

## Annexure D -Request for dormant account activation and updation of Re-KYC (Foreign National Customer)

Date: DD/MM/YYYY	Service Request No.:
PART A – Dormant Account activation:	
Account Number/s:	
Dear Sir / Madam,  I / We, holder/s of above-mentioned Account/s with you  Dormant status. The Reason for no operations in the ac	ur Bank, request you to activate my / our Account, which is in ccount:
I/We confirm enclosing Self-attested copy of Officially V	'alid Documents (Identity and Address proof) for account holder/s.
I / We hereby confirm that there is no change i activate the account basis documents submitted.	in the contact / personal details updated in bank records. Please  OR
I / We hereby request you to update the profile / understand that only contact details will be update	personal details as mentioned in PART B & activate the account. I d however rekyc will not be updated. OR
I / We hereby request you to update the profile /p activate the account.	personal details and / or with Re-KYC as mentioned in PART B and
Customer Name:(Account Holder 1)	(Account Holder 2)
Customer Signature/s:(Account Holder 1)	(Account Holder 2)



PART R -	Re-KYC	(undation d	of KYC	information	١
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Please update the following information in your records. I enclose herewith copy of Passport, Visa / Permit and FRRO Registration along with a financial transaction (cash deposit / withdrawal / funds transfer etc.).

Latest photograph (Mandatory)

Name (in CAPITAL LETTERS)	
Passport Details	·
Passport Number	
Date of Issue	
Date of Expiry	
VISA Details	
VISA Type	
Date of Issue	
Date of Expiry	
FRRO Registration Details	
Service Number	
Valid From	
Valid To	
Occupation	If Student / self-employed / businessman
	(please specify nature of business)
Annual Income (INR)	
Name of University (If Student) /	
Organization (if employed)	
Permanent Account Number (PAN)	
Address	

**Note:** For updating mobile number / email address, separate request has to be submitted.



Information in the submitted documents to be true, correct and updated, and the sub- acknowledge that towards compliance with tax information sharing laws, such- certifications and documentation from the account holder. Such information may be receive a valid self-certification from me) the Bank may be obliged to share informat will intimate the Bank promptly, i.e., within 30 days.  Towards compliance with such laws, the Bank may also be required to provide inform any proceeds in relation thereto. As may be required by domestic or overseas regula my account(s).  also understand that the account will be reported if any one of the aforesaid FATCA understand that any inaccurate, incomplete or false disclosure of statement of fine shall be entitled to take any necessary action and recover from me such amount levie by Bank, by reason of any of the information or particulars given by me, being incorre	/ to be opened britted docu as FATCA / (e.e. sought either tion on my accumation to any stors/ tax auth / CRS criteria ancial transac due to such ect or false or lation protect the Bandal to be better the Bandal to be better to the Bandal the	CRS, the Bank may be required to seek additional personal, tax and beneficial owner information and ce er at the time of account opening or any time subsequently. In certain circumstances (including if the Bank doe cocount with relevant tax authorities. Should there be any change in any information provided by me I ensure to provide the provided by me I ensure to provide the provided by the I ensure to provide the substance of the purpose of ensuring appropriate withholding from the account orities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspand for any of the account holders i.e., primary or joint are met. Considered the provided account by me would lead to penal consequence on the Bank under applicable law. The I hinaccuracy, incompleteness or false disclosure. I shall indemnify the Bank in respect of all or any liabilities incubeling suppressed or omitted.  **Tovided above with respect to my account is true, correct as the provided above with respect to my account is true, and the supplementation of the provided above with respect to my account is true, correct as the provided above with respect to my account is true.
India (dual/multiple [including Green card]  b. Is your Country of birth is any country other than India  c. Are you Tax resident of ANY country / ies other than India  d. Do you have POA or a man date holder who has an address outside India  e. Is you Address or telephone number outside India  If your answer to any of the above questions is a 'YES', please fill Par being the beneficial owner of the account opened. Formation in the submitted documents to be true, correct and updated, and the subscitcions and documentation from the account holder. Such information may be entitleations and documentation from the account holder. Such information may be retifications and documentation from the account holder. Such information may be proceeds in relation thereto. As may be required to provide inform the proceeds in relation thereto. As may be required to provide information that the Bank promptly, i.e., within 30 days.  Sounderstand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that the account will be reported if any one of the aforesaid FATCA understand that any inaccurate, incomplete or false disclosure of statement of final be entitled to take any necessary action and recover from me such amount levie years.	t B  / to be opene bmitted docu as FATCA / 0; so sought eithe tion on my accompanie transacial tran	*Country of Birth—Country of Birth —Country of Birth—Nationality and Country of Birth—Nationality —Nationality —Nationalit
than India  C. Are you Tax resident of ANY country / ies other than India  d. Do you have POA or a man date holder who has an address outside India  e. Is you Address or telephone number outside India  If your answer to any of the above questions is a 'YES', please fill Par  being the beneficial owner of the account opened. formation in the submitted documents to be true, correct and updated, and the sulcknowledge that towards compliance with tax information sharing laws, such rifications and documentation from the account holder. Such information may be ceive a valid self-certification from me) the Bank may be obliged to share informat Illintimate the Bank promptly, i.e., within 30 days.  wards compliance with such laws, the Bank may also be required to provide inform y proceeds in relation thereto. As may be required by domestic or overseas regula y account(s). Is ounderstand that the account will be reported if any one of the aforesaid FATCA nderstand that any inaccurate, incomplete or false disclosure of statement of final libe entitled to take any necessary action and recover from me such amount levie. Bank, by reason of any of the information or particulars given by me, being incorred to hereby solemnly declare, that the information omplete and the said details may be updated in	t B  / to be opene bmitted docu as FATCA / (as sought either tion on my acomation to any stors/ tax auth / CRS criteria ancial transace did ue to such ect or false or batton protection of the Bandaria transace that the Bandaria transace	of Birth
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