

# 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)



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KYCN Number

if KYC number is provided section 1 B is optional

Application Date

\*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 



 \*Marital Status  Married  Unmarried  Others \_\_\_\_\_ Please specify

\*Gender  Male  Female  Transgender

\*Nationality Country Name 



 \*Date of becoming NRI:

\*  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



