

RELATIONSHIP OPENING FORM FOR INDIVIDUALS HDFC BANK SINGAPORE

PLEASE FILL THE	E FORM IN	BLOCK	LETTE	RS																								D	ate:	D	D	M	M	Υ	Υ	Υ	Υ
CLIENT TYPE																																					
New Custor	mer	Exi	sting H	IDFC E	Bank	India	ı, Cus	stome	r ID:											Exi	sting	HDF	C Ban	k GIF	T City	Cust	omer	ID:									
Existing HDFC Ban	nk Bahrain	Custome	r ID:											Existin	ng HE	OFC E	Bank I	Hong	Kong	Cust	omer	r ID:															
Account required	Account required in Single Name Joint Names (Separate form to be filled for all Joint Applicant)																																				
Incase of joint acco	ount, pleas	e provide	e Prima	ary Ap	plica	nt Na	me:															Τ															
Joint Applicant 1 N	lame:		Τ																																		
Joint Applicant 2 N	lame:																																				
PERSONAL DETAILS																																					
Applicant Name:	Mr. Ms.	Dr.	F		R	S	Т		N	А	M	Е			M	1	D	D	L	Е		N	А	M	Е			S	U	R	N	А	M	Е			
Date of Birth:	D D	MM	ΙΥ	Υ	Υ	Υ		Gen	ıder:		Male	9		Fema	ale			Thir	d Ger	nder			Mar	tal S	atus:		Sing	le		Marr	ied		Divor	ced		Widov	wed
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Spouse Name:																																					
Nationality: 1.																		2.																			
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Email ID:			T										T							T	T	T		Т												П	
I hereby agree and confirm that the Bank may accept the scanned copies of documents/ agreements/ letters/ forms ("Documents") sent from the mobile number and/or email address ("Registered Contact") mentioned herein for the purpose of signing and executing the Documents and that any such scanned Document sent from the Registered Contact shall amount to my execution and signing of the said Document. I hereby agree and undertake that the scanned Documents sent from my Registered Contact shall be irrevocably and unconditionally binding on me without any further act, deed or writing. I hereby further agree and acknowledge that the Bank																																					
liable to verify the	may rely on any such Document received by the Bank from the Registered Contact and that the same shall be deemed by the Bank to be signed and sent by me and by no other person and the Bank shall in no manner be liable to verify the identity of such sender. I hereby agree and undertake that I shall in no way hold the Bank liable for relying on the scanned Document received from the Registered Contact and that I shall indemnify the Bank and hold it harmless in case of any claims or losses incurred by the Bank by relying on the scanned Document.																																				
OCCUPATION DETAILS																																					
Salaried Self-Employed Professional Housewife Retired Student Others (Please specify):																																					
Name of the Emplo			Τ														H				H					7,											$\overline{}$
Designation:			T										n Occ	upatio	on Si	nce:	D	D	M	M	Υ	Υ	Υ	Υ	Tot	al Wo	ork Ex	perie	nce:	Υ	Υ	Year	rs	M	M	Mont	ihs
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GST Number:
Company License ID: Issue Date: D D M M Y Y Y Y B Expiry Date: D D M M Y Y Y Y Y
Company National ID: Issue Date: D D M M Y Y Y Y Y Expiry Date: D D M M Y Y Y Y Y
Employer / Business Industry: Manufacturing of: Public Services Real Estate / Construction Hotel & Restaurant Gems & Jewellery
Retail Trading of: Finance / Banking Insurance Money Changer / Forex Dealer Import / Export Of
Others (Please specify): Annual Income (USD): Networth (in USD million):
Winning Lottery / Prize Money Others (Please Specify):
RESIDENCE TYPE
Owned Rented / Leased Ancestral / Family Company Provided Others (Please Specify):
PURPOSE OF ACCOUNT
Offshore Deposit Investment Others (Please Specify):
ANTICIPATED MONTHLY ACCOUNT TRANSACTION
Number of transactions: Equivalent amount (USD million):
POLITICALLY EXPOSED PERSON (PEP) OR RELATED TO PEP
Yes No If Yes, Name of PEP,
TAX RESIDENCY
Please include all the Countries in which you are resident for tax purposes & the associated Tax Identification Numbers
Sr. No. Country of Tax Residency Tax Identification Number
3.
* Include U.S. where you are U.S. citizen / Green Card holder
What Financial product do you hold with HDFC Bank Group? (for existing customers only)
Account Loan / Overdraft Deposit Investment Insurance
What Financial product do you intend to avail with HDFC Bank Group?
Account Loan / Overdraft Deposit Investment Insurance
Account Details: Call Account Offshore Deposit Overdraft Account Current Account Saving Account (Only for NRI Customers)
Currency: USD GBP EUR JPY SGD Others (Please specify):
Mode of Operation: Singly Jointly Any One Either Or Survivor Anyone Or Survivor Other Instruction:
Instruction for Offshore Deposit: Period: Years Months Days Amount: Currency:
Interest Payment: Yearly Half Yearly On Maturity
Interest Payment Instruction: (Please fill Bank Details for payment of Interest / Maturity Amount section below in case of TT to other Bank Account)
Credit to Account
*Maturity Instruction: Renew Principal & Interest Do Not Renew
(Renewal will be for specified tenor at applicable rate of interest with other terms of deposit remaining the same) Payment on Maturity by: (Please fill Bank Details for payment of Interest / Maturity Amount section below in case of TT to other Bank Account)
Credit to Account Tt to Other Bank Account Number:
All fileds marked with * are mandatory in case you want to open Offshore Deposit
Bank Details for payment of Interest / Maturity Amount:
Bank Account Number: Swift Code: Bank Code:
DEDCOMAL DATA DEGETECTION (DDD)

The account opened / held by the customer with the Bank will be governed by the general terms and conditions that are applicable for the product. In addition to those general terms and conditions, the following Additional

Confidentiality: I agree that the information the Bank holds about me will not be disclosed to anyone (including other members of the HDFC Group), other than:

- Where the Bank is legally required or permitted to disclose;
- Where the Bank has a public duty to disclose;

Terms and Conditions will also be applicable:

- Where the Bank's legitimate business interests require or permit disclosure,
- Where the disclosure is made with my consent; or

 Winder the disclosure is made with my consent; or
 As set out in the terms below.

