Print Form

RBL BANK
apno ka bank

CUSTOMER INFORMATION FORM (CIF)
(For Non Resident Individual)

Tick ☑ boxes as applicable.
(Separate CIF to be filled for joint holder/s) *Mandatory Fields

(Please fill the form in BLOCK LETTERS only. THIS IS A MACHINE READABLE FORM AND WILL PASS THROUGH A SCANNER)

Save a tree
Green initiative inside

CKYC Number
if KYC number is provided section 1 B is optional

Application Date D D M M Y Y Y Y

*Capacity of Customer ☐ Individual ☐ Auth. Signatory ☐ Guardian ☐ Other _____ Please Specify ☐ R-KIT

1. PERSONAL DETAIL (Fill in Section 1.B if the details differ with KYC registry)

*Title ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Dr. ☐ Others _____ Please Specify

*Full Name
Same as ID proof
F I R S T M I D D L E
L A S T

NAME (as to appear on Account)
F I R S T M I D D L E
L A S T

Section 1A

Aadhaar Number
(Aadhaar number will be linked with Government subsidies/Payments.)

*Religion ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Zoroastrian ☐ Jain ☐ Others _____ Please specify

*Category ☐ SC ☐ ST ☐ OBC ☐ Not Applicable ☐ Others _____ Please specify

Minor ☐ Yes ☐ No
(Please Provide Guardian Details)

Section 1B

Maiden Name
(if any)
(Prefix) F I R S T M I D D L E
L A S T

*Mother's Name
(Prefix) F I R S T M I D D L E
L A S T

*Date of Birth D D M M Y Y Y Y *Marital Status ☐ Married ☐ Unmarried ☐ Others _____ Please specify

*Gender ☐ Male ☐ Female ☐ Transgender

*Nationality Country Name *Date of becoming NRI: D D M M Y Y Y Y

* ☐ Father/ ☐ Spouse Name
(Prefix) F I R S T M I D D L E
L A S T
If PAN not available Father's name is mandatory

*Are you a Politically Exposed Person or related to one ☐ Yes ☐ No

2. FATCA / CRS Annexure

*RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA ☐ Yes (if Yes, mention the following details) ☐ No (if it is NO rest of the fields are not mandatory)

Tax Identification Number or equivalent

Country of Jurisdiction of Residence

City of Birth Country of Birth

3. ADDRESS DETAILS (Mention of Overseas Address is Mandatory)

OVERSEAS ADDRESS (For Bank Use:- Officially Valid Document submitted as Address Proof ☐)

*Address Type ☐ Residential ☐ Business ☐ Registered Office

*Address Line 1

Address 2

Address 3 *City

*State *Country *Pin Code

PERMANENT ADDRESS (For Bank Use:- Officially Valid Document submitted as Address Proof ☐)

*Address Type ☐ Residential ☐ Business ☐ Registered Office

*Address Line 1

Address 2

Address 3 *City

*State *Country *Pin Code

PREFERRED MAILING ADDRESS ☐ Same as Overseas Address ☐ Same as Permanent Address

*Address Type ☐ Residential ☐ Business ☐ Registered Office

*Address Line 1

Address 2

Address 3 *City

*State *Country *Pin Code

ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked Yes)

*Address Type ☐ Residential ☐ Business ☐ Registered Office

*Address Line 1

Address 2

Address 3 *City

*State *Country *Pin Code

4. CONTACT DETAILS

All communications will be sent on mobile no./email id. If email id is provided, email statements will be provided to the customer.

OFFICE *Country Code *STD Code *Tel.

RESIDENCE *Country Code *STD Code *Tel.

*MOBILE *Country Code

In-case Mobile number is not provided, you will not receive timely information on important notification and transaction alerts in your account from Bank.

FAX Number *Country Code *STD Code *Tel.

*Email ID

Please provide your e-mail address for receiving e-statements

5. KNOW YOUR CUSTOMER (KYC) DOCUMENTS

***Identity document** Passport Number Expiry Date D D M M Y Y Y Y Issue Date D D M M Y Y Y Y

Place of Issue

Visa type/ Residence Permit (Not applicable for PIOs) Type of Visa : ☐ Temporary ☐ Long term ☐ Work ☐ Student ☐ Immigrant ☐ Dependent

Resident Permit ☐ Yes ☐ No Visa/Residence permit expiry date D D M M Y Y Y Y In case of temporary visa, fill in declaration

***PAN Card** OR Form 60 ☐ Yes If PAN not available

***Proof of Address** ☐ Passport ☐ Voter ID card ☐ Driving Licence

☐ UID (Aadhaar) ☐ NREGA Job Card ☐ Simplified Measures

Document Type (Applicable for Simplified Measures)

*Document Identification number

Document Issue Date D D M M Y Y Y Y *Document Expiry Date D D M M Y Y Y Y

(Mandatory only for Passport / Driving Licence)

6. CUSTOMER PROFILER

***Educational Qualification** ☐ Undergraduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐ Others _____ Please Specify

***Employment Type** ☐ Salaried ☐ Self-employed ☐ Politician ☐ Professional ☐ Housewife ☐ Retired ☐ Student ☐ Others _____ Please Specify

If Salaried, Employed with ☐ Government ☐ Partnership ☐ Private Ltd ☐ Proprietorship ☐ Public Ltd ☐ Public Sector ☐ Others _____ Please Specify

