

RELATIONSHIP OPENING FORM FOR NON INDIVIDUALS HDFC BANK SINGAPORE

PLEASE FILL TH	E FOR	M IN E	LOCI	K LETT	TERS																								D	ate:	D	D	M	M	Υ	Υ	Υ	Υ
CLIENT TY	PE																																					
New Custo	mer		E	xisting	HDF0	C Banl	k India	a, Cus	stome	r ID:											Exis	sting	HDF0	Ban	k GIF	T City	Cust	omer	· ID:				Т	Т	Т	П		
Existing HDFC Ba	nk Bah	ırain Cı	ıstom	er ID:											Exist	ing H	DFC E	Bank	k Hong	Kong	Cust	omer	ID:										7					
COMPANY	/ EN	TITY	INF	ORM	ATIC	ON																					•		'			'						
Registered Name:		T	T	T	Т	Т													Т														Т		Т			
Country of Incorpo	oration	: [$\overline{}$	Ť	T	T	T									T		Certi	ificate (of Inc	orpor	ation	No.:							T			Ť	T	T	T		ī
Date of Incorporat	tion:	D	D N	VI IV	1 Y	Υ	Υ	Υ	Pla	ice of	f Inco	rpora	ation:			İ																	T	T	T	T		司
Licence Number.:		T	Ť	Ť	T	İ						Licer	nce Is	sue D)ate:	D	D	N	1 M	Υ	Υ	Υ	Υ				Licen	ce Ex	piry	Date:	D	D	M	M	Υ	Υ	Υ	Υ
GST Number:					In Operation Since: D D M M Y										TYTY																							
Entity Type: Limited Company Sole Propri				prieto	etorship Partnership Company, Please specify: Others, Please specify:																																	
Customer Categor	ry:		Singap	oore So	overei	gn		Other Sovereign Financial Institution and Other Corporates																														
Nature of Busines	s:	1	/lanuf	acturir	ng of:											Agr	icultu	ire			Sto	ck Br	oker			Real Estate Trader Public Services							3					
		F	Retail	/ Trade	er of:											Fina	ance ,	/ Ba	annking	/ Ins	uran	се				Gems & Jewellery Hotels & Restaurants												
		I	mport	/ Expo	ort of:			Forex Dealer Others, Please specify										cify:	r																			
Annual Turnover i	n USD:																	Comp	ıpany's	Net \	Worth	n in U	SD:															
Countries where t	ousines	ss is ca	rried	out: _																																		
Whether custome	r class	ified as	pool	ed fun	d?		Yes			No		Nam	e of E	xtern	al Au	uditor	:																					
Company's source	e of we	alth:	Ir	nvestm	ent In	ncome)		Earn	ings	From	Bus	iness			Sal	e of a	n as	sset (e	g. Cai	r, Pro	perty)		Lot	ttery / Prize Money Others, Please speciy:												
Anticipated Mont	thly Tra	ansact	ions i	n Num	bers:											– Equ	ıivale	nt a	amount	(USI) mil	lion):																
REGISTER	ED AI	DDRE	SS																																			
Address:		П	T		Τ	Τ	Π									Π						Π											Т	Т	Т	П		$\overline{}$
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City / Town:			İ												Co	untry:			İ												Pin	code		Ī	Ī	Ī		\equiv
MAILING A	DDR	ESS			Ple	ease ti	ick inc	case t	he pe	rman	ent a	.ddre	ss is	the s	ame	as re	gister	ed a	address	6																		
Address:		Т	T			Т																				Т												
			$^{+}$		+	$^{+}$													+														t	\perp	\pm	\vdash		
City / Town:			$\frac{\perp}{1}$		$\frac{\perp}{\perp}$	$^{+}$									Co	untry:			+						\vdash					$\frac{\bot}{\Box}$	Pin	code	:	\perp	\vdash	H		\exists
CONTACT	DET A	II C														-																						
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Residence:	Cour	ntry Co	de		Area C	Code					Ph	one	 Numb	er					Offi	ce:	Cou	 Intry	 Code			rea C	ode					F	hone	Num	ber			
Fax:					L	Ļ							<u> </u>						Mo	bile:		L					Ļ					L	\prod		\prod			
Email ID:	Cour	ntry Co	de T	<i></i>	Area C	Joae	Т				PN	one	Numb	er 					1		COL	Intry	Code		<i>P</i>	rea C	oae 					_ F	Phone	Num	ber T	$\overline{}$		
Email 15.										De	tails	of C	onta	ct Pe	ersoi	n (for	Ban	k to	o cont	act ir	ıcası	e of a	any r	eed)														
Name:																									7	Title:												
Contact No.:					T				Ema	il ID:																							Т	Т	Т	П		
																			ng Per	sons																		_
	Contro	lling Pe	rson	No.:				Name & Address											Politically Exposed Person (PEP) or Related. If Yes, Name of PEP																			
1.																							L	Yes	<u> </u>	ᆜ	No								_			
2.																											Yes	s [No								
3.																											Yes	3		No								
4.																											Yes	; [No								
5.							+																				Yes	 ;	ī	No								\dashv
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6.] res	` L		INO											

