

## **ACCOUNT OPENING FORM**

OR SOLE PROPRIETOR/HUF/TRUST/FIRM/CORPORATE
(To be filled by applicant only)



Please fill the Form in BLOCK LETTERS ONLY. All fields marked \*\*\* are MANDATORY. Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected. \*Application Date Non Tatkal (For bank use) Tatkal 090 Please open (Tick anyone Deposit) Current Account Branch Code Savings My / Our (Tick anyone Deposit) Fixed Deposit Recurring Deposit **PREFIX ACCOUNT TITLE** M / FIRMS CUST ID (Mandatory \* PAN NO.(If not available attach Form 60/61) Form 60/61 attached for existing customers) \* MAILING ADDRESS \*Company Name/Flat No & Bldg Name "Please mention a prominent \*Road No./Name landmark to ensure that the \*Landmark / Area deliverables reach \*City/ Town \*PIN Code \*State Country \* REGISTERED OFFICE ADDRESS Please tick in case registered address is the same as mailing address \*Company Name/Flat "Please mention a No & Bldg Name prominent \*Road No./Name landmark to ensure that the \*Landmark / Area deliverables reach \*City/ Town \*PIN Code \*State Country Registered Address Type In case of change of address due to relocation or any other reason, I/We would intimate the new address to the bank Owned Rented/Leased within two weeks of such a change with a valid address proof \* CONTACT DETAILS Mobile No. Tel 1 Country Code Tel 2 **Email ID** Tick here to register for Email Statement Tick here if Email ID is Not Available Frequency Daily Weekly Fortnightly Monthly (All accounts linked to the Cust Id of my/our account will be registered for Email Statements on the email id mentioned in contact details). I/We am aware that physical statements shall not be sent on Email Statement registration. I/We are confirming on other Terms & Conditions as applicable to Email Statement Registration. For savings account, only monthly Email statements will be available. \* BUSINESS DETAILS Type of Entity:-Proprietorship Partnership Limited Liability Partnership Bank Public / Private Limited Company Government Societies Insurance Mutual Fund Self Help Group HUF Foreign Bodies Non Government Organizations Association Clubs Trust \*Please tick the appropriate sub category against the Type of Entity Public / Private Limited Company Government Trust Association **Foreign Bodies** Bank Financial Services Companies Central Foreign Government Charitable Trust Indian Commercial Banks **Business Association** Project Office Unregistered Association PSU State Public Trust Foreign Resident Banks Branch Office Others Local Authorities Private Trust Co-Operative Banks Other Association State Electricity Boards Religious Trust Societies Liaison Office Credit Co-Operative Quasi Government Bodies Consulates/Embassies **Educational Trust** Non Credit Co-Operative Others Others Provident Fund Trust Self Employed Professional CA/CS/ICWA Doctor Architect I.T. Consultant Others Lawver Manufacturing Service Provider Retail Trading Wholesale Trading Nature of Business Stock Brokers Real Estate Others **Details of Activity** Annual Turnover (Rs. Lacs) Date of Incorporation Value (Rs. Lacs) Whether Involved in **IEC Code** Exports Imports Fisheries/Poultry Nature of Industry Automobile Retail Jewellery Transportation/Logistics Textiles/Garments Fertilizers/Chemicals/Seeds/Pesticides Petrol Pump Furniture/Timber Cement/Paints IT/Software/BPO Printing/Publishing Electronics/Computer Hardware Brokina Engineering Goods Travel/Tour Agency Issue & Portfolio Management Contactors Media/Entertainment Oil Advt Agencies Pharmaceuticals Construction Marble/Granite Hospital/Nursing Home/Clinics Steel/Hardware Agricultural Commodities Fast Moving Consumer Goods (FMCG) Consultancy Restaurants Hotels/Resorts Forex Dealer/Bullion Consumer Durables Dairy/Food Processing Leasing & Hire Purchase Term Lending Institutions Education **NBFC** Chit Funds Money Lender Shroff Housing Finance Auto Finance Others

