

For PART A of the Form

Section 1 - First Applicant Details

Please Tick

1. My name in the application form is exactly same as my name on the passport. OR My name has changed from the name on my passport, and I have submitted a supporting document (ex. Marriage certificate, gazette copy, endorsement on passport) for the same.	☐
2. I have filled the exact date of my becoming a non-resident. OR I don't remember the exact date but I have filled the year of my becoming a non-resident.	☐
3. I have ticked either of "Yes" or "No" for PEP details after reading the Sec 1 of part B for definition of a "Politically Exposed Person" (PEP).	☐
4. I have attached the photocopy of the pages of my passport where my name, date of birth, date and place of issue, expiry date, photograph and signature appear.	☐
5. I am an Indian passport holder and I have mentioned my visa type. I understand that visitor & business visa's are not acceptable. I have attached the photocopy of my valid work permit/employment visa. OR I am a PIO (person of Indian origin) and a foreign passport holder. I have filled the PIO declaration in Sec 4 of Part B and attached a copy of the PIO Card (if available).	☐

Section 2 - Current Overseas Residential Address

1. I have provided my complete address with all fields filled up properly.	☐
2. I have attached one of the acceptable overseas address proofs for this address from the list provided at the end of section B.	☐

Section 3 - Permanent Address

1. My permanent address is same as my current address in section 2 and I have ticked the option provided. As I have ticked this option the proof for my current overseas address alone will suffice. OR I have filled a Permanent address which is different from the current address in section 2, and I have provided a proof for this address as well from the list provided at the end of section B.	☐
2. I have chosen the communication address option between "Current address" and "Permanent Address".	☐

Section 4 - Second Applicant Details

1. Second applicant's name in the application form is exactly same as his/her name on the passport. OR Second applicant's name has changed from the name on his/her passport, and we have submitted a supporting document (ex. Marriage certificate, gazette copy, endorsement on passport)	☐
2. Second applicant has ticked either of "Yes" or "No" for PEP details after reading the sec 1 of part B for definition of a "Politically exposed person" (PEP)	☐
3. Second applicant has attached photocopy of the pages of his/her passport where his/her name, date of birth, date and place of issue, expiry date, photograph and signature appear	☐
4. Second applicant is an Indian passport holder and I has mentioned his/her visa type. We understand that visitor & business visa's are not acceptable. We have attached the photocopy of his/her valid work permit/employment visa. OR Second applicant is a PIO (person of Indian origin) and a foreign passport holder. He/She has filled the PIO declaration in Sec 4 of Part B and attached a copy of the PIO Card (if available).	☐

Section 5 - Type of Account

1. I/We have mentioned the preferred city for opening my/our account and also the preferred branch within that city.	☐
2. I/We have ticked the type of accounts required by me/us.	☐
3. I/We have ticked the mode of bank statement required by me/us.	☐

Section 6 - Mode of Funding

1. I/We have ticked the mode of funding and filled the requisite details in the given blanks.	☐
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Section 7 - Your Occupation and Account Activity

1. I have ticked appropriate checkboxes for each of the questions No 1, 3, 4, 5, 6, 7 & 8 and not left any question unanswered.	☐
2. I have filled up the details as asked for in Q.2 clearly specifying the nature business/profession and it's filed of operations.	☐
3. Wherever I have ticked "Self employed"/ "Others" options which say "please specify" I have specified the details in the given blank spaces.	☐

Section 8 - Nomination Form

1. I/We have nominated someone and have filled up the details asked.	☐
2. I/We know that none of the account holders can be a nominee and have ensured this while making the nomination.	☐
3. I/We have filled up the witness details.	☐

Section 9 - Offline Application For Money2India Registration

1. I have ticked either "Yes" or "No".	☐
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Section 10 - Photograph and Signature

1. Signature attested by Banker (Recommended).	☐
2. I/We have pasted the latest and clear photographs in the appropriate box (es).	☐

For PART B of the Form

Section 2 - Client Declaration for Products and Services availed outside the home country

1. I/We am/are filling up this application in the country of my residence and need not complete this declaration. OR I/We am/are filling up this application outside my country of residence (ex. During my visit to India) and I/we have completed the declaration by filling up the given blanks.	☐
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Section 3 - The person of Indian Origin (PIO) declaration

