





**NRI Relationship Form for Addition of Name**

**PHOTOGRAPHS AND SIGNATURES**

I have provided my proof of identification and proof of address as per KYC regulations. I have read and made the various declarations, nominations and mandate authorizations as set forth in Part A and Part B of the Request Form and hereby agree to all the terms and conditions and will abide by them.

**I do hereby declare that the information furnished in this form is true to the best of my/our knowledge and belief.**

(Please affix a recent photograph. Please sign in black ink within the box)

Mr/Ms/Dr .....

(NAME OF THE FIRST APPLICANT BEING ADDED)

Photograph of the applicant to be added (35mmx45mm)

\*Signature of the applicant being added (Please ensure that the signature matches the signature on the passport.)



SIGNATURE OF THE BANK OFFICIAL IN WHOSE PRESENCE THE APPLICANT SIGNED

Name of the bank official: .....

.....

Employee No.: .....

Date: 

D	D	M	M	Y	Y	Y	Y
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Mr/Ms/Dr .....

(NAME OF THE FIRST APPLICANT BEING ADDED)

Photograph of the applicant to be added (35mmx45mm)

\*Signature of the applicant being added (Please ensure that the signature matches the signature on the passport.)



SIGNATURE OF THE BANK OFFICIAL IN WHOSE PRESENCE THE APPLICANT SIGNED

Name of the bank official: .....

.....

Employee No.: .....

Date: 

D	D	M	M	Y	Y	Y	Y
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**THE MODE OF OPERATION OF THE ABOVE ACCOUNT AFTER THE ADDITION OF THE NAMES (PLEASE TICK)**

Either or Survivor    Anyone or Survivor    Jointly\*    Former or Survivor   \*Internet banking and Debit Card facility shall not be allowed by them.

**CUSTOMER PROFILE - FIRST APPLICANT TO BE ADDED**

**1. Occupation**

**a) If salaried**

- |                         |   |                                      |  |   |
|-------------------------|---|--------------------------------------|--|---|
| (i) Employed with       | <input type="checkbox"/> Proprietorship | <input type="checkbox"/> Partnership | <input type="checkbox"/> Private Limited | <input type="checkbox"/> Public Limited |
|                         | <input type="checkbox"/> Public Sector  | <input type="checkbox"/> Government  | <input type="checkbox"/> Others          |   |
| (ii) Type of employment | <input type="checkbox"/> IT             | <input type="checkbox"/> Seafarers   | <input type="checkbox"/> Others          |   |

**a) If self-employed and**

- |  |  |                                  |                                       |                                      |                                 |
|--|--|----------------------------------|---------------------------------------|--------------------------------------|---------------------------------|
| (i) if in business, nature of business   | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Trading | <input type="checkbox"/> Stock broker | <input type="checkbox"/> Real estate | <input type="checkbox"/> Others |
| (ii) if professional, type of profession | <input type="checkbox"/> Doctor        | <input type="checkbox"/> CA/CS   | <input type="checkbox"/> Lawyer       | <input type="checkbox"/> Others      |                                 |

**c) If others**

- |  |   |                                      |   |                                       |
|--|---|--------------------------------------|---|---------------------------------------|
| (i) if in business, nature of business | <input type="checkbox"/> Housewife      | <input type="checkbox"/> Retired     | <input type="checkbox"/> Student          |                                       |
| <b>2. Education</b>                    | <input type="checkbox"/> Under Graduate | <input type="checkbox"/> Graduate    | <input type="checkbox"/> Post Graduate    | <input type="checkbox"/> Professional |
| <b>3. Gross Annual Income in</b>       | <input type="checkbox"/> Nil            | <input type="checkbox"/> up to 1 lac | <input type="checkbox"/> > 1 lac - 10 lac | <input type="checkbox"/> > 10 lac     |

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**CUSTOMER PROFILE - SECOND APPLICANT TO BE ADDED**
**1. Occupation**
**a) If salaried**