				Ope	rating Ins	truction					
* OPE	RATING INSTRUCTION	As per Resol	ution /	As per Details Me	entioned						
L											
Credit Fa	cilities										
_	We do not enjoy any credit facilities v	with other bank/s.	j.	We enjoy th	e following "cre	edit facilities" with	other bank/s (N	OC to be provided f	rom other bank/s)		
	lo. Bank Name & Branch		Т	ype of facility	у	Amou	nt (Rs. Lacs	s) Au	thorised Signato	ories Signatur	e
-	1										_
L	2										
	NT DETAILS			11.4.	0-1	Channe	F				
Amou	unt Rs.	ps.		Mode	Cash	Cheque	Fund Tran	ister			
	Cheque No.	dated			drawn on						Bank,
	Branch		"The chequ	ue should be cros	ssed A/c payee	and drawn payabl	le to "HDFC Ba	nk Ltd. A/c		(Customer Name	e)"
	TION FOR FIXED DEPOSIT / RE										
	will be received at your mailing address w of the Term Deposit will be allowed. Such					Email statement w	/III receive FD A	Advice through Ema	I. In the event of deat	h of the depositor	premature
		Ter	nure	Rate of		Interest Payment*		Maturity Instruction		n*	
	Amount	Months	Days	Interest %	Monthly	Quarterly	Maturity	Renew Principal &	Renew Principal	Do not	Sweep - In Facility
							,	Interest	& Pay Interest	Renew	
* Not App	licable for Recurring Deposit										
Please Debi	it New A/c / Existing A/c No.					for RD Inst	allments / FD b	ooking and also cre	dit the maturity / intere	est in the same ac	count.
We further u	understand that Sweep-In Facility will be a	activated in the sam	ne account.								
TDS Deta	nils: Deduct TDS (if applicable)	Yes	No If No,	attach followin	g document	Form 15	G Ir	ncome Tax exen	ption letter	Waiver marked	d on cust ID
I/We	wish to have the maturity/Interest payout	t through Manager	's Cheque at my r	mailing address fo	or the above FD	D/RD					
Tax De	duction at Source										
	e will be applicable from time to time as p				ne current rates	applicable for TD	S would be disp	played by the Bank	on its website. Currer	ntly, TDS is deduct	ted when interest
	or reinvestment per customer, per branch, uction of tax shall be made for taxable inte				uch individual f	urnishes to the ba	nk, a declaratio	n in writing in the pr	rescribed form (form 1	5G ) to the effect	that the tax on
	d total income for the year in which such in 15G to be submitted in triplicate. A fresh										
CHOKE A CONTRACT	k shall not be liable for any consequence					ble us to serve yo	u better kindly s	submit form 15G wit	hin the first week of th	ne new financial ye	ear.
1,790 90	ection 139A (5A) of the income tax act evole for deducting such tax. Incase the PAN						HASSY III		e Tax Act shall provide	e the PAN number	to the person
	section 206AA introduced by finance (No.:								oan failing which TDS	shall be deducted	d at the rate of
	se of domestic deposits. Please further no ne above is subject to change as per direct										
			illistry, Govt of in	dia. Above points	snall not be ap	opiicable in case o	r Partnership hi	rns and Corporates	<u> </u>		
I/We	ACKNOWLEDGEMENT (If Applie confirm having received the		n an untampe	red / sealed co	ondition and	confirm that th	e following d	deliverables hav	e been received b	v me:	
	hequebook with 10 Cheque Leave		C booklet							,	
	TION (Please sign without stamp)					Re: Opening of			sign without stamp	<b>)</b>	
	in for a HUF firm wishes to open an account with your	Bank in the said na	me We confirm tha	at the first signator	ry to this letter					_ We refer to the	captioned account
i.e.,	is the Karta of the	Joint Family and o	other signatories a	re the adult co-pa	arceners of the				dersigned, are the onl		
	We further confirm that the business of the tories hereto in the interest and for the b								u in writing of any cha		
	hat claims due to the bank from the said far					and, all the present partners will be liable to you on any obligation which may be attending in the firm's name in your books on the date of the receipt of such notice and until all such obligations shall have been liquidated.					
entire family properties of which the first signatory is the karta, including the share of minor co-parceners. In view of the fact that ours is not a firm governed by the Indian Partnership Act of 1932, we have not got our said firm registered under the said											
	eby undertake to inform the Bank of the dea	i.	-								
membership	p of our joint family during the currency of th	ne account.				2			sd/-	-	
Name & sig	gnature of Karta									-	
1			l/						50.00	3.5	
Name & sig	gnature of Adult Co-parceners		N- N-			6			sd/-		
2			l/			7			sd/-		
3			//			8			sd/-		
4			1/			Please fill in f	or a Sole Pro	prietorship Acco			
Name & Da	te of Birth of Minor Co-parceners					Re: Opening of				We refer to the c	captioned account
1		D			Y	responsible for li	abilities thereof	f. I shall advise you	gned, am the sole pro in writing of any chan	ge that take place	in the firm's name
2					/	in your books on	the date of the	renaint of such not	ice and until all such	bligation shall have	ve been liquidate