1. I/We am/are not a PIO and this declaration doesn't applies to me/us. OR I/We am/are PIO and I/we have completed this section/ attached my/our PIO card (s).	☐
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Section 4 - Seafarer Account Opening Declaration

1. I am not a Seafarer and this declaration doesn't applies to me. OR I am a Seafarer and I have completed this section.	☐
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Section 5 - Declaration about existing relationships with the bank

1. I have ticked either one of the options provided.	☐
2. I have ticked the option "I have the following accounts with ICICI Bank" and I have given the account numbers and types as asked for. OR I have ticked the option "I do not have any other account with ICICI Bank" and have left the Account No and Account Type fields blank	☐

Section 7 - Declaration for receiving information on products, offers and services

1. I/We have ticked "Yes" or "No" as acceptable to me/us.	☐
2. I/We have signed at the bottom of the page in the boxes provided for the samer.	☐

Please note that if you have opted for the Mandate facility you will have to send the Mandate letter to your appointed Mandate Holder in India. The appointed Mandate holder will need to submit the completed form along with the mentioned documents in person at any of the ICICI Bank branches in India.



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Status Code :

Branch Code :

1. 1st APPLICANT PERSONAL DETAILS

Type of Visa / Labour Card / Work Permit: _____ (please provide proof)
(Visitor Visas are not allowed)

If you reside in the US give us your Social Security No.: | | | | | | | | |

Please note that all communication including your cheque book, Debit / ATM Card, Debit / ATM PIN and account statements will be sent to the communication address.

*Type of Visa / Labour Card / Work Permit: _____ *Country of Residence: _____
(Visitor Visas are not allowed)

Refer to Section 1 of Part B for Definition of a "Politically Exposed Person" (PEP).

6. TYPE OF ACCOUNT

Preferred city for opening account: _____ Preferred branch for opening account: _____

ICICI Bank reserves the right to open an account at any branch in India at its discretion in case the above fields are not completed.

Please open the following Account/s under the CUSTOMER ID created as per the above information

☐ NRE Saving Account (MANDATORY)

Amount of initial deposit : _____

Bank Statement (Tick any one) : ☐ Email-Monthly (Free) ☐ Physical-Quarterly ☐ Physical - Monthly
(will be charged at applicable rates) (will be charged at applicable rates)

Do you want Mandate Facility : ☐ Yes ☐ No (If Yes please fill the Mandate Form)

☐ NRO Saving Account

Amount of initial deposit : _____

Bank Statement (Tick any one) : ☐ Email-Monthly (Free) ☐ Physical-Quarterly ☐ Physical - Monthly
(will be charged at applicable rates) (will be charged at applicable rates)

Please convert my Resident Account Number |_____| to NRO Savings Account.

I have enclosed my ATM / Debit Card.

☐ NRE Fixed Deposit

Tenor : _____ (Years) _____ (Months) _____ (Days)

Amount : _____

Type of Deposit : ☐ Simple ☐ Cumulative If Simple, then interest to be credited ☐ Monthly ☐ Quarterly

Interest to be credited to your Account No. |_____| or DD / Pay order#

#DD / Pay Order will be couriered to your communication address

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required.

☐ NRO Fixed Deposit

Tenor : _____ (Years) _____ (Months) _____ (Days)

Amount : _____

Type of Deposit : ☐ Simple ☐ Cumulative If Simple, then interest to be credited ☐ Monthly ☐ Quarterly

Interest to be credited to your Account No. |_____| or DD / Pay order#

#DD / Pay Order will be couriered to your communication address

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required.

☐ Recurring Deposit

Type of Recurring Deposit : ☐ NRE RD ☐ NRO RD

Period of Recurring Deposit : _____ (Years) _____ (Months)

Instalment Amount (INR) : _____

Account to be debited : _____

Amount of installments to be paid by debit to Account No. |_____| / will be paid separately. Maturity proceeds to be credited to Account No. |_____|

☐ FCNR Fixed Deposit (Foreign Currency Non-Resident)

Tenor : _____ (Years) _____ (Months) _____ (Days)

Currency : ☐ USD ☐ GBP ☐ EURO ☐ JPY ☐ AUD ☐ CAD

Amount : _____

Note : All term deposits will be opened on auto renewal basis for identical periods. Please give written instruction before maturity in case auto renewal is not required.