DETAILS OF AUTHORIZED SIGNATORIES:												
Name of First AUS:												
Designation of First AUS:												
Address of First AUS:												
Date of Birth:	′ Y Y	/ Y	Gender:	Male	Female	Thire	rd Gender Nationality:					
Passport No.:					Passport Issue	Date:	M M Y Y Y	Passport Expiry Date:	D D M M Y Y Y			
National ID No.:					National ID Issue	e Date:	M M Y Y Y Y	National ID Expiry Date:	D D M M Y Y Y			
Polically exposed person (PEP): Ye	s No	o If Yes, M	lention Name	of PEP:								
Place of Birth:							Existing C	ustomer ID(s):				
Name of Second AUS:												
Designation of Second AUS:												
Address of Second AUS:												
Date of Birth:	YY	/ Y	Gender:	Male	Female	Thir	rd Gender Nationality:					
Passport No.:					Passport Issue	Date:	M M Y Y Y Y	Passport Expiry Date:				
National ID No.:					National ID Issue	e Date: D D	M M Y Y Y Y	National ID Expiry Date:	D D M M Y Y Y			
Polically exposed person (PEP):	s No	o If Yes, M	Mention Name	of PEP:								
Place of Birth: Existing Customer ID(s):												
Name of Third AUS:												
Designation of Third AUS:												
Address of Third AUS:												
Date of Birth:	′ Y Y	′ Y	Gender:	Male	Female	Thire	rd Gender Nationality:					
Passport No.:					Passport Issue	Date:	M M Y Y Y Y	Passport Expiry Date:	D D M M Y Y Y Y			
National ID No.:					National ID Issue	e Date: D D	M M Y Y Y Y	National ID Expiry Date:				
Polically exposed person (PEP):	s No	o If Yes, M	Mention Name	of PEP:								
Place of Birth:								ustomer ID(s):				
*Incase more than 3 Authorized Signatorie	s, kindly at	ttach a shee	t "Additional A	uthorized S	Signatories" givir	ng details in abo	ove format.					
PURPOSE OF ACCOUNT												
Investments Deposit	С	redit facilitie	s 7	rade Finan	ce Facilities	Others (I	(Please Specify):					
							· · · · · ·					
ACCOUNT DETAILS												
Type of Accounts: Call Accoun	t	Offshore	Deposits	Curr	rency: US	D GB	BP EUR JPY	SGD	Others, Please specify:			
MODE OF OPERATION												
	7		1									
Singly Jointly	Anyone	e	Other Instru	ction:			As per board resolution	Board Resolution Date:				
MODE OF FUNDING	Not Ap	plicable										
Name of the Account Holder:	_											
						Curranau	Amount:					
Debit Account Number:						Currency:						
Cheque No.:	CI	heque Date:	DDN	1 M Y	YYY	Currency:						
Reference No.:	+	\perp		+		Bank Name:						
Remittance from Bank				11								
Name of the Remitter:	<u> </u>	<u> </u>		11								
Currency: Amount:						Reference	e No.:					
Instruction for Offshore Deposit:	Period:	:	Years	Mo	nths	Days	Amount:		Currency:			
Interest Payment: Yearly	Interest Payment: Yearly Half Yearly On Maturity *FD Type: Withdrawable Non-Withdrawable											
Interest Payment Instruction: (Please	fill Bank I	Details for r	oayment of In	terest / Ma			in case of TT to other Bank Acc	ount)				
		Account Nu						•				

