

# CUSTOMER INFORMATION FORM (For Resident & Non-Resident Individual)



In case of RKIT -  
 'Paste RKIT Sticker duly signed by the customer and date'  
 OR 'Existing Cust ID in case modification required'

(Please fill the form in BLOCK LETTERS and SAME INK only. This is a machine readable Form and will pass through a Scanner). Tick  boxes as applicable.

**(Separate CIF to be filled for joint holder/s) \*Mandatory Fields**

CKYC Number:  Existing CIF ID : Update  Application Date

Bank Use Only:	*Capacity of Customer: <input type="checkbox"/> Individual <input type="checkbox"/> Auth. Signatory <input type="checkbox"/> Guardian <input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Auth. Signatory & Beneficial Owner <input type="checkbox"/> Other (Please Specify)	Case Type: <input type="checkbox"/> R-Kit <input type="checkbox"/> Non R-KIT <input type="checkbox"/> NA
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## 1. \*PERSONAL DETAILS

\*Title  Mr.  Ms.  Mrs.  Mx.  Dr.  Other (Please Specify)

\*Full Name Same as ID proof

\*Date of Birth  Minor  Yes  No (Please provide Guardian Details)

\*Gender  Male  Female  Transgender \*Marital Status  Married  Unmarried  Others (Please Specify)

\*Father/Spouse Name (Prefix)

\*Mother's Name (Prefix)

\*Nationality Country Name  \*Date of becoming NRI:  (Applicable to NR customer)

\*Religion  Hindu  Muslim  Christian  Sikh  Zoroastrian  Jain  Buddhist  Others (Please Specify)

\*Category  SC  ST  OBC  General  Other (Please Specify)

Applicant's Maiden Name (Prefix)

\*Are you a Politically Exposed Person or related to one  Yes  No If PAN not available Father's/Spouse name is mandatory

## 2. \*CUSTOMER PROFILER

\*Educational Qualification  Illiterate  Undergraduate  Graduate  Post Graduate  Professional

\*Employment Type  Salaried  Politician  Self-employed  Professional  Housewife  Retired  Student  Diplomat  Unemployed  Farmer  Infant

Employer Name  If Director  Yes  No If Yes, Director ID number :  (Mandatory if Director)

\*Occupation  Doctor  CA/CS  Lawyer  Architect  Engineer  Consultant  Agriculturist  Others (Please refer annexure)

\*If Agriculturist  Landless Laborer  Below 2.5 Acres of Land  2.5 - 5 Acres of Land  Above 5 Acres of Land

\*Source of Income  Salary  Business Income  Investment Income  Agriculture  Dependent  Fees/Commission/Brokerage

\*Gross Annual Income  <= 60 K  60K-1.2 Lakh  1.2 - 2 Lakh  2-3 Lakh  3-5 Lakh  5-10 Lakh  10-50 Lakh  >50 Lakh-1 Cr  >1 Cr

\*Type of Company / Firm (For Salaried/Self-employed)  Proprietorship  Partnership  LLP  Private Ltd.  Listed Public Ltd.  Unlisted Public Ltd.  Public Sector  Government

\*Industry Type (For Salaried/Self-employed/Diplomat)  Manufacturing  Construction  NBFC  Non Profit Organization  Micro Enterprises  Others (Please refer annexure)

## 3. \*ADDRESS DETAILS

\*CURRENT ADDRESS (For Bank Use:- Address Proof Submitted  Officially Valid Document (OVD) /  Deemed OVD)

\*Address Type:  Permanent  Overseas  Others \*DOCUMENTS GIVEN FOR CURRENT ADDRESS PROOF Mailing Address  Yes  No

\*House No. & Building Name / No.

\*Road / Street Name/No.

\*Landmark  \*City

\*State  \*Country  \*Pin Code

## OTHER ADDRESS

\*Address Type:  Permanent  Business  Office  Overseas Mailing Address  Yes  No

\*House No. & Building Name / No.

\*Road / Street Name/No.

\*Landmark  \*City

\*State  \*Country  \*Pin Code

## 4. \*FATCA / CRS DECLARATION

\*RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA  Yes (If yes, mention the following details)  No (If, no rest of the fields are not mandatory)

Tax Identification Number or equivalent  TIN Description

Country of Tax Jurisdiction  TIN Issue country

City of Birth  Country of Birth

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**9. \*DECLARATION (Contd..)**

b. I/We authorize the Bank to share, disclose, exchange, or use in any manner whatsoever, without any further specific consent or authorisation from me/us, the information/data provided by/related to me/us to the Group companies/Associates/Subsidiaries/Affiliates/Joint Ventures of RBL Bank/ any person with whom the Bank has entered/propose to enter into an arrangement for provision of 'services/products' for the purpose of marketing/offering/selling any product/services offered by Bank.

- Yes  No, I do not consent to share, disclose, exchange, or use my information/data .  
 I/We wish to update our existing CIF \_\_\_\_\_ as per the details provided in this Customer Information Form.