☐ NRE Current Account

Amount : _____

☐ NRO Current Account

Amount : _____

7. MODE OF FUNDING

☐ Enclosed cheque / DD no. _____ currency _____, Amount _____ drawn on bank name _____

☐ Remittance from remitting bank _____ bank address _____ and remittance reference no. _____ of currency _____ and amount _____

1. **Occupation:**
 Service ☐ Student ☐ Retired ☐ Seafarer ☐
 Nurse ☐ Doctor ☐ IT Professional ☐ Engineer ☐
 Self employed ☐ (please specify)* _____ Others ☐ (please specify)* _____

2. **Please complete one of the following**
a) If Self Employed
 Type of business / profession (please specify*) _____ No. of years in current business / profession |__|__|
b) If Salaried
 Name of employer & Job Title _____ No. of years in current employment |__|__|

3. **Monthly income or profit from business / profession**
 Less than INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐ INR 500,000 - INR 1,000,000 ☐
 Above INR 1,000,000 ☐

4. **Purpose and Reason for opening the account**
 Savings ☐ Make Investment ☐ Family Maintenance ☐ Others _____ (to be specified)*.

5. **If you have any savings, investments, property, etc. (wealth). Please specify below how you acquired these.**
 Salary ☐ Business income ☐ Inheritance ☐ Sale or Income from investments ☐ Personal savings ☐
 Others _____ (to be specified)*.

6. **Source of Funding in this account**
 Salary ☐ Rental income ☐ Sale of share / investments ☐ Business income ☐ Interest / dividend on investments ☐
 Others _____ (to be specified)*.

7. **Expected Monthly Funding into the Account (Applicable only for Savings and Current Account customers)**
 Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
 Above INR 500,000 ☐

8. **Expected Monthly Withdrawals from the Account (Applicable only for Savings and Current Account customers)**
 Less than INR 50,000 ☐ INR 50,000 - INR 100,000 ☐ INR 100,000 - INR 250,000 ☐ INR 250,000 - INR 500,000 ☐
 Above INR 500,000 ☐

Nominee's Name:																																									
		First Name										Middle Name										Surname																			
Nominee's Address:																																									
City:											State:																														
Country:											Postal / Zip Code:																														
Relationship with Applicant:											Date of birth (only if nominee is a minor):																														
Guardian Details (only if the nominee is a minor)																																									
Guardian's Name:																																									
		First Name										Middle Name										Surname																			
Address :																																									
City:											State:																														
Country:											Postal / Zip Code:																														
Relationship with Nominee:																																									

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For ICICI Bank use only

10. OFFLINE APPLICATION FOR MONEY2INDIA REGISTRATION

Whether you wish to register: ☐ Yes ☐ No

11. PHOTOGRAPH AND SIGNATURE

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

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

Photo 1st applicant 35 X 45 MM	Mr. / Ms. / Dr. _____
	(x) Signature (Please ensure that your signature matches with the signature on the passport.)
	Signature and stamp of the bank official in whose presence the applicant has signed. Date : _____

2nd applicant/ Guardian's photo in case of minor account 35 x 45 MM	Mr. / Ms. / Dr. _____
	(x) Signature (Please ensure that your signature matches with the signature on the passport.)
	Signature and stamp of the bank official in whose presence the applicant has signed. Date : _____

In case you are not meeting any ICICI Bank Official and your signature differs from the passport you can

1. Submit a government issued photo identity document having your new signature (Driving Licence, Residence Card etc.) OR
2. Your new signature can be attested by a Banker / Indian Embassy / Notary (OR equivalent of Notary as per applicable laws)

12. FOR ICICI BANK USE ONLY

I have met Mr. / Ms. _____, Mr. / Ms. _____
(in case of joint account) in person and hereby confirm the identity filled in the relationship form which has been filled in my presence, and I have verified with the original documents. I have understood the documents and certify that the documents convey compliance with bank's KYC guidelines.

