

# **Account Opening Form**

## **How to Apply for ICICI Bank Accounts:**

Before completing the application form please ensure that you have read and understood our product features, schedule of charges and the applicable terms and conditions. For your own benefit and protection you should read these terms and conditions carefully. If you do not understand any terms and conditions, please ask us for clarification or further information.

## **Kindly Note:**

- Kindly fill up the form in English only. Any overwriting or alteration should be countersigned (full signature only). When there are more than two joint applicants, please use an additional form. You will need to provide us with valid personal identification proof such as government issued ID Proof like NRIC/EP/DP, Passport and proof of address such as Singapore Power Services Utility Bill, Bank Statement or Telephone/Mobile Bill (not more than 3 months old.) If you do not have either of the above mentioned documents please ask our branch staff as other documents may be acceptable. Incase of a joint applicant, the above is required for each applicant.
- Please complete this form in full using BLACK ink, BLOCK CAPITALS and tick wherever appropriate. Field marked \* are mandatory fields and for fields marked \*\* at least one option is required to be filled up. We may not be able to process your application for account opening if any of the mandatory fields are missing.

## **Section A**

Your Personal Details (Applicant 1)	Your Personal Details (Applicant 2/Guardian)
Title Mr./Ms./Mrs./Other	Title Mr./Ms./Mrs./Other
Name*	Name*
Mother's Maiden Name	Mother's Maiden Name
(for security reasons)	(for security reasons)
ID/Passport/EP Number*	ID/Passport/EP Number*
Date of Birth* (DD MM YYYY)	Date of Birth* (DD MM YYYY)
Place of Birth	Place of Birth
City	City
Country	Country
Country of Nationality*	Country of Nationality*
Country of Residence*	Country of Residence*
Current Address*	Current Address*
Block/House Number	Block/House Number
Street Name	Street Name
Unit Number	Unit Number
Building Name	Building Name
Postal code	Postal code
City	City
Country	Country
Marital Status Married Single Other	Marrial Status Married Single Other
Education	Education
Secondary University Professional	Secondary University Professional
Other (Please specify)	Other (Please specify)

Your Contact Details**	Your Contact Details**
Tel: Home	Tel: Home
Tel: Work	Tel: Work
Mobile	Mobile
Mandatory for Internet Banking facility	Mandatory for Internet Banking facility
Fax	Fax
Email address	Email address
Residential details	Residential details
Owned Tenant Other	Owned Tenant Other
Your communication address: (If different from current address)	Your communication address: (If different from current address)
Communication Address	Communication Address
Block/House Number	Block/House Number
Street Name	Street Name
Unit Number	Unit Number
Building Name	Building Name
Postal code	Postal code
City	City
Country	Country
Your Employment Details*	Your Employment Details*
Employment Type	Employment Type
Salaried Self employed Government	Salaried Self employed Government
Other (Please Specify)	Other (Please Specify)
Job Title/Designation	Job Title/Designation
Employers Name/Name of business	Employers Name/Name of business
Name of business for self employed	Name of business for self employed
Block/Building Number	Block/Building Number
Street Name	Street Name
Unit Number	Unit Number
Building Name	Building Name
Postal Code	Postal Code
City	City
Country	Country
When did you start working for current employer?	When did you start working for current employer?

Your Income Details*	Your Income Details*	
Income Range (SGD) p.a	Income Range (SGD) p.a	
0-30,000 30,001-100,000 100,001-300,000	0-30,000 30,001-100,000 100,001-300,000	
300,001-500,000 ≥ 500,001 Not Applicable	300,001-500,000 ≥ 500,001 Not Applicable	
Source of Income	Source of Income	
Expected Debits per month 1-5 6-10 > than 10	Expected Debits per month 1-5 6-10 > than 10	
Expected credits per month 1-5 6-10 > than 10	Expected credits per month 1-5 6-10 > than 10	
Your New Account (Please tick wherever appropriate and fill in all d	letails for the selected option)	
I/We wish to apply for the following:		
(1) Current Account in following currencies: SGD USD E	UR AUD with following facilities as applicable	
Savings Account linked to Current Account: SGD		
Cheque Book SGD		
Name as required on the cheque book*		
Purpose of Account opening* (e.g transaction/saving etc)		
(2) Term Deposit		
Amount in words*		
Amount in figures* Currency	Tenor	
Interest payout*		
Quarterly Half yearly Annually On M	aturity	
Maturity Instructions*		
*Please select one of the following options and the details required for the	same	
Auto Renewal	Salite	
I/We authorise ICICI Bank Limited, Singapore Branch ("ICICI Bank" period as selected at the time of deposit opening.	) to keep renewing the Term Deposit on maturity for an identical	
I/We authorise ICICI Bank to renew for an existing tenor namely		
	12 months 18 months 24 months 36 months	
1 month 3 months 6 months 9 months	12 months 24 months 36 months	
No auto renewal, payout instruction		
Credit my ICICI Bank Current Account with maturity proceeds		
Credit my account with another bank with maturity proceeds		
1. Account number		
2. Bank Branch Code		
3. Bank Name		
4. SWIFT Code		
BA 1. (C. 11. X		
Mode of funding*:		
Cheque Cheque No.		
Cheque drawn on	Date of Cheque	
Amount		
Cash Amount with currency		
NETS Amount in SGD		
Wire transfer Amount		
Debit ICICI Bank Current Account	Amount	
Allocation of initial deposit amount*:		
Current Account	Savings Account	
Term Deposit	Currency	
Mode of operation for Joint Accounts only: Either or Survivor  Registered address - 9 Raffles Place, #50-01 Republic Pl	All to sign Main Applicant to Sign aza, Singapore 048619 Company Reg No.T03FC6380G	