- (i) Employed with  Proprietorship  Partnership  Private Limited  Public Limited  
 Public Sector  Government  Others
- (ii) Type of employment  IT  Seafarers  Others

**a) If self-employed and**

- (i) if in business, nature of business  Manufacturing  Trading  Stock broker  Real estate  Others  
(ii) if professional, type of profession  Doctor  CA/CS  Lawyer  Others

**c) If others**

- Housewife  Retired  Student
- 2. Education**  Under Graduate  Graduate  Post Graduate  Professional
- 3. Gross Annual Income in**  Nil  up to 1 lac  > 1 lac - 10 lac  > 10 lac

**THE PERSON OF INDIAN ORIGIN (PIO) DECLARATION (IF APPLICABLE)**

I hereby declare that I am a person of Indian origin and I satisfy at least one of the following conditions (please tick the box 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.

**DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (MANDATORY)**

- I do not have any other account with ICICI Bank  I have the following accounts with ICICI Bank
- Account No. 



 Account type
- Account No. 



 Account type

**AUTHORISATION**

I/We Mr/Ms/Dr ..... (Primary Applicant) & Mr/Ms/Dr .....  
 ..... (First Joint Applicant) authorized herewith Mr/Ms/Dr .....  
 (Second Joint Applicant) to be a joint applicant in the account(s) applied vide application no.....

\_\_\_\_\_  
 (SIGNATURE OF FIRST JOINT APPLICANT)

\_\_\_\_\_  
 (SIGNATURE OF PRIMARY APPLICANT)

**DECLARATION FOR BLOOD RELATIVE/PROOF OF SPOUSE (IN LIEU OF PROOF OF ADDRESS)**

(Please tick)

- I affirm the relationship of the applicant(s) with me. They are my \*blood relative(s)/spouse. The information given here is correct and nothing has been concealed. I am aware it is illegal and a criminal offence to deliberately furnish false information or suppress information and that I undertake to be entirely responsible if the Bank incurs losses by relying on my information. I affirm that I have no objection to allow the joint applicant(s) to use my address for bank communication.

**This declaration serves as proof of address for the applicant being added. My proof of address has been attached herewith.**

Name of the existing account holder: .....

\_\_\_\_\_  
 (SIGNATURE OF PRIMARY APPLICANT)

- Joint applicants' address proof has been attached

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**DECLARATION FROM THE APPLICANT WHO IS TO BE ADDED**

• I /We have no objection to the ATM / Debit card being held in the name(s)

of:.....,

existing holder(s) of Saving Bank Account Number mentioned below.

Savings bank account number(s): ..... CUST ID: .....

• I/We is/are aware that Mr/Ms/Mrs ..... is the existing mandate holder or the Savings Bank Account Number(s) mentioned above.

• I/We is/are aware that Mr/Ms/Mrs ..... is the existing nominee for the Savings bank Account Number(s) mentioned above.

Sincerely,

\_\_\_\_\_  
(NAME AND SIGNATURE  
OF THE FIRST APPLICANT)

\_\_\_\_\_  
(NAME AND SIGNATURE  
OF THE SECOND APPLICANT)

**FOR ICICI BANK USE ONLY**

**KYC Certification**

“ I have met Mr./ Ms. / Dr. .... Mr. / Ms. / Dr. ....

In person and hereby confirm that, I have verified the copies of identity and address documents (as applicable) against their originals as produced by the applicant(s) and the applicant(s) have signed the form and relevant annexures in my presence. I further certify that the documents comply with the Bank’s NRI KYC guidelines.

ID proof collected..... Date of expiry ..... Address proof collected .....

\*I hereby confirm that I have met the above mentioned client and offered him/her the above mentioned products and services when he/she was in ..... I confirm that I have not solicited the client in his country of residence with respect to any product that is not permitted in that country.

Mode of contact (Please tick as applicable) Branch visitor/Walk-in-customer meeting outside when customer was in .....