*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 _____ (name of the country outside the present country of residence). I confirm that I have not solicited the client in his country of residence in respect of 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 _____ (Place)
_____. Date and time of branch visit / phone call | D | D | / | M | M | / | Y | Y | Y | Y | Hrs. | | Min. | |
(Country)

* Applicable if this form is being filled outside the country of residence. Attach copies of Email (if applicable)

Name of Bank Official authorizing opening of the account: _____

Employee No.: _____

At present working at: _____
(Mention city and country)

as (Designation): _____

Signature of Bank Official _____

Account opening form scrutinized by:

Employee No. _____

Sign of Employee _____

Account opened / modified by:

Employee No. _____

Sign of Employee _____

Account opening verified by:

Employee No. _____

Sign of Employee _____

RELATIONSHIP FORM (For Non Resident Indian/PIO)

PART B



Customer ID No. :
Account No. :

RM Code :

Status Code

Branch :

Branch Code :

1. TERMS AND CONDITIONS

I / We hereby declare that I am / we are non-residents Indian(s) of Indian origin. 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 any of the statements / declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me / us. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government / Exchange Control Regulation.

I / We agree that no claim will be made by me / us for any interest on the deposit/s for any period after date/s of maturity of the deposit/s. I / We agree to abide by the provisions of the Foreign Currency (Non-Resident) A/c., Non-Resident (External) Account scheme, Non-Resident (Ordinary) Account scheme. I / We hereby undertake to intimate you about my / our return to India for permanent residence immediately on arrival.

I / We authorize ICICI Bank to automatically renew the deposit on the due date for an identical period (unless otherwise specifically instructed before due date). The earlier receipt given to me will be treated as discharged receipt on due date. I / We understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity and that the renewed receipt will be made available on my / our presenting the duly discharged original receipt on the maturity date or later for payment.

I / We further understand that the renewal will be in accordance with the provisions of the Reserve Bank of India scheme in force at the time of renewal.

I / We agree that the premature withdrawal is permitted at my / our request. The payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Reserve Bank of India in this regard.

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 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. I / We hereby confirm that this account will be operated singly and in case of Joint Account operated by either or survivor. I / We confirm that the attached photograph(s) is / are the present true identities of me / us. I / We authorize ICICI Bank to issue a Photo-Debit card to me / us. I / We accept full responsibility to my / our debit card and agree not to make any claims against ICICI Bank in respect thereto. And that this condition applies in addition to the Terms and Conditions of Debit Card-Member agreement which governs use of my / our card(s).

I / We have read and understood and hereby agree to the "Terms and Conditions" as provided under www.icicibank.com in respect of all products and channels. I / We have read and understood and hereby agree to the "Terms & Conditions" relating to Auto Invest.

I / We understand that any changes in terms and conditions to this relationship would be made available to me / us on request at any ICICI Bank Branches.

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

I / We hereby authorize issuance of ATM Card and provision of Internet Banking Services and Phone Banking Services as above. I / We undertake to ratify and confirm all that the user(s) do(es) or cause(s) to do through ATM, Internet Banking Services and Phone Banking Services. This authority shall continue to be in force until anyone of us revokes by a notice in writing delivered to you.

I / We declare, confirm, agree:

- That all the particulars and information given in the Application Form are true, correct, complete and upto date in all respects and I / we have not with-held any information.
- That I / we have had no insolvency initiated against me / us nor have I / we ever been adjudicated insolvent.
- That I / we have read the application form and brochure and am / are aware of all the terms/conditions of availing finance or service or products from ICICI Bank.
- That my / our loan / investment credit facility shall be governed by the rules of ICICI Bank, which may be in force from time to time. ICICI Bank reserves the right to reject any application without providing any reason.

I / We agree, undertake and authorize:

- ICICI Bank or their agents to make references and enquiries relative to information in this application which ICICI Bank or their agents consider necessary.
- To inform ICICI Bank regarding change in my/our residence/employment and provide any further information that ICICI Bank may require from time to time.
- 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.

Definitions:

- 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 includes the families and close associates of the PEPs mentioned above.

- Families: The term families includes close family members such as spouses, children, parents and siblings and may also include other blood relatives and relatives by marriage.

- Close associates: The term closely associated persons in the context of PEPs includes close business colleagues and personal advisors / consultants to the PEP as well as persons who obviously benefit significantly from being close to such a person.

