

Relation with Primary Applicant: _____ Nationality, if other than Indian: _____

Tel.(R): - (Off): -

Mobile: E-mail ID:

Joint holder Occupation & Income

1. Occupation:

A. If Salaried, Employed with: Proprietorship Partnership Pvt. Ltd Public Ltd. Public Sector
 Government Multinational Others _____

OR

B. If Self Employed, and in business, Manufacturing Trading Services Retailing
nature of business: Agriculture Stock Broker Real Estate

OR

Shroff / Money lender Others _____

C. If Professional, type of Profession: Doctor CA/CS Lawyer Architect Consultant

OR

Engineer Others _____

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 Graduate Post Graduate Professional

3. Gross Annual Income (Rs.)

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 crore > 1 crore

4. Source of funds:

Salary Business Income Agriculture Investment Inheritance
 Rent Pension Funds of family member Others _____

Customer Declaration For Dormant Account Activation

I/We 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.

I/We confirm that I/we have not operated my/our above account for the following reason _____
I/we request you to activate my /our above account and update my/our communication address as per the address proof provided. (#Applicable in case of change in communication address)

*Declarations

A. FATCA – CRS Declaration*

I / We are tax resident only of India and not a resident of any other country - Yes No

(* if no, I/We shall provide complete FATCA/CRS Declaration form,

If joint holders or any one holder is tax resident of country outside India or US Person (s) (US citizen or US resident

- I / We 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 / We agree to submit a new form within 30 days if any certification or information in the FATCA/CRS becomes incorrect.
- I / We are 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. Consent to Aadhaar* based authentication/verification:

I/We 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/We 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 _____ will be converted to active. Account will be regularised instantly for further operations.

Customer Signature

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

Signature of Account Holder

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

Signature of Account Holder

I hereby submit a self-attested photocopy of the following as :
Identity proof:

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Address proof:

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Place:

I hereby submit a self-attested photocopy of the following as :
Identity proof:

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Address proof:

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Date:

(i). Valid List of Documents for Individuals

- PAN card / Form 60

(ii). Documents for establishing proof of identity and address

- Passport
- Aadhaar card
- Driving Licence
- Voter's ID card
- Job card issued by NREGA
- Letter from National Population Register

For Branch Use Only

I confirm having met Mr/Mrs _____ (Please specify) _____ in person, at his / her residence /office/ Others _____ (Please specify) _____ I also confirm that the form has been signed and filled by the applicant in my presence.

Date:

D	D	M	M	Y	Y	Y	Y
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Employee Number:

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Signature of the Bank official