..... Date of branch visit / phone call (Country)

Name of Bank Official authorizing opening of the account: .....

At present working in:.....

Employee No.: .....

as (Designation): .....



\_\_\_\_\_  
Signature of Bank Official

## NRI Relationship Form for Addition of Name

### 1. TERMS & CONDITIONS FOR INSTRUCTIONS TO BE GIVEN BY FAX, TELEPHONE AND OTHER FORMS OF ELECTRONIC COMMUNICATION

To,

ICICI Bank Limited

Notwithstanding anything to the contrary contained in any other document / agreement, I / we, the undersigned, hereby request and authorize you to act and rely on any instructions or communications for any purpose (including but not limited to the instructions / communications pertaining to the operation of all my / our accounts or to any other facilities or services that may be provided by you from time to time) which may from time to time be or purport to be given by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication by me / us (including such instructions / communications as may be or purposed to be given by those authorized to operate my / our account(s) with you) ("Instructions"). I / We understand acknowledge that there are inherent risks involved in sending the Instructions to you via telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication and hereby agree and confirm that all risks shall be fully borne by me / us and I / we assume full responsibility for the same, and you will not be liable for any losses or damages including legal fees arising upon your acting, or your failure to act, wholly or in part in accordance with the Instructions to received.

In consideration of you agreeing, subject the terms and conditions hereunder, to act upon the Instructions as aforesaid, I/we hereby irrevocable agree and undertake: That you shall be entitled to act or refuse to act as you see fit, without incurring any liability whatsoever to me or to any other person, upon any Instructions for any purpose which may from time to time be or purport to be given by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication by me / us (including such Instructions as may be or purported to be given by those authorized to operate my / our account(s) with you), even if such Instructions or communications are not followed up by written confirmation to you;

That the Instructions shall be conclusively presumed for your benefit to be duly authorized by and legally binding on us, and we shall be fully responsible for the same. You shall not be responsible to ensure the authenticity, validity or source of any Instructions and shall not be liable if any Instructions turned out to be unauthorized, erroneous or fraudulent.

That you shall be entitled (but not obliged) to keep records of our Instructions given or made by telephone, facsimile, untested telexes and faxes, telegraph, cable or any other form of electronic communication in such form, physical or electronic, as you may in your sole discretion deem fit, and your records shall be conclusive and binding on me / us. You shall be entitled to dispose of or destroy any such records at any time as determined by you at your sole discretion;

That you shall be authorized to disclose all instructions as you may deem fit, to your affiliates, counterparties, service providers, regulators and other authorize or where you are required by law to do so.

That you shall be entitled to require any Instruction in any form to be authenticated by use of any password, identification code or test as may be specified by you from time to time and I / we shall ensure the secrecy and security of such password code or test and / we shall be solely responsible for any improper use of the same; That, notwithstanding the above, you may, under circumstances determined by you in your absolute discretion, require from me / us confirmation of any Instructions in such form as you may specify before acting on the same; and we shall submit such confirmation to you immediately upon receipt of your request. Pursuant to the receipt of the Instructions, you shall have the right but not the obligation to act upon such Instruction; Such other terms as provided under [www.icicibank.com](http://www.icicibank.com)

### 2. CLIENT DECLARATION FOR PRODUCTS AND SERVICES AVAILED OUTSIDE THE HOME COUNTRY (IF APPLICABLE)

I/We hereby certify that I am / we are resident (s) of ..... and that I / we have availed of this product / facility / service from ICICI Bank Limited ("ICICI Bank") while in India and executed all documents relating to such product or service while in India.