PEPs also include persons who are not currently falling under the above criteria but were doing so at any given point in time within the last one year.

The Bank is authorised to arrange a correspondent bank / agent for realising the proceeds of foreign currency cheques.

The Bank will not be responsible for any loss or damage due to loss or miscarriage of the cheque(s) or for any delay in collection, transmission 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 realisation under your special cash letter services is returned unpaid, the amount may be recovered from my / our account at the appropriate exchange rate alongwith 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.

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

To
ICICI Bank Limited

I / We hereby certify that I am/we are resident(s) of _____ and that I / we have availed of this product / facility/service on a trip to _____ and executed all documents relating to such product or service while in _____.

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

- There are / shall be no legal or regulatory prohibitions or impediments against my / our maintaining my / our relationship with ICICI Bank Limited, including making the aforementioned investment(s)/availing myself / ourselves of the aforementioned facilities or services from time to time.
- In making the aforementioned investment(s) / availing myself / ourselves of the aforementioned facilities or services from time to time I / we shall ensure that I / we are in a 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, if required, to the relevant authorities in my / our home country and I / we agree to furnish to ICICI Bank Limited, upon request, copies of the approvals/reports, if any.
- All decisions to make the aforementioned investment(s) / avail of the aforementioned facilities or services from time to time are / shall be my / our own independent decisions, and are not/shall not be made in reliance on any views or opinions, if any, as may be expressed by ICICI Bank Limited 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.

I hereby request ICICI Bank Limited (the "Bank"), its Affiliates and the representatives, associates, service providers and employers of the 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 products / relationship which I have with the Bank / its Affiliates from time to time. In addition to the above, the Bank, its Affiliates and the representatives, associates, service providers and employees of the Bank, its Affiliates may contact me from time to time by telephone, or otherwise communicate with the in connection with new products, services of the Bank / its Affiliates.

I / We shall indemnify ICICI Bank Limited that its 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 helping me / us invest in the aforementioned products / avail myself / ourselves of the aforementioned facilities or services in my / our name.

I / We acknowledge that ICICI Bank Limited 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 facilities / services to us from time to time.

3. THE PERSON OF INDIAN ORIGIN (PIO) DECLARATION (IF APPLICABLE)

I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. (Please pick the choice) 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

4. SEAFARERS ACCOUNT OPENING DECLARATION (IF APPLICABLE)

I hereby declare and confirm that I am a Non-Resident Indian and I am presently / was on contract with _____ (company) registered in _____

(address of the principal). I request you to open a NRE Savings Account in my name on the basis of the submitted documents.

I also confirm that I will inform the Bank, in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts opened in my name redesignated to Resident / RFC accounts (as applicable).

5. DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (AS PRIMARY APPLICANT ONLY) (MANDATORY)

☐ I do not have any other account with ICICI Bank ☐ I have the following accounts with ICICI Bank (use additional sheet if necessary)

Account No. _____ Account Type _____

Account No. _____ Account Type _____

6. TERMS AND CONDITIONS FOR INSTRUCTIONS TO BE GIVEN BY FAX, TELEPHONE AND OTHER FORMS OF ELECTRONIC COMMUNICATIONS

To,
ICICI Bank Limited

Notwithstanding anything to the contrary contained in any other document / agreement, I / we, the undersigned, hereby request and authorise 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 purported to be given by those authorised to operate my / our account(s) with you) ("Instructions"). I / We understand and 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 so received.

In consideration of you agreeing, subject to the terms and conditions hereunder, to act upon the Instructions as aforesaid, I / we hereby irrevocably 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 authorised 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 authorised 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 unauthorised, 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 authorised to disclose all instructions as you may deem fit, to your affiliates, counterparties, service providers, regulators and other authorities 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 I / 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 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 receipt of Instructions, you shall have the right but not the obligation to act upon such Instruction;

Such other terms as provided under www.icicibank.com

7. DECLARATION FOR RECEIVING INFORMATION ON PRODUCTS, OFFERS AND SERVICES

Please tick Yes or No as acceptable to the applicant(s) ☐ Yes ☐ No

I / We have no objection in ICICI Bank Limited, its group companies, agents / representatives to provide me / us information on various products, offers and services provided by ICICI Bank Limited / its group companies through any mode (including without limitations through telephone calls / SMSs / emails) and authorise ICICI Bank Limited, its group companies, agents / representatives for the above purpose.

