

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.

Country Code

- 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.

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Number

Area Code



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JOINT HOLDER 1 / GUARDIAN DETAILS (In case of Joint account): To be filled by the customer *Name: Mr. Dr. Ms *Date of Birth: **DDMMYYYY** *Mother's maiden name: *Father's name: *Marital Status: Single Married F *Gender: Μ Social Security No. / Unique ID No. (Aadhaar): *Current Residential status: Resident Relationship with Primary applicant: **Date of becoming NRI: **DDMMYYYY** *Are you a PEP# or related to one? 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: DDMMYYYY **Expiry Date: ** 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): PIN Code: City:__ 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): Country Code Area Code Number Tel (Res): Country Code Area Code Number *Mobile Number: Country Code Number 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: Occupation If Salaried, employed with a. Proprietorship Partnership Pvt. Ltd. Public Ltd. **Public Sector** Government Multinational Others (Please specify) 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 CA/CS Architect Lawver Doctor Consultant Others (Please specify) Engineer If Others House Wife Retired Student B١ Education **Under Graduate** Graduate Post Graduate Professional (Please specify) C) **Gross Annual Income (INR)** Nil >1Lakh - 10Lakh >10 Lakh – 25 Lakh Up to 1 Lakh 25 Lakh to 1cr >1 Cr to 10 Cr >10 Cr. D) Source of funds Salary Agriculture **Business Income** 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): 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 DOCUI	MENT (KYC) (TO BE	FILLED BY BRANG	CH OFFICIAL):		
Identity Proof:					
Expiry Date (Only for ID proof whe	erever applicable):		DDMMYYYY		
Address Proof:					
 In case of NRI (Non-Resident BSR to be captured as 52 In case of resident joint holds 	Indian) joint holder 081				
OCCUPATION	MALE	FEMALE	OCCUPATION	MALE	FEMALE
Agri Allied / Farmers Landholding Nil, <=5 acres, > acres)	41141	41142	Business (Shroffs / Moneylenders, Stock Brokers, Dealers in Bullion)	41441	41442
Business (Manufacturing, Trading, Services, Retailing, Agriculture, Real Estate) Professional (Doctor, CA/CS, Lawyer, Architect, Consultant, Engineer) Housewife, Retired, Student	41241	41242	Salaried (Proprietorship, Partnership, Pvt.Ltd., Public Ltd., Public Sector, Government, Multinational, Wage Salary earners, Others	41341	41342
Please activate my account to Signatures and Photographs (Please paste recent passport size					
Photograph of First Holder	Signature First Hold		Photograph of Second Holder		gnature of ond Holder
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