***Occupation** ☐ Doctor ☐ CA/CS ☐ Lawyer ☐ Architect ☐ Engineer ☐ Consultant ☐ Agriculturist ☐ Others _____ Please Specify

***Source of Income** ☐ Salary ☐ Business Income ☐ Investment Income ☐ Agriculture ☐ Others _____ Please Specify

***Gross Annual Income** ☐ <= 60K ☐ 60K-1.2 Lakh ☐ 1.2 - 2 Lakh ☐ 2-3 Lakh ☐ 3-5 Lakh ☐ 5-10 Lakh ☐ 10-50 Lakh ☐ >50 Lakh _____

Type of Company (Other than Salaried) ☐ Partnership ☐ Private Ltd ☐ Proprietorship ☐ Public Ltd ☐ Public Sector ☐ Others _____ Please Specify

Industry Type (Self employee Businessman) ☐ Manufacturing ☐ Construction ☐ NBFC ☐ Non Profit Organization ☐ Micro Enterprises ☐ Others _____ Please Specify

7. DIRECT BANKING CHANNELS

☐ Internet Banking ☐ Mobile Banking

***Type of Card** ☐ Domestic ☐ International

Domestic Debit card isn't applicable to NRE R-Kit.

☐ Classic/Titanium ☐ Platinum ☐ Others _____

Default card will be issued if no category is mentioned.

- EMV Card will be issued
- These facilities are provide only for accounts where mode of operations is singly or either or survivor
- Only domestic debit cards will be issued to NRO Accounts
- No Net banking access will be provided to the mandate holder
- No Net banking access will be provided to the survivor in case of MoP former or survivor

8. GUARDIAN DETAILS FOR MINOR (Mandatory Only If Applicant is Minor)

Name of Parent/Guardian _____ Customer ID

I hereby declare that the date of birth of the minor, who is my _____ is D D M M Y Y Y Y and I am his/her natural or lawful guardian appointed by the court order dated D D M M Y Y Y Y (copy enclosed). I shall represent the said minor in all transaction of any description in the above account until the said minor attains majority. I agree to indemnify RBL Bank against all claims of the minor or any person claiming through him/her for withdrawal/transactions made by me in his/her account.

Guardian's Signature

9. DECLARATION

I/We am / are non-residents of India. I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I under take 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. I/We, the undersigned have read and understood and agree to abide and be bound by all the provisions of the Terms & Conditions published on the bank's website www.rblbank.com governing the opening and operation of the accounts of all my / our accounts, present and future with RBL Bank and those relating to various services including but not limited to ATMs/Debit Card/Mobile Banking/Internet Banking/Phone Banking/Bill Payment Facility etc. I/We understand that the Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me/us. I agree that the Bank may debit my account for service charges as applicable from time to time. I/We authorise the Bank or its agents to make references/enquiries as may be necessary and to exchange/share/part with any/all information with credit bureaus/statutory bodies/other agencies as may be deemed necessary or appropriate. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I hereby authorize RBL Bank to upload the details provided by me on the Central KYC Registry. I also authorise RBL Bank to download my KYC details from the Central KYC Registry basis the KYC number submitted by me.

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, 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.

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e, within 30 days.

Do Not Disturb Consent : I/We ☐ consent ☐ do not consent to receive information/service etc for marketing purposes through Telephone/Mobile/SMS/Email by the Bank/its agents. I/We am/areaware that post registration I/We may receive a call from the Bank to verify the Correctness of request for registration

10. CUSTOMER SIGNATURE (Sign within the box and use black ink for Signature)

Signature

Please affix recent Passport Size Photo Please Sign across the Photograph

Name _____

Date D D M M Y Y Y Y Place _____

11. BANK USE SECTION

Application type ☐ New ☐ Update
Account type ☐ Normal ☐ Simplified

☐ Face to Face Customers

I have met Mr. / Ms. _____ in person. I hereby Confirm the identity and address.
The form has been filled and signed in my presence. The original documents have been verified by me.

☐ For Non Face to Face Customers

I Confirm that we have obtained ID and address documents as per the KYC policy from the customer and has spoke to the customer on
Contact Number:

Signature of Bank Official

Emp. ID

Name of the Emp.

Emp. Designation | Emp. Branch

*Staff Indicator | Staff ID (for RBL Bank emp. Only) | *Branch Code

*Constitution ☐ Pensioner (Other than RBL) ☐ RBL Staff Ex/Existing ☐ NRI ☐ PIO ☐ Foreign National

Customer Type ☐ Individual ☐ NRI ☐ HNI ☐ Foreign national ☐ Foreign students ☐ Person of Indian Origin

*LC Code (Sourcing Code) | LG Code (Lead Generator) | Walk-in customer ☐ Yes ☐ No

*Primary Relationship Manager ID | Secondary Relationship Manager ID

Weaker Section (Only for Assets) ☐ Blind ☐ Illiterate ☐ Incapacited ☐ PEP
☐ Relative to PEP ☐ Differently Abled Persons (DAP) ☐ Not Applicable.

*BSR Type of Organization | MIS Code.1

*Business Segment | MIS Code.2 | MIS Code.3 | MIS Code.4

MIS Code.5 | MIS Code.6 | 4th Line Embossing (For approved cases only)

Signature of Bank official (Checked by)

Emp. ID

Name of Emp.

Emp. designation