I/We hereby represent, warrant, agree and undertake on a continuing basis that :

- a) There are / shall be no legal or regulatory prohibitions or impediments as per the laws of my / our home country, against my / our maintaining my / our relationship with ICICI Bank, including availing the aforementioned product / facility / service from time to time;
- b) In availing the aforementioned products / facilities / services from time to time I / we shall ensure that I / we are in full compliance with all laws and regulations, including, without limitation, all applicable exchange control / taxation laws / regulations in my / our home country. I / We shall obtain all necessary regulatory approvals, if required, in connection with any such transactions and shall promptly make all necessary regulatory reporting, as and when required, to the relevant authorities in my / our home country or any other country of residence where I / we may relocate to in future and I / we agree to furnish to ICICI Bank, upon request, copies of the approvals / reports, if any.
- c) All decisions to avail the aforementioned products / facilities / services from time to time are / shall be my / our own independent decision, and are not / shall not be made in reliance on any views or opinions, if any, as may be expressed by ICICI Bank or its representatives from time to time, and are shall be arrived at after personal analysis and careful consideration of the risks, benefits, terms and conditions taking into account my / our investment objectives, financial situation and particular needs.
- d) I / We shall not use the products / facilities / services availed from ICICI Bank in any manner which may subject ICICI Bank to the laws and regulations, including but not limited to any applicable tax laws of any country other than India.
- e) I / We shall be solely responsible for complying with all ways and regulations applicable in my / our home country or any other country of residence where I / we may relocate in future, with respect to the products / facilities /services availed from ICICI Bank.
- f) I / We are aware that the products / facilities / services availed by me / us while in India may or not be serviced by the offshore branches / representative offices / subsidiaries of ICICI Bank located outside India.

I hereby request ICICI Bank its affiliates, representative, associates, service providers and employees of ICICI Bank and its affiliates, to contact me by telephone, or otherwise communicate with me from time to time in connection with servicing issues pertaining to the relationship which I have with the ICICI Bank / its affiliates from time to time. In addition to the above, ICICI Bank, its affiliates and representatives, associates, service provides and employees of ICICI Bank and its affiliates may contact me from time to time by telephone, or otherwise communicate with me in connection with new products / services of ICICI Bank / its affiliates.

I / We shall indemnify ICICI Bank, its affiliates, representatives, employees and agents against all losses, costs, expenses, suits, damages, whatsoever arising out of or in connection with their assistance and their services that may be provided to me / us for availing the aforementioned products/facilities/services.

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I / We acknowledge that ICICI Bank relies on my / our representations, warranties, undertakings and statements contained herein in agreeing to establish / continue its relationship with me / us and in agreeing to provide the aforementioned products/facilities/services to me / us from time to time.

I/We have read and made the various declarations set forth in this form as well as in the above sections 1 to 3 and hereby agree to all the terms and conditions and will abide by them.

**\* Clause for Premature Closure:-**

1. If NRE & FCNR (B) Account deposits are closed before completion of 12 months from the date of deposit, no interest is payable
2. Premature closure requests will be processed through internet banking or phone banking only for deposits in the name of a single deposit holder. In case of premature closure for Joint Accounts, physical request form signed by all the Account Holders is required. The following conditions will be applicable in case of premature closure or premature renewal requests that are sent directly to the ICICI Bank Branch in India or the ICICI Bank Processing Unit and where in-person verification of all the deposit holders has not been carried out.
  - (i) For deposits of amount less than Rs 1 million or its equivalent, FD closure request signed by all deposit holders is to be accompanied with self attested copies of the passports of each deposit holder.
  - (ii) For deposits of amount equal to or greater than Rs 1 million or its equivalent, FD closure request signed by all deposit holders is to be accompanied with self attested copies of the passports of each deposit holder and a cancelled cheque of a NRE or NRO account held in the same Customer Id as the deposit being closed. Clause (i) and (ii) is not applicable for customers who are visiting a branch in India to place a request for pre-mature closure of the deposit and in-person verification of all applicants has been conducted by the ICICI bank official. The ICICI Bank official may call for self attested copies of the passport of all applicants as a part of in-person verification

### GENERAL TERMS AND CONDITIONS

I / We hereby declare that I am / we are non-residents Indian(s) or Person of Indian origin as defined under FEMA regulation. I/We confirm that the photograph(s) is / are the present true identity/ies of me / us. 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 if any of the statements / declarations made herein are found to be not correct in material particulars, you are not bound to pay any interest on the deposits made by me / us and may close the account/s at your discretion. I/We agree to abide by all applicable laws and regulations governing the above account and extant regulations provided under Foreign Exchange Management Act, 1999 ("FEMA").