Thereby grant the Bank and its authorised third-party processors consent to collect, use, disclose and/or process my personal data, for the purpose of assessing my application and making decisions as to whether the Bank is able to provide me with the products/services. I have requested. is able to provide me with the products/services I have requested.

- I understand that it is necessary for the Bank to process my personal data for the purposes of assessing my application form.
- I understand that my personal data is stored on secure systems within the Bank premises and with providers of secure information storage facilities. The personal data will be retained for a period as defined by regulatory / legal requirements the bank is subject to.
- Lunderstand that as a global business the Bank may transfer my personal data outside Singapore or to any other Country where the Bank operates subject to the prevailing laws and Regulations.
- I understand that the Bank may share my personal data with credit reference agencies, regulatory agencies, law enforcement agencies and fraud prevention agencies for use in verifying my identity, credit decisions, regulatory requirement, legal investigation, fraud and money laundering prevention.
- I understand that Bank will update me on required changes regarding servicing my account. HDFC Bank will communicate to me about the banking transactions through Phone/Mobile No./e-mail provided by me.
- I understand that the Bank will process my personal data for market research including statistical analysis of user behaviour which the Bank may disclose to third parties in aggregated form.
- I understand that where I have provided consent I have the right to withdraw the consent at any time and that such withdrawal will not affect the data processing carried out prior to such withdrawal. I may withdraw my consent by contacting the Bank at sg.customerservice@hdfcbank.com
- I understand that, I can find a full description of what personal data the Bank collects and the purpose of collecting and processing in the HDFC SG Privacy Policy (the "Privacy Policy") at www.hdfcbanksingapore.com
- I further grant the Bank and its authorised third-party processors consent to collect, use, disclose and/or process my personal data in accordance with the Privacy Policy, for the purposes set out therein.
- If I disclose to the Bank any personal data relating to other individual(s), I hereby represent and warrant that, prior to disclosing their personal data to the Bank, I have obtained all necessary consents from such other individuals permitting the Bank to collect, use, disclose and/or process their personal data for the purposes set out in this Section and in the Privacy Policy.

I prefer the following mode of communication(s) as indicated below (please tick the	,,													
Email Phone SMS No, I am not interested in I understand that the Bank may send newsletters or information about	receiving any such newsletter or informative features, products and services, even		ducts and services I may b	be entitled to or about products and										
services available from the Bank that may be of interest to me etc.			· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , , ,										
VERNACULAR DECLARATION														
I agree that I can read / write English. I am aware that information, documents arounderstand the same.	nd terms and conditions for all types o	f accounts / investments made via HDFC	Bank Singapore Branch v	ould be in English and I can										
ACKNOWLEDGEMENT OF TERMS:														
	I confirm that the information provided by me above is accurate, correct, true and complete and I acknowledge that the Bank has full discretion to approve or to reject my application.													
I consent to receive bank statements, notices, and other official communications electronically via Bank's Internet Banking Platform / Email, and I understand that physical copies may not be provided unless specifically requested.														
I confirm that the information I have provided regarding my tax residency is accurate and complete. I authorise HDFC Bank to disclose any information required by applicable laws and regulations (including FATCA														
and CRS) to the relevant tax authorities, both local and foreign, to comply with its reporting obligations.														
I undertake to notify the Bank in writing at any time of any changes in any of the particulars or information provided by me under this Agreement, and to further provide the Bank with any information or documents														
it may request from time to time.	ant Agracment governing my relational	in with the Deals and agree to chide by t	ha aama											
	I have read, understood and accepted the terms and conditions in the Client Agreement governing my relationship with the Bank and agree to abide by the same. I have read, understood and accepted the terms above, including the consent for the collection, use and disclosure of my personal data, the Terms and Conditions for opening an Account with the Bank governing													
In ave read, understood and accepted the terms above, including the consent for the collection, use and disclosure of my personal data, the Ferms and conditions for opening an Account with the Bank and agree to abide by the same.														
Signature			Photograp	h										
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Name:		Date & Place:												
FOR BANK / OFFICE USE ONLY														
Account Type														
FaceTo Face (FTF) - If FTF, the RM certifies that the customer has sign Non FaceTo Face (NFTF) - If NFTR the Certifier certifies that the custor	•	r Customer has executed Fax & Email In	demnity											
		Form Verified and Account (•											
RM Name & Employee Number		Team Leader Name and Em	ployee Number											
Account Number:	Product Code:	LC:		LG:										
Inputer: Authoriser:		Date of Processing:		Remarks:										
Branch Code: Branch Name:			Portfolio Code:											
U.S. Indicia Match: Yes No														
CRS Indicia Match: Yes No				5										
Document Collected:														
TIN proof Form W8 or equivalent Form W9 o	or equivalent Any Other Doo	eument												