NR Declarations (Tick as applicable)

**PERSON OF INDIAN ORIGIN (PIO) DECLARATION (Status proof is mandatory)**

- I was citizen of India and held an Indian Passport in the past OR  
 I was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (57 of 1955) OR  
 I belonged to a territory that became part of India after the 15th day of August 1947, OR  
 I/my father / mother/ grandfather / grandmother/ great grandfather/ great grandmother \_\_\_\_\_ is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (57 of 1955) OR belonged to a territory that became part of India after the 15th day of August 1947 OR  
 My spouse \_\_\_\_\_ held an Indian passport in the past OR  
 My spouse or my spouse's father/ mother / grandfather / great grandfather/ grandmother / great grandmother \_\_\_\_\_ is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (57 of 1955) OR belonged to a territory that became part of India after the 15th day of August,1947

Note: PIO includes an 'Overseas Citizen of India' cardholder within the meaning of Section 7(A) of the Citizenship Act, 1955

**Seafarers' declaration**

- I hereby declare and confirm that I am a Non-Resident Indian and I am presently on contract with \_\_\_\_\_ company registered \_\_\_\_\_ in (address of the principal). I confirm that I will inform the Bank in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts in my name redesignated to Resident accounts.

**Temporary Visa Declarations**

- I/We have submitted my/our temporary visas work/Residence dated |D|D|M|M|Y|Y|Y|Y|Y|Y| expiring on |D|D|M|M|Y|Y|Y|Y|Y|Y|. I/We hereby agree to furnish the bank with copies of my/our regular visa/s immediately on issuance and confirm that I/We do not have any objections if the bank freezes transactions in the account or closes the account if I/We do not submit copies of regular visas within 3 months form the date of expiry of Visa.

**10. \*CUSTOMER SIGNATURE**

(Please do not sign this form if it is BLANK. Please ensure all relevant sections and columns are completely filled to your satisfaction and only then sign the form)

Signature	Please affix recent Passport Size Photo Please Sign across the Photograph
Name <input style="width:90%;" type="text"/>	
Date <input style="width:150px;" type="text"/>	Place <input style="width:150px;" type="text"/>

**11. ARE YOU INTERESTED IN THE FOLLOWING PRODUCTS**

- Personal Loan  Credit Card  Home Loan  Auto Loan

**12. \* FOR OFFICE USE ONLY**

Account type <input type="checkbox"/> Normal <input type="checkbox"/> Simplified (for low risk customer) <input type="checkbox"/> Small Walk-in customer: <input type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Face to Face Customers: I have visited Mr. / Ms. _____ at his/her current address. 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. (Not applicable for Salary Accounts Opened at Corporate location & CA - BO/AUS). <input type="checkbox"/> 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 have spoken to the customer on <input type="checkbox"/> C <input type="checkbox"/> O <input type="checkbox"/> D <input type="checkbox"/> E <input type="checkbox"/> CKYC <input type="checkbox"/> Digilocker <input type="checkbox"/> Receipt of physical third-party certified copies		
<div style="border: 1px solid black; width: 100%; height: 50px; margin-bottom: 5px;"></div> Signature of Bank Official & stamp	*Branch Code <input style="width:30px;" type="text"/> Branch Name _____ Emp. ID: <input style="width:40px;" type="text"/> Lat: _____ Long: _____ Emp Name: _____ Emp Designation: _____	
*Staff Indicator - Employee ID: <input style="width:40px;" type="text"/> (for RBL Bank emp. Only)	*Constitution: <input type="checkbox"/> PIO <input type="checkbox"/> Individual <input type="checkbox"/> Pensioner (Other than RBL) <input type="checkbox"/> RBL Staff (Ex/Existing) <input type="checkbox"/> NRI <input type="checkbox"/> Foreign National Customer Type: <input type="checkbox"/> Individual <input type="checkbox"/> HNI <input type="checkbox"/> Foreign students <input type="checkbox"/> Person of Indian Origin/OCI <input type="checkbox"/> Foreign national Special Category: <input type="checkbox"/> Blind <input type="checkbox"/> Illiterate <input type="checkbox"/> Incapacitated <input type="checkbox"/> PEP <input type="checkbox"/> Relative to PEP <input type="checkbox"/> Differently Abled Persons (DAP) <input type="checkbox"/> Not Applicable	
*LC Code: <input style="width:30px;" type="text"/> (Sourcing Code) *LG Code: <input style="width:30px;" type="text"/> (Lead Generator)	*Primary Relationship Manager ID: <input style="width:40px;" type="text"/> Secondary Relationship Manager ID: <input style="width:40px;" type="text"/>	*Business Segment: <input style="width:40px;" type="text"/> Customer Segment: <input style="width:40px;" type="text"/>
Weaker Section (Only for Assets): <input style="width:100px;" type="text"/> *BSR Type of Organization: <input style="width:100px;" type="text"/>		
4th Line Embossing: <input style="width:100px;" type="text"/> For approved cases only		
MIS Code 1: <input style="width:30px;" type="text"/> MIS Code 2: <input style="width:30px;" type="text"/> MIS Code 3: <input style="width:30px;" type="text"/> MIS Code 4: <input style="width:30px;" type="text"/> MIS Code 5: <input style="width:30px;" type="text"/>		
<div style="border: 1px solid black; width: 100%; height: 50px; margin-bottom: 5px;"></div> Checked by - Signature of Bank official	*Emp. ID: <input style="width:40px;" type="text"/> *Emp Name: _____ *Emp Designation: _____	

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