

Re-KYC Declaration-Entities

The Branch Manager
 RBL Bank Limited
 _____ Branch

D	D	M	M	Y	Y	Y	Y
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I/We _____ the undersigned Authorised Signatory of the below-mentioned account(s) hereby declare that the information given below, is true and correct

***Customer ID**

***Name of Account Holder**

***Account Number(s)**

***PAN Number**
 (Please provide an active PAN)

***PREFERRED MAILING ADDRESS** Registered Office Address Place of Business

(Please provide valid address proof)

Company Name

House No. & Building Name/No.

Road/Street Name/No.

***Landmark** ***City**

***State** ***Country** ***Pin Code**

CONTACT DETAILS

Country Code **STD Code** **Phone No.** **Extension**

Fax No. **Mobile No.** (For receiving SMS Alerts)

Email ID (For e-statement & e-alerts)

I/We request RBL Bank to update the records with above mentioned address and contact details.

There are changes in FATCA/CRS status:

No Yes (If Yes, please provide the FATCA/CRS Declaration document as per the Bank's policy)

There are changes in Beneficial Ownership (BO) / Authorised Signatory (AUS):

No Yes (If Yes, please provide the BO Declaration document/Board Resolution)

Please furnish KYC documents as per the Bank's KYC policy

ACKNOWLEDGEMENT

We acknowledge the receipt of KYC/Self declaration documents for your Customer ID: _____

Important Terms for processing of request:
 a) Changes requested will be effected in Bank's records basis validation with requisite authorities.
 b) Re-KYC process shall be equivalent to that applicable for onboarding a new customer.

 (Name & Signature with Bank Seal)

Date:

D	D	M	M	Y	Y	Y	Y
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SR No.: _____

Important Terms for processing of request:

- a) Changes requested will be effected in Bank's records basis validation with requisite authorities.
- b) Re-KYC process shall be equivalent to that applicable for onboarding a new customer.

Signature: _____

Name: _____

Signature: _____

Name: _____

Signature: _____

Name: _____

For Branch Use:

Mode of receipt of the declaration : Mail / Face to Face

DDMMYYYY

Name of the RM : _____

KYC documents collected

Yes No

If changes in BO/AUS then BO Declaration/Board Resolution collected

Yes No

KYC documents along with ReKYC Declaration for each BO/AUS collected

Yes No

*If changes in FATCA/CRS status then FATCA Declaration collected

Yes No

Signature Verified By: _____

Approved By: _____

(Name & Signature)

(Name & Signature)


SR No. : _____

***To check FATCA status through Finacle, follow below steps:**


1. Go to HFINRPT Menu
2. Select FATCA INQUIRY from the list
3. Input CIF_ID and Submit




 **Customer Service:**
+91 22 61156300

 **Email us as:**
For Resident/Non Individual Customers: customercare@rblbank.com
For Non Resident Customers: nribanking@rblbank.com

 **Website:**
www.rblbank.com

 **SMS Banking:**
Type **HELP** & send to **9223366333**

 **Mobile Banking:**
Instantly download RBL MoBank app by typing app.rblbank.com in your phone browser

 **Login to Internet Banking:**
www.rblbank.com and enjoy easy access to your account

 **Debit Card:**
Best in class features & benefits