





hereby give my consent to the Bank:- (i) to establish my identity / address proof by Aadhaar based authentication system or verify the genuineness of the Aadhaar through Quick Response (QR) code or through such other manner as set out by UIDAI or any other law from time to time; (ii) share my/our Aadhaar detail with UIDAI, NPCI, concerned regulatory or statutory authorities as any be required under applicable laws.

I have been explained and informed in the local language understood by me about the consent and purpose of collecting Aadhaar. I have been informed that: (a) upon authentication, UIDAI may share with ICICI Bank information in nature of my demographic information including photograph which ICICI Bank may use as an identity/address proof for the purpose of account opening; (b) my Aadhaar details (including my demographic information) shared by UIDAI will not be used for any purpose other than the purpose mentioned above or as per requirements of law; (c) my biometric information will not be stored by the Bank.

xiv. **Minor Account Regularisation**

- a) I confirm that I am fully aware of all the transactions done in my Savings Account when I was a minor and I hereby ratify them.
- b) If my Savings Account is dormant, please activate the Savings Account basis my aforesaid documents, I have not operated this Savings Account as

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**\*Signature of Applicant:** \_\_\_\_\_

**\*(G) PHOTOGRAPH & SIGNATURE (please sign within the box, BLACK INK only)**

Paste a recent passport size photograph here duly signed across (35MM X 45 MM)

**\*Signature of Applicant**

\_\_\_\_\_

Signature of Bank officials in whose presence signed (please affix bank stamp across photograph)

(I confirm that I have verified the copies of the identity & address documents against original as produced by applicant. I also confirm that the form has been signed by the applicant in my presence.

**\*(H) Most Important Information (For Wealth & Private Banking Customers Use Wealth tariff guide)**

**For the customer's attention: Please read carefully before signing.**

**ACKNOWLEDGEMENT FORM (BANK'S COPY)**

I refer to this application submitted by me to ICICI Bank Limited for conversion to \_\_\_\_\_ Account, Product/Status Code

I have accepted and agreed to the following information that has been provided to me:

- The Monthly Average Balance to be maintained in my savings account: \_\_\_\_\_
- Annual Debit Card charges: \_\_\_\_\_
- Charges for non-maintenance of Monthly Average Balance:

Sr. No.	Minimum Monthly Average Balance requirement	Charges for Non-maintenance of Minimum Monthly Average Balance (NMAB)
1.	Upto Rs 25,000*	6% of the shortfall in required MMAB or Rs.500 whichever is lower
2.	Greater than Rs 25,000*	3% of the shortfall in required MAB or Rs. 500 whichever is lower
3.	Family level MAB up to Rs. 30,000	6% of the shortfall in required MMAB or Rs.500 whichever is lower
4.	Family level MAB greater than Rs. 30,000	3% of the shortfall in required MAB or Rs. 500 whichever is lower

I acknowledge that:

1. I shall be governed by the terms and conditions applicable to the aforesaid savings account and it shall be my/our responsibility to obtain and read a copy of the terms and conditions, which is available on the website <http://www.icicibank.com/terms-condition/terms-and-conditions.html>.
2. (Applicable to salary account holder(s) only): If no salary is credited to my/our account for three consecutive calendar months, the account would be converted into Normal Savings Bank Account and the prevailing terms and conditions of a Normal Savings Bank Account would be applicable.

Name of the Customer: \_\_\_\_\_

Date: \_\_\_\_\_

\*Signature: \_\_\_\_\_

**NOMINATION ACKNOWLEDGEMENT**

I. We acknowledge receipt of request to convert your minor account to major savings account and nomination made by you in favour of:

Service Request No.:

Name of the nominee \_\_\_\_\_ Age: \_\_\_\_\_ year.

with respect to your savings account number \_\_\_\_\_

II. No nominee registrations for the account since nomination facility not availed by the savings account holder.

Your's Faithfully,  
Signature of bank official with seal





To: ICICI Bank Limited India

Customer ID: \_\_\_\_\_

Primary Holder  Joint Holder 1  Joint Holder 2

Name: \_\_\_\_\_

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

1. Country of :		2.US Person (Refer definition at bottom)
a) Birth		
b) Citizenship		
c) Residence for Tax Purposes		
d) Current Residence (Overseas Country for NRI)		<input type="checkbox"/> Yes <input type="checkbox"/> No

**Part II- Please note:**

- a. If in all fields above, the country mentioned by you is India and (except in case of seafarers) and if you do not have US person status, please proceed to **Part III** for signature.
- b. If for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:

		Country of Issue
i) <input type="checkbox"/> TIN or <input type="checkbox"/> Functional equivalent(Please specify name and number)		
ii) <input type="checkbox"/> TIN or <input type="checkbox"/> Functional equivalent(Please specify name and number)		
iii) <input type="checkbox"/> TIN or <input type="checkbox"/> Functional equivalent(Please specify name and number)		

- c. If you satisfy the criteria mentioned in II (b) above but do not have Taxpayer Identification Number/functional equivalent, please tick the reason for the same as given below:

**I am a person resident out of India with (choose only if applicable):**

- Country not issuing TIN/Functional equivalent \_\_\_\_\_ (mention  Visa /  Residence /  Work permit number)
- Dependent visa \_\_\_\_\_ (mention dependent visa number)
- Student visa \_\_\_\_\_ (mention student visa number)
- Seafarer status \_\_\_\_\_ (mention CDC/visa number)
- Going to the country of residence for first time \_\_\_\_\_ (mention visa number. TIN/functional equivalent 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 Part IV self-certification)**

- d. 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 IV** Self-Certification.

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

- (i) Under penalty of perjury, I certify that:  
1. 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**  
2. 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)**
- (ii) 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.
- (iii) I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect
- (iv) I agree that as may be required by domestic regulators/tax authorities the Bank may also be required to inform reportable details to CDBT or close or suspend my account.
- (v) I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct, and complete including the taxpayer identification number / functional equivalent number of the applicant.

Signature : \_\_\_\_\_

Name : \_\_\_\_\_ Date (DD/MM/YYYY) : \_\_\_\_\_

**Part IV- Self-Certification:** (Not Applicable for NRI customers except for point (b) below): 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

**Certification:**

I confirm that I am not a US person or a resident for Tax purpose in any country other than India, 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 \_\_\_\_\_

Signature

**Document Proof submitted (Pls tick document being submitted)**

- Passport  Election Id Card  PAN Card  Driving License  UIDAI Letter  NREGA Job Card  Govt. Issued ID Card

**Note-The term United States person means:**

- (a) an individual, being a citizen or resident of the United States of America;  
(b) partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;  
(c) a trust if: i. a court within the United States of America would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust; and ii. one or more U.S. persons have the authority to control all substantial decisions of the trust;  
(d) an estate of a decedent who was a citizen or resident of the United States of America

**Functional Equivalent of TIN includes the following:**

A social security/insurance number, citizen/personal identification/services code/national identification number, a resident / population registration number, Alien card number, etc.