(Renewal will be for specified tenor at applicable rate of interest with other terms of Payment on Maturity by: (Please fill Bank Details for payment of Inte	enew Principal & Pay Interest Do Not Renew of deposit remaining the same) erest / Maturity Amount section below in case of TT to other Bank Accou	unt)
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:
Bank Name & Branch:	Beneficiary Name:	
THIRD PARTY VERIFICATION DECLARATION		
Lharshy dealars that the proposed transaction is conducted as	mu quin / or oun bobalf	
I hereby declare that the proposed transaction is conducted on or	my own 7 or own benain	
I hereby declare that the proposed transaction is conducted on	behalf of	
In case accord entire is tisked places complete the declaration from the	(Name of the Third party / beneficiary)	
(In case second option is ticked please complete the declaration from the Thereby confirm that	Third party on whose behalf the client is acting) (Name of the Client) is authorised to	act on my behalf in respect of the proposed transaction by virtue of
the *resolution passed by our Board of Directors on*cancel whichever is not applicable	/ *Power of Attorney issued on a copy of	which is attached.
Signature of Third Party 1	Signature of Third Party 2	Signature of Third Party 3
PERSONAL DATA PROTECTION (PDP)		
Terms and Conditions will also be applicable:	d by the general terms and conditions that are applicable for the product. In	addition to those general terms and conditions, the following Additional
is able to provide me with the products/services I have requested. I understand that it is necessary for the Bank to process my person I understand that my personal data is stored on secure systems we regulatory / legal requirements the bank is subject to. I understand that as a global business the Bank may transfer my personal data with credit regulatory requirement, legal investigation, fraud and money launderstand that Bank will update me on required changes regardition I understand that the Bank will process my personal data for market I understand that where I have provided consent I have the right to my consent by contacting the Bank at sg.customerservice@hdfcbattunderstand that, I can find a full description of what personal data I further grant the Bank and its authorised third-party processors of If I disclose to the Bank any personal data relating to other individuation.	to collect, use, disclose and/or process my personal data, for the purpose of mal data for the purposes of assessing my application form. Within the Bank premises and with providers of secure information storage rersonal data outside Singapore or to any other Country where the Bank oper reference agencies, regulatory agencies, law enforcement agencies and frail rering prevention. In the servicing my account. HDFC Bank will communicate to me about the bare tresearch including statistical analysis of user behaviour which the Bank my withdraw the consent at any time and that such withdrawal will not affect thank.com a the Bank collects and the purpose of collecting and processing in the HDFC onsent to collect, use, disclose and/or process my personal data in accordar al(s), I hereby represent and warrant that, prior to disclosing their personal data for the purposes set out in this Section and in the P	facilities. The personal data will be retained for a period as defined by prates subject to the prevailing laws and Regulations. The personal data will be retained for a period as defined by prates subject to the prevailing laws and Regulations. The decisions agencies for use in verifying my identity, credit decisions, and including the provided by me. The provided by me. The data processing carried out prior to such withdrawal. I may withdraw and the privacy Policy (the "Privacy Policy") at www.hdfcbanksingapore.com ance with the Privacy Policy, for the purposes set out therein. The lata to the Bank, I have obtained all necessary consents from such other
	sted in receiving any such newsletter or information	
I understand that the Bank may send newsletters or information a services available from the Bank that may be of interest to me etc.	about features, products and services, events and special offers related to	their products and services I may be entitled to or about products and
VERNACULAR DECLARATION		
I agree that I can read / write English. I am aware that information, document understand the same.	ents and terms and conditions for all types of accounts / investments made	via HDFC Bank Singapore Branch would be in English and I can
ACKNOWLEDGEMENT OF TERMS:		
I confirm that the information provided by me above is accurate, con	rrect, true and complete and I acknowledge that the Bank has full discretion	n to approve or to reject my application.
I consent to receive bank statements, notices, and other official con	nmunications electronically via Bank's Internet Banking Platform / Email, an	nd I understand that physical copies may not be provided unless
specifically requested.		
I confirm that the information I have provided regarding my tax resid	dency is accurate and complete. I authorise HDFC Bank to disclose any infor	rmation required by applicable laws and regulations (including FATCA
and CRS) to the relevant tax authorities, both local and foreign, to comply to	with its reporting obligations.	
	in any of the particulars or information provided by me under this Agreemen	nt, and to further provide the Bank with any information or documents
it may request from time to time.	0	
	the Client Agreement governing my relationship with the Bank and agree to a	•
	ne consent for the collection, use and disclosure of my personal data, the Te the banking services provided by the Bank and agree to abide by the same.	, , ,

Place:

Date:

Particulars		Δ	mount(USD) as per latest balance sheet	 t	
Share Capital					
Cash & Bank balance					
Investment					
SIGNATURES:					
,					
			\neg		
Sir	gnature of 1st Authorised Signatory			Photo of 1st Authoris	end Signatary
JI	gnature or 1st Authorised Signatory			& Company	Seal
Sig	gnature of 2nd Authorised Signatory			Photo of 2nd Authoris & Company	sed Signatory
				& company	Joan
Signatories, kindly atta	gnature of 3rd Authorised Signatory	natorica" aivina dataila in c	phovo format	Photo of 3rd Authoris & Company	
FOR BANK / OFFICE USE ONLY	on a sheet Additional Authorized Sig	maturies giving details in a	uove IVIIIat.		
ccount Type					
FaceTo Face (FTF) - If FTF, the RM certifies Non FaceTo Face (NFTF) - If NFTR the Certifies			or Customer has executed Fax & Email I	ndemnity	
_			Form Verified and Account	Opening Approved by	
	Number		Team Leader Name and Er	mplovee Number	_
ccount Number:		Product Code:	LC: _		LG:
puter:	Authoriser:		Date of Processing:		Remarks:
ranch Code:	Branch Name:			Portfolio Code:	