I/We hereby declare that any transaction involving foreign exchange hereunder shall not involve, and shall not be designed for the purpose of any contravention or evasion of the provisions of the Foreign Exchange Management Act, 1999 (FEMA) or any rule, regulation, notification, direction or order made thereunder.

I/We hereby undertake to intimate ICICI Bank ("Bank") on my/our return to India for permanent residence immediately on arrival, Further, I/we undertake to abide by FEMA regulations and close the above account on me/us becoming a resident Indian or convert the above account to a resident account wherever such conversion is possible at the Bank's end.

I/We have read and understood and hereby agree to the "Terms and Conditions" as provided under [www.icicibank.com/nri](http://www.icicibank.com/nri) in respect all products services and channels. I/We understand that the "Terms and Conditions" are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of and read the same. I/we also understand that any changes in terms and conditions to this relationship would be made available to me/us on request at any ICICI Bank Branch.

It shall be my/our responsibility to educate myself/ourselves and to comply at all times with all relevant laws, regulations and rules applicable to my/our use of products and services offered by the Bank, or its subsidiaries, affiliates or group and for reporting or filing requirements that may apply as a result of my/our country of citizenship, domicile or residence.

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 withheld any information.
- b. That I/we have had no insolvency proceeding initiated against me/us nor have I/we ever been adjudicated insolent.
- c. That I/we have read the application form, Bank's website information and brochure and am/are aware of all the terms /conditions of availing finance or service or products from ICICI Bank,
- d. That my/our accounts/loan/investment credit facility shall be governed by the applicable laws and regulations and also the policy of ICICI Bank, which may be in force from time to time.
- e. ICICI Bank reserves the right to reject any application without providing any reason.

I/We agree, undertake and authorize:

- a. ICICI Bank or their agents to make references and enquires related to information in this application which ICICI Bank or their agents consider necessary.
- b. To notify ICICI Bank regarding change in my/our residence/employment address, contact number and e-mail id for communication as stated in the application form for opening the relationship, and provide any other information that ICICI Bank may require from time to time. In case the account holder fails to update the communication address, ICICI Bank disclaims all liability/ies resulting from any loss or damage due to delivery of deliverables like I-Kit, cheque book, debit card, Internet banking user id/password, etc, to the old address.
- c. ICICI Bank to exchange, share or part with all the information relating to my/our loan / investment / credit facility details and repayment history information to other ICICI Bank Group Companies / Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies as may be required and shall not hold ICICI Bank or the ICICI Bank Group Companies liable for use of this information.
- d. To inform ICICI Bank, of any changes in my passport/visa validity or number as and when these changes happen.
- e. Bank shall have the right and authority to carry out investigation and seek information from the government / local authorities /credit bureaus / agencies, etc. for confirming the information provided by me / us to the Bank.

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- f. Bank may use my/our information to administer my / our account and for other business purpose including credit, address verification, or anti-money laundering purposes.
- g. Bank and/or its affiliates/group, to disclose at any time and for any purpose, any information whatsoever relating to my/our personal data and sensitive personal data, accounts, transactions, or dealings with the Bank to any of the selected by any of them, wherever located, for the purpose of administration of my / our account and facilities extended to me/us hereunder or otherwise as also to any national or local governmental or regulatory or statutory or judicial or quasi-judicial authorities and any agent or contractor engaged to perform services for the Bank's benefits.

I/We agree that no claim will be made by me/us for any interest on the deposits for any period after date/s of maturity of the deposit/s except as provided by RBI under the regulations for such products /deposits availed.

