





### 7. Personal details of Joint Holder/Guardian

Customer name

Date Of Birth  DD /  MM /  YY  YY Gender  Male  Female  Transgender Marital Status  Married  Unmarried

Mother's Maiden Name  Father's Name

Your Maiden Name  Spouse Name

City of Birth

Email ID

Current Residential status  NRI  Resident  OCI/PIO  Seafarer Date of Becoming NRI

PAN  Are you PEP#  Yes  No

**Form 60** (PAN or FORM 60 is mandatory, If Form 60 is selected then, Income details are mandatory. If total income taxable in India, is greater than or equal to INR250000 then PAN Ackn. No. & Pan Ackn. date is mandatory.)

Total Agricultural Income  Total Non-Agricultural Income

Date of PAN Application  PAN Application Ack No.

### 8. Passport details of Joint Holder/Guardian

Passport No.  Date of issue  Expiry date

Nationality  Issuing Country

In case of Resident Joint Holder and not holding a Passport then any one of the below ID proof is accepted

Voter ID  Driving licence  Job card issued by NREGA

### 9. Visa/NRI Status Proof details of Joint Holder/Guardian (not applicable for Resident Joint holder)

Type of NRI status proof  Visa  Resident Permit  Work Permit  C1D Visa/CDC if Seafarer  OCI if Foreign Passport

Visa/NRI status proof number  OCI card number

Date of issue  Expiry date

### 10. Overseas address of Joint Holder/Guardian (Indian address in Case of Seafarer or Resident Indian)

There is no change in my Overseas address  I wish to update my Overseas address

House/Flat No.:  Floor/Bldg. Level:  Premise/Bldg. Name:

Street no.  Street Name:

Landmark:

City:  State:

Country:  ZIP/PIN code:

Mobile No.: Country code  Number

### 11. Permanent address of Joint Holder/Guardian

There is no change in my Permanent address  I wish to update my Permanent address

House/Flat No.:  Floor/Bldg. Level:  Premise/Bldg. Name:

Street no.  Street Name:

Locality/Area:  Landmark:

City  State:

Country:  ZIP/PIN code:

Mobile No.: Country code  Number

Communication to be sent to  Overseas address  Permanent address

### 12. Customer Profile of Joint Holder/Guardian

#### 1. Occupation

- a) If Salaried, employed with  Proprietorship  Partnership  Pvt. ltd  Public ltd  Public sector  Government
- Multinational  Others.....
- b) If Self Employed, and If in Business, nature of Business  Manufacturing  Trading  Services  Retailing  Agriculture  Stock Broker
- Real Estate  Others.....
- c) If professional, type of Profession  Doctor  CA/CS  Lawyer  Architect  Consultant  Engineer
- Others.....
- d) If others  Housewife  Retired  Student

#### 2. Education

- Under Graduate  Graduate  Post Graduate  Professional
3. Gross Annual Income (₹)  NIL  < 1 Lakh  1 Lakh - 5 Lakh  5 Lakh - 10 Lakh
- 10 Lakh - 15 Lakh  15 Lakh - 20 Lakh  20 Lakh - 25 Lakh  25 Lakh - 50 Lakh
- 50 Lakh - 1 CR  1 CR - 10 CR  > 10 CR

#### 4. Source of Funds

- Salary  Business income  Agriculture  Investment  Inheritance
- Rent  Pension  Funds from family members  Others.....

I/We acknowledge and confirm that I/we have read and understood the terms and conditions governing my/our accounts held with ICICI Bank Limited, India (ICICI Bank) as available on <http://www.icicibank.com/nri-banking/RHStemp/termNcondition.html> and further agree and confirm that I/we shall be bound by such terms and conditions governing my/our accounts with ICICI Bank. I/We declare, confirm and agree to inform ICICI Bank regarding any change in my/our Overseas/Permanent Address and to provide new address to the bank within two weeks of such a change.

**FATCA/CRS Declaration Form for Individual**

**Part I - Please fill in the country for each of the following (Mandatory for all customers):**

Country Name of	Primary Holder	Joint Holder	Mandate Holder
Birth			
Citizenship			
Present residence			
Residence of tax purpose (In case of multiple tax residences, please specify all the countries of tax residence)	i)	i)	i)
	ii)	ii)	ii)
	iii)	iii)	iii)
US Person*	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

\*US person means - a citizen or resident of the US or a green card holder or an estate of a decedent who was a citizen or resident of US