## Your agreement and authorisation

#### By signing below:

By signing below:

1. I/We confirm that the details given above are true, correct and not misleading and that we have read and fully understood a copy of the ICICI Bank's General terms and conditions governing accounts and secured facilities, (the "GTC") which have been made available to me and/or are available on the ICICI Bank's website (www.icicibank.com.sg). I/We further confirm that I/We have read and understood, and agree to abide and be bound by the Internet Banking Terms and Conditions (including but not limited to Clauses 15, 16, 17 and 29) of ICICI Bank ("Internet Banking Terms") and also confirm that I/ we have read and fully understood the information made available under the Frequently Asked Questions ("FAQs") section of ICICI Bank (as the GTC, Internet Banking Terms and FAQs [collectively, the "Terms and Conditions"] are made available on ICICI Bank's website and as such Terms and Conditions may be amended and updated from time to time.). I/We further confirm that I/ We have read and understood, and agree to abide and be bound by the Cashiers Orders/ Bankers Cheques Terms and Conditions of ICICI Bank, as made available on ICICI Bank's website (www.icicibank.com.sg) and as amended and updated from time to time. 2. I/We hereby declare and confirm that I/We are the beneficial owner of the Account(s) mentioned hereinabove and of all the funds deposited or will be deposited in the said Accounts. 3. I/We understand that the approval of this application is at ICICI Bank's sole discretion and without providing any reasons to me/us. In such a case, no contractual relationship would exist between me/us. 4. I/We agree to abide and be bound by any amendments, alterations and additions to the Terms and Conditions as may be made from time to time. I/We consent to disclosures as provided under the said Terms and Conditions and agree that all payments be debited from the Account(s). 5. I/We agree to provide to ICICI Bank in writing any changes in my/our personal details or circumstances from time to time. 6. I/We

#### For Joint Accounts only:

1. We agree that ICICI Bank may debit our joint account(s) with cheques and other payments authorised by any one of us. 2. We agree that ICICI Bank can update its records using information given by anyone of us about other(s). 3. We agree that we will be individually as well as jointly liable for any money owed to ICICI Bank.

#### Notice on Singapore Deposit Insurance

Deposit Insurance Scheme: Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$50,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured. For further information, please visit: www.sdic.org.sg

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Customer declaration (To be filled in by customer)		
I/We confirm having received the following		
1) General Terms and Conditions Governing Accounts and Secur	red Facilities Yes No	
2) Schedule of rates and charges Yes No		
Declaration of Indemnity To,		
ICICI Bank Limited Singapore Branch, 9 Raffles Place, #50-01 Republic Plaza, Sin		
Notwithstanding anything to the contrary contained in any other document/agreement, 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 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 us (including such instructions/communications as may be or purport to be given by those authorised to operate our account(s) with you) ("Instructions"). We understand and acknowledge that there are risks involved in sending the Instructions to you via telephone, facsmile, untested telexes and faxes, telegraph, cable or any other form of electronic communication and hereby agree that all risks shall be fully borne by us and we assume full responsibility for the same, and you will not be liable for any losses or damages arising upon your acting, or your failure to act, wholly or in part in accordance with the Instructions. In consideration of you agreeing, subject to the terms and conditions hereunder, to act upon the Instructions as aforesaid, we hereby irrevocably agree and undertake:		
a. that so long as you act in good faith, you shall be entitled to act or refuse to act as you see fit, without incurring any liability whatsoever to us 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 us (including such Instructions as may be or purport to be given by those authorised to operate our account(s) with you), even if such Instructions or communications are not followed up by written confirmation to you; b. that you are not required to verify the identity of the person giving Instructions or make any independent investigation of the authority given to such person, or to verify the genuineness of any signature(s) which in your good faith opinion appears to be that of any person authorised by us to operate our account(s) with you; c. not to make any claim against you by reason of or on account of you having so acted or you having acted wrongly or mistakenly or of your failure to act wholly or in part in accordance with the Instructions; d. that you shall be entitled (but not obliged) to keep records of our Instructions given or made by telephone, facsimile, untested telexes faxes, telegraph, cable or any other form of electronic communication in such form, physical or electronic, as you may deem fit, and your records shall be conclusive and binding on us. You shall be entitled to dispose of or destroy any such records at any time as determined by you at your sole discretion; e. 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 we shall ensure the secrecy and security of such password, code or test and we shall be solely responsible for any improper use of the same; f. that, notwithstanding the above, you may, under circumstances determined by you in your discretion, require from us co		
Declaration of Non-evasion of tax and pertaining to Sanctions  To,  ICICI Bank Limited Singapore Branch, 9 Raffles Place, #50-01 Republic Plaza Singapore – 048619 ("ICICI Bank")  By signing this application form, I/We, in addition to accepting the Terms and Conditions (as defined above), hereby further affirm, confirm and undertake that I/We have read, understood and agree to abide and be bound by the GTC (including but not limited to Clauses 41 (OFAC and other sanctions) and Clause 42 (Non-evasion of tax)) of ICICI Bank, as made available on ICICI Bank's website (www.icicibank.com.sg) and as amended and updated from time to time.		
Signature of Individual applicant	Signature of Joint Applicant	
Date D D M M Y Y Y Y	Date DD MM M Y Y Y Y	
For Office use only		
Date of receiving Application form DDDMMMYYYYY	Branch Official//RM Name DSA ID:	
Account Status Code: RET SAL Code:	Employee Number:	
Branch Sol ID	Branch Official Signature	

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