

RELATIONSHIP FORM (FOR Non Resident Indian/PIO) Joint Applicant / Guardian

PART A



Customer ID No.:	
Account No.:	
Status Code :	A S K Y C

Date :

D	D	M	M	Y	Y	Y	Y
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Bar Code No.:

Customer Relationship Form for new customers [Each Joint applicant to fill a separate form]

Please ensure that you fill in all fields marked with *. These are mandatory fields. Any alterations in the form need full signature of applicant.

1. JOINT APPLICANT PERSONAL DETAILS

*Applicant Name: Mr. Ms. Dr.

F	I	R	S	T
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M	I	D	D	L	E
---	---	---	---	---	---

L	A	S	T
---	---	---	---

*Date of Birth:

D	D	M	M	Y	Y	Y	Y
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 *Mother's Maiden Name:

*Father Name:

 *Marital Status: Single Married *Gender : M / F

SSN/UID No. :

 *Current Residential Status NRI Resident

Relation with Primary Applicant :

**Date of becoming Non-Resident

D	D	M	M	Y	Y	Y	Y
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 *Are you a PEP# or related to one? Yes No

*Email ID:

C	A	P	I	T	A	L	L	E	T	T	E	R	S	O	N	L	Y
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 PAN

**Passport No.:

 *Nationality.:

**Date of Issue:

D	D	M	M	Y	Y	Y	Y
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 *Place of Issue:

 **Expiry Date:

D	D	M	M	Y	Y	Y	Y
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**Type of Visa / Labour Card / Work Permit: _____ (please provide proof)*
(Visitor & Business Visas are not allowed)

** Mandatory only if customer is NRI

2. COMMUNICATION ADDRESS (PROOF IS MANDATORY)

City:

 State:

Country:

 *Postal/Zip Code:

Tel:(Office) :

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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 *Tel:(Res.)

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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Mobile:

C	o	u	n	t	r	c	o	d	e
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 Fax:

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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3. PERMANENT ADDRESS (PROOF IS MANDATORY)

It is mandatory to provide your permanent address, however if it is same as current address in section 2, please tick here

City:

 State:

Country:

 *Postal/Zip Code:

Tel:(Office) :

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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 *Tel:(Res.)

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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Mobile:

C	o	u	n	t	r	c	o	d	e
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 Fax:

C	o	u	n	t	r	c	o	d	e	A	r	e	a	c	o	d	e	N	u	m	b	e	r
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4. YOUR OCCUPATION AND ACCOUNT ACTIVITY* (MANDATORY) (For minor / housewife provide details of guardian / husband)

1. Occupation:

a) If Salaried, employed with
 Proprietorship Partnership Pvt Ltd Public Ltd Public Sector Government Multinational Others

b) If Self Employed, and If in Business, nature of Business
 Manufacturing Trading Services Retailing Agriculture Stock Broker Real Estate Others
 If Professional, type of Profession
 Doctor CA/CS Lawyer Architect Consultant Engineer Others (Pls specify) _____

c) If Others
 Housewife Retired Student

2. Education
 Under Graduate Graduate Post Graduate Professional

3. Gross Annual Income (Rs)
 Nil Upto 1 lac > 1 lac - 10 lacs > 10 lacs - 25 lacs > 25 lacs - 1 Cr. >1 Cr to 10 Cr >10 Cr.

4. Source of Funds
 Salary Business Income Agriculture Investment Inheritance Rent Pension
 Funds from family members Others (Pls specify) _____

5. FOR ICICI BANK USE ONLY (JOINT APPLICANT KYC CERTIFICATION)

I have met Mr. / Ms. _____ 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)
 _____ (Country). Date and time of branch visit / phone call _____ Hrs. _____ Min

* 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): _____

6. BSR CODE MATRIX (FOR BANK USE ONLY)

- In case of NRI (Non Resident Indian) joint holder
 - BSR to be captured as 52081
- In case of resident joint holder

OCCUPATION	MALE	FEMALE	OCCUPATION	MALE	FEMALE
Agri Allied / Farmers (Landholding Nil, <=5 acres, > 5 acres)	<input type="checkbox"/> 41141	<input type="checkbox"/> 41142	Business (Shroffs / Moneylenders, Stock Brokers, Dealers in Bullion)	<input type="checkbox"/> 41441	<input type="checkbox"/> 41442
Business (Manufacturing, Trading, Services, Retailing, Agriculture, Real Estate) Professional (Doctor, CA/CS, Lawyer, Architect, Consultant, Engineer) Housewife, Retired, Student	<input type="checkbox"/> 41241	<input type="checkbox"/> 41242	Salaried (Proprietorship, Partnership, Pvt. Ltd., Public Ltd., Public Sector, Government, Multinational, Wage salary earners, Others)	<input type="checkbox"/> 41341	<input type="checkbox"/> 41342

7. KNOW YOUR CUSTOMER DOCUMENT (KYC)

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

- Photocopy of the relevant pages of your current passport where your name, date of birth, date & place of issue, expiry date, photograph & signature appear.
- 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)

- Photocopy of the relevant pages of your current passport
- 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 be accepted accompanied by a cheque from same account)
- 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.
- Letest 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 be accepted accompanied by a cheque from same account)
- 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
- 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)

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).

3. In case you are a Resident

Document	ID Proof	Address proof	Relationship document	Age proof
Valid passport with photo and signature	√	√	√	√
Printed Ration Card with photo/Andhra Pradesh Household card	√	√	√	
Senior Citizen card issued by State / Central Govt	√	√		√
Voter ID card	√		√	√
PAN Card issued by Income Tax dept/Unit Trust of India Technology Services Ltd./National Securities Depository Ltd.	√		√	√
Driving Licence (Handwritten or laminated) issued by regional transport authority	√		√	√
Utility Bills (Electricity bill, Telephone bill) not older than 3 months		√		
Statement of account with account opening cheque or Pass book with Account opening cheque of a scheduled commercial bank which account has been opened atleast 3 months earlier and Account opening cheque from the same Bank		√		