**Part II - Refer the form filling guidelines**

1. If in all fields above, the country mentioned by you is India (except in case of seafarers) and if US person status is No, please proceed to Part IV.
2. If for any of the above field, the country mentioned by you has any country other than India and if US person status is No, please provide the Tax Payer Identification Number (TIN) or functional equivalent (FE) as issued in the specific country in the table - Part II A or B as applicable
3. If for any of the above field, the country mentioned by you is US and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent (FE) as issued in the specific country in the table - Part II A or B as applicable
4. If US person is No, Country of birth is US, also fill Part II C, Part III and Part IV
5. If any of the indicia parameters (address, telephone) is outside India and TIN/Functional equivalent is not available as not a resident for tax purpose of that country, then fill Part III and Part IV

**Part II A - Please fill the following details (If TIN/FE available)**

	Field name	Primary Holder	Joint Holder	Mandate Holder
i)	TIN/FE number			
	TIN/FE name			
	Country of issue			
ii)	TIN/FE number			
	TIN/FE name			
	Country of issue			
iii)	TIN/FE number			
	TIN/FE name			
	Country of issue			

II B. If you do not have Taxpayer Identification Number/functional equivalent, please tick the reason for the same as given below:

I am a person resident outside India with (choose only if applicable):

Category	Field name	Primary Holder	Joint Holder
Country not issuing TIN/FE (mention Visa/ Residence/ Work permit number)	Document name		
	Document number		
	Country of issue		
If Dependent Visa holder then,	Visa Number		
	Country of issue		
If Student Visa holder then,	Visa Number		
	Country of issue		
If Seafarer CDC or C1D visa Number	CDC number or		
	C1D visa number		
	Country of issue		
If going to the country of residence for the first time **.	Visa Number		
	Country of issue		

\*\* TIN/ FE to be communicated to the bank within 90 days, else account will get closed)

or

I am a person resident in india as well as resident for tax purposes in india (Please also fill III self-certification)

Part II C) In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reason/s for not having relinquishment certificate. Please also fill Part III Self-Certification.

Applicant Type	Reason/s for not having relinquishment certificate
Primary applicant	
Joint applicant 1	
Mandate Holder	

**Part III - Self-Certification: To be filled only if -**

- a) Any of the indicia parameters is outside India and TIN or functional equivalent is not available since not a resident for tax purpose outside India, or
- b) Country of Birth is US and US person is mentioned as "No" in Part I
- I confirm that I am not a US person and not a resident for tax purpose of US though my Country of Birth is US. Therefore, I am providing the following document as proof of my citizenship and residency in Country other than US.
- I confirm that I am not a resident for tax purpose of any country other than India and US though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and/or residency in India.

Document Proof submitted (Please provide document details being submitted)

Document Name	Passport	Election ID	PAN	Driving License	UIDAI Letter	NREGA Job Card	Govt. Issued ID Card

**Part IV- Customer Declaration (Applicable for all customers)**

- Under penalty of perjury, I certify that: a. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person) or b. The applicant is taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder is a tax resident outside of India)
- I understand that the Bank is relying on this information for the purpose of determining my status in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA/CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.
- I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- I agree that as may be required by domestic regulators/tax authorities the Bank may also be required to report reportable details to CDBT or close or suspend my account.
- I certify that I have provided the information on this form to the best of my knowledge and belief and the certification is true, correct, and complete including the taxpayer identification number/functional equivalent number of the applicant.

Photograph of Primary Holder

Signature of Primary Holder

Photograph of Joint Holder

Signature of Joint Holder

Name: ..... Name: .....

**1. For ICICI Bank use only (Primary and Joint Applicant KYC Certification) (Applicable for face to face cases)**

I have met Mr./Ms./Dr(Primary holder.....and (joint holder).....in person and hereby confirm that the identity details filled in the Customer Identification Updation Form which has been filled in my presence, and I have verified the same with the original documents. I have understood the documents and certify that the documents convey compliance with Bank's KYC guidelines.

Know Your Customer (KYC) document (to be filled by Branch Official):

Field name	Primary Holder	Joint Holder
ID proof		
NRI Status proof		
Address proof		

Employee number:..... Designation:..... Signature of Bank official:.....

**2. List of accepted documents**

1. ID proof:	Passport for NRI account holder In case of Resident Joint Holder and not holding a Passport then any one of the below ID proof is accepted a) Voter ID    b) Driving licence    c) Job card issued by NREGA
2. NRI Status proof:	a) Visa    b) Resident permit/work permit    c) OCI(if Foreign passport)    d) CDC/C1D if Seafarer
3. Address proof:	a) Passport    b) Driving Licence    c) Utility Bills    d) Bank account statements e) Property or Municipal Tax receipt    f) Registered Purchase/ Sale deed or agreement g) Documents issued by government departments of foreign jurisdictions

**Notes:** All fields are mandatory. FATCA/CRS declaration is mandatory if there is change in overseas country. Signatures of all the account holders are mandatory. If there are more than 2 signatories, use photocopies of this form.