I / We have read and make the various declarations set forth in sections 1 to 7 of this form and hereby agree to all the terms and conditions and will abide by them.

Signature of the 1st Applicant

Signature of the 2nd Applicant

Date : |D|D|/|M|M|/|Y|Y|Y|Y|

NRE Savings A/c No: | | | | | | | | | | | | | | | |

Branch in which A/c is held: | | | | | | | | | | | | | | | |

A/c Holder's Name: |

I/We hereby request you to issue the Mandate Holder facility on the above account numbers to:

Name: Mr. / Ms. / Dr. |

Address: |

City: | Pin code: | | | | | | | | | |

State: | Tel: +91 | | | | | | | | | |

Area code Number

E-mail ID: (In capital letters) _____

Name of the Mandate Holder to be embossed on the ATM card (To be filled by the customer)

| |

1. I / We hereby authorise the mandate holder
 - a) to draw cheques on the account for local payments
 - b) to deposit that cheques eligible to be deposited in the NRE account on behalf of the account holder(s) has permitted by RBI regulations
 - c) to make NRE fixed deposits from balances available in the account in account holder(s) names under the same customer ID and renew such deposits for such periods as may be given in writing by the mandate holder
 - d) to operate the account to facilitate making investments in India, applicable wherein the account holder(s) or a bank designated by the account holder(s) is eligible to make investments in India
 - e) to use the ATM Card issued in respect of the mentioned account.
2. I / We authorize ICICI Bank Ltd. to issue an ICICI Bank ATM card and a cheque book to the mandate holder. I / We and the mandate holder acknowledge that the issue and usage of the card is governed by the terms and conditions as in force from time to time and agree to be bound by the same. I / We and the mandate holder acknowledge that it is my / our responsibility to obtain a copy of and read the same. I / We and the mandate holder accept that the terms and conditions are liable to be amended by ICICI Bank Ltd. from time to time. I / We further unconditionally and irrevocably authorize ICICI Bank Ltd., to debit my / our account annually with an amount equivalent to the fee and charges for the use of the said ATM card if any.
3. I / We declare that as per Exchange Control guidelines issued by RBI
 - a) the mandate holder can exercise the authority conferred by this letter to withdraw for local payments only, and make investment in India where I / we hold general permission or have obtained specific permission from RBI.
 - b) the mandate facility permits the mandate holder to remit funds in foreign currency to the account holder(s).
4. I / We hereby undertake that I / we and our / my mandate holder shall comply with the provisions of the Exchange Control Guidelines issued by the RBI and the Foreign Exchange Management Act, 1999 and all regulations thereof, including the Foreign Exchange Management (Deposit) Regulations, 2000. I / We hereby undertake that I / we have made known to the mandate holders the specific uses of the ATM Card as per the said Regulations and Guidelines. I / We hereby undertake to indemnify ICICI Bank against any loss, damage, claim, action, proceedings, costs, charges and expenses that may be suffered or incurred by ICICI Bank on account for any activity undertaken by the mandate holder by the use of the ATM Card.
5. The specimen signature of the mandate who has been authorised to operate upon the account is given below. The signature has been duly attested and verified by me / us.
6. This authority shall continue in force until I / we expressly revoke it by a notice in writing delivered to you.

I have read and understood all the conditions stated above and hereby agree to comply with same. I will operate the account by signing as under:

| |

(x) Signature of Mandate Holder

I / We have read and understood all the conditions stated above and hereby agree to comply with same and I / we attest and verify the above signature.

| |

(x) Signature of 1st Applicant

| |

(x) Signature of 2nd Applicant

Documents Required For Mandate Holder

(Mandate Holder should self-attest the photocopies of all documents submitted as documentary proof. He / She can hand over the same to his / her nearest ICICI Bank branch. The Mandate Holder should carry above documents in original for verification purposes.)