I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.

I/We understand and acknowledge that incase I/we instruct the Bank for conversion of my/our remittances from one currency to another, either for booking of a deposit or for such other permissible purpose as permitted under the FEMA regulations, the currency conversion risk shall solely be borne by me/us.

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.

I/We authorize ICICI Bank to issue an ICICI Bank debit cum ATM Card to me / us. I/We acknowledge that the usage of this card is governed by the terms and conditions which are liable to be amended by ICICI Bank from time to time. I/We acknowledge that it is my/our responsibility to obtain a copy of and read the same. I/We further unconditionally and irrevocably authorize ICICI Bank to debit my / our account annually with an amount equivalent to the fee and charge for use of the debit card.

Terms and conditions of Debit Card-Member agreement governs use of my/our card(s).

I/We hereby confirm that all accounts under this Customer ID are operated singly and in case of joint account operated by either or survivor / anyone or survivor(s).

I/We confirm the responsibility for maintaining a minimum average balance ("QAB") during a Quarter. Failure to maintain the prescribed QAB may attract service charges and such charges may be deducted by ICICI Bank from the my/our Account held in the my/our cust ID. QAB charges will be applicable.

I/We hereby authorize issuance of ATM/Debit Card and provision of Internet Banking Services and Phone Banking Services as above.

The bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for delay in collection and otherwise of any remittance howsoever caused.

If the instrument(s) for collection is/are returned unpaid at any time, the returning and other charges may be debited to my/our account.

If any cheque /draft credited to my / our account provisionally prior to final realization under your special case letter services is returned unpaid, the amount may recovered from my/our 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.

The Terms and Conditions are as per current regulatory environment, the same are bound to change without prior notice as per changes in the regulatory framework.

In case of Bangladesh or Pakistan's Citizens, I/we have obtained specific approval from the Reserve Bank of India to open the accounts for Non Resident Indians and a copy of the same has been submitted along with my / our application form.

- a. Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country. Examples of PEPs include, but, not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government/judicial/military officers (iv) Senior executives of state-owned corporations (v) important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also include the families and close associates of the PEPs mentioned above.
- b. Families: The families includes close family members such as spouses, children, parents and siblings and may also include other blood relatives andrelatives by marriage.
- c. Close associates: The term closely associated persons in the context of PEPs includes close business and personal advisors / consultants to the PEP as well as persons who obviously benefit significantly from being close to such a person.

### DECLARATION

- Please select  Yes  No

The applicant has no objection and hereby authorize ICICI Bank Limited, its group companies, agents/representatives to provide me/us information on various products, offers and services provided by ICICI Bank/its group companies/other entities through any mode (including without limitation through telephone calls/SMS/E-mail)

- Please select  Yes  No

I/We hereby authorize ICICI Bank to exchange, share or part with all the information/data provided herein including personal and business information with ICICI group companies/other institutions/such other persons as may be necessary/required for the purpose of, including but not limited to, marketing, cross selling of various products and services etc, to me/us, use or process the aforesaid information/data by such persons(s), or furnishing of the processed information/data/products thereof to other banks/institutions/other persons as may be necessary, and I/we shall not hold ICICI Bank liable in connection with the use of such information or otherwise.



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I/We have read and make the various declarations set forth in sections 1 to 5 of this form and hereby agree to all the terms and conditions and will abide by them.

SIGNATURE OF PRIMARY APPLICANT  
(Existing first account holder)

SIGNATURE OF SECONDARY APPLICANT  
(Existing second account holder, if any)

SIGNATURE OF THE FIRST APPLICANT BEING ADDED  
(New first account holder getting added)

SIGNATURE OF THE SECOND APPLICANT BEING ADDED  
(New second account holder getting added, if any)

### NOMINATION: YES NO (FORM DA 1)

I/We ..... (name[s] & address[s] of the depositor[s])  
nominate ..... as the Nominee for this FD / RD to whom in the vent  
of my death the amount of deposit in the FD / RD account, particulars whereof are given below, may be returned by ICICI Bank Limited,  
..... (name and address of  
branch in which deposit is held).

