

**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)


 CKYC Number 



 Application Date 





if KYC number is provided section 1 B is optional

 \*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



### 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 \_\_\_\_\_ \*Branch Code \_\_\_\_\_  
(for RBL Bank emp. Only)

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

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

\*LC Code \_\_\_\_\_ LG Code \_\_\_\_\_ Walk-in customer  Yes  No  
Sourcing Code Lead Generator

\*Primary Relationship Manager ID \_\_\_\_\_ Secondary Relationship Manager ID \_\_\_\_\_

Weaker Section  Blind  Illiterate  Incapacited  PEP  
Only for Assets  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 \_\_\_\_\_

**ACCOUNT OPENING FORM**  
(For Non Resident Individual)

Tick  boxes as applicable.

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



I/we hereby request RBL Bank to open my/our Account at your \_\_\_\_\_ branch and Branch Code : \_\_\_\_\_

**12. \*APPLICANT(S) FULL NAME (Fill separate CIF form for each Account Holder)**

1st Applicant	F I R S T	M I D D L E
	L A S T	
2nd Applicant	F I R S T	M I D D L E
	L A S T	
3rd Applicant	F I R S T	M I D D L E
	L A S T	

**13. CUSTOMER ID NO. (If existing)**

1st Appl.	
2nd Appl.	
3rd Appl.	

**14. \*NATURE OF ACCOUNT(S) to be open**

<input type="checkbox"/> Saving Account _____ <small>Scheme Name</small>	<input type="checkbox"/> Current Account _____ <small>Scheme Name</small>
<input type="checkbox"/> Fixed Deposit _____ <small>Scheme Name</small>	<input type="checkbox"/> Flexi Fixed Deposit _____ <small>Scheme Name</small>
<input type="checkbox"/> Recurring Deposit _____ <small>Scheme Name</small>	*AMB ₹ _____ <small>(Average Monthly Balance)</small>

**15. \*MODE OF OPERATION**

Singly   
  Jointly (No Net Banking or No Debit Card will be issued)   
  Either or Survivor   
  Former or Survivor (No transactional rights will be provided to survivor)   
  Anyone or Survivor   
  Others \_\_\_\_\_

**16. \*MODE OF FUNDING**

Initial Amount \_\_\_\_\_ In Words \_\_\_\_\_

Remittance from remitting bank \_\_\_\_\_ bank address \_\_\_\_\_  
\_\_\_\_\_ of currency \_\_\_\_\_ and amount \_\_\_\_\_

Cash Amount     Cheque No \_\_\_\_\_ Date DDMMYYYY Drawn on \_\_\_\_\_  
\_\_\_\_\_ Branch

Debit my RBL Bank Account Number \_\_\_\_\_ Branch Code \_\_\_\_\_

Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt.

<p><b>Cheque Book</b>    <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>Disclaimer: No cheque book or debit card will be issued to survivor under Former and Survivor mode of operation.</p>	<p><b>Debit Card</b>    <input type="checkbox"/> 1st Appl.    <input type="checkbox"/> 2nd Appl.    <input type="checkbox"/> 3rd Appl. <small>(Not Applicable for FD/RD)</small></p>
<p><input type="checkbox"/> <b>SMS ALERT</b>    <input type="checkbox"/> <b>EMAIL ALERT</b></p> <p>You will be registered for e-mail/SMS alerts and the following alerts: Credit/Debit transactions greater than Rs 5000 for current account and Rs 2000 for saving account. For applicable charges, visit your nearest branch or <a href="http://www.rblbank.com">www.rblbank.com</a></p> <p>Please provide your e-mail address for receiving e-statements</p>	

**17. FIXED DEPOSIT DETAILS**

Amount \_\_\_\_\_ Currency \_\_\_\_\_ Months \_\_\_\_\_ Days \_\_\_\_\_ Interest Rate \_\_\_\_\_ % p.a.

Amount in Words \_\_\_\_\_

Remittance from remitting bank \_\_\_\_\_ bank address \_\_\_\_\_  
\_\_\_\_\_ of currency \_\_\_\_\_ and amount \_\_\_\_\_

Cheque No. \_\_\_\_\_ Date DDMMYYYY Drawn on \_\_\_\_\_  
\_\_\_\_\_ Branch     Debit to my RBL Bank A/c \_\_\_\_\_ Branch Code \_\_\_\_\_

Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt.

<p><b>Interest Payout Frequency:</b></p> <p><input type="checkbox"/> Monthly    <input type="checkbox"/> Quarterly    <input type="checkbox"/> Half Yearly <small>Applicable only for FCNR deposits</small>    <input type="checkbox"/> Calendar    <input type="checkbox"/> Anniversary</p> <p><small>If calendar selected, interest payout will be as per calendar days. If anniversary selected, interest payout will be as per deposit anniversary</small></p>
<p><b>Maturity Instructions</b></p> <p><input type="checkbox"/> Renew Principal &amp; Interest    <input type="checkbox"/> Renew Principal &amp; Repay Interest    <input type="checkbox"/> Do not Renew</p>
<p><b>Interest/Maturity payment to</b></p> <p><input type="checkbox"/> Account Number _____ OR <input type="checkbox"/> DD/PO</p> <p>Branch Code _____</p>
<p>Remit to Bank account No. _____ SWIFT Code/ IBAN _____</p> <p>Bank Name &amp; Address _____</p>

**Sweep-In Instruction**

Sweep-in is the facility of linking Savings / Current Account with Term Deposit Account. In case of insufficient balance, the linked Term Deposit shall be broken prematurely on Last In First Out basis (in the order of set-up of Sweep in instructions) and the required amount shall be transferred to the Saving / Current Account. This facility is allowed if First account holder is common in the Saving / Current Account and Fixed Deposit Account. In case of the Saving/Current Account enjoying OD facility against FD, then Sweep-in facility will not be allowed.