Identity Proof documents (attach any one of them)

1. Passport
2. Driving License – Book type or laminated & embossed (With or without signature of the Mandate Holder)
3. Employee Identity Card (ID cards of Public Ltd Co or Private Ltd Co or Central / State Govt. Depts/ bodies / Defence / Public Sector Unit / Banks)
4. PAN Card (Issued by Income Tax Authorities)
5. Defence Dependent's card (Issued by Commanding Officer of Station Head Quarters)
6. Ex-Service Man Card (Issued by Zilla Sainik Boards)
7. Bar Council / Indian Medical Association Card / Senior Citizen Card (Issued by respective Councils / Associations)
8. MAPIN card (Issued by authorized agents of SEBI)
9. Printed Ration Card with Photograph of Mandate Holder.

Address Proof documents (attach any one of them)

1. Passport
2. Latest Electricity Bill (Not older than 2 billing cycles)
3. Certificate from the postal office confirming address of applicant (Either on letterhead or under office seal and signed by Post Master/ Assistant Post Master)
4. Telephone bills from any telephone service providers (Not older than 2 billing cycles. Mobile phone bills will not be accepted)
5. Consumer gas connection card / Book / Pipe Gas bill (same as electricity bill) (Along with receipt for gas supply not older than 3 months or with due entry for gas supply)
6. Certificate from the ward / equivalent rank officer, maintaining election roll, certifying address of the applicant (Either on letterhead or under office stamp / seal and signed by the officer)
7. Premium Receipt from any life insurance company (Receipt of last premium paid depending on the periodicity of payment (monthly/ qly / half yearly / yearly). Copy of premium notice to be attached in case the next premium is already due on the date of account opening)
8. Domicile Certificate with communication address and photograph (Issued by Dist Collector / Deputy Commissioner / Dist Magistrate or equal rank officer)
9. Printed Ration Card with Photograph of Mandate Holder.

FOR INTERNAL USE ONLY

Savings Account No: (to which the ATM Card will be linked) | | | | | | | | | | | | | | | |

Primary Account Holder's Name: |

Verified by: Signature |

Seal

Mandate Customer ID: | | | | | | | | | | | | | | | |

INSTRUCTIONS FOR FILLING UP THIS FORM

1. Please use this form only for beginning a new relationship with us. In case you are an existing account holder, please write to your Account Manager through ICICI Bank Internet Banking (www.icicibank.com/nri) OR write to ICICI Bank Ltd. NRI Services Centre (CPC-NRI) - Trade World, B-Wing, 2nd Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, INDIA.
2. Please ensure that you affix photographs of each of the account holders, along with their signatures. You can allow a family member / friend in India to operate your account as your "Mandate Holder".
3. You can send this completed form along with all requisite documents to any of our branches. Alternately, you can send them to **ICICI Bank Ltd., Alternate Channels- NRI Services, 1st Floor, 'B' Wing, Laxmi Towers, Bandra Kurla Complex, Mumbai- 400051, INDIA.**
4. ICICI Bank reserves the right to open an account at any branch at its discretion in case you do not indicate a preference.
5. Please ensure Relationship Form is accompanied with a cheque equivalent to INR 15250 or more for NRE Savings Account if the form is submitted at a branch in India.
6. In case you are sending monies in AUD, CHF, HKD, NOK, SEK, SGD, USD, EUR, CAD or GBP, you may use Money2India (www.money2india.com) to fund your account.
7. Should you prefer our representatives calling on you for assistance in account opening, email us at nrinfo@icicibank.com
8. For any further clarifications or information, call us at: **US and Canada customers:** 1-866-ICICI4U (24 hours, toll free). **UK customers:** 08081-31-41-51 (from 0830 Hrs to 2030 Hrs GMT, toll free) **Other countries:** +91-40-2312 8925
9. Please visit www.icicibank.com to download a copy of the Code of Commitment which we have adopted.

DOCUMENTS TO BE SENT TO OPEN AN ACCOUNT

IN BRANCH (If you are meeting an ICICI bank official)

1. In case you are a NRI (Non Resident Indian)

- a. Photocopy of the relevant pages of your current passport where your name, date of birth, date & place of issue, expiry date, photograph & signature appear.
- b. Photocopy of valid work permit / employment visa (in case of expired visas, duly acknowledged petitions made to the Visa Authorities for renewal of visas will be accepted as a valid document.)

2. In case you are a PIO (Person of Indian Origin)

- a. Photocopy of the relevant pages of your current passport
- b. Copy of PIO card OR Self-declaration for PIO as given on page 2 of Part B of this Relationship Form.

