

Service Request No.: Date:        

## Overseas Mobile Number Updation Form

(For Resident Individuals)

### Customer Details

I/ We hold savings account\*           with your bank. I/ We had registered my/our Old Number \_\_\_\_\_ number with the bank to receive communication related to my/ our account, as well as transaction advices.

(Please fill in all the details in **CAPITAL LETTERS** and use **BLACK INK** only. Fields with \* (asterisk) are mandatory)

\* Name: Mr/ Ms/ Mrs/ Dr/

.....  
First Name

Middle Name

Last Name

### Customer Declaration

I/ We hereby confirm that I/ we have moved to Country \_\_\_\_\_ on a temporary basis. I/ We am/ are not holding NRI status and my/ our duration of stay is not more than 180 days in any country outside India. I/ We confirm that I/ we shall not be liable to pay taxes in any country outside India. I/ We agree to submit the FATCA/ CRS declaration to the bank within 30 days of change of my/ our tax residency status from India to any other country.

I/ We request you to update my/ our mobile number as given below in your records for sending any communication related to my/ our account, as well as transaction advices. I hereby voluntarily authorise the bank to contact me/us on the number mentioned below for verification, callback or checks to confirm the veracity of any transaction, as deemed fit by the bank. It is my/ our responsibility to inform ICICI Bank immediately if there is any change in the address/ mobile number mentioned herein and to provide further information as may be required by ICICI Bank.

### Overseas Mobile Number:

\*ISD code:

\*Mobile No.:

I/ We confirm having checked my/ our mobile number, and further confirm that the said mobile number is held by me/ us and is not in use by any third party and I/we hereby undertake that I/ we shall duly and promptly inform the bank if and when my mobile number changes.

I/ We hereby declare that all details provided in this form are true and correct. I/ We accept and agree that this declaration shall be in addition to any other declaration provided by me/ us with respect to the facility provided by ICICI Bank Ltd and agree to indemnify and keep ICICI Bank Ltd indemnified from any loss, damage, claim action, costs, charges and expenses which ICICI Bank may suffer or incur as a result of any defect/ misrepresentations made by me/ us in the above declaration.

**Customer Signatures:**

Signature

Signature

Signature

Name: \*(Primary Applicant)

Name: \*(Joint Applicant 1)

Name: \*(Joint Applicant 2)

1. Only applicable to Resident customer who moved overseas for temporary basis and is not holding NRI status and duration of stay is not more than 180 days in any country outside India
2. Duly filled request letter should be received at address given below within 7 working days from the date of Service Request raised through Phone Banking for processing
3. Please send duly filled form to '**ICICI Bank Limited, RPC Mumbai, Autumn Estate, 5th Floor, 'A' Wing, Near Mhada, Chandivall, Andheri (E), Mumbai - 400 072, INDIA.**'



### FATCA/ CRS Declaration Form

Appl. No: \_\_\_\_\_

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):**

a) Country of Birth:		2. US Person (Refer definition at bottom)
b) Citizenship:		
c) Country of Residence for Tax Purposes (In case of multiple tax residences, please specify all the countries of tax residence.	i)	<input type="checkbox"/> Yes <input type="checkbox"/> No
	ii)	
	iii)	

**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:

i) <input type="checkbox"/> TIN or <input type="checkbox"/> Functional equivalent(Please specify name and number)		Country of Issue
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)  
OR  
 I am a person resident in India as well as resident for tax purposes in India (Please also fill Part IV self-certification)

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

- (i) Under penalty of perjury, I certify that:
  - 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
  - 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 infom reportable details to CDBT or close or suspend my account.
- (v) 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. 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

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.