Name:

Signature (Please sign without stamp)
Page 2 of 4

Your faithfully,

## **Authorized Signatory Details** Customer ID Male Female 1 PREFIX **Authorized Signatory Details** \*Company Name/Flat "Please mention a No. & Bldg Name prominent \*Road No./Name landmark to ensure that the \*Landmark / Area deliverables reach \*City/ Town \*PIN Code \*State Country Date of Birth Mobile No. Email ID PAN No Please tick if mailing address is same as of the Entity Net Banking (Attach relevant form) Insta Alert Debit Card (Attach relevant form) Please specify the card type if others (card code to be filled by Bank Staff Others Regular Business Category Male Female Customer ID 2 PREFIX **Authorized Signatory Details** \*Company Name/Flat "Please mention a No. & Bldg Name prominent \*Road No./Name landmark to ensure that the \*Landmark / Area deliverables reach \*City/ Town \*PIN Code \*State Country Date of Birth Mobile No Nationality Email ID PAN No Please tick if mailing address is same as of the Entity Net Banking (Attach relevant form) Debit Card (Attach relevant form) Insta Alert Please specify the card type if others (card code to be filled by Bank Staff Financial Regular Business Others Category Customer ID 3 PREFIX **Authorized Signatory Details** \*Company Name/Flat No. & Bldg Name "Please mention a prominent \*Road No./Name landmark to ensure that the \*Landmark / Area deliverables reach \*City/ Town \*PIN Code Country \*State Mobile No. Date of Rirth Nationality Fmail ID PAN No Please tick if mailing address is same as of the Entity Insta Alert Net Banking (Attach relevant form) Debit Card (Attach relevant form) Please specify the card type if others (card code to be filled by Bank Staff Others Financial Regular Business DO NOT CALL REGISTRATION DO NOT CALL REGISTRY: I /We consent/ do not consent to receive information/service etc. for marketing purposes through Telephone/Mobile/SMS/Email by the Bank/its agents. I /We agree and acknowledge that only direct telephone numbers (not board/general telephone numbers of offices/corporates/employers) will be accepted for registration of \*Do Not Call". I/We am/are aware that post registration I/We may receive a call from the Bank to verify the correctness of the request for registration. INTRODUCTION DETAILS HDFC BANK Customer(Introducer's) Name ACCOUNT NO CUSTOMER ID I confirm that I am an account holder with HDFC Bank Ltd for over six months . I confirm that I know the customer/s detailed above for more than 6 months and confirm its identity, occupation and address, FOR BANK USE Signature Verified: Yes Date of A/c. Opened

Signature:

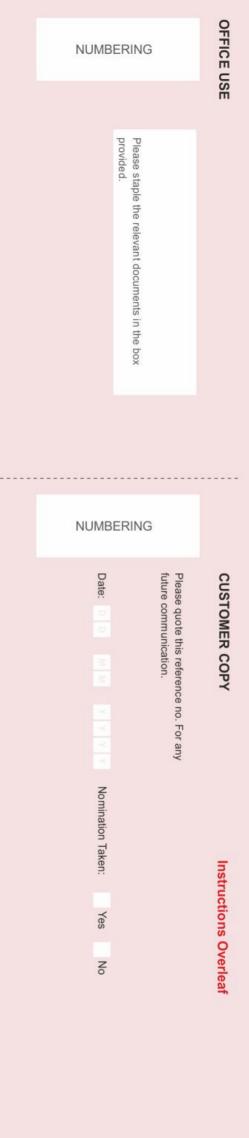
Date:

Signature of PB : PB Code:

