142	Business (Shroffs / Moneylenders, Stock Brokers, Dealers in Bullion)	<input type="checkbox"/> 41441	<input type="checkbox"/> 41442
Business (Manufacturing, Trading, Services, Retailing, Agriculture, Real Estate) Professional (Doctor, CA/CS, Lawyer, Architect, Consultant, Engineer) Housewife, Retired, Student	<input type="checkbox"/> 41241	<input type="checkbox"/> 41242	Salaried (Proprietorship, Partnership, Pvt.Ltd., Public Ltd., Public Sector, Government, Multinational, Wage Salary earners, Others	<input type="checkbox"/> 41341	<input type="checkbox"/> 41342

Please activate my account basis this form in case the same is dormant

Signatures and Photographs

(Please paste recent passport size photograph of all Account holders / Authorised signatories)

Photograph of First Holder	Signature of First Holder
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Photograph of Second Holder	Signature of Second Holder
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Name:.....

Name:.....

Signature/s to be as per Bank records

Mentioned below are acceptable list of documents :

Document	NRI Status Proof	ID Proof for NRI	ID proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Valid Indian passport with photo and signature	No	Yes	Yes	Yes	Yes	Yes
In case of PIOs : Foreign passport having parents' /spouse's name	Yes	Yes	No	No	Yes	Yes
In case of NRIs : Valid Visa/ Work Permit/ Resident Card	Yes	No	No	No	Yes	No
In case of PIOs: PIO card/ OCI card	Yes	No	No	No	Yes	Yes
Utility Bills : (Electricity, Land line, Piped Gas, Water Connection) not older than 2 months	No	No	No	No	Yes	No
Bank Statement /Post office saving bank account statement (Showing 2 customer induced transactions - not older than 3 months from the date of account opening)	No	No	No	Yes	Yes	No
PAN card issued by the Income Tax Department	No	No	Yes	No	No	Yes
Driving License bearing the photo & the expiry date	No	No	Yes	Yes	Yes	No
Marriage Certificate	No	No	No	No	No	Yes
Leave and License agreements / Letter for accommodation (An agreement made with employers being State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies can be accepted as a valid overseas address proof. If a letter of accommodation has been issued by such employer, then the same can be accepted as a valid overseas address proof.)	No	No	No	Yes	Yes	No
Documents issued by government departments of foreign jurisdictions (Valid ID Documents issued by a Government authority having the customer's name, and address, e.g. National ID card,.etc)	No	No	No	Yes	Yes	No
Property or Municipal Tax receipt	No	No	No	Yes	Yes	No
Voter's ID Card	No	No	Yes	Yes	No	No
Job card issued by NREGA duly signed by an officer of the State Government	No	No	Yes	Yes	No	No
Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)	No	No	Yes	Yes	No	No
Birth certificate	No	No	No	No	No	Yes
Ration Card	No	No	No	No	No	Yes
Matriculation certificate	No	No	No	No	No	Yes
School leaving certificate	No	No	No	No	No	Yes
Court Affidavit	No	No	No	No	No	Yes
Life Insurance policy	No	No	No	No	No	Yes
Pension or family PPOs	No	No	No	Yes	No	No