\*As the nominee is a minor on this date, I/we appoint the Guardian (details provided hereunder) to receive the amount of the deposit on behalf  
of the nominee in the event of my/our/minor's death during the minority of the nominee.

Nominee's Name .....	Date of Birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;">D</td><td style="width: 20px; height: 20px;">D</td><td style="width: 20px; height: 20px;">M</td><td style="width: 20px; height: 20px;">M</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y				
D	D	M	M	Y	Y	Y	Y						
Relationship with Applicant .....	Guardian's Name .....												
Address .....	Relationship with Nominee .....												
Address .....	Address .....												
City & State .....	City & State .....												
Pin Code <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>							Pin Code <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>						

#### Signature(s) + Thumb Impression(s) of all the applicant(s)

Name of Witness 1 .....	Name of Witness 2 .....
Signature .....	Signature .....
Address .....	Address .....
Place: ..... Date: .....	Place: ..... Date: .....

Where deposit is in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. + Thumb impression(s) shall be attested by two witnesses. If witnessed by an employee of ICICI Bank, provide employee number and office address along with the official stamp. Nomination can be made in favour of only one individual.

### FOR BANK USE ONLY

Tick	Checklist
<input type="checkbox"/>	Verified the correctness and completeness of the details mentioned on the request with the Bank's records
<input type="checkbox"/>	The applicant(s) has/have signed in my presence and the signature(s) has/have been verified with the bank's records
<input type="checkbox"/>	Account is not Inactive/Dormant/Frozen/in Debit balance
<input type="checkbox"/>	Account is not linked with I-Direct facility
<input type="checkbox"/>	AoF has been completely filled out
<input type="checkbox"/>	Nomination form has been attached

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FOR BANK USE ONLY

Tick	Checklist	NRI Status Proof	ID Proof	Indian Address Proof	Overseas Address Proof	Relationship Proof
<input type="checkbox"/>	Valid passport with photo and signature		√	√	√	√
<input type="checkbox"/>	In case of NRIs : Valid Visa / Work Permit / Resident Card	√			√	
<input type="checkbox"/>	In case of PIOs : Foreign Passport (in case of PIOs)/ PIO Card/ OCI Card	√		√	√	√
<input type="checkbox"/>	Utility bills (Electricity, Landline, Sewage Services, Gas, Water Connection) not older than 3 months ✓			√	√	
<input type="checkbox"/>	Bank statement (Showing 2 customer induced transactions of the last 3 months)			√	√	
<input type="checkbox"/>	PAN card issued by the Income Tax Department					√
<input type="checkbox"/>	Driving Licence (handwritten or laminated) bearing the photo and the expiry date			√	√	
<input type="checkbox"/>	Marriage Certificate					√
<input type="checkbox"/>	Registered rent agreement alongwith the latest rent receipt/utility bill			√	√	
<input type="checkbox"/>	A letter from a banker with stamp and signature clearly specifying the tenure of relationship with the bank and that the mentioned address is the communication address.			√	√	
<input type="checkbox"/>	Letter from government postal authorities			√	√	
<input type="checkbox"/>	Certificate by Village Extension Officer (VEO) / Village Head or equal rank officers. Issued either on letterhead or under office seal.			√		
<input type="checkbox"/>	Shop license issued by Government authorities with name and address indicated.				√	
<input type="checkbox"/>	National ID Card				√	
<input type="checkbox"/>	Residence Permit (Government-issued unique identity document)	√			√	
<input type="checkbox"/>	Receipt/Bills paid to the Municipal Corporation				√	
<input type="checkbox"/>	Appointment Letter issued by Employer (Acceptable only for Account opening at a Branch in India and where the customer's going abroad for the first time)				√	