## NOMINATION FORM (DA1) - Applicable only for Sole Proprietorship



Yes, I/ We wish to nominate (as per details			t wish to make a nomination in	7.0	
ation under Section 45 ZA of the Banking Regu of my/our/minor's death the amount of the above					ninate the following person to whom in the
				page 1	
omination will be applicable for	Current Account Fixe	ed Deposit Rec	curring Deposit	Please tick i	f mailing address is same as of the Firm
onal Details of your Nominee					
*Name:					
*Flat No. & Building/Company Name:					
*Road No./Name:					
*Landmark:					
*City:				*PIN	Code:
*State:				Country:	
*Tel ®:					
Relationship with Depositor, if any			Age:	Date of Birth of Nominee:	
* As the nominee is a minor on this date, I a	point				
*Name:					
Address:					
Age:	to receive the amount of the o		behalf of the nominee in the ev	vent of my/minor's death during	g the minority of the nominee.
onal Details of the Witnesses *Thumb is 1 Name:	impression shall be attested by 2 with	nesses	Witness 2 Name:		
s i name:			Address:		
S			Audicas.		
ure:			Signature:		
uie.	D.44				D. A.
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e out of if nominee is not a minor. ** Where deponde of a minor, the nomination should be signer and the minor of the minor. *** Thun attested by 2 witnesses.	d by a person nb impression	THORISED SIGN	ATORIES SIGNATU		ure/***Thumb impression of Depositor
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Authorized Signatory 1  Please paste photograph here  Signature of Authorized Signatory 1  Product Code  SAA/C: FD/RD: CBR 1: CBR 2: CBR 5: CBR 6:  Oup ID:	Do not sign this form if it is BLANK, Please ensure all relevant sections and columns are completely filled to your satisfaction and then only sign the form  CBR 3: MIS Code: Portfolio Code:	Authorized S Please paste pho Signature of Author For Bank CBR 4:	ignatory 2  Dipgraph here  Dipgraph here  Residue of the control o	RE UDN:	Authorized Signatory 3  Please paste photograph here  Signature of Authorized Signatory 3  Variance  CO Code:  No chq bk to be issued:



Velcome Kit (if applicable) would be delivered to the mailing address only. If you do not receive your welcome kit within 2 weeks from the date of In the absence of any maturity instruction, the deposit will be renewed for a period equal to that of the original deposit at the prevailing rate on the date of acknowledgement, please e-mail us at www.hdfcbank.com/services or contact the nearest branch. The PIN number for ATW/Debit card for carrying out ransactions on the ATM will be despatched to your mailing address by post/courier. We request you to keep it in safe custody for future usage. NETBANKING SERVICES will be available to the customers upon opening of account with the bank without requiring completion of any formalities for activation of such In terms of Reserve Bank of India Directives, interest will be calculated at quarterly intervals on Term Deposits and paid at the rate decided by the bank he bank has the right to recover interest already paid or the penalty, if any, from the proceeds of the fixed deposit in accordance with prevailing regulations of query / suggestion / feedback / complaint relating to features of any of the products, you may write to www.hdfcbank.com/services or call up local phone depending upon the period of deposits. In case of Monthly Deposit Scheme, the interest will be calculated for the quarter and paid monthly at discounted value. he bank and the Reserve Bank of India. "The Deposits of the bank are insured with DICGC and in case of liquidation of the bank. DICGC is liable to pay each depositor through the liquidator, the amount of his deposit upto Rupees one lakh within two months from the date of claim list from the liquidator. In case of any the interest is calculated based on the number of days i.e., 366 days in a leap year & 365 days in a non leap year. The TAT for processing the Fixed Deposit banking number. \* HDFC Bank computes interest based on the actual number of days in a year, In case, the Deposit is spread over a leap and a non-leap year In case of premature withdrawal of the fixed deposit based on depositors instructions or the instructions of all the joint depositors in the case of joint deposit service. The customer hereby agrees that the terms and conditions for net banking shall be applicable in addition to the applicable terms of account opening. request is 3-5 working days. The Fixed Deposit advice will be dispatched to your recorded mailing address within 7-8 working days of account opening. Penalty of 1% pa will be levied on premature closure of Fixed Deposits (including sweep-in/partial closures). This is subject to terms & conditions.

renewal. In case the super saver facility is withdrawn, the depositor has to maintain the stipulated average monthly balance for that entire month and also in