

IndusInd Bank

Customer Updation Form for Resident Indian: Individual

Customer ID (Non Mandatory):
Account No. (Mandatory):

Please fill the form in BLOCK LETTERS only. Fields marked with *(star) are MANDATORY.

PERSONAL DETAILS

Name*: Mr/Mrs/Ms/Dr/Others
Date of Birth*: Gender*: Male Female Others
Nationality*:
Mothers Maiden Name*:
PAN No: Aadhaar/ VID No:
Father's Name:
Spouse Name:
City of Birth*:
Country of Birth*:

COMMUNICATION ADDRESS DETAILS

Communication Address*: Residence Permanent Office
Address*:
Flat No. and Bldg. Name:
Road Name & Area Landmark:
City and State:
Country: PIN:
Tel .No. Resi.: Off.:
Mobile No:
E-Mail ID:

I wish to update my mailing address /contact details as mentioned above and for which address proof is also attached*: (please tick) Yes No

OCCUPATION DETAILS (ADDITIONAL INFORMATION OF APPLICANT)

Occupation*: Salaried Self-Employed Retired Housewife Politician
 Student Others (Pls. specify) _____
If Salaried employed with: Private Ltd Partnership Public Sector Public Ltd Multinational
 Proprietorship Government Others (Pls. specify) _____
If Self-employed - since: Years Months
Type of Business*: Manufacturing Service Provider Agriculture Stock Broker Real Estate
 Trader Others (Pls. specify) _____
Self-employed Professional: Doctor IT Consultant Lawyer Architect CA/CS
 Others (Pls. specify) _____
Source of Funds*: Salary Business Income Agriculture Investment Income Others (Pls. specify) _____
Gross Annual Income* (Rs.): <50,000 50,000 – 1 Lac 1 – 3 Lac 3 – 5 Lac 5 – 7 La
 7 – 10 Lac 10 – 15 Lac >15 Lac
Residence type*: Owned Rented/ Leased Family Company Provided

FATCA Declaration

Are you a tax resident of any country other than India? ☐ Yes ☐ No

Country	TIN/SSN/ Functional Equivalent	Identification Number (TIN or other please specify)

Details under FATCA-CRS/Foreign Tax Laws: Towards compliance with tax information sharing laws, such as FATCA and CRS, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. **Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.** Towards compliance with such laws, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

• I do hereby solemnly declare that the information provide above with respect to my account is up to date and correct.

☐ I do hereby submit a self-attested photocopy of required documents.

☐ I have also attached my recent photograph above.

Recent Passport Size
Photograph

(Sign Across)

Signature of Account Holder
Name

Note:

- 1) Please provide self-attested address proof even when there is no change of address.
- 2) If you wish to make a change in any of your contact details please fill the appropriate boxes given above.
- 3) In absences of valid address proof, the address proof of a close relative with whom account holder is residing may be provide along with a declaration from the close relative's Id and address proof. The declaration should state that account holder is a close relative and resides at the address mentioned above.
- 4) Please contact the nearest branch to know more details.
- 5) *Self-attested copy of Aadhaar card has to be attached for Aadhaar number updation. The account number mentioned in the form above will be linked with the Aadhaar number.
- 6) Details declared on the form will be updated in bank records if the same is not already available in Bank record.

FOR BRANCH USE ONLY (Please tick mark)

All Documents Self-Attested	<input type="checkbox"/>	Signature on the form / documents & system matched	<input type="checkbox"/>
All Documents Verified with Originals	<input type="checkbox"/>	Documents submitted Validity checked	<input type="checkbox"/>
Recent Passport size colour Photo attached	<input type="checkbox"/>	Name & Address on document submitted match with system	<input type="checkbox"/>
<input type="checkbox"/> Face to Face <input type="checkbox"/> Non face to face			
Signature_____		Branch Name_____	
Name & ECN_____		Branch Code_____	

CUSTOMER ACKNOWLEDGEMENT RECEIPT

We have received your request for RE-KYC updation along with self-attested documents for your Customer ID _____ on _____dd/mm/yyyy

_____ (Talisma interaction id) is your request number for future reference. Once the Re-KYC is updated SMS will be sent to you on your mobile number updated in system.

Branch Official Stamp & Sign with ECN number_____

If you do not received any information on you request in 3 working days from the date of request you can contact us on 1860 500 5004 for more details