Savings / Current Account No. \_\_\_\_\_ Branch Code \_\_\_\_\_



**22. DECLARATIONS**

- THE PERSON OF INDIAN ORIGIN (PIO) DECLARATION (IF APPLICABLE) (Proof is Mandatory)**  
I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. Please select as applicable to you:
- I held an Indian passport in the past.
- My father/ mother/ grandfather/ grandmother (name) \_\_\_\_\_ is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.
- I am the spouse of an Indian citizen The father/ mother / grandfather/ grandmother (name) \_\_\_\_\_ of my spouse is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

- SEAFARERS ACCOUNT OPENING DECLARATION (if Applicable)**
- 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 request you to open a NRE/NRO Savings Account in my name on the basis of the submitted documents.
- I also 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 opened in my name redesignated to Resident accounts.

**Temporary Visa Declarations.** Date 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

To, The Branch Manager, Branch \_\_\_\_\_

I/We have submitted the bank my/our temporary visas work/Residence dated 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 expiring on 

D	D	M	M	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 donot have any objections if the bank freezes transactions in the account or closes the account if I/We donot submit copies of regular visas within 3 months form the date of expiry of Visa.

*Signature of 1st Applicant	*Signature of 2nd Applicant	*Signature of 3rd Applicant

1. I/We hereby declare that I am/ We are non-resident Indians or Persons of Indian Origin. I/We understand that the above account will be opened on the basis of the statements/Declarations made by me/us, and I/We also agree that any of the statements/declarations made herein is found to be not correct in material particulars; The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/FEMA.
2. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after date/s of maturity of the deposit/s. I/We agree to abide by the provisions of the Foreign Currency (Non-Resident) A/c, Non-Resident (External) Account scheme, Non-Resident (Ordinary) Account scheme as per stipulations laid down by the Reserve Bank of India in this regard from time to time.
3. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
4. I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.
5. I/We would confirm that all debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the Reserve Bank of India.
6. The Bank is authorised to arrange a correspondent bank/agentfor realising the proceeds of foreign currency cheque(s)/Drafts.
7. The Bank will not be responsible for any loss or damage due to loss or miscarriage of the foreign currency cheque(s)/Drafts or for any delay in collection, transmission and otherwise of any remittance howsoever caused.
8. If the foreign currency cheque(s)/Drafts for collection is/are returned unpaid at any time, the returning and other charges may be debited to my/our account or recovered from my deposit amount.
9. If any foreign currency cheque(s)/Drafts credited to my/our account provisionally prior to final realisation under your cheque collection services is returned unpaid, the amount may be recovered from my/our account/deposit account at the appropriate exchange rate along with interest applicable at such rates as may be decided by you. I/We undertake to refund the amount, if already drawn by me/us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and/or any other charges.
10. I/We further unconditionally and irrevocably authorize RBL Bank to debit my/our Account annually with an amount equivalent to the fee and charge for use of the debit card. I/We confirm that the attached photograph(s) is/are the present true identities of me/us. I/We accept full responsibility to my/our debit card and agree not to make any claims against RBL Bank in respect thereto. This condition applies in addition to the Terms and Conditions of the Debit Card Member Agreement as updated on www.rblbank.com and governs the use of my card(s).
11. The Interest rates offered on FCNR deposits are linked to LIBOR, hence in certain scenarios, Interest rates offered may be less than the premature penalty levied. Please ask the Branch staff for more details.
12. I/We declare, confirm, agree:
  - a. That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with-held any information.
  - b. That I/we have had no insolvency initiated against me/us nor have I/we ever been adjudicated insolvent.

*Signature of 1st Applicant	*Signature of 2nd Applicant	*Signature of 3rd Applicant

Name \_\_\_\_\_ Name \_\_\_\_\_ Name \_\_\_\_\_





**25. ACKNOWLEDGMENT**

Received application for	<input type="checkbox"/> Saving	<input type="checkbox"/> Current	<input type="checkbox"/> Fixed Deposit	<input type="checkbox"/> Recurring Deposit Account	Ref No. <input type="text"/>
<b>Initial Payment Details</b>					
Initial Amount ₹	<input type="text"/>	In words	<input type="text"/>		
<input type="checkbox"/> Cheque No	<input type="text"/>	Date	<input type="text"/>	Drawn on	<input type="text"/> Bank <input type="text"/> Branch <input type="text"/>
<input type="checkbox"/> Debit to my RBL Bank A/c	<input type="text"/>	Branch Code	<input type="text"/>	<input type="checkbox"/> Cash Amount ₹	<input type="text"/>
<small>Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt. DD/PO/Cheque subject to clearance</small>					
Remittance from remitting bank	<input type="text"/>	Bank Address	<input type="text"/>		
	Currency	<input type="text"/>	and Amount	<input type="text"/>	
Amount	<input type="text"/>	Tenure	<input type="text"/>	Interest Rate	<input type="text"/> % p.a.
<small>Only for FD or RD - Monthly Installment</small>					
Received duly completed Nomination FORM DA1	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="text"/>		Emp. ID <input type="text"/>
Name of Bank Official (Checked by)	<input type="text"/>		<input type="text"/>		Date <input type="text"/>
<small>Please Quote your reference No. for any communication</small>					

**Customer Service:**  
**1800 123 8040** (Toll Free **when in India**)  
**(91-22) 61156300/99**

**Email us at:**  
 nrifbanking@rblbank.com

**Website:**  
 www.rblbank.com

**SMS Banking:**  
 Type **HELP** & send to **9223366333**

**Internet Banking:**  
 To apply visit nearest branch

**Debit Card:**  
 Best in class features & benefits