INDIAN ADDRESS PROOFS

- Address on Passport
- Utility bill, i.e. Electricity bill, Landline Telephone bill, Gas connection bill, Water connection bill,
- Overseas / Indian Bank Statement (Bank passbook will not be accepted)
- Rent Receipt along with duly stamped / registered lease deed. Lease deed should be valid as on date of account opening.
- Letter from existing banker, this letter should clearly specify that the mentioned address is your communication address and your period of relationship with the bank is more than 3 months.
- Latest premium receipt from any life insurance company (depicting policy is in force as on date)

OVERSEAS ADDRESS PROOFS

- Address on Passport
- Utility bill, i.e. Electricity bill, Landline Telephone bill, Gas connection bill, Water connection bill,
- Overseas / Indian Bank Statement (Bank passbook will not be accepted)
- Rent Receipt along with duly stamped / registered lease deed (wherever applicable) Lease deed should be valid as on date of account opening.
- Letter from existing banker, this letter should clearly specify that the mentioned address is your communication address and your period of relationship with the bank is more than 3 months.
- Residence Permit (Government issued Identity Card)
- Driving License (Only if issued by US & UK authorities)
- PIO Card (should be valid as on date of account opening)
- Letter from government postal authorities
- Shop License issued by government authorities, with your name and address mentioned (should be valid as on date of account opening)
- Letter from employer duly notarized mentioning your name and address.

ADDRESS PROOF IN NAME OF SPOUSE / BLOOD RELATIVE

Address proof can be of self OR in name of blood relative / spouse only, for this purpose blood relatives are defined as:

- Parents • Children • Brothers / Sisters

Additional documents to be collected in case of address proof in name of blood relative / spouse:

- Address proof of blood relative/spouse
- Any one of the following will be accepted to establish relationship
 - Passport • Birth Certificate • Marriage Certificate • Ration Card • Matriculation Certificate • Court Affidavit • School Leaving Certificate
- No Objection Certificate from the blood relative (not required for spouse), stating that they authorize the prospective applicant to use his/her (blood relatives) address as applicant's communication address. (Declaration format available with the branch)

All the above address proofs (India, Overseas, spouse / blood relative), should be for the last 2 billing cycles and issued within last 6 months (except for Passport, PIO Card and Government issued unique identity document).

ADDITIONAL DOCUMENT REQUIRED FOR NON FACE TO FACE (IF YOU HAVE NOT MET ANY ICICI BANK OFFICIAL)

- Attestation on the photocopies of all the above documents to be done by any one of the following - Banker / Indian Embassy / Notary (or equivalent of notary as per applicable law). **OR**
- Any one of the following 3 documents
- Copy of the latest statement of bank account or relevant sheets of passbook of your account in India / Abroad (showing any transactions within last 6 months)
 - Copy of any communication received from your existing banker in India / Abroad (dated within last 3 months)
 - An original cheque issued by you and paid by your banker outside India

SEAFARER'S ACCOUNT

1. Copy of Passport with Visa (relevant pages of passport where the customer's name, address, date of birth, date & place of issue, expiry date, photograph as well as the page indicating last date of arrival in India) **OR** Copy of Passport and separate proof of NRI status if Visa / Permit is not included in the passport **OR** copy of Passport and CDC (Continuous Discharge Certificate).
2. Latest Contract letter
3. Declaration letter (as per specimen on page 2 of Part B of this Relationship Form)

If you are a Permanent employee, then please provide the following:

- a.. Initial work contract &
- b. Last wage slip (within last 6 months)

If you are a contract employee, then please provide the following:

- a. Last work contract valid as on date.
If last contract letter has expired within last 9 months, the same would be accepted without need of new contract letter confirmation from local agent. This is acceptable only if CDC is valid (as on date of account opening), as CDC is a sufficient proof of NRI status. If customer does not have CDC but holds valid visa, then last contract letter will be accepted as above, if passport shows immigration seal within last 6 months.
- b. If the contract letter has expired prior to 9 months, letter from local agent confirming next date of joining vessel or current work contract letter will be required.
Current address proof is not mandatory, however permanent address proof is mandatory.