Re-KYC and Dormant Activation form for Individuals

Fields with (STAR) are MANDATORY

Service Request No:

ficici Bank

Personal Information																											
Please update your account details below for account/s held only in your name and operated by you singly																											
*Customer ID:											*A/C	: Nun	nber:								1						
*Customer ID:				1							*A/C	: Nun	nber:								1	1	1				
*Customer ID:					*A/C Number:													1									
All the above mentioned account numbers shall be hereinafter referred to as Account(s).																											
Please mention your account details below for Joint account/s held as primary or secondary in your name																											
*Customer ID: *A/C Number:																											
*Customer ID: *A/C Number:																											
*Customer ID: *A/C Number:																											
*Customer Name:																											
*Customer Name: Prefix (Mr./Miss/Mrs.) Full Name (Please leave space between two words)																											
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*Address:																	_				⊢	╢	╢	╎			
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*Mobile:							*⊏	mail	<u></u>									• •			╟─	╢	╢	╞		-	
*Tel.(R):			-				_ _				(Off):						-				$\frac{1}{1}$			╞			
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Address & Contact Details																											
There is change in mailing address & contact There is no change in mailing address & contact																											
Communication Address:																											
House/Flat No.:				E	Bldg.	Na	me:												_								1
Street/ Road No.:				5	Stree	et / F	Road	d Na	me:						ocali				_								1
Landmark:															Area:						_						1
Town:								City	:								*F	PIN	Co	de:		_					1
State: Country: Country:																											
Permanent Address:																											
House/Flat No.:				E	Bldg.	. Na	me:												_								1
Street / Road No.:				5	Stree	et / F	Road	d Na	me:						ocali	ity/			_								
Landmark:														_ 2	Area:	ity/											
Town:								City	: [*F	PIN	Co	de:							
State:												Cou	ntry:														
I wish to update the following details.																											
Tel.(R):			-								(Of	f):						- [
Mobile:								E-m	ail IC):																	
DOB: DD	M	1 Y	Y	Y	Y	PAI	N:								or	Forn	n 60	:	lf	PAN	√is r	not c	avai	lable	e, fill	For	m 60.
Disclaimer: I hereby authorize the Bank to send me SMS alerts & e-mails to the aforesaid mobile number & e-mail ID provided by me. I confirm having checked the mobile number updated/to be updated in the bank records and understand that all SMS alerts for electronic banking transactions, transaction advices and any communication related to my account will be received on the mentioned mobile number.																											
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l hereby confirm yo	u to a	ictivo	ate m	iy ac	cou	nt a	ind t	the r	easo	on fo	r not o	pera	ting th	ne a													
and update my com															I 1			t yo	u to	o ac	tiva	te n	ny c	vodr	/e a	ссо	unt
(# Applicable in case of change in communication address)																											

Occupation & Income										
1. Occupation:										
A. If Salaried, Employed with:	Proprietorship	Partnership	Pvt. Ltd Public Ltd. Public Sector							
OR	Government	Multinational	Others							
B. If Self Employed, and in business,	Manufacturing	Trading	Services Retailing							
nature of business:	Agriculture	Stock Broker	Real Estate							
OR	Shroff / Money I		U Others							
C. If Professional, type of Profession: Doctor CA/CS Lawyer Architect Consultant										
OR	_ 5									
D. If Agri Allied / Farmer, details of land holding:	🔲 Nil	<= 5 acres	> 5 acres							
OR		_	_							
E. If others:	Housewife	Retired	Student							
2. Education:	Under Graduate		Post Graduate Professional							
3. Gross Annual Income (Rs.) Image: Nil Image: Comparison of the second se										
	15 lakh-20 lakh		\Box 25 lakh-50 lakh \Box 50 lakh-1 crore \Box > 1 crore							
4. Source of funds:	Salary Rent	Business Income Pension	 Agriculture Investment Inheritance Funds of family member Others 							
*Declarations										
A. FATCA – CRS Declaration*										
I am a tax resident only of India an	d not a resident of	any other country	v - Yes 🔄 NO 🔄							
(*) If no, I shall provide complete FATCA/CRS Declaration form,										
I am a tax resident of country outside India or I am a US Person (US citizen or US resident)										
 I understand that Bank is relying on this information for determining my status in FATCA/CRS compliance and understand that the Bank is unable to offer any tax advice or FATCA/CRS status or its impact 										
 I agree to submit a new form within 30 days if any certification or information in the FATCA/CRS becomes incorrect 										
• I am further aware that as per the Union Budget, 2023, a penalty of Rs. 5,000 per account holder shall be levied for furnishing inaccurate										
statement of financial transaction owing to false or inaccurate self-certification submitted by me under FATCA/CRS										
B. Aadhaar Consent* : (if Aadhaar is submitted as a KYC document) I have voluntarily submitted my Aadhaar copy to ICICI Bank for the purpose of establishing my identity / address proof for the purpose of										
KYC updation. *If Aadhar is provided as ID/Address proof, Customer to redact first eight digits of the Aadhar number										
C. Other Declarations										
• I hereby declare that information and documents provided are up to date and correct, and further authorise ICICI Bank to update the										
information provided herein in the Account(s) and any other information relationship(s) basis the KYC details provide by me in this Re-KYC form. I agree that this request for Re-KYC is subject to verification and ICICI Bank reserves the right to reject my application without providing										
any reason may choose not to return the documents provided herewith. If incomplete or inaccurate information is given, ICICI Bank reserves										
the right to ask for additional documents at its sole discretion before processing the above request.										
 In compliance with the rule 9B of the Prevention of Money Laundering (Maintenance of Records) Rules, 2005, customer agrees to intimate the Bank within a period of 30 days (from the date of update) in case of any update in KYC documents / information submitted at the time 										
 of establishment of business relationship / account-based relationship and thereafter, to enable updation of Bank records On successful KYC verification, the status of ReKYC will be updated at CUSTID level and Dormancy account										
On successful KYC verification, the status of ReKYC will be updated at COSTID level and Dormancy account										
		(i). Valio	List of Documents for Individuals							
			PAN card / Form 60							
Paste a recentpassport		(ii). Docu	ments for establishing proof of identity and address							
size photograph here		•	Passport							
duly signed across (35 mm X 35 mm)			Aadhaar card							
			Driving Licence							
			/oter's ID card ob card issued by NREGA							
Signe	ature of Account Hold	der	_etter from National Population Register							
I hereby submit a self-attested photocopy of the following as :										
Identity proof: Address proof:										
Place: Date: For Branch Use Only										
I confirm having met Mr. / Mrsin person, at his / her residence /										
office / others	I also conf	Irm that the form	has been signed and filled by the applicant in my presence							
and verified by me	_									
Date: D M Y Y Y Employee